

Wednesday, January 3, 2018

The first regular meeting of January 2018 of the Pike County Commissioners was called to order by Commissioner Osterberg at 9:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag. An opening prayer was offered by Pastor Leonard Gilpin, Hope Evangelical Free Church, Matamoras.

PRESENT: Commissioners Osterberg, Caridi and Guccini; Chief Clerk Orben; Solicitor Farley (via telephone).

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve the January 3, 2018 Agenda.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Guccini and seconded by Commissioner Osterberg, to approve the December 20 and 28, 2017 and January 2, 2018 (Reorg) Commissioners' Meeting Minutes.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve the December 18 and 27, 2017 Commissioners' Conference Minutes.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **GENERAL FUND (County Bills)**, in the amount of **\$187,898.48**, subject to further review.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to approve payment from **LIQUID FUELS FUND (Lattimore-sand/plow)** in the amount of **\$2,300.00**.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, the property tax adjustment presented by Cynthia Gehris, Tax Claim Bureau Director, for a property located in Lehman Township due to reduced building value.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

PERSONNEL:

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to acknowledge receipt of a letter from District Attorney Ray Tonkin advising that he has hired **LUIS RODRIGUEZ** as an Assistant County Detective for the District Attorney's Office, for a 37.5 hour work week, effective January 8, 2018, with no medical benefits. This is a replacement position.

VOTE: Commissioners Osterberg and Caridi voted 'aye'. Commissioner Guccini abstained. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to acknowledge receipt of a letter from Sheriff Kerry Welsh advising that he has promoted **JASON CAMERON** from Lieutenant to Chief Deputy in the Sheriff's Office, for a 40 hour work week, effective January 1, 2018. This is a replacement position.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to acknowledge receipt of a letter from Sheriff Kerry Welsh advising that he has promoted **DONALD ROA** from Sergeant to Lieutenant in the Sheriff's Office, for a 40 hour work week, effective January 1, 2018. This is a replacement position.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to acknowledge receipt of a letter from Sheriff Kerry Welsh advising that he has promoted **LYNDSAY CAMPBELL** from Deputy Sheriff to Sergeant in the Sheriff's Office, for a 40 hour work week, effective January 1, 2018. This is a replacement position.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

Motion: by Commissioner Caridi and seconded by Commissioner Guccini, to recess the Commissioners' Meeting to hold a Salary Board Meeting.

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

A SALARY BOARD MEETING WAS HELD.

Motion: by Commissioner Caridi and seconded by Commissioner Guccini, to reconvene the Commissioners' Meeting.

Vote: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS:

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to execute the 1st Quarter FY 17-18 Act 148 Certification Statement for Pike County Children & Youth Social Service Programs.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to authorize the Chairman to execute the Senior Rental Assistance Voucher for January 2018 to Delaware Run in the amount of \$1,289, on behalf of the Human Development Office.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MOTION: by Commissioner Caridi and seconded by Commissioner Guccini, to execute the Grant Modifications for the PCCD Grant Agreements for the Child Advocacy Center Grants, on behalf of the District Attorney's Office.

VOTE: Commissioners Osterberg, Caridi and Guccini voted 'aye'. Motion carried.

MISCELLANEOUS

Angela Smith of Penn State Extension gave an overview on the January 4-17, 2018 events. She highlighted some of the workshops/programs being offered such as a Winter is for the Birds Event on January 13th at Tractor Supply and a New Leader Recruitment Workshop on January 22nd at the Extension Office.

Commissioner Guccini explained that Luis Rodriguez (under Personnel) will be working with the Multi-Disciplinary Team on Child Abuse so that we have a consistent law enforcement figure on that team.

Also, under Item #3 in New Business, Commissioner Guccini said that the Grant Modification is primarily for new equipment at the CAC which is located at Safe Haven.

PRESS AND PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 17, 2018, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.