

**Wednesday, December 18, 2019**

The second regular meeting of December 2019 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.

**PRESENT:** Commissioners Osterberg, Schmalzle and Guccini; Chief Clerk Orben; Solicitor Farley.

*Public Comments/Questions concerning today's agenda.*

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to recess the Commissioners' Meeting to hold a Retirement Board Meeting.

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

**A RETIREMENT BOARD MEETING WAS HELD.**

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to reconvene the Commissioners' Meeting.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the December 18, 2019 Agenda.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the December 4, 2019 Commissioners' Meeting Minutes.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the December 5 and 12, 2019 Commissioners' Conference Minutes.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve payment from **GENERAL FUND (County Bills)**, in the amount of **\$347,230.84**, subject to further review.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve payment from **ACT 13 ADMIN. ACCOUNT (HRG-9/30-10/27)**, in the amount of **\$14,000.00**.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve payment from **ACT 8 FUND (SK Paper Shred)**, in the amount of **\$1,590.00**.

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

**PERSONNEL:**

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to hire **DAWN GENOVESE** as a full time Housekeeper in the Maintenance Department for a 40 hour work week, effective December 16, 2019, with benefits after 90 days. This is a replacement position.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to hire **KERI WALKABOUT** as a full time Caseworker 1 for Children & Youth Services for a 40 hour work week, effective January 6, 2020, with benefits after 90 days. This is a replacement position.

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

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

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

**A SALARY BOARD MEETING WAS HELD.**

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

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

**OLD BUSINESS:**

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to reject the bids for the Pike County Courthouse Sally Port Project.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to award the bid for fresh bread and baked goods for the Correctional Facility to Bimbo Bakeries for the amount of \$76,073.

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

**NEW BUSINESS:**

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to execute the Act 148 Certification Statement for Children & Youth Social Service Programs for FY 2019/20 First Quarter.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to execute the Agreement between Scott Eyler and the County of Pike, on behalf of the Area Agency on Aging, for handicapped accessible adaptations to a property located in Greentown.

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

**MISCELLANEOUS**

- Penn State Extension Calendar of Events – January 1-15, 2020.

**PRESS & PUBLIC COMMENTS/QUESTIONS/ADJOURNMENT:**

**THE PIKE COUNTY COMMISSIONERS REORGANIZATION MEETING WILL TAKE PLACE ON MONDAY, JANUARY 6, 2020 AT 9:00 A.M.; THE FIRST REGULAR MEETING OF 2020 WILL BE HELD ON MONDAY, JANUARY 6, 2020 AT 9:30 A.M.; THE SECOND REGULAR MEETING OF 2020 WILL BE HELD ON WEDNESDAY, JANUARY 22, 2020 IN THE PIKE COUNTY ADMINISTRATION BUILDING.**

**HAPPY HOLIDAYS AND BEST WISHES FOR THE NEW YEAR!!**