

Wednesday, May 19, 2021

The second regular meeting of May 2021 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.

OLD BUSINESS:

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to open bids received for the Kimbles Road Bridge Repair Project.

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

Solicitor Farley opened the following bids: Leeward Construction - \$605,750 with base bid and contingency items; and Fabcor Inc. - \$537,350.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, table the bids received for the Kimbles Road Bridge Repair Project for review until June 2, 2021.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to open bids received for the purchase of groceries and frozen foods for the Correctional Facility.

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

Solicitor Farley opened the following bids: Sysco - \$153,962.16; Driscoll - \$303,360.99; Bernard Foods - \$12,500; Driscoll - bond included; and Mivila - \$168,264.06

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to table the bids received for the purchase of groceries and frozen foods for the Correctional Facility for review until June 2, 2021.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the May 19, 2021 Agenda.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the May 5, 2021 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 May 6, 10 and 12, 2021 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 the **GENERAL FUND (County Bills)**, in the amount of **\$1,000,280.63**, 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 the **PIKE COUNTY EMPLOYEES' HEALTH INSURANCE FUND** in the amount of **\$166,399.23**.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for properties located in Greene and Palmyra Townships.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve exonerations as presented by Cynthia Gehris, Tax Claim Bureau Director, for 71 properties sold at the 2020/21 Repository sale.

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

PERSONNEL:

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to acknowledge receipt of a letter from Sheriff Kerry Welsh advising that he has hired **ROBERT REHBERG**, as a full-time Deputy Sheriff in the Sheriff's Office, for a 40 hour work week, effective June 8, 2021, 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 **AMANDA WALKER** as a full-time Dispatcher for the Communication Center for a 40 hour work week, effective June 14, 2021, 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.

NEW BUSINESS:

Commissioner Osterberg explained that the award of the CHIRP money was going to be announced, but there's been some modifications and some applications need to be reviewed. He suggested tabling to the next meeting when the formal announcement would be made as to how that money is going to be allocated.

Commissioner Guccini said he would make that motion.

Commissioner Schmalzle asked if we should table it for 2 weeks? Or should we table it until we reviewed it and approve this at a conference? If not, we're not awarding anything for 2 weeks. If we came to a conclusion, agreeable with Robb (Ruiz) and Sara Hailstone and her people next week, wouldn't we want the ability to award it then? Commissioner Guccini agreed.

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to table Resolution No. 21-16 to authorize Robert Ruiz, Human Services Executive Director, to sign subgrantee agreements for the COVID-19 Hospitality Industry Recovery Program (CHIRP) on behalf of Pike County, until the announcement of the awards has been made.

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

MISCELLANEOUS: None.

Questions and comments were opened to the Public and the Press: None

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

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

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JUNE 2, 2021, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.