

The meeting of the Sullivan County Commissioners was called to order at 10:00 AM on the above date by Chairman Wylie Norton. Attending were Commissioner Brian Hoffman, Commissioner Donna Iannone, Solicitor Kenneth Levitzky, Prothonotary Kelly Carpenter, CDBG Coordinator Chelsea Myers, Tax Claim Director Janice Walsh, Sheriff Robert Montgomery, Megan Kiner from the Sullivan Review, and Renee Evans from Sullivan County Victim Services. Those present recited the Pledge of Allegiance to the United States Flag.

A motion was made by Commissioner Hoffman to approve the minutes of the September 20, 2016 Commissioners' Meeting. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a Proclamation declaring October as Domestic Violence Awareness Month. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to approve a Resolution authorizing the preparation of an application for participation in the 2016 Community Development Block Grant Program. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve the Purchase of Service agreement between Families United Network, Inc. and Children & Youth Services for Residential Services for the period of July 1, 2016 to June 30, 2017. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to approve Tax Claim's request for exoneration of Parcel 06-089-0016-L10. The motion was seconded by Commissioner Norton and unanimously carried.

Commissioner Iannone made a motion to approve the FFY 2016 Emergency Management Performance Grant agreement with PEMA for period of October 1, 2015 to September 30, 2016. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to acknowledge Kathy Robbins to attend the Treasurers Seminar in State College with an anticipated cost of \$ 192.50 to the county for lodging and mileage. The motion was seconded by Commissioner Norton and unanimously carried.

Commissioner Hoffman made a motion to approve paying the current bills totaling \$202,391.20; including \$ 13,560.88 to Columbia County Prison for August housing of Sullivan County inmates, and \$ 140,000.00 to Trane for 1st installment of HVAC system installation in the Courthouse. The motion was seconded by Commissioner Norton and unanimously carried.

Kelly Carpenter presented the Prothonotary's report for September 2016.

Sheriff Montgomery presented the Sheriff's Office activity report for September 2016.

Under Public Comment: Commissioner Iannone encouraged people to attend the Sullivan County Health Fair on October 15th from 7 AM to Noon at the Sullivan County High School.

Commissioner Iannone also stated that a signed petition regarding House Bill 1391 (which addresses minimum royalties to leased PA landowners for gas extraction) was hand delivered to lawmakers in Harrisburg . Commissioners also attended the House Bill rally and met with Dave Reed (Majority Leader, Capitol – Harrisburg at (717) 705-7173) and others. The rally was well attended.

Under Information: Sullivan County received a 2016 PCOMP dividend of \$ 7,306.00 due to the pool's strong financial position regarding workers compensation costs

There being no additional business to discuss, Commissioner Norton made a motion to adjourn the meeting at 10:19 AM. Commissioner Iannone seconded the motion and the motion unanimously carried.

SULLIVAN COUNTY COMMISSIONERS

ATTEST:

Wylie S. Norton, Chairman

Edna M. Schweitzer, Chief Clerk

Brian Hoffman, Vice Chairman

Donna Iannone, Commissioner