

SULLIVAN COUNTY COMMISSIONERS' MEETING July 12, 2016

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 Commissioners Brian Hoffman and Donna Iannone, Human Services Director Mark Roinick, Sheriff Robert Montgomery and Megan Kiner from the Sullivan Review. Those present recited the Pledge of Allegiance to the United States Flag.

A motion was made by Commissioner Iannone to approve the minutes of the June 28, 2016 Commissioners' Meeting. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to approve changes to the Municipal Pension Plan agreement with Pennsylvania Municipal Retirement System effective 1/4/2016 - changes include the elimination of a 60 day probationary period for new qualifying employees and clarifying eligibility criteria of Mandatory Memberships versus Optional and Prohibited Memberships to comply with pension regulations. The motion was seconded by Commissioner Norton and unanimously carried.

Commissioner Hoffman made a motion to approve the Sullivan County Human Services Plan for FY 2016-2017 effective 7/1/2016. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Norton made a motion to approve the County Human Services Plan for FY 2016-2017 regarding Service Delivery as part of joinder with Bradford County Human Services effective 7/1/2016. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Norton made a motion to accept the resignation of Randy Reibson as Conservation District III employee effective August 31, 2016; with many thanks for his 21 years of service to Sullivan County. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Iannone made a motion to approve Human Services Director Mark Roinick attending the Northern Tier Homeless Advisory Board meeting in Williamsport on July 20, 2016; there will be no cost to the County. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to approve paying the current bills totaling \$13,264.10. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Norton presented the Prothonotary's report for June 2016.

Sheriff Robert Montgomery presented the Sheriff's Activity report for June 2016.

Under Information – Commissioner Iannone gave a reminder of the Addiction Awareness Program at the Sullivan County High School Auditorium on September 8, 2016 from 7 p.m. to 9 p.m.

There being no additional business to discuss, Commissioner Norton made a motion to adjourn the meeting at 10:16AM. 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