

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, Assistant Planner Chelsea Myers, 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 Hoffman to approve the minutes of the May 31, 2016 Commissioners' Meeting. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Hoffman made a motion to acknowledge a Letter of Appreciation from the Pennsylvania State Police to Michael Hufnagel and Chelsea Myers for their efforts in creating highly detailed maps of the County's highways and roads for their use. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Hoffman made a motion to approve the 2015-2016 Medical Assistance Transportation Program 3rd Quarter report effective 6/3/2016. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve the Trane Scheduled Service Agreement covering one (1) year starting 6/1/2016 with no cost to the County. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to approve the purchase of a 2016 Ford F-150 XL 4x4 SuperCrew Cab Pickup with Fleet and Upfit Options for the Sheriff's Dept through the COSTARS purchasing program at a total price of \$37,457 from the Sunbury Motor Company. The motion was seconded by Commissioner Norton and unanimously carried.

Commissioner Norton made a motion to acknowledge the appointment of Cindy Schumacher as Certified Assistant I in the County Treasurer's Office as a temporary (as needed) employee for Antlerless Deer License processing for the approximate timeframe of July 11th through early September 2016. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Norton made a motion to approve Chelsea Myers, Assistant Planner to attend the Community Development Block Grant Program's training for Understanding the CDBG Program at the Red Lion Hotel in Harrisburg, PA from July 12th through 14th at a cost of \$434.00 to the County for lodging, meals and mileage. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Iannone made a motion to approve paying the current bills totaling \$108,914.19; including \$ 16,000 to Larson Kellet & Associates for Professional services rendered; and \$ 71,150 to PMRS for the 2nd Quarter Retirement contribution. The motion was seconded by Commissioner Hoffman and unanimously carried.

Prothonotary Kellie Carpenter presented her May report.

Sheriff Robert Montgomery presented his May Activity report.

There being no additional business to discuss, Commissioner Iannone made a motion to adjourn the meeting at 10:19AM. Commissioner Hoffman 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