

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, Human Services Director Mark Roinick, Children & Youth Services Director Lisa Wilcox, 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 October 4, 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 National Breast Cancer Awareness Month. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Norton made a motion to appoint Mark Roinick, Human Services Director as representative for Sullivan County on the Nurse Family Partnership Advisory Board for 2017. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to approve the Bradford, Sullivan, and Tioga Transportation Authority (BeST Transit) choice to pursue a single, consolidated MATP grant with the Department of Human Services; services that would include MATP services for Bradford, Sullivan and Tioga counties. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Hoffman made a motion to approve the FY 2015/2016 4th Quarter MATP report for Sullivan County as prepared by Tammy Bowen, BeST Transit. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Norton made a motion to approve the Memorandum of Understanding with Northern Tier Regional Planning and Development Commission for the period of July 1, 2016 through June 30, 2017. The motion was seconded by Commissioner Hoffman and unanimously carried.

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

Commissioner Norton made a motion to acknowledge the appointment of Susan Houseknecht as a part-time Deputy Sheriff effective October 24, 2016. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Hoffman made a motion to approve new job description for Caseworker I. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Norton made a motion to rescind the motion to hire a Caseworker II employee for Sullivan County Children and Youth as acted on in the September 6, 2016 meeting. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Hoffman made a motion to hire Amanda L. Hottenstein as a Caseworker I effective October 24, 2016 for Sullivan County Children & Youth Services. This position will be in accordance with the Caseworker I job description. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Hoffman made a motion to approve paying the current bills totaling \$220,904.66; including \$ 37,457.00 to Sunbury Motors for purchase of new vehicle (Pickup) for Sheriff's Department and \$ 160,000.00 to Trane for 2nd installment of HVAC system installation in the Courthouse. The motion was seconded by Commissioner Iannone and unanimously carried.

Mark Roinick presented the FY 2016/2017 State Food Purchase Program 1st Quarter Report.

Kathy Robbins presented the Treasurer's report for September 2016.

Under Public Comment: Commissioner Iannone stated the Commissioners went to Harrisburg on October 17th to meet with 4 State representatives in support of HB 1391.

Commissioner Norton stated that he and Commissioner Hoffman met with the Sullivan County fire companies recently to discuss the hardships in recruiting new volunteer firefighters due to increased educational requirements and increased equipment costs, and the burden it is placing on the current volunteers.

Commissioner Iannone also stated that the Health Fair held on October 15th had registered well over 450 county residents who accessed the free health screenings and free flu shot option. It is a wonderful event for the community and she wanted to thank the many volunteers and vendors, including Proctor & Gamble, who participated and contributed to the Health Fairs' success.

There being no additional business to discuss, Commissioner Norton made a motion to adjourn the meeting at 10:51 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