

SULLIVAN COUNTY COMMISSIONERS' MEETING April 19, 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, Solicitor Kenneth Levitzky, Children & Youth Director Lisa Wilcox, Chief Assessor Kristin Montgomery, 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 Hoffman to approve the minutes of the April 5, 2016 Commissioners' Meeting. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Hoffman made a motion to approve an agreement with Trane U.S. Inc., to proceed with a detailed audit necessary to develop final projects for an ACT 39 project for the Sullivan County Courthouse. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a request from Citizens & Northern Bank, Laporte Branch, to hold a fund raiser at the Laporte Park and Gazebo on July 8th, 2016 to benefit community fire companies as part of their "Citizens & Northern Bank's 2016 Giving Back Giving Together" Program. In case of inclement weather, a rain date of July 9th, 2016 was selected. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Iannone made a motion to approve a Purchase of Service Agreement for FY 15/16 (year ending 6/30/2016) for Children & Youth Services with the Northampton County Juvenile Justice Center for juvenile detention services. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to approve an assessed value of \$2,400 per acre for land devoted to industrial energy as derived by the Chief Assessor, in lieu of using the current primary commercial assessed value of \$10,000 to \$20,000 per acre. The motion was seconded by Commissioner Norton and unanimously carried.

Commissioner Iannone made a motion to approve Mike Hufnagel, Planning Director and Chelsea Myers, Assistant Planner to attend the annual CD&H Practitioners Conference at the Nittany Lion Inn in State College on April 25th and 26th. There is an anticipated cost of \$807 to the County for registration fees, lodging, meals and mileage. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to approve Family Medical Leave Act for Veronica Montero-Anchia effective March 22, 2016. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve paying the current bills totaling \$46,907.86; including \$ 3,383.30 to Dell Marketing for replacement computers. The motion was seconded by Commissioner Hoffman and unanimously carried.

Kathy Robbins presented the Treasurer's report for March 2016. The balance in the Super Money Fund as of 3/31/2016 was \$1,267,361.78.

Mark Roinick presented the State Food Purchase Program Report for 3rd Quarter 2015/16.

Children & Youth Services Director Lisa Wilcox announced that applications are available for volunteers who wish to participate at Camp FLEA. Camp FLEA is a camp experience for children at risk from age 9 to 12 to be held on August 2nd through 5th, 2016.

There being no additional business to discuss, Commissioner Iannone made a motion to adjourn the meeting at 10:37 AM. 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