

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, CDBG Coordinator 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 Iannone to approve the minutes of the September 6, 2016 Commissioners' Meeting. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Iannone made a motion to approve the agreement between Bradford and Sullivan County Joinder, on behalf of the Bradford County Human Service Agency, operator of Bradford/Sullivan County Mental Health/Intellectual Disability Programs and Caregivers America, LLC to provide services to Sullivan County for the period of July 1, 2016 to June 30, 2017. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Norton made a motion to approve the FY 2015 – 2016 Sullivan County Human Services Non-Block Grant Expenditure Report, which includes the Human Services Development Fund and Homeless Assistance Program. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to approve the Personal Service Contract with Robin Simpson as Consultant regarding the PCCD/RASA grant for the period of 1/1/2017 through 12/31/2018. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve the RASA Grant Application for FY 2017/2018. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Iannone made a motion to approve the Victims of Juvenile Offenders Grant Application for FY 2017/2018. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to approve the Hold Harmless Agreement with Laporte Volunteer Fire Company for use of the Laporte Park and Gazebo on October 2, 2016 for a Thank You Community Picnic event. The motion was seconded by Commissioner Norton and unanimously carried.

Commissioner Hoffman made a motion to approve the Trane contract for purchase and installation of a HVAC system in the Courthouse at a cost of \$ 698,251. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Hoffman made a motion to approve Resolution #5 for Modification Request #1 for CDBG Contract C000061471 FFY2014. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Norton made a motion to approve Modification Request #1 for CDBG Contract C000061471 FFY2014. The motion was seconded by Commissioner Hoffman and unanimously carried.

Three (3) bids were received for cleaning the Ag Center and Library buildings – one from Kountry Kleaners Co., P.O. Box 155, Mildred, PA 18632. This bid was eliminated as the bid was not complete enough to compare to the other bids and the bidder did not respond to request for additional information. The second bid was from Arrowood & Chant Commercial Cleaning, 678 Lehman Outlet RD, Dallas, PA 18612. The third bid was from Complete Cleaning Service, P.O. Box 264, Laporte, PA 18626. Commissioner Hoffman made a motion to accept the bid from Complete Cleaning Service, as this was the lowest bid. The motion was seconded by Commissioner Iannone and unanimously carried. This cleaning service will replace a vacant full time cleaning position.

Commissioner Iannone made a motion to approve Shirlee Bird, Assistant Librarian to attend the Power Library E-Resources Inter Library Loan Training/Workshop as continuing education in Williamsport on September 27th with an anticipated cost of \$121.55 to the county for hourly wages and mileage.

Commissioner Iannone made a motion to approve paying the current bills totaling \$58,771.19; including \$ 7,750.00 to County of Northampton for August 2016 Juvenile Detention services for Children & Youth Services; and \$ 10,223.24 to Election IQ for contracted election services. The motion was seconded by Commissioner Hoffman and unanimously carried.

Treasurer Robbins presented the Treasurer's report for August 2016.

Under Information: Commissioner Iannone expressed her thanks to those who came to and participated in the Addiction Awareness Program at the Sullivan County High School.

Commissioner Iannone also stated that the County is sponsoring a petition for House Bill 1391 regarding minimum royalties to leased PA landowners for gas extraction. The petition will be hand delivered to lawmakers in Harrisburg. Interested parties can also contact Mike Turzai, Speaker of the House, Capitol – Harrisburg at (717) 772-9943 or Dave Reed, Majority Leader, Capitol – Harrisburg at (717) 705-7173.

Sheriff Montgomery stated that there will be a dedication of a segment of Route 220 from Tivoli to Laporte as the John Peterman Jr. Highway on September 30, 2016 at 2 PM at the American Legion Post 601 in Sonestown, PA.

There being no additional business to discuss, Commissioner Norton made a motion to adjourn the meeting at 10:50 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