

SULLIVAN COUNTY COMMISSIONERS' MEETING August 23, 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 Commissioner Hoffman, Commissioner Donna Iannone, Planning Director Michael Hufnagel, CDBG Coordinator Chelsea Myers, Children & Youth Director Lisa Wilcox, Children & Youth Fiscal Technician Stephanie Hemighaus, Prothonotary Kellie Carpenter, 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 July 26, 2016 Commissioners' Meeting. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to accept the resignation of Veronica Montero-Anchia effective July 18, 2016. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Norton made a motion to adopt Sullivan County Ordinance #2016-2 amending the Sullivan County Municipal Pension Plan as administered by the Pennsylvania Municipal Retirement System with an amendment effective date of 1/4/2016. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Hoffman made a motion to approve the Children & Youth Services FY17-18 Needs Based Budget submission. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve the Northern Tier Counseling, Inc. referral agreement for Children & Youth Services for period of July 1, 2016 through termination of agreement by written notice by either organization. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to approve the Memorandum of Understanding regarding SWAN Legal Service Initiative for Children & Youth Services for the period of July 1, 2016 through June 30, 2017. The motion was seconded by Commissioner Norton and unanimously carried.

Commissioner Hoffman made a motion to approve Revision Request #1 for FY 2013 CDBG Contract C000057331 for the Lopez Civic Association project. The motion was seconded by Commissioner Norton and unanimously carried.

Commissioner Norton made a motion to acknowledge the appointment of Sean Thibodeault as a Deputy Coroner effective August 18, 2016. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Norton made a motion to approve Kathy Robbins to attend the Treasurer's Association Host Site Meeting at the Kalahari Resort-Pocono Manor from September 13th through 14th with no anticipated cost to the County for lodging, meals and mileage. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve paying the current bills totaling \$189,097.21; including \$28,514.19 to Columbia County Prison for June 2016 housing of inmates and medical costs; \$13,000 to County of Northampton for July 2016 Juvenile Detention costs; \$28,202.34 to Northern Tier Solid Waste Authority as pass through for 2015 Coordinator Reimbursement from Commonwealth of Penna; and \$22,901.00 to PCORP for 2nd installment of General Liability insurance premium. The motion was seconded by Commissioner Hoffman and unanimously carried.

Kellie Carpenter presented the Prothonotary's report for July 2016. The County Record Improvement Fund balance was \$366.00 and the Recorder Record Improvement Fund balance was \$549.00; with a balance paid to the County of \$9,084.81.

Treasurer Robbins presented the Treasurer's report for July 2016. She also noted that Doe licenses were sold out for Sullivan County.

Sheriff Robert Montgomery presented the Sheriff's Activity report for July 2016. He also noted that the Sheriff's car is now disabled and unusable.

Under Information: Commissioner Hoffman gave a reminder of the upcoming Sullivan County Fair that will run from August 31st through September 5th at the Forksville Fair Grounds, and Commissioner Iannone a reminder of the Addiction Awareness Program being presented at the Sullivan County High School Auditorium on September 8, 2016 from 7 p.m. to 9 p.m. Commissioner Iannone also gave a reminder that the Sullivan County Health Fair will again take place on October 15th at the Sullivan County High School.

There being no additional business to discuss, Commissioner Norton made a motion to adjourn the meeting at 10:36AM. 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