

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, Tax Claim Director Janice Walsh, 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 June 14, 2016 Commissioners' Meeting. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to approve a Disbursement of up to \$4,200 from the Act 13 Recreation Fund to the YMCA for their Summer Program; these funds will reduce/help pay for registration fees for children to participate in the program. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve the Human Services Development Fund 2016-2017 Allocations Agreement for the period of 7/1/2016 to June 30, 2017. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to approve the Hold Harmless Agreement with the Mildred Volunteer Fire Company for use of the Mattern Building Complex on July 8th and 9th, 2016, contingent upon receiving the appropriate paperwork from the Fire Company. The motion was seconded by Commissioner Norton and unanimously carried.

Commissioner Iannone made a motion approve 3 lease agreements for use of the Laporte Park and Gazebo with the Laporte Volunteer Fire Company; first for annual gathering following Carpenter's Cruise on July 2, 2016 (if rain then following day); second for annual Carnival including bingo from July 27th through July 30th, 2016; and third for annual Carnival including small games of chance from July 27th though July 30th, 2016. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to approve 4 Purchase of Service Contracts for the period of July 1, 2016 through June 30, 2017 for Children & Youth Services - first with Dr. Joseph F. McNamara for Parenting Assessments, Psychological Evaluations/Written Reports and Recommendations/Consultations with Children & Youth Agency Child Abuse Assessments and Consultations and Testimony in Court at cost of \$450 per evaluation; second with Kelly Carrubba, Esquire for Guardian Ad Litem Services at cost of \$60 per hour as needed; third with Kenneth Levitzky, Esquire for Agency Solicitor Services at a cost of \$2,500 per quarter and reimbursement for any additional out-of-pocket costs; and fourth with Sullivan

County Victim Services for Community Child Abuse Prevention Education at cost of \$1,250 per quarter and Independent Living Program Co-facilitation services at a cost of \$825 per quarter with mileage reimbursement of .50 cents per mile if needed and pre-approved. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Norton made a motion to approve the recommended hire of Clayton Schucker as a Conservation District II employee effective August 1, 2016. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to approve the Private Property Sale of an unlivable structure located in Colley Township; identified as Parcel # 02-042-0030. The property is .11 acre with delinquent taxes in the amount of \$1,103.13. The Bid received for the property was \$25.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve paying the current bills totaling \$140,984.34; including \$ 25,000 to ERSI for annual lease payment for GIS Mapping Software; and \$30,159.88 to Columbia County Prison for May's housing of Sullivan County Inmates; and \$6,500 to Keymark/IMR for Imaging/Scanning Software. The motion was seconded by Commissioner Hoffman and unanimously carried.

Treasurer Kathy Robbins presented the Treasurer's report for May 2016. The balance in the Super Money Fund as of 5/31/2016 is \$2,374,299.71.

Under Information - Commissioners are sponsoring an Addiction Awareness Program at the Sullivan County High School Auditorium on September 8, 2016 from 7 p.m. to 9 p.m. The Sullivan County School Board has approved the use of the Auditorium for the hours of 6 p.m. to 10 p.m.

There being no additional business to discuss, Commissioner Norton made a motion to adjourn the meeting at 10:29AM. 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