

**SULLIVAN COUNTY COMMISSIONERS' MEETING      April 5, 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, Prothonotary Kellie Carpenter, Lauren Edkin from Sullivan County Victim Services, 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 March 22, 2016 Commissioners' Meeting. The motion was seconded by Commissioner Iannone and unanimously carried.**

**A motion was made by Commissioner Iannone and seconded by Commissioner Hoffman to approve the Proclamation of April 2016 as Sexual Assault Awareness Month. The motion was unanimously carried.**

**A motion was made by Commissioner Hoffman and seconded by Commissioner Iannone to approve the Proclamation of April 10 – 16, 2016 as National Crime Victims' Rights Week. The motion was unanimously carried.**

**A motion was made by Commissioner Iannone and seconded by Commissioner Hoffman to approve the Proclamation of April 2016 as Pennsylvania 811 Safe Digging Month. The motion was unanimously carried.**

**A motion was made by Commissioner Hoffman and seconded by Commissioner Iannone to approve the Proclamation of April 2016 as Child Abuse Prevention Month. The motion was unanimously carried.**

**Commissioner Iannone made a motion to acknowledge that Sheriff Montgomery has accepted the resignation of Frind Myers as a Deputy Sheriff effective 4/14/2016. The motion was seconded by Commissioner Hoffman and unanimously carried.**

**Commissioner Hoffman made a motion to acknowledge that Sheriff Montgomery has appointed David E. Williams as a Deputy Sheriff effective 3/31/2016. The motion was seconded by Commissioner Iannone and unanimously carried.**

**Commissioner Hoffman made a motion to hire Armando Serifini as a part-time Maintenance Technician effective today, April 5, 2016. This is a part-time position with less than 1000 work hours per year and without benefits. The motion was seconded by Commissioner Iannone and unanimously carried.**

**Commissioner Iannone made a motion to hire Arthur Durland as a part-time Maintenance Technician effective today, April 5, 2016. This is a part-time position with less than 1000 work hours per year and without benefits. The motion was seconded by Commissioner Hoffman and unanimously carried.**

**Commissioner Hoffman made a motion to approve an agreement with Trane U.S. Inc., through The Cooperative Purchasing Network (TCPN), to install a replacement chiller at**

**the Courthouse. The motion was seconded by Commissioner Iannone and unanimously carried.**

**Commissioner Iannone made a motion to join other counties in sending a letter to State and Elected Officials in support of increasing prices of milk and in support of local farmers. The motion was seconded by Commissioner Hoffman and unanimously carried.**

**Commissioner Hoffman made a motion to approve Chelsea Myers, Assistant Planner to attend the PA GIS Conference at the Penn Stater in State College from May 16<sup>th</sup> through 18<sup>th</sup>. There is an anticipated cost of \$588 to the County for registration fees, lodging, meals and mileage. The motion was seconded by Commissioner Iannone and unanimously carried.**

**Commissioner Hoffman made a motion to approve paying the current bills totaling \$98,011.77; including \$ 45,426.25 to Patriot Towers for 2<sup>nd</sup> payment (County portion) for the Laporte Tower Project with monies from Act 13 funds. The motion was seconded by Commissioner Iannone and unanimously carried.**

**Kellie Carpenter presented the Prothonotary's report for March 2016. The County Record Improvement Fund balance was \$286.00 and the Recorder Record Improvement Fund balance was \$429.00 with a balance paid to the County of \$8,169.70.**

**There being no additional business to discuss, Commissioner Norton made a motion to adjourn the meeting at 10:29 AM. Commissioner Hoffman seconded the motion and the motion unanimously carried.**

**SULLIVAN COUNTY COMMISSIONERS**

**ATTEST:**

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**Wylie S. Norton, Chairman**

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**Edna M. Schweitzer, Chief Clerk**

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**Brian Hoffman, Vice Chairman**

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**Donna Iannone, Commissioner**