

**SULLIVAN COUNTY COMMISSIONERS' MEETING      September 6, 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 Iannone, Human Services Director Mark Roinick, Sheriff Robert Montgomery, and Megan Kiner from the Sullivan Review. Solicitor Levitzky was absent due to scheduled leave. 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 August 23, 2016 Commissioners' Meeting. The motion was seconded by Commissioner Hoffman and unanimously carried.**

**Commissioner Hoffman made a motion to approve the agreement between Bradford and Sullivan County Joinder, operator of Bradford/Sullivan Drug & Alcohol and Bradford /Sullivan Single County Authority and Sullivan County School District to provide Drug & Alcohol SAP Liaison services to the Sullivan County School District for the period of July 1, 2016 to June 30, 2017. The motion was seconded by Commissioner Norton and unanimously carried.**

**Commissioner Norton made a motion to approve the Information Technology Services Agreement with Lycoming-Clinton Joinder Board for period of 7/1/16 through 6/30/2017 for services regarding the State-wide data system for Children & Youth Services. The motion was seconded by Commissioner Hoffman and unanimously carried.**

**Commissioner Hoffman made a motion to approve the 2016 – 2017 Medical Assistance Transportation Program Allocation of \$ 82,626.00 along with a Designation of County Contact and Assurance of Compliance. The motion was seconded by Commissioner Iannone and unanimously carried.**

**Commissioner Iannone made a motion to approve Mark Roinick, Sullivan County Human Services Director as the County's Medical Assistance Transportation Program County Representative for FY 2016-2017. The motion was seconded by Commissioner Hoffman and unanimously carried.**

**Commissioner Hoffman made a motion to hire Mark Urner as a part-time (under 1000 working hours yearly with no benefits) Security Officer 1 effective 9/6/2016. The motion was seconded by Commissioner Norton and unanimously carried.**

**Commissioner Iannone made a motion to hire Randall Ruhl as a part-time (under 1000 working hours yearly with no benefits) Security Officer 1 effective 9/6/2016. The motion was seconded by Commissioner Hoffman and unanimously carried.**

**Commissioner Hoffman made a motion to hire a Caseworker II employee for Sullivan County Children & Youth Services. The motion was seconded by Commissioner Iannone and carried with yes votes from Commissioner Hoffman and Iannone, and a no vote from Commissioner Norton due to taxpayer cost versus agency need.**

**Commissioner Hoffman made a motion to approve Wendy Hastings, Coroner to attend the annual PA State Coroners' Convention in Williamsport from September 18<sup>st</sup> through 24<sup>th</sup> with an anticipated cost of \$1,085.00 to the county for registration fees, lodging and mileage. The motion was seconded by Commissioner Norton and unanimously carried.**

**Commissioner Norton made a motion to approve John Yonkin, Chief Deputy Coroner to attend the annual PA State Coroners' Convention in Williamsport from September 21<sup>st</sup> through 22<sup>nd</sup> with an anticipated cost of \$248.00 to the county for registration fees and mileage. The motion was seconded by Commissioner Iannone and unanimously carried.**

**Commissioner Hoffman made a motion to approve Elaine Collum, Caseworker Supervisor for Children & Youth Services to attend the Motivational Interviewing Training at The Meadows, Centre Hall, PA on October 4<sup>th</sup> and 5<sup>th</sup>, 2016 with anticipated costs of \$130.00 to the County for the registration fee and meals. The motion was seconded by Commissioner Iannone and unanimously carried.**

**Commissioner Iannone made a motion to approve paying the current bills totaling \$144,015.34; including \$18,515.16 to Columbia County Prison for July 2016 housing of Sullivan County inmates; \$6,244.00 to JARU for purchase of Planning Office plotter/printer; and \$71,150.00 to PMRS for County's 3<sup>rd</sup> quarter retirement contribution. The motion was seconded by Commissioner Hoffman and unanimously carried.**

**Kellie Carpenter presented the Prothonotary's report for August 2016. The County Record Improvement Fund balance was \$354.00 and the Recorder Record Improvement Fund balance was \$531.00; with a balance paid to the County of \$9,011.02.**

**Sheriff Robert Montgomery presented the Sheriff's Activity report for August 2016**

**Under Information: Commissioner Norton expressed his thanks and appreciation for those who volunteered at the Sullivan County Fair, and for volunteers in general.**

**There being no additional business to discuss, Commissioner Norton made a motion to adjourn the meeting at 10:13AM. Commissioner Iannone 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**