

The meeting of the Sullivan County Commissioners was called to order at 10:00 AM on the above date by Chairman Wylie S. Norton. Attending were Commissioners Brian Hoffman and Donna Iannone, Solicitor Kenneth Levitzky, Mark Roinick, Human Services Director, Joseph Carpenter, Emergency Management Services Director, Lisa K. Wilcox, Children & Youth Services Director, Mark Minier, Maintenance Supervisor, and Sheriff Robert Montgomery.

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 January 4, 2016 Commissioners' Meeting. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to accept the low bid of \$74,753.00 by Keystone Communications for the Laporte Tower Communications Project for Emergency Management Services. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Norton made a motion to accept the Hazardous Materials Response Fund Grant of \$1,981.00 for purposes outlined in the grant application. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Hoffman made a motion to renew the annual contract from Election IQ LLC for election management services for 2016 at \$14,000.00. The motion was seconded by Commissioner Iannone and unanimously carried.

A motion was made by Commissioner Norton to reappoint Lisa K. Wilcox to the MHID Advisory Board for a 2 year term from 1/1/2016 to 12/31/2017. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to accept the resignation of Nelson Montero-Anchia as Maintenance Technician pursuant to letter received on and effective 1/8/2016.

Commissioner Hoffman made a motion to acknowledge the resignation of Frank Brown as Juvenile Probation Officer II (duties separate from his position as Advanced Caseworker II with Children and Youth Services). The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Hoffman made a motion to approve paying the current bills totaling \$62,957.33 - including \$ 4,042.00 to PCOMP for 1st installment of General Liability Insurance premium. The motion was seconded by Commissioner Norton and unanimously carried.

The Prothonotary's Report for December 2015 was reviewed by Commissioner Norton. The County Record Improvement Fund received \$360.00 and Sullivan County was paid \$13,338.28.

Mark Roinick, Human Services Director, stated that HSDF funds were becoming available for services and to reimburse providers for expenses incurred during the Budget impasse.

Lisa K. Wilcox, Children and Youth Services Director, stated that her office was now receiving funding payments as well.

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