The meeting of the Sullivan County Commissioners was called to order at 10:00 a.m. on the above date by Chair Brian Hoffman. Attending were Commissioner Brian Hoffman, Commissioner Donna Iannone, Commissioner Darlene Fenton, Solicitor Kenneth Levitzky, Chief Clerk Francine Doyle, Treasurer Katrina Wilkins, Children & Youth Director Lisa Wilcox, and Sarah Parrish of the Sullivan Review.

Those present recited the Pledge of Allegiance to the United States Flag.

Commissioner Iannone made a motion to approve the minutes of the April 20, 2021 Commissioners' Meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

Old Business:

	Ag Center	Medical Center	Mattern Building	Veterans bridge/county line
Derek Heinze	\$60.00		\$150.00	
Paul Hails	\$48.00	\$75.00	\$80.00	\$60.00
Randall 2 Enterprises	\$160.00	\$175.00	\$175.00	\$130.00
Chris Walsh	\$60.00	\$60.00	\$75.00	\$80.00
Ryan Donovan	\$40.00	\$50.00	\$65.00	\$75.00

Commissioner Fenton made a motion to award the mowing bid of all four properties to Ryan Donovan. The motion was seconded by Commissioner Iannone and unanimously carried.

New Business

Commissioner Inannone made a motion to approve agreements between Bradford/Sullivan Mental Health/Intellectual Disability Program and <u>Penn York Opportunities Inc.</u>, <u>Big Brothers, Big Sisters of the Twin Tiers, Community Solutions Inc.</u>, <u>Justice Works YouthCare, Merakey Pennsylvania, Brann Williams, Caldwell and Blaney, Concern Professional Services, Main Link, Northern Tier Counseling, Thomas M. Carman, and <u>Main Link Peer Support</u>, for a term of July 1, 2021 through June 30, 2022. The motion was seconded by Commissioner Fenton and unanimously carried.</u>

Commissioner Hoffman made a motion to oppose the agreement between Bradford/Sullivan Drug and Alcohol, Single County Authority and Sullivan County, Office of the Coroner for a term of July 1, 2021 through June 30, 2022, based on information provided by Wendy Hastings, Sullivan County Coroner. Commissioner Iannone seconded the motion. The motion carried and the agreement was unanimously opposed.

Commissioner Iannone made a motion to approve agreements between Bradford/Sullivan Drug and Alcohol, Single County Authority and A Better Today, Scranton, Harbor Counseling, The Main Link, Towanda, ARCC Abuse & Rape Crisis Center, Lebanon Treatment Center, Williamsport Family Medical Center, Crossroads Counseling, Positive Recovery Solutions, Finding New Hope, and Sullivan County Victim Services for a term of July 1, 2021 through June 30, 2023. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve letters of agreement between Bradford/Sullivan Drug and Alcohol, Single County Authority and Athens Area School District, Sayre Area School District, Troy Area School District, Sullivan County School District, Wyalusing Area School District, Canton Area School District, Towanda Area School District, and Northeast Bradford School District for the Student Assistance Program for a term of July 1, 2021 through June 30, 2022. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve letters of agreement between Bradford/Sullivan Drug and Alcohol, Single County Authority and Athens Area School District and Towanda Area School District for the

Mendez Foundation's Too Good for Drugs curriculum for a term of July 1, 2021 through June 30, 2022. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve an amended agreement between Bradford/Sullivan Drug and Alcohol, Single County Authority and <u>Casa-Trinity</u>, Inc for a term of July 1, 2021 through June 30, 2023. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve the Pennsylvania Department of Human Services Office of Children, Youth and Families - Plans of Safe Care Support Grant Agreement for State Fiscal Year 2021-2022 – 2022-2023. Grant funds are up to \$25,000 for each of the two fiscal years. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to appoint Rose Tomlinson, Ashley White and Joshua Bogart to the Sullivan County Library Advisory Board for a term of January 1, 2021 through December 31, 2024. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to sign a one -year lease between Sullivan County and Thomas Adams for four offices at the Mattern Building effective May 4, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to sign a one-year lease between Sullivan County and North Mountain Supply for warehouse and office space at the Mattern Building effective May 4, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve an amended Designation of Agent for Resolution 2018 Flooding Event, DR-4408, naming Chris Roenning, Assistant Planner as Agent. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve the use of the park on August 21, 2021 by Jessica Henderson for a wedding ceremony. The motion was seconded by Commissioner Iannone and unanimously carried.

PERSONNEL:

Commissioner Iannone made a motion to approve Human Services Director Mark Roinick's attendance at the Pennsylvania Association of Housing & Redevelopment Authorities spring conference in Seven Springs, PA in June 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to accept the resignation of Gloria Norcross as Watershed Specialist/Chesapeake Bay Technician effective May 5, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve a request for FMLA from Lynn Broschart for 12 weeks beginning on or about 07/09/2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to pay current invoices in the amount of \$135,390.35. The motion was seconded by Commissioner Iannone and unanimously carried.

REPORTS:

Sheriff – April report was available for review.

Treasurer Katrina Wilkins presented her April report.

Sullivan County Commissioners	Attest:
Brian Hoffman, Chair	Francine Doyle, Chief Clerk
Darlene Fenton, Vice Chair	
Donna Iannone, Commissioner	

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:31 a.m.