

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,

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

Commissioner Iannone made a motion to approve the minutes of the May 18, 2021 Commissioners' Meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

UNDER OLD BUSINESS:

Commissioner Fenton made a motion to approve an addendum to the agreement between the County of Sullivan and the Sullivan County Historical Society dated November 15, 2016. This addendum adds a monthly inspection of the Baldwin House by maintenance personnel along with mowing a designated area of the parcel. Addendum will be effective May 18, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

NEW BUSINESS:

Commissioner Iannone made a motion to approve an Engagement Agreement dated May 24, 2021 between McNees Wallace & Nurick, LLC and Sullivan County and Kellie Carpenter, Prothonotary of Sullivan County for legal representation. The motion was seconded by Commissioner Fenton and unanimously carried. Solicitor Levitzky explained that this is a lawsuit that was filed against 53 Prothonotary's in Pennsylvania.

Commissioner Iannone made a motion to approve a Common Interest and Joint Defense Agreement effective May 21, 2021 pertaining to the above lawsuit. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve an agreement between Sullivan County and Tina Westbrook for the completion of fiscal duties at Sullivan County Children and Youth from May 28, 2021 through July 14, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve Sullivan County Resolution 2021-2, certifying that Sullivan County will provide to Endless Mountains Transportation Authority matching local funds in the amount of \$5,372.60 by January 30, 2022 for operating financial assistance. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve an agreement between Sullivan County and Dan Curry for an Arts in Education Residency Program for June 15- September 23, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to pay current invoices in the amount of \$110,959.96. The motion was seconded by Commissioner Iannone and unanimously carried.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:07 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Darlene Fenton, Vice Chair

Donna Iannone, Commissioner