

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 and Sheriff Bob Montgomery, and Gini Feigles-Kaar of Dewberry Engineers, Inc.

Commissioner Iannone made a motion to approve the minutes of the June 29, 2021 Commissioners' meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a 10- year lease agreement dated July 6, 2021 between the County of Sullivan and Forksville Borough for parcel #08-004-0012. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a performance agreement between Sullivan County and Steven Courtney for a library sponsored concert at the Founders Day celebration at a cost of \$1,000.00. United Way Children's Program will fund this event. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to appoint Ian Kleinsasser to the Economic Development Board of the Northern Tier Regional Planning and Development Board for 2021-2022. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve an agreement between the Bradford/Sullivan Drug and Alcohol, Single County Authority and Clem-Mar House, Inc., Cornell Abraxas I, and Pathway to Recovery effective July 1, 2021 through June 30, 2023. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve an amended agreement between Bradford/Sullivan Mental Health/Intellectual Disability Programs and The Main Link (Warm Line Services), Main Link (Independent Monitoring) and The Main Link, effective July 1, 2020 through June 30, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve agreements between Bradford/Sullivan Mental Health/Intellectual Disability Programs and Finding New Hope Counseling, Megan Wells, Esquire, Allied Services, Andrew Hutz, Kelly M. Carrubba, Esquire, effective July 1, 2021 through June 30, 2022. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve an agreement between Bradford/Sullivan Human Services, Early Intervention Program and The Office of Child Development and Early Learning, Pennsylvania Department of Early Learning for the Medicaid Waiver Operating Agreement, effective 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 agreement between Sullivan County and Tina Westbrook for the completion of fiscal duties at Sullivan County Children and Youth from July 15, 2021 through September 30, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve the use of the county park on July 22, 2021 for a free interactive art experience presented by Karen Black. Rain date July 23, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve the FY 2020-2021 3rd quarter expenditure report of Children and Youth. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve Juvenile Probation Officer Heather Finnegan's attendance at the 42nd Annual PA DUI Association meeting in Lancaster, PA in October 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to hire Lynda Christopher as building manager at the Mattern Building effective July 14, 2021. This is a part time position, without benefits, not to exceed 999 hours per year, with a 60-day probationary period. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to pay current invoices in the amount of \$85,081.10. The motion was seconded by Commissioner Fenton and unanimously carried.

Treasurer Wilkins presented her June 2021 report
Sheriff Montgomery presented his June 2021 Report
Prothonotary June 2021 report was available for review

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:19 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Darlene Fenton, Vice Chair

Donna Iannone, Commissioner