

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 Donna Iannone, Commissioner Darlene Fenton, Chief Clerk Francine Doyle, Solicitor Kenneth Levitzky, Treasurer Katrina Wilkins, Tyler Dombroski of SEDA-COG, Sheriff Bob Montgomery, Coroner Wendy Hastings, Mary Blondy, Marian and Karl Klopp, Charlie Moore, Vicki Peterman, Rob and Elaine Bidelspacher, Kristin Hunter-Siple, Pete Swinick, John Shoemaker of the Sullivan Review, along with multiple members of the Laporte/Eagles Mere Lions Club.

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

Commissioner Iannone made a motion to approve the minutes of the July 28, 2020 Commissioners' Meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

Department of Emergency Services Director Joe Carpenter presented Emergency Medical Services (EMS) Awards for 2020.

Paramedic of The Year was presented to Kristin Hunter-Siple. Kristin, along with members of the Eagles Mere Ambulance Association, resuscitated a patient while on a call. The survivor, Rob Bidelspacher presented each member who assisted him with Sudden Cardiac Arrest Save pins.

Volunteer of The Year was presented to Charlie Moore. Charlie actively pursued to have the Emergency Medical Responder course available to students who are enrolled at Sullivan County High School. This initiative may not only increase the number of volunteers in the ambulance services, it may also encourage students to become active in their communities.

Commissioner Hoffman recessed the Commissioners meeting at 10:15 to conduct a CDBG Public Hearing.

Commissioner Hoffman called the CDBG Public Hearing to order at 10:15 a.m. Tyler Dombroski of SEDA-Cog conducted the public meeting. The public hearing was adjourned at 10:17 a.m. by Commissioner Hoffman.

The Commissioner meeting reconvened at 10:17 a.m.

Commissioner Fenton made a motion to approve Resolution 11-2020, whereas Sullivan County authorizes the submission of an application to the Pennsylvania Department of Community and Economic Development for Fiscal Year 2020 under the Community Development Block Grant Program, and further certifying compliance with the requirements of said program. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve the Sullivan County CDBG Program Procurement Policy as prepared by SEDA-COG. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve Resolution #10-2020 by Sullivan County certifying provision of local match for state operating financial assistance with BeST Transit fiscal year 2020-2021 in the amount of \$7,663.31. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve an agreement between Sullivan County and Dan Curry for 10 adult outdoor art classes. The cost of the classes is \$1,600.00, which will be paid with United Way funds. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve re-appointments to various Northern Tier Regional Planning & Development Committee Advisory Boards of the following individuals; Darlene Fenton, Brian Hoffman, Donna Iannone, Fred Fiester, Jim Rogers, Fred Jugan, Craig Harting, Mark Haas, Peggy Black and Bob Getz, along with a new appointment of John Shorb. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve a request for use of the Mattern Building parking lot as overflow parking for a wedding occurring on August 8, 2020. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to terminate the Monitoring and Verification Agreement and the Performance Agreement for Comfort between Sullivan County and Trane effective April 30, 2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the Children and Youth 4th quarter expenditure recap for 2019-2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to pay current invoices in the amount of \$174,314.88. The motion was seconded by Commissioner Iannone and unanimously carried.

REPORTS: July Prothonotary Report
July Treasurer Report – Presented by Katrina Wilkins
July Sheriff Report – Presented by Bob Montgomery

There being no addition business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:28 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Donna Iannone, Vice Chair

Darlene Fenton, Commissioner