

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, Deputy Chief Clerk Hope Verelst, Sheriff Bob Montgomery, Treasurer Katrina Wilkins, and Mike Hokkanen of the Sullivan Review.

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

Commissioner Fenton made a motion to approve the minutes of the January 4, 2021 Commissioners' Meeting. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion approve the Certification of County Funds for 2021 Farmland Preservation Program in the amount of \$5,683.00 with \$4,500.00 allocated from county funds and \$1,183.08 being interest collected from the 2020 Clean & Green rollback tax penalties. Commissioner Fenton seconded the motion and it unanimously carried.

Commissioner Fenton made a motion to acknowledge the signing of an agreement between the Clinton County Board of Commissioners and the Sullivan County Board of Commissioners for housing of prisoners at a rate of \$70.00 per day for occupied prison space plus medical, rehabilitation, and transportation expenses from January 8, 2021 through January 8, 2024. This agreement was signed under the Emergency Declaration due to Covid-19. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approving a lease with Maternal and Family Health Services, Inc. for office space at the Sullivan County Medical Center at a rate of \$150.00 per month beginning January 7, 2021 and continuing on a month-to-month basis. The motion was seconded by Commissioner Fenton and unanimously carried. Commissioner Iannone noted the WIC program (Women, Infants, and Children) has been in the county for years to help young mothers and children.

Commissioner Fenton made a motion to approve a 12-month lease for space at the Mattern Building between Wheeler's Photography and the County of Sullivan at a rate of \$175.00 per month, beginning January 1, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve the \$16,084.46 2020 Sullivan County Room Tax distribution as presented and recommended by the Room Tax Committee. The motion was seconded by Commissioner Iannone and unanimously carried. Commissioner Hoffman noted the room tax grant comes from a 3% room tax collected in the county, and this year the county was able to distribute the largest amount of grant funds to date.

Commissioner Fenton made a motion to acknowledge District Attorney Leonard Simpson's attendance at the juvenile prosecutor conference in State College, PA in April 2021 at an estimated cost of \$360.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to pay current invoices in the amount of \$104,675.15. The motion was seconded by Commissioner Iannone and unanimously carried.

The Prothonotary's December 2020 report was available for review.

Treasurer Wilkins presented the December 2020 Treasurer's report.

Sheriff Montgomery presented the December 2020 Sheriff's report.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:18 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Hope Verelst, Deputy Chief Clerk

Donna Iannone, Vice Chair

Darlene Fenton, Commissioner