## SULLIVAN COUNTY COMMISSIONERS' MEETING

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 Darlene Fenton, Commissioner Donna Iannone, Solicitor Kenneth Levitzky, Chief Clerk Francine Doyle, Bob Montgomery, John Shoemaker of the Sullivan Review, Jim White, Alan Miller, Friends of the Sullivan County Library Bonnie Barry, Teri Klem and Lisa Wilcox.

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

A moment of Silence was held for former Director of Elections, Joyce Panichi. Joyce gave 17+ years of dedicated service to Sullivan County.

Commissioner Fenton made a motion to approve the minutes of the October 5, 2021 commissioners' meeting. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to proclaim October 17-23, 2021 as Friends of Libraries Week. The motion was seconded by Commissioner Fenton and unanimously carried. The proclamation was read by Teri Klem.

Commissioner Fenton made a motion to approve an agreement between Sullivan County and Northern Tier Solid Waste Authority for refuse container rental and disposal for Sullivan County Department of Emergency Services at a rate of \$64.00 per month effective January 1, 2022 through December 31, 2023. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a 3-year planned equipment maintenance agreement between Cummins Sales and Service and Sullivan County covering the courthouse and medical center generators at an annual cost of \$2,474.40. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to sign a letter of engagement for the Provisioning of Next Generation 911 Services for the Commonwealth of Pennsylvania acting through Pennsylvania Emergency Management Agency and Sullivan County, setting forth expectations and methods to successfully implement and sustain NG911 statewide. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve an agreement between Bradford County Human Services on behalf of Bradford/Sullivan Early Intervention Program and <u>AJN Consulting, LLC</u>., effective July 1, 2021 through September 15, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve agreements between Bradford County Human Services on behalf of Bradford/Sullivan Early Intervention Program and <u>Elizabeth Terwilliger</u>, <u>Melinda Godshall</u>, <u>Sara Culver</u>, <u>Concern 4 Kids</u>, <u>Robert Packer Hospital</u>, <u>Melinda Russell</u>, <u>Sarah Tice</u>, <u>Donna Klinger</u>, <u>Jill Cole</u>, <u>North Central Sight Services</u>, <u>Spectrum Therapy</u>, <u>LLC.</u>, <u>Elizabeth Chappell</u>, <u>Just For Kids</u>, <u>Patricia Harkness</u>, <u>Trishia Weinhardt</u>, effective July 1, 2021 through June 30, 2024. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve an agreement between Bradford County Human Services on behalf of Bradford/Sullivan Mental Health/Intellectual Disabilities and <u>Bradford County Coroner</u> effective July 1, 2021 through June 30, 2022. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve amended agreements between Bradford/Sullivan Drug and Alcohol Single County Authority and <u>A Better Today, Inc., Bradford Recovery Center, Casa-Trinity, Inc.,</u> effective July 1, 2021 through June 30, 2023. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve agreements between Bradford/Sullivan Drug and Alcohol Single County Authority and <u>Clem-House, Inc., Drug and Alcohol Rehabilitation Services, Inc., Gaudenzia,</u> <u>Positive Recovery Solutions, Williamsport Family Medical Center, Bowling Green Brandywine, LLC., Colonial</u> <u>House, Inc., Eagleville Hospital, Harbor Counseling, Pyramid Healthcare Inc., Cornell Abraxas I, Firetree,</u> <u>LTD, Lebanon Treatment Center, Valley Forge Medical Center, Crossroad Counseling, Inc., Gatehouse,</u> <u>Pathway to Recovery, White Deer Run, LLC, The Main Link</u>, effective July 1, 2021 through June 30, 2023. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a donation to Sullivan County Youth Basketball in the amount of \$1,000.00 from Act 13-Legacy Funds toward the 2021-2022 season. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a Family Medical Leave Act request of Field Assessor Aaron Wheeler for intermittent leave effective on or about October 8, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a Family Medical Leave Act request of Probation Officer Rocky Hileman for leave effective October 8, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to acknowledge the travel request of Commissioner Iannone to attend the fall conference in Hershey, PA in November, 2021 at an estimated cost \$652.00. The motion was seconded by Commissioner Hoffman and unanimously carried. Commissioner Iannone abstained.

Commissioner Iannone made a motion to pay current invoices in the amount of \$86,786.70. The motion was seconded by Commissioner Fenton and unanimously carried.

The Prothonotary September report was available for review.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:14 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Darlene Fenton, Vice Chair

Donna Iannone, Commissioner