

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, Treasurer Katrina Wilkins, Sheriff Bob Montgomery, Arthur Cairns, Mark Minier, and Jim White.

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

Commissioner Iannone made a motion to approve the minutes of the November 2, 2021 commissioners' meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

Public Comment: Jim White of Elkland Township inquired of the status of health care in the medical center. The Commissioners relayed that they have a verbal commitment from Rural Health Corporation to operate out of the facility.

Chief Clerk Francine Doyle opened the two bids received for the Judges Chambers Restroom project.

- o MAC Builders & Design, Inc., New Albany, PA \$113,900.00
- o Middendorf Contracting, Wysox, PA \$58,800.00

No action was taken.

Commissioner Iannone made a motion to approve a proposal from Doing Better Business for the purchase of a Sharp MX copier for Sullivan County Human Services & Housing Authority in the amount of \$2,006.22. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to acknowledge the resignation of Ashley White from the Sullivan County Library advisory board effective October 28, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a lease agreement between Sullivan County and Dr. David Chromey for office space at the Sullivan County Medical Center. This lease will be on a month- to- month basis. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the Community Development Block Grant procurement policy for 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve the budget revision certification FFY 2018 Community Development Block Grant program. Owner occupied housing rehabilitation – Current Budget \$25,139.00 reduced to \$0.00. Mildred Sewer System Improvements Current Budget \$145,470.61 increased by \$25,139.00 Revised Budget \$170,610.00. The motion was seconded by Commissioner Iannone and unanimously carried. Commissioner Iannone made a motion to amend the motion due to a typographical error on the agenda to Current Budget \$25,139.39 reduced to \$0.00. Mildred Sewer System Improvements Current Budget \$145,470.61 increased by \$25,139.39 Revised Budget \$170,610.00. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the budget revision certification FFY 2020 Community Development Block Grant. Mildred Sewer System Improvement current budget \$85,877.00 reduced by \$25,139.39 with a revised budget of \$60,737.61. Owner occupied housing rehabilitation Current Budget -0-, change of \$25,139.39 Revised Budget \$25,139.39. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Iannone made a motion to approve a purchase of service agreement between Sullivan County Children & Youth Agency / Sullivan County Juvenile Probation Office and Adelphoi Village, Inc. effective July 1, 2021 through June 30, 2022. The motion was seconded by Commissioner Fenton and unanimously carried.

The Commissioners joined a virtual award ceremony presented by Pennsylvania Office of Rural Health where, Karen Cullen received the Rural Health Hero of the Year Award. Commissioner Iannone made a motion to acknowledge Karen's receipt of this award. The motion was seconded by Commissioner Fenton and unanimously carried. Karen was instrumental in Sullivan County's ability to conduct a stand-alone Covid-19 vaccine clinic. Karen is an incredible patient advocate, serves as a liaison for specialized care, and promotes mental health services in Sullivan County.

Commissioner Fenton made a motion to pay current invoices in the amount of \$195,378.10. The motion was seconded by Commissioner Iannone and unanimously carried.

The October Prothonotary report was available for review.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:34 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Darlene Fenton, Vice Chair

Donna Iannone, Commissioner