

SULLIVAN COUNTY COMMISSIONERS' MEETING

November 17, 2020

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, Solicitor Kenneth Levitzky, Chief Clerk Francine Doyle, Treasurer Katrina Wilkins, Sheriff Bob Montgomery, Human Services Director Mark Roinick, and Mike Hokkanen of the Sullivan Review.

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

Commissioner Iannone made a motion to approve the minutes of the November 3, 2020 Commissioners' Meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the Juvenile Probation Services Grant Agreement in the amount of \$5,615.13 for 2020-2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to recommend Carl Vough to the Commonwealth of Pennsylvania Conservation Board to serve on the Sullivan County Conservation Board as Farmer Director for a four-year term beginning 01/01/2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to recommend Brian Hoffman to the Commonwealth of Pennsylvania Conservation Board to serve on the Sullivan County Conservation Board as Commissioner Director for a one-year term beginning 01/01/2021. The motion was seconded by Commissioner Iannone and passed 2-0 with Commissioner Hoffman abstaining.

Commissioner Fenton made a motion to reappoint Clair Black to the Northern Tier Solid Waste Authority for a 5-year term beginning January 1, 2021 through December 31, 2025. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve county authorization for human services to apply for PHARE marcellus funds for the Sullivan County Rental Assistance Program for 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a purchase of service agreement between Sullivan County Children and Youth Agency/Sullivan County Juvenile Probation Office and JusticeWorks YouthCare, Inc. June 1, 2020 through June 30, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a purchase of service contract between Sullivan County and Perspectives Counseling & Consulting, LLC effective July 1, 2020 through June 30, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

The following two items were added to the agenda:

Commissioner Hoffman made a motion to approve the Sullivan County CDBG FFY 2016 and FFY 2018 budget reallocation and will submit same to DCED. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Hoffman made a motion to adopt an updated Citizens Participation Plan for the Community Development Block Grant Program. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Hoffman made a motion to accept the resignation of Toni Sollick, Caseworker I for Children and Youth, effective October 27, 2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to acknowledge the resignation of Julie Gavitt Shaffer, Assistant District Attorney, effective November 16, 2020. The motion was seconded by Commissioner Fenton and unanimously carried. The Commissioners expressed their appreciation for the work she has done for the county.

Commissioner Iannone made a motion to approve Roger Heckrote to attend Red Cross Lifeguard Certification in Harrisburg, PA in November, 2020 at no cost to the county. The motion was seconded by Commissioner Fenton and unanimously carried. This certification is required for the mandated Aquatics Instructor role at Camp F.L.E.A.

Commissioner Iannone made a motion to pay current invoices in the amount of \$126,795.48. The motion was seconded by Commissioner Fenton and unanimously carried.

Sheriff Bob Montgomery presented September and October reports.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:17 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Donna Iannone, Vice Chair

Darlene Fenton, Commissioner