

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, Deputy Chief Clerk Hope Verelst, Treasurer Katrina Wilkins and Sheriff Bob Montgomery.

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

Commissioner Iannone made a motion to approve the minutes of the November 16, 2021, Commissioners' meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to accept the bid from Middendorf Contracting of Wysox, PA in the amount of \$58,800.00 for the Judge's Chambers Restroom project. The motion was second by Commissioner Hoffman and unanimously carried. It was noted that the project will be paid for using judicial funds and not county operational funds.

Commissioner Fenton made a motion to approve the Sullivan County Adult Probation Grant In Aid application FY 2022/2023 in the amount of \$19,773.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve subrecipient agreements between Sullivan County and Peter's Lumber in the amount of \$1,000.00; Cullen Farm in the amount of \$20,000.00 and Second Hand Rose in the amount \$15,109.47. These monies are provided through the Sullivan County Small Business Assistance Program which is funded by the Community Development Block Grant – Coronavirus (CDBG-CV), that being a portion of the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the lobbying certification form included in the FY 2021-2022 Primary Allocation Addendum Restrictions & Requirements on Use of Federal Funds. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to pay current invoices in the amount of \$104,199.89. The motion was seconded by Commissioner Iannone and unanimously carried.

Information: A service agreement between the County of Sullivan / Sullivan County Children & Youth Services and Kevin Garcia effective July 1, 2021, through June 30, 2022, for interpreter services was signed on November 19, 2021. Due to the need for services being time sensitive, the agreement was signed outside of a meeting.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:07 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Hope Verelst, Deputy Chief Clerk

Darlene Fenton, Vice Chair

Donna Iannone, Commissioner