

SULLIVAN COUNTY COMMISSIONERS' MEETING

December 1, 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. The meeting was conducted both in person and via teleconference. The teleconference access was implemented to permit public participation in the meeting due to public restrictions to the courthouse imposed under the Covid-19 virus declared public health emergency. Attending in person were Commissioner Brian Hoffman, Commissioner Donna Iannone, Commissioner Darlene Fenton, Solicitor Kenneth Levitzky, Deputy Chief Clerk Hope Verelst, Sheriff Bob Montgomery, and Children and Youth Director Lisa Wilcox. Attending via teleconference were Treasurer Katrina Wilkins and Mike Hokkanen of the Sullivan Review. No members of the public acknowledged being on the teleconference other than Mike Hokkanen or offered public comment.

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

Commissioner Iannone made a motion to approve the minutes of the November 17, 2020 Commissioners' Meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the Commonwealth of Pennsylvania State Fiscal Year 2020-2021 Hazardous Material Response Fund Grant Agreement in the amount of \$5,357.00. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve a two-year lease for space at the Mattern Building between Wojanis Supply Company, Inc. and the County of Sullivan, beginning December 1, 2020. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to reappoint Mike Hedgcock, Fred Fiester and Robert Henderson to the Sullivan County Planning Commission for a four-year term beginning January 1, 2021 through December 31, 2024. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a Memorandum of Understanding with Pennsylvania Counties Health Insurance Cooperative whereas Sullivan County wishes to be invoiced at 90% of their maximum claim rate, and that Sullivan County agrees to set aside approximately \$30,593.00 of their current reserve for this purpose. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve an agreement between Lycoming-Clinton Joinder Board, on behalf of Lycoming County Children and Youth Services and Sullivan County, on behalf of Sullivan County Children and Youth Services effective July 1, 2020 through June 30, 2021. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Fenton made a motion to approve a fourth extension to the Inter-County Cooperative Communications Agreement between Sullivan and Lycoming Counties extending the

agreement through December 31, 2023. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve Resolution 2020-12, Homestead/Farmstead Exclusion Resolution for 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve a donation of \$2,500.00 to Sullivan County Youth Basketball to be paid through the Impact Fee Legacy Fund for 2020-2021 season. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve the Sullivan County Emergency Medical Technician (EMT) and Emergency Medical Responder (EMR) Reimbursement Policy. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to acknowledge District Attorney Leonard Simpson's attendance at the 2021 Mid-Winter Meeting in February at a cost of \$1,380.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to hire Jenice L. Barrett as Caseworker 2 for Children and Youth effective December 21, 2020. The motion was seconded by Commissioner Fenton and unanimously carried. The effective date may need to be extended due to notice required by Ms. Barrett's current employer.

Commissioner Fenton made a motion to hire Angela N. Northup as Caseworker 2 for Children and Youth effective December 21, 2020. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to pay current invoices in the amount of \$145,267.74. The motion was seconded by Commissioner Fenton and unanimously carried.

Sheriff Bob Montgomery presented the November report. Sheriff Montgomery also reported his appointment as Second Vice President for the Pennsylvania Sheriffs' Association. The Commissioners expressed their congratulations.

Under information Commissioner Hoffman noted that Tax Claim Director Susan McCarty was appointed the Northeast Regional Representative to the Pennsylvania Tax Claim Executive Board. The Commissioners expressed their congratulations and noted that these appointments prove once again that while small, Sullivan County is not insignificant.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:21 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Hope Verelst, Deputy Chief Clerk

Donna Iannone, Vice Chair

Darlene Fenton, Commissioner