

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, Chief Clerk Francine Doyle, Solicitor Kenneth Levitzky, Treasurer Katrina Wilkins, Mary & Michael Hokkanen from the Sullivan Review, Sullivan County High School students and Serve, Inc.

Those present recited the Pledge of Allegiance to the United States Flag, led by Danny Emmett from Serve and McKayda Melan from Sullivan County High School.

Commissioner Iannone made a motion to approve the minutes of the February 11, 2020 Commissioner meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a Proclamation recognizing March as Intellectual Disability Awareness Month. The motion was seconded by Commissioner Fenton and unanimously approved. Kolby Penton from Serve read a proclamation prepared by Governor Wolf.

Commissioner Hoffman recessed the meeting at 10:15 a.m. The meeting reconvened at 10:23 a.m.

Commissioner Iannone made a motion to approve a Proclamation recognizing March 15-21 as 4-H Week in Pennsylvania. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a letter of support for the Endless Mountains' application for funding through DCNR to advance its work in preserving and promoting our region and Sullivan County's heritage. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to appoint James Warburton, David Hottenstein, Deb DiBono, and Commissioner Brian Hoffman to the Farmland Preservation Board for a three- year term, effective January 1, 2020 through December 31, 2022. The motion was seconded by Commissioner Fenton and carried. Commissioner Hoffman abstained.

Commissioner Fenton made a motion to approve Resolution #2020-3, amending the County's pension plan administered by the Pennsylvania Municipal Retirement System. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve the Pennsylvania Municipal Retirement System Cash Balance Plan and Pennsylvania Municipal Retirement System Defined Benefit Plan both effective 1-1-2020. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to sign all documents necessary to complete the POWER grant application with ARC (Appalachian Regional Commission) in the amount of \$1.2M to bring broadband internet to the Laporte/Eagles Mere corridor and surrounding areas. Included in these documents is a letter of request for DCED to serve as Registered State Basic Agency. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve the Installation/Services Agreement between Kourt Security Partners, LLC d/b/a/ Select Security and Sullivan County for a period of 5 years at a cost of \$126.00/month. This service is for the Sullivan County Medical Center fire alarm inspection and monitoring.

**Commissioner Iannone made a motion to acknowledge the attendance of Treasurer Katrina Wilkins at the County Treasurer Association conference in State College in April, 2020 at an estimated cost of \$55.00. The motion was seconded by Commissioner Fenton and unanimously carried.**

**Commissioner Fenton made a motion to pay current bills in the amount of \$114,654.03. The motion was seconded by Iannone and unanimously carried.**

**February Prothonotary report was available for review.**

**Treasurer Wilkins presented her February report.**

**Sheriff Montgomery presented his February report.**

**INFORMATION: Commissioners meeting scheduled for March 24, 2020 is rescheduled to March 25, 2020 at 10:00 a.m.**

**Correction: At the February 11, 2020 meeting, the agenda stated that Frank Brown and Jane Hottenstein were resigning from Children and Youth Agency when in fact they are both retiring. After several years of dedicated service to our youth and our community, Jane and Frank are ready to begin their next chapter in life. We hope they have a fun filled retirement.**

**There being no addition business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:40 a.m.**

**Sullivan County Commissioners**

**Attest:**

---

**Brian Hoffman, Chair**

---

**Francine Doyle, Chief Clerk**

---

**Donna Iannone, Vice Chair**

---

**Darlene Fenton, Commissioner**