The meeting of the Sullivan County Commissioners was called to order at 10:00 a.m. on the above date by Chair Darlene Fenton. Attending were Commissioner Darlene Fenton, Commissioner Donna Iannone, Commissioner Brian Hoffman, Chief Clerk Hope Verelst, Solicitor Kenneth Levitzky, Treasurer Katrina Wilkins, Sheriff Bob Montgomery, and Sullivan County Victim Services staff Lauren Edkin and Renee Evans.

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

Commissioner Iannone made a motion to approve the minutes of the March 29, 2022, Commissioners' Meeting. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to table Eagle Scout recognition for Blaine Warburton until a later date. Commissioner Hoffman seconded the motion, and it was unanimously approved.

Commissioner Iannone made a motion to approve a proclamation by Sullivan County Commissioners proclaiming April 2022 Sexual Assault Awareness Month. Lauren Edkin from Sullivan County Victim Services read the proclamation. The motion was seconded by Commissioner Hoffman and unanimously approved. Victim Services now offers trauma therapy and provides a range of prevention programs at the school. The Commissioners noted their efforts are very much appreciated by the local community as well as Bradford County Human Services staff.

Commissioner Iannone made a motion to approve a proclamation by Sullivan County Commissioners proclaiming April 24 - 30, 2022 National Crime Victims' Rights Week. Renee Evans from Sullivan County Victim Services read the proclamation. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to approve AMENDED agreements between Bradford County Drug & Alcohol, Single County Authority (SCA) and <u>Avenues Recovery Medical Center at Valley Forge</u> and <u>Sullivan County Victim Services</u>, effective July 1, 2021, through June 30, 2023. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion to approve an agreement between Inspirit Group, LLC, dba STOPit and Sullivan County effective April 12, 2022, for a term of one (1) year with an automatic additional one (1) year renewal. The motion was seconded by Commissioner Iannone and unanimously approved.

Commissioner Hoffman made a motion to approve an AMENDED professional and technical service agreement for CDBG Grants C000065044 and C000073222 between Sullivan County and SEDA-Council of Governments (SEDA-COG) dated April 12, 2022. The original agreement was executed on August 10, 2021. The motion was seconded by Commissioner Iannone and unanimously approved.

Commissioner Iannone made a motion to approve FY 2021-2022 First Quarter expenditures for Children & Youth. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion to approve the use of the courthouse plaza on May 5, 2022, at 12:00 p.m. by the Sullivan County Ministerium to observe the National Day of Prayer. The motion was seconded by Commissioner Iannone and unanimously approved.

Commissioner Iannone made a motion to acknowledge the resignation of First Deputy Treasurer Nicole Lutz effective April 8, 2022. The motion was seconded by Commissioner Hoffman and unanimously approved. Treasurer Wilkins noted Nicole will be missed.

Commissioner Hoffman made a motion to acknowledge the appointment of Michele Guare as Certified Assistant III / First Deputy Treasurer effective April 11, 2022, with a status change from part-time to full-time. The motion was seconded by Commissioner Iannone and unanimously approved. Treasurer Wilkins noted Michele is a good addition to the Treasurer's office.

Commissioner Iannone made a motion to pay current invoices in the amount of \$89,436.01. The motion was seconded by Commissioner Hoffman and unanimously approved.

Prothonotary March 2022 report was available for review.

Treasurer Wilkins presented her March 2022 report.

INFORMATION

The County of Sullivan accepted a proposal from NRG Controls North, Inc. in the amount of \$5,650.00 for the install of a new mini split system at Sullivan County Emergency Services. Due to the emergent need for this repair in the server room at DES, 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 10:23 a.m.

Sullivan County Commissioners:	Attest:
Darlene Fenton, Chair	Hope Verelst, Chief Clerk
-	
Donna Iannone, Vice-Chair	
Brian Hoffman, Commissioner	