

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 citizen travel restrictions imposed under the Covid-19 virus declared public health emergency. Attending in person were Commissioner Brian Hoffman, Commissioner Donna Iannone, Commissioner Darlene Fenton, Chief Clerk Francine Doyle, Solicitor Kenneth Levitzky and Treasurer Katrina Wilkins. Participants via teleconference were Sheriff Bob Montgomery, Teri Provost of Seda Cog and Michael Hokkanen from the Sullivan Review. No members of the public acknowledged being on the teleconference other than Michael Hokkanen or offered public comment.

A Moment of Silence for Ed Bustin, Bradford County commissioner was held. Commissioner Hoffman stated he enjoyed working with Commissioner Bustin, he was great people's representative. This is a great loss for Bradford County and many multi- county efforts he worked on.

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

Commissioner Iannone made a motion to approve the minutes of the April 7, 2020 Commissioners' Meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve an amended agreement between the Bradford and Sullivan County Joinder, on behalf of the Bradford County Human Services Agency, Operator of the Bradford/Sullivan County Mental Health/Intellectual Disability Programs (MH/ID), and Bradford/Sullivan Single County Authority and Concern Professional Services for FY 19-20. This amendment corrects the date and rate for the Medicaid Clients MH State Share. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve the ARC Project for Laporte and Eagles Mere Broadband project grant application in conjunction with Pennsylvania Department of Community & Economic Development. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve Resolution #2020-5, Sullivan County Commissioners desire to undertake the project "Sullivan County Comprehensive Recreation, Trail, and Open Space Plan" and desires to receive a grant from Department of Conservation and Natural Resources for the purpose of carrying out this project. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve the Citizens Participation Plan for Community Development Block Grant Program and Other HUD Funding. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a lease agreement between Marco and Sullivan County, this is a 60- month lease at \$329.91/month which includes all service and supplies for a new copier in the Children and Youth Office. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve an agreement between Karen Black and Sullivan County for eight art classes to be presented at the Sullivan County Library at a cost of \$1600.00. These classes will occur May 2020 through January 2021. Ms. Black will provide all supplies for participants. There will be no cost to the County, as funding will be provided through United Way, Friends of the Library and private donations. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to acknowledge the hiring of Lynn Broschart by the Sullivan County Conservation District as Conservation District Manager effective April 20, 2020. This is a full-time position with benefits, after the successful completion of a 60 probationary period, in accordance with the Sullivan County personnel policy. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve Children and Youth Case Worker Toni Sollick's request for a leave of absence beginning on or about September 18, 2020 through December 14, 2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to pay current invoices in the amount of \$237,402.60. The motion was seconded by Commissioner Iannone and unanimously carried.

INFORMATION:

The Commissioners signed a letter of support for AllOne Foundation and Charities based in Wilkes Barre, PA to purchase 200 ventilators which will be distributed throughout Bradford, Carbon, Clinton, Lackawanna, Luzerne, Lycoming, Monroe, Pike, Sullivan, Susquehanna, Tioga, Wayne and Wyoming Counties service areas.

Thank you to Pastor Bill Hargenrader for coordinating the distribution of over 200 boxes of food which were purchased by anonymous donor from an organized group from Lancaster, PA to feed Sullivan County residents in need. There are several sponsors who will be purchasing food for distribution this weekend. Thank you to all the donors.

There being no addition business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:22 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Donna Iannone, Vice Chair

Darlene Fenton, Commissioner