The meeting of the Sullivan County Commissioners was called to order at 10:00 a.m. on the above date by Chair Donna Iannone. Attending were Commissioner Donna Iannone, Commissioner Brian Hoffman, Commissioner Darlene Fenton, Chief Clerk Hope Verelst, Solicitor Kenneth Levitzky, Treasurer Katrina Wilkins, Sheriff Bob Montgomery, Director of Emergency Services Joe Carpenter, 911 Coordinator Trevor Kinsey, Director of Children & Youth Lisa Wilcox, C & Y Caseworkers Jenice Barrett and Jake Heckrote, Melissa Matthews from SEDA-COG, EMS crew members from stations 52 and 56, Kellie Vogel from The Daily Review and John Shoemaker from The Sullivan Review.

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

Commissioner Fenton made a motion to approve the minutes of the May 9, 2023, Commissioner meeting. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Fenton made a motion, seconded by Commissioner Hoffman, to approve Sullivan County Resolution 2023-2 recognizing the dedicated staff of Sullivan County Children & Youth Services. After being read by Jake Heckrote, it was unanimously approved.

Commissioner Hoffman made a motion, seconded by Commissioner Fenton, to approve a proclamation recognizing Emergency Medical Services Week May 21 through 27, 2023. After being read by Commissioner Hoffman, it was unanimously approved.

Commissioner Fenton made a motion, seconded by Commissioner Hoffman, to approve a proclamation recognizing Emergency Medical Services for Children (EMSC) Day May 24, 2023. After being read by Joe Carpenter, it was unanimously approved.

Commissioner Hoffman noted that these two groups might not be needed every day by every citizen. But when they are needed, they are really needed. As citizens we are grateful that they are ready and willing to serve, sometimes working together for common goals.

The meeting was recessed at 10:11 am for the Sullivan County Community Development Block Grant FFY 2023 First Public Hearing and Project Development Workshop, as well as to take photos, and resumed at 10:39 am.

Commissioner Fenton made a motion to approve a training and service consultation agreement between Bradford/Sullivan County Joinder, on behalf of Bradford County Human Services and Karen Conklin effective March 1 through June 30, 2023. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Fenton made a motion to approve an agreement between Sullivan County and Erick Hershey of Landisville, PA for a magic show performance to be held June 3, 2023, at the Sullivan County Library. The cost for the performance is \$575.00 including a non-refundable advance of \$300.00. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion to approve a one-year service agreement between Sullivan County and Bradford Peak effective May 31, 2023, to provide web design and hosting services at an annual rate of \$800.00 plus \$20.00 annual domain registration fee and \$200 annual maintenance fee for an interactive location map. The motion was seconded by Commissioner Fenton and unanimously approved. Commissioner Iannone noted that events taking place throughout the county may be listed on this website.

Commissioner Fenton made a motion to approve a consent agreement related to the FFY 2022 State and Local Cybersecurity Grant Program through PEMA. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Fenton made a motion to acknowledge the hiring of Jared Houck as Deputy Sheriff I effective May 24, 2023. This is a full-time position with benefits according to the Sullivan County personnel policy after the successful completion of a 60-day probationary period. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Fenton made a motion to approve a Conference/Workshop/Travel request from the Treasurer's Office at a cost of \$982.00 to the county. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion to approve a Conference/Workshop/Travel request from the Elections Director at a cost of \$529.30 to the county. The motion was seconded by Commissioner Fenton and unanimously approved.

INFORMATION

Due to time sensitivity, Commissioners signed a student internship agreement for Jacob Bacorn between Trehab and the County of Sullivan effective May 15 through June 30, 2023.

Commissioners approved and paid current invoices in the amount of \$137,241.42.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:42 a.m.

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