SULLIVAN COUNTY COMMISSIONERS' MEETING

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, Director of Planning Mark Haas, Tyler Dombroski from Seda-Cog, Sheriff Bob Montgomery, Human Services Director Mark Roinick, Conservation Board Director Wylie Norton, Director of Elections Hope Verelst, Mike Hokkanen of the Sullivan Review, and Jillian Verelst and Lynsay Trostle of the Dairy Promotion Team.

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

Commissioner Fenton made a motion to approve the minutes of the June 2, 2020 Commissioners' Meeting. The motion was seconded by Commissioner Iannone and unanimously carried.

Open proposals received for an armed security guard – None received.

Chief Clerk Francine Doyle opened bids for the rehabilitation of the Sonestown Covered bridge; <u>Lycoming Supply</u> 801 Beeber Street, Williamsport, PA 17701 <u>\$116,559.00</u> <u>Mar-Allen Concrete Products, Inc.</u>490 Millway Road, Ephrata, PA 17522 <u>\$194,119.00</u> <u>Glenn O Hawbaker, Inc.</u>, 1952 Waddle Road, State College, PA 16803 <u>\$297,000.00</u>

Sullivan County is applying for the Covid-19 Community County Relief Grant

Commissioner Iannone made a motion to proclaim June as dairy month in Sullivan County. The motion was seconded by Commissioner Fenton and unanimously carried. The proclamation was read by Jillian Verelst, Dairy Promotion Team and Dairy Princess.

Commissioner Iannone made a motion to authorize Sullivan County Human Services and Housing Authority Office to apply for CARES Act funding for the Rent Relief Program. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve the use of the park by CEF of Wyoming/Sullivan County on July 20-24, 2020 from 1-4 p.m. for a kid's camp. Rain date – July 27-31, 2020. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve the use of the park by Jessica Pennella for outdoor yoga classes on June 17 and 27; July 1, 11, 15, 25, and 29; August 8th and 12th. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve the use of the park by Olivia Schumacher on June 27, 2020. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to sign a rental agreement with Pealer Hall for a local children's roundtable in July, 2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a purchase of service contracts between Sullivan County and <u>Community Solutions Inc.</u>, <u>Sullivan County Victim Services, Kelly Carruba, Esquire,</u> <u>Diakon Family Life Services, Kenneth R. Levitzky, Lycoming County Children and Youth, and Dr.</u> <u>Joseph McNamara for services to be provided to Sullivan County Children and Youth Services for a</u> <u>term of July 1, 2020 through June 30, 2021.</u> The motion was seconded by Commissioner Fenton and unanimously carried. Tyler Drombroski of Seda-Cog and Planning Director Mark Haas reviewed the bids received for engineering on the Forksville blight project. Based upon their recommendations, Commissioner Iannone made a motion to award the bid to RK Webster in the amount of \$7,800.00. The motion was seconded by Commissioner Fenton and unanimously carried.

Tyler Drombroski of Seda Cog spoke regarding the bids received for the Mildred Sewer project. Mr. Drombroski coordinated with Kristin McLaughlin of Seda Cog and Planning Director Mark Haas to review the bids. Based on his recommendation, Commissioner Iannone made a motion that due to the extensive work and the vast difference in bids received, interviews will be set up with four firms that submitted bids and who have previously have done work on the Mildred Sewer system; Stiffler-McGraw, Hunt Engineering, Larson Design, and Mctish-Kunkle. The motion was seconded by Commissioner Iannone and unanimously carried.

Three telephonic bids were received for propane for the 2020-2021 season to supply county buildings. <u>Flynn Energy \$.989/gallon; Superior Propane \$1.099/gallon; Hellers Gas \$1.04/gallon</u> Commissioner Iannone made a motion to accept the bid of Flynn Energy at .989 per gallon. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to hire Melanie Lambert as a part-time Assistant Librarian I, not to exceed 999 hours per year effective June 16, 2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to hire Amy Blasi as a part-time Assistant Librarian I, not to exceed 999 hours per year, effective June 16, 2020. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to hire Jessica Pennella as a part-time Assistant Librarian I, not to exceed 999 hours per year, effective June 16, 2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to hire Richard Houck as a part-time Security Officer I, not to exceed 999 hours per year, effective June 16, 2020. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to accept the resignation of Connie Branosky, Assistant Librarian, effective June 26, 2020. The motion was seconded by Commissioner Iannone and unanimously carried. The Commissioners thanked Connie for her years of service to the library and its patrons.

Commissioner Fenton made a motion to pay current invoices in the amount of \$103,078.48. The motion was seconded by Commissioner Iannone and unanimously carried.

Sheriff Bob Montgomery presented his May report.

There being no addition business to discuss, Commissioner Iannone made a motion to adjourn the meeting at 10:38 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Donna Iannone, Vice Chair

Darlene Fenton, Commissioner