

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, Deputy Chief Clerk Jennifer Spako, Solicitor Kenneth Levitzky, Treasurer Katrina Wilkins, Director of Emergency Services Joe Carpenter, Conservation Director Carrie Richmond, Sullivan County Dairy Princess Makayla Bedford, Maddy Vogel from The Daily Review and SEDA-COG Representative Melissa Matthews.

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

Commissioner Fenton made a motion to approve the minutes of the June 6, 2023, Commissioner meeting. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion, seconded by Commissioner Fenton, to approve a proclamation recognizing June Dairy Month 2023. After being read by Sullivan County Dairy Princess Makayla Bedford, it was unanimously approved. The meeting was recessed at 10:02 am to take pictures and resumed at 10:04 am.

The Deputy Chief Clerk opened sealed bids received for the Elevator Modernization project as follows:

CONTRACTOR	TOTAL
Port Elevator, Inc – Williamsport, PA	\$119,400.00

The Deputy Chief Clerk opened sealed bids received for the Propane Boiler project at the Sullivan County Medical Center as follows:

CONTRACTOR	TOTAL
Dixon AC & R Corporation – Williamsport, PA	\$31,473.00
Smith Plumbing, Heating, Electrical LLC – New Albany, PA	\$35,000.00
Spencer Mechanical, Inc. – Williamsport, PA	\$64,300.00
MVP Specialty Services – Muncy, PA	\$69,219.69
Reading Mechanical and Utility Contracting Inc. – Frackville, PA	\$111,892.00

Commissioner Hoffman made a motion to award the bid for the Communication Tower Site Clearing project to AR Popple TKG & EXC, LLC of Wilkes-Barre, PA, in the amount of \$32,000.00. The motion was seconded by Commissioner Fenton and unanimously approved.

Commissioner Hoffman made a motion to reject all bids for the Sullivan County Library Vinyl Siding project and rebid. The motion was seconded by Commissioner Iannone and unanimously approved.

Commissioner Hoffman made a motion to approve a reimbursement agreement between the Commonwealth of Pennsylvania, acting through the Department of Transportation, and Sullivan County, to remove portions of a dam within the highway right-of-way for State Route 220 in Laporte Township, Sullivan County and stabilize a portion of Birch Run. The motion was seconded by Commissioner Fenton and unanimously approved.

Commissioner Fenton made a motion to approve a three (3) year contract between NRG Controls North, Inc and Sullivan County for chiller pump maintenance and services at the Sullivan County Courthouse from February 1, 2023, through January 31, 2026 at a cost of \$2,885.00/year for years one (1) and two, (2) and \$2,975.00/year for year three (3). The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion to approve the “County of Sullivan Investment Policy” effective June 20, 2023. The motion was seconded by Commissioner Fenton and unanimously approved.

Commissioner Fenton made a motion to approve a Conference/Workshop/Travel request from Children & Youth at a cost of \$1,044.19 to the county. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Fenton made a motion to approve a Conference/Workshop/Travel request from the Sheriff’s Office at a cost of \$1,070.36 to the county. The motion was seconded by Commissioner Hoffman and unanimously approved.

INFORMATION

Commissioners approved and paid current invoices in the amount of \$119,032.63.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:20 a.m.

Sullivan County Commissioners:

Attest:

Donna Iannone, Chair

Jennifer Spako, Deputy Chief Clerk

Brian Hoffman, Vice-Chair

Darlene Fenton, Commissioner