

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, and Larson Design Group Representative Ed Stockert.

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

Commissioner Iannone made a motion to approve the minutes of the August 2, 2022, Commissioners' Meeting. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to award the bid for engineering services for the Emergency Communications Tower Project to MCM Consulting Group, Inc. of State College, PA, for the total lump sum of \$100,000.00. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion to award the bid for the Mattern Building Retaining Wall Project to Insinger Excavating, LLC. of Dushore, PA, for the sum of \$33,090.00. The motion was seconded by Commissioner Iannone and unanimously approved. Commissioner Iannone noted this project will be funded mostly through a PCorp Grant.

Commissioner Hoffman made a motion to award the bid for the Sonestown Log Jam Removal Project to A.R. Pople TKG & EXC, LLC. for the sum of \$87,000.00. The motion was seconded by Commissioner Iannone and unanimously approved.

Commissioner Iannone made a motion to approve agreements between Bradford and Sullivan County Joinder, on behalf of the Bradford County Human Service Agency, operator of Bradford/Sullivan County Mental Health/Intellectual Disability Programs (MH/ID), and the following: **The Advocacy Alliance, Aveanna Healthcare, Caregivers America, LLC, Emergent First Care, LLC, Endless Mountains Transportation Authority, Futures Community Support Services, Inc., Jessica Durn, Main Link, Martha Lloyd Community Residential Facility, Inc., Supports Coordination Group, LLC., d/b/a PA Health Management, Penn York Opportunities, Inc. FGDM, Penn York Opportunities, Inc., Secure Rehabilitation and Vocational Enterprises, INC., Shawn McGill MSW Consulting, LLC., Traditional Home Care, LLC., Values Into Action, Inc., Youth Advocate Programs, Inc.**, effective July 1, 2022 through June 30, 2023. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to approve an agreement between Bradford and Sullivan County Joinder, on behalf of the Bradford County Human Services Early Intervention Program, and Jessica Johnston, effective January 1, 2022, through June 30, 2024. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to approve an agreement between Bradford and Sullivan County Joinder, on behalf of the Bradford County Human Services Agency/ Children and Youth Services, and Kevin Garcia, effective July 1, 2022, through June 30, 2023. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion to approve an amended grant agreement between Sullivan County and the U.S. Department of Agriculture, Natural Resources Conservation Service, to increase funding supporting the Emergency Watershed Protection project at Sullivan County parcel number 06-090-0091 by \$36,792.00 for a total project budget of \$118,900.00. The motion was seconded by Commissioner Iannone and unanimously approved.

Commissioner Iannone made a motion to approve the FY 2022-2023 Human Services Block Grant Plan for Bradford/Sullivan Joinder programs including mental health, intellectual disabilities, and substance abuse disorders. The motion was seconded by Commissioner Hoffman and unanimously approved. Commissioner Iannone noted having these funds as a block grant allows programs who need more funding to easily receive it.

Commissioner Hoffman made a motion to grant Darlene Fenton, Chair of the Sullivan County Commissioners, signing authority for the recording of the mortgage satisfaction for Billie Ann Shewell on real estate located at 143 Rays Road, Muncy Valley, PA 17758. The motion was seconded by Commissioner Iannone and unanimously approved.

Commissioner Iannone made a motion to approve a request from Laporte Enhancement Committee for use of the park on October 1, 2022 (rain date October 2, 2022), for a Pumpkin Festival. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to approve a Conference/Workshop/Travel request from the Chief Clerk at a cost of \$681.00 to the county. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to approve a Conference/Workshop/Travel request from the Veterans' Affairs office at zero cost to the county. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion to pay current invoices in the amount of \$83,268.29. The motion was seconded by Commissioner Iannone and unanimously approved.

Prothonotary's July 2022 report was available for review.

Treasurer Wilkins presented her July 2022 report.

**INFORMATION:**

Commissioner Fenton reported that the Forksville Borough Park Project is coming along well and should be completed shortly.

Commissioner Iannone announced the County will celebrate its 175<sup>th</sup> birthday with an event at the Sullivan County Fair on Thursday, September 1 at 11:00 a.m. at the outside stage. There will be a proclamation and cupcakes.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:16 a.m.

Sullivan County Commissioners:

Attest:

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Darlene Fenton, Chair

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Hope Verelst, Chief Clerk

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Donna Iannone, Vice-Chair

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Brian Hoffman, Commissioner