

SULLIVAN COUNTY COMMISSIONERS' MEETING  
AGENDA:

March 12, 2024

Call meeting to order – Chair Brian Hoffman

RECITE PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.

- Approve the minutes of the February 27, 2024, Commissioners' Meeting.

PUBLIC COMMENTS:

OLD BUSINESS:

- Consider approving a master services agreement between Sullivan County and Larson Design Group, Inc. to provide architectural, engineering, and technical services related to various county projects as requested.

NEW BUSINESS:

- Consider acknowledging the proclamation made by Governor Shapiro recognizing March 2024 as Developmental Disabilities Awareness Month.
- Consider approving a proclamation recognizing March 17 – 23, 2024, as Pennsylvania 4-H Week.
- Consider approving a grant agreement between Sullivan County Commissioners and the Commonwealth of Pennsylvania, Department of Environmental Protection, for funding not to exceed \$17,000.00 supporting a rock streambank stabilization project along Ketchum Run in Forks Township, Sullivan County.
- Consider approving the 2023 Hazardous Material Emergency Response Preparedness Report.
- Consider accepting a proposal from Keystone Communications, Costars vendor #040-E23-217, to purchase and install required equipment for the Schlock Road tower project to include a wireless microwave radio system, receiver, duplexer, channel bank, VHF antenna system, power supply plant with battery backup, miscellaneous installation equipment, and Keycall alarm system with remote management in the amount of \$205,255.00.
- Consider approving a 60-month lease agreement between the County of Sullivan and Pitney Bowes, Inc. for a new postage meter in the amount of \$169.03 per month.

PERSONNEL:

- Consider approving a work experience agreement for James McBride between Trehab and the County of Sullivan effective March 18, 2024, through April 26, 2024.
- Consider approving a conference/workshop/travel request for Assessment at a total cost to the county of \$25.00.
- Consider approving a conference/workshop/travel request for the Treasurer's office at no cost to the county.

REPORTS:

- Treasurer's Report – February 2024
- Prothonotary's Report – February 2024

PUBLIC COMMENTS:

INFORMATION:

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

ADJOURN: