

**SULLIVAN COUNTY COMMISSIONERS' MEETING****January 14, 2020**

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, Treasurer Katrina Wilkins, Prothonotary Kellie Carpenter, Mike Hokkanen from the Sullivan Review and Elkland Township resident Jim White.

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

Commissioner Iannone made a motion to approve the minutes of the January 6, 2020 Commissioner meeting. The motion was seconded by Commissioner Hoffman and unanimously carried.

**PUBLIC COMMENT:** Jim White indicated that he heard there were issues in the Sheriffs' Office last year and was wondering the status. Commissioner Iannone stated that this matter has been in the hands of the Pennsylvania State Police since January 7, 2019.

Commissioner Iannone made a motion to approve funds expended under Juvenile Probation Services Grant for the period of July 1, 2018 through June 30, 2019 in the amount of \$15,744.00 along with Juvenile Probation Services Grant Agreement to terminate on June 30, 2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve Resolution #2020-1 appointing Commissioner Darlene Fenton as Environmental Review Certifying Officer for the County's Community Development Block Grant Program. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Fenton made a motion to approve the Memorandum of Understanding between Sullivan County and Northern Tier Regional Planning and Development Commission, whereas NTRPC will serve as liaison for the Engage! initiative for Sullivan County for the period of July 1, 2019 through June 30, 2020. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve the Unit of Service Funding Contract between Bradford and Sullivan County Joinder, hereinafter referred to as "County," on behalf of the Bradford County Human Service Agency, operator of the Bradford/Sullivan County Mental Health/Intellectual Disability Program (MH/ID), located at 220 Main Street, Unit 1, Towanda, PA 18848 and Youth Advocate Programs, Inc., Jessica Durn, Main Link, Endless Mountains Transportation Authority, Concern Professional Services for the period July 1, 2019 through June 30, 2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the Professional & Administrative Services Agreement between Sullivan County and SEDA-Council of Governments whereas SEDA-COG will provide Grant Administration (\$5,590.00), Activity Development (\$6,100.00), and Activity Management (\$5,610.00) for fiscal year 2016. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the lease agreement between Sullivan County and Family Practice Center, PC for the first floor of the property known as the Sullivan County Medical Center, for a term of 20 years commencing February 1, 2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to appoint Arthur Cairns as Right to Know Officer effective January 7, 2020. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion hire Mikaela Brown as Assistant Librarian I effective January 21, 2020. The motion was seconded by Commissioner Iannone and unanimously carried. This is a part time position with no benefits, not to exceed 999 hours per year.

Commissioner Fenton made a motion to approve Director of Emergency Services Joe Carpenter along with Deb DiBono to attend PEMA mandatory conference in Grantville, PA in February, 2020 at an estimated cost of \$125.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to acknowledge Sheriff Montgomery's attendance at the Pennsylvania Sheriff Association conference in March, 2020 in Boalsburg, PA. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve Domestic Relations Director Karen Beinlich to attend the Domestic Relations Association of Pennsylvania board meeting in January, 2020 at an estimated cost of \$317.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to pay current bills in the amount of \$113,768.86. The motion was seconded by Commissioner Fenton and unanimously carried.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:18 a.m.

Sullivan County Commissioners

ATTEST:

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Brian Hoffman, Chair

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Francine Doyle, Chief Clerk

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Donna Iannone, Vice Chair

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Darlene Fenton, Commissioner