

**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 of Seda-Cog, Geoffrey Shaffer of Stahl Scheaffer Engineering, Director of Children and Youth Lisa Wilcox, and Mike Hokkanen of the Sullivan Review**

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

**Commissioner Iannone made a motion to approve the minutes of the June 16, 2020 Commissioners' Meeting. The motion was seconded by Commissioner Fenton and unanimously carried.**

**Commissioner Fenton made a motion to sign a public disaster assistance application and agreement requesting financial assistance for work to be completed on the Sonestown Covered Bridge. The motion was seconded by Commissioner Iannone and unanimously carried.**

**Upon recommendation of Stahl Sheaffer Engineering, Commissioner Iannone made a motion to consider awarding the bid for rehabilitation of the Sonestown Covered Bridge to Lycoming Supply, low bidder in the amount of \$116,559.00. The motion was seconded by Commissioner Fenton for discussion. Commissioner Hoffman moved the meeting to executive session at 10:05 a.m. to discuss a legal matter. Meeting reconvened at 10:21 a.m. Commissioner Iannone and Fenton rescinded their prior motions. Commissioner Hoffman made a motion to table this matter for two weeks. The motion was seconded by Commissioner Fenton and unanimously carried.**

**Commissioner Fenton made a motion to approve the Children and Youth 3<sup>rd</sup> quarter expenditures for 2019-2020. The motion was seconded by Commissioner Iannone and unanimously carried.**

**Commissioner Iannone made a motion to approve Resolution 5-2020, whereas the Sullivan County Commissioners will enter into the Covid-19 County Relief Block Grant Contract with the Commonwealth of Pennsylvania acting through the Department of Community and Economic Development. The motion was seconded by Commissioner Fenton and unanimously carried.**

**Commissioner Iannone made a motion to acknowledge the signing of a contract between the Commonwealth of Pennsylvania, Department of Community and Economic Development and Sullivan County whereas the Commonwealth will make available \$1,000,000.00 from the date of signing through December 30, 2020 to be used as specified in this agreement, Covid 19 related. The motion was seconded by Commissioner Fenton and unanimously carried.**

**Commissioner Fenton made a motion to approve the following proposed allocations for the CDBG-CV Grant;**

<b>#:</b>	<b>Activity:</b>	<b>Amount:</b>
1.	Sullivan County Business Assistance Program	\$104,687
2.	EMS Disinfection Systems	\$44,865
3.	Administration	\$16,600
	Total	\$166,152

**The motion was seconded by Commissioner Iannone and unanimously carried.**

**Commissioner Fenton made a motion to approve Section 504 Grievance Procedure dated June 30, 2020. The motion was seconded by Commissioner Iannone and unanimously carried. Tyler Dombroski of Seda Cog explained that is a policy requirement to meet the standards of CDBG funds.**

**Commissioner Fenton made a motion to approve the designation of Northern Tier Solid Waste Authority as County Recycling Coordinator, contingent upon the acceptance of the county's proposed changes being made to the agreement by Northern Tier Solid Waste Authority. The motion was seconded by Commissioner Iannone and unanimously carried.**

**Commissioner Fenton made a motion to hire Roger Jake Heckrote as a Caseworker II for Children and Youth effective July 13, 2020. This is a full- time position with benefits after the successful completion of the 60 probationary period in accordance with the Sullivan County Personnel Policy. The motion was seconded by Commissioner Iannone and unanimously carried.**

**Commissioner Iannone made a motion to accept the resignation of Maintenance Technician Armando Serafini effective July 10, 2020 with regret. The motion was seconded by Commissioner Fenton and unanimously carried.**

**Commissioner Fenton made a motion to pay current bills in the amount of \$185,901.78. The motion was seconded by Commissioner Iannone and unanimously carried.**

**INFORMATION: Children and Youth Director Lisa Wilcox stated that today is Jane Hottenstein's last day after 33 years as Administrative Clerk for the Agency. Thank you, Jane, for your commitment to the County and the Children and Youth Agency.**

**There being no addition business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:35 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**