

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, Director of Human Services Mark Roinick, Sheriff Bob Montgomery and Coy Gobble of The Daily 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 30, 2020 Commissioners' Meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

OLD BUSINESS:

Upon recommendation of SEDA-COG, Commissioner Iannone made a motion to award the Mildred Sewer Project to McTish-Kunkel. The motion was seconded by Commissioner Fenton for discussion. After further review, Tyler Dombroski of SEDA-COG is now recommended Hunt Engineering for this project, bid amount \$45,850.00, which includes flow monitoring and a lower hourly rate for design and construction. Commissioner Iannone and Commissioner Fenton rescinded their prior motions. Commissioner Fenton made a motion to approve Hunt Engineering in the amount of \$45,850.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Upon recommendation of Stahl Sheaffer Engineering, Commissioner Iannone made a motion to award 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 and unanimously carried.

NEW BUSINESS:

Chair Hoffman recessed the meeting at 10:10 a.m. for the purpose of a CDBG public meeting.

Tyler Dombroski of SEDA-COG held the final public hearing for the 2020 Community Development Block Grant – CV.

Chair Hoffman reconvened the Commissioners' meeting 10:13 a.m.

Commissioner Iannone made a motion to approve Resolution 6-2020, whereas Sullivan County authorized the submission of an application to the Pennsylvania Department of Community and Economic Development through the Community Development Block Grant-Coronavirus (CDBG-CV) Program, as part of the CARES Act. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a professional & administrative services agreement between SEDA-Council of Governments and Sullivan County for the administration of the Covid-19 County Relief Block Grant. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve the Needs Assessment Certification for the 2020 CDBG -CV Block Grant. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve the budget modification certification on revisions, reallocating monies from the Forksville Fair Grounds Project to the Mildred Sewer Project, which the

Commissioners announced their intentions to do so at the public meeting held on June 25, 2020. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve Resolution 7-2020 appointing Mark Haas as Section 504 Compliance Officer and Establishing a Grievance Procedure. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Fenton made a motion to approve Resolution 8-2020 – Fair Housing Resolution. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve the U.S. Department of Transportation FFY 2020-2022 Hazardous Materials Emergency Preparedness Grant Agreement in the amount of \$960.00. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Fenton made a motion to approve the Paychex flex fee schedule dated 06-23-2020 with services to begin in September, 2020. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Iannone made a motion to approve an agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Sullivan County from July 1, 2020 through June 30, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the 2020-2025 grant agreement between the Department of Drug & Alcohol Programs and Bradford/Sullivan County. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the agreements between the Bradford and Sullivan County Joinder, hereinafter referred to as “County” on behalf of the Bradford County Human Services Agency, operator of Bradford/Sullivan County Mental Health/ Intellectual Disability Programs (MH/ID), and Youth Advocate Programs, Inc., Shawn McGill, MSW Consulting LLC, Secure Rehabilitation and Vocational Enterprises, Inc., Penn-York Opportunities, Inc. Penn-York Opportunities, Inc., Martha Lloyd Community Residential Facility, Inc. Futures Community Support Services, Inc., Endless Mountain Transportation Authority, Emergent First Care LLC, DBA: Emergent First Care, Jessica Durn, Caregivers America, LLC, Aveanna Healthcare, Main Link, Merakey Pennsylvania, Northern Tier Counseling, Inc., Penn-York Opportunities, Inc. Big Brothers, Big Sisters of the Twin Tiers, Community Solutions, Inc., Concern Professional Services. Brann, Williams, Caldwell and Blaney, Thomas M. Carman, Sullivan County Office of the Coroner for a term of July 1, 2020 through June 30, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve an agreement between Sullivan County and Area Agency on Aging with a term of July 1, 2020 to June 30, 2021 for the service of home delivered meals in the amount of \$9,700.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve an agreement between Sullivan County and Area Agency on Aging with a term of July 1, 2020 to June 30, 2021 for the service of home support in amount of \$2,600.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve an agreement between Sullivan County and Area Agency on Aging with a term of July 1, 2020 to June 30, 2021 for the service of personal care in the amount of \$2,700.00. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve an agreement between Sullivan County and The Children's House with a term of July 1, 2020 to June 30, 2021 for youth protective interviews/medical exams in the amount of \$4,500.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve an agreement between Sullivan County and Sullivan County Action, Inc., d/b/a/ Sullivan County Dental Clinic with a term of July 1, 2020 to June 30, 2021 for dental services sliding scale fee support in the amount of \$12,000.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve an agreement between Sullivan County and Family Service Association of NEPA Help Line with a term of July 1, 2020 to June 30, 2021 for information and referral in the amount of \$1,000.00. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve an agreement between Sullivan County and Trehab Center with a term of July 1, 2020 to June 30, 2021 for housing services in the amount of \$4,000.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve an agreement between Sullivan County and Sullivan County Victim Services with a term of July 1, 2020 to June 30, 2021 for victim transportation in the amount of \$500.00. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve an amended contract with Complete Cleaning Service detailing special services and extra cleaning for the library and conservation offices. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Hoffman made a motion to sign the Coronavirus Emergency Supplemental Relief Grant in the amount of \$42,568.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a request for proposals by Bradford Sullivan Counties Office of Mental Health for an Enhanced Supportive Living Program. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to pay current invoices in the amount of \$1,051.48. The motion was seconded by Commissioner Fenton and unanimously carried.

REPORTS:

June Prothonotary Report was available for review.

June Treasurer's Report was presented by Treasurer Wilkins.

June Sheriff's Report was presented by Bob Montgomery.

There being no addition business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:44 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Donna Iannone, Vice Chair

Darlene Fenton, Commissioner