

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, Sheriff Bob Montgomery, Children & Youth Director Lisa Wilcox, Human Services Director Mark Roinick, 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 August 11, 2020 Commissioners' Meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the Sullivan County Needs-Based Budget for FY 2021-2022 and Implementation Plan for FY 2020-2021 (for child welfare and juvenile justice). The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the Assurance of Compliance, documentation of participation by the juvenile court. Children and Youth Needs-Based Budget plan and budget estimate for fiscal year 2021-2022 and Children and Youth Implementation Plan for 2020-2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve the Pennsylvania Department of Human Services Child Welfare Information Solution Data Sharing Agreement for a period of October 1, 2020 through September 30, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a rental agreement between the County of Sullivan and Pealer Hall for monthly multi-disciplinary team meetings through December, 2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the State Food Purchase Program expense and data report for fiscal year 2019-2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve the 2020-2021 Sullivan County Human Services Block Grant Plan as presented by Director Mark Roinick. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve an agreement between the County of Sullivan and Robin Simpson, who will serve as a consultant and will coordinate all services in regards to the Rights and Services Act (RASA Grant) for 2021-2022. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Hoffman made a motion to approve the Rights and Services Act (RASA) Grant for 2021-2022 in the amount of \$62,920.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve a memorandum of understanding between the County of Sullivan and Sullivan County Agricultural Society utilizing the Sullivan County fairgrounds for future COVID-19 mass immunization events. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a purchasing agreement with Keystone Communications, with terms and conditions, to add UHF radio channels and update necessary equipment associated with the county radio system at a cost of \$100,202.00 with a completion date of December 20, 2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve a three- year contract between the County of Sullivan and NRG Controls North, Inc. for annual maintenance of the medical center boiler beginning September 1, 2020. Cost for year one and two will be \$2,485.00, and year three will be \$2,560.00. The motion was seconded Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a waiver of liability signed by Chad Barnes, Treesmiths, LLC for the use of the Mattern building parking lot from 08-20-2020 through 08-28-2020 for parking their vehicles. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a waiver of liability signed by Sherri Cooney for the use of the Sullivan County Agricultural Resources Center for food distribution expiring February 28, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to acknowledge the attendance of Treasurer Katrina Wilkins at the Treasurers' conference in State College in October, 2020 at an estimated cost of \$116.00. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to pay current invoices in the amount of \$93,817.45. The motion was seconded by Commissioner Fenton and unanimously carried.

Information: Approximately 30 County Relief Block Grant applications have been received and are in the reviewing process.

There being no addition business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:19 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Donna Iannone, Vice Chair

Darlene Fenton, Commissioner