

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 Brian Hoffman, Commissioner Donna Iannone, Commissioner Darlene Fenton, Solicitor Kenneth Levitzky, Chief Clerk Francine Doyle, Treasurer Katrina Wilkins, Sheriff Bob Montgomery, Tyler Dombroski of SEDA-Council of Governments, and Katie Shoemaker of the Sullivan Review participated via telephone.

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

Commissioner Fenton made a motion to approve the minutes of the March 9, 2021 Commissioners' Meeting. The motion was seconded by Commissioner Iannone and unanimously carried.

Old Business

Commissioner Iannone made a motion to award the bid for the Hood Vent to be installed at the Mattern Building to P & B, 1007 Overbrook Road, Dallas, PA 18612 in the amount of \$31,395.00. This is being purchased using a USDA Grant with the county matching the funds. The motion was seconded by Commissioner Fenton and unanimously carried.

New Business

Chief Clerk Francine Doyle opened the bids that were received for the CDBG Village of Mildred Sewer System Improvement Project:

1. M.R. Dirt Inc., 21186 Route 187, Towanda, PA 18848 \$237,750.00
2. Sikora Brother's Paving Inc., 110 Nevel Hollow Road, Hunlock Creek, PA 18621 \$263,842.00

No action was taken.

The Commissioner requested telephonic bids for the asbestos removal project at the Mattern Building from the following:

1. Forrester Environmental, 260 Chicks Lane, Bloomsburg, PA 17815 \$16,275.00
2. Penoco, 485 East College Avenue, Pleasant Gap, PA 16823 \$18,809.00
3. WTR Environmental, 71 South Wyoming Avenue, Edwardsville, PA 18704 \$5,700.00
4. Riddle Environmental Services, 1101 Quincy Avenue, Dunmore, PA 18509 \$8,700.00, plus \$700.00 waste transportation = \$9,400.00

Commissioner Iannone made a motion to award the bid to Riddle Environmental in the amount of \$9400.00. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Fenton made a motion to approve a proposal from Marco for a replacement copier/printer for Department of Emergency Services at a purchase price of \$5,809.31 along with a 60-month service and supply agreement at \$204.00 per month. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve the State Offender Fund Agreement FY 2020-2021 for the return to the County the offender supervision fees received by the Department of Revenue from the County between May 1, 2020 through April 30, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve a request for the use of the Park by the Laporte Enhancement Committee for a community yard sale on May 29, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve a request for the use of the Park by the Laporte Borough Volunteer Fire Company on April 3-4, 2021, for a free Easter egg hunt. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a proposal from SEDA-Council of Governments for the administration of Sullivan County FFY 2021 Community Development Block Grant at a total cost of \$37,440.00. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve a contract between Sullivan County and Century Security effective March 23, 2021, to provide armed security at the Courthouse. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to sign a letter of support for the Endless Mountains Heritage Region for the Community Conservation Partnerships Program grant application. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to sign a letter of support for the Loyalsock Foundation for The Summit project. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve the 2nd Quarter Expenditure Recap FY 2020-2021 for Children and Youth. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve Michelle Whipple's attendance at the Magisterial District Judge course training in Mechanicsburg, PA in May 2021 at a cost of \$200.00. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to acknowledge the attendance of Treasurer Katrina Wilkins at the annual conference in Dubois, PA in June 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to hire Chris Roenning as Assistant Planner/GIS Specialist effective April 5, 2021. This is a full- time position with benefits, after the successful completion of a 60 probationary period. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to pay current invoices in the amount of \$49,723.30. The motion was seconded by Commissioner Iannone and unanimously carried.

The Prothonotary February 2021 Report was available for review.

INFORMATION:

On March 12, 2021 the County Commissioners signed an intergovernmental agreement between Sullivan County and Lackawanna County for the purpose of prisoner housing for a term of 1 year effective March 23, 2021. This agreement was signed during the Covid-19 emergency declaration due to the immediate need for additional prisoner housing options.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:15 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Darlene Fenton, Vice Chair

Donna Iannone, Commissioner