

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, Children & Youth Director Lisa Wilcox, Caseworkers Jake Heckrote and Angela Northup, Lauren Edkin and Scott Meyers of Sullivan County Victim Services, Mary Blondy of the Loyalsock Foundation and John Shoemaker of the Sullivan Review participated via telephone.

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

A moment of silence was held for Jeffery Peterman, Administrative Assistant in the Sheriff's Department.

Commissioner Iannone made a motion to approve the minutes of the March 23, 2021 Commissioners' Meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

Under Old Business:

Commissioner Iannone made a motion to award the Mildred Sewer project to the lowest qualified bidder, M.R. Dirt with a base price of \$237,750.00 plus Alternate #1 replacement of Main Line Sags at \$430.00/foot and Alternate #2 Neemar PLC Control Panel at WWTP (Lump Sum) \$60,600.00 for a total project cost of \$299,640.00. The motion was seconded by Commissioner Fenton and unanimously carried.

Under New Business:

Commissioner Iannone made a motion to approve a proclamation – April – Sexual Assault Awareness month. The motion was seconded by Commissioner Fenton and unanimously carried. The proclamation was read by Lauren Edkin of Sullivan County Victim Services.

Commissioner Iannone made a motion to approve a proclamation – April - Child Abuse Prevention month. The motion was seconded by Commissioner Fenton and unanimously carried. The proclamation was read by Jake Heckrote, Caseworker at Sullivan County Children and Youth.

Commissioner Fenton made a motion to approve a proclamation – April – Pennsylvania 811 Safe Digging month. The motion was seconded by Commissioner Iannone and unanimously carried.

Mary Blondy, of the Loyalsock Foundation, presented an update on The Summit project. This project includes building a multi-generational, regional wellness and cultural community center with facilities for health, fitness, education, and outdoor recreation, including a natural rock ledge amphitheater and other indoor and outdoor multi-purpose venues. A request for a donation from the County in the amount of \$15,000.00 was made. No action was taken.

Commissioner Iannone made a motion to approve a proposal from Clear Ballot in the amount of \$750.00 for ballot review post programming for 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a professional & administrative services agreement between Sullivan County and SEDA-Council of Governments for FFY 2020 in the amount of \$37,440.00. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Hoffman made a motion to approve an agreement between Bradford County Human Service Agency, Early Intervention Program and Sara Culver for Infants and Toddler Early Intervention Program for a term of January 1, 2021 to June 30, 2022. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a professional service agreement between Sullivan County and MCM Consulting Group, Inc. for a local hazardous materials commodity flow study for 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Chief Clerk Francine Doyle opened bids received via PennBid for 6 UV lights:

ClorDiSys Solutions \$23,400
MG Appearance Products \$24,360
Technology International Inc. \$25,104
Genlantis \$25,194
Iroc Decon \$26,743.98
Nemesis LLC \$37,170
Xenex Disinfection Services \$59,850
No action was taken.

Chief Clerk Francine Doyle opened bids received via PennBid for 6 fogger kits:

M&Amp K Imports LLC \$888
Aeras LLC \$2,394
Emergency Products and Research \$17,038.10
No action was taken.

Commissioner Hoffman made a motion to approve Alyssa Selser, Administrative Assistant, to attend Understanding the Cyber Sex Offender, Impact of Providing Care to Victims on April 9, 2021 at no cost to the county. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to accept the resignation of Planning Director Mark Haas effective April 16, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to pay current invoices in the amount of \$129,557.53. The motion was seconded by Commissioner Fenton and unanimously carried.

Treasurer Wilkins presented her March report.

INFORMATION:

Commissioner Iannone thanked the many volunteers who have helped with the Covid-19 vaccination clinics, along with Department of Emergency Services and Department of Health.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:37 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Darlene Fenton, Vice Chair

Donna Iannone, Commissioner