

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, Director of Department of Emergency Services Joe Carpenter, Matt Walters, and Sarah Parrish of the Sullivan Review. Members of the Emergency Medical Services community present included Randy Ruhl, Chris Kelly, Dan Geist, Tom and Lori Burkholder, Carl and Marion Klopp, Deb Peterman, and Howard Denmon.

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

Commissioner Iannone made a motion to approve the minutes of the May 4, 2021 Commissioners' Meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to proclaim 2021 EMS for Children (EMSC) Day – May 18, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to proclaim May 17-21, 2021 as Emergency Medical Services Week. The motion was seconded by Commissioner Iannone and unanimously carried. The Commissioners thanked all volunteers for their commitment and service to the community.

Commissioner Hoffman recessed the meeting at 10:11 a.m.
The meeting reconvened at 10:17 a.m.

Commissioner Hoffman made a motion to reject all bids received for the Comprehensive Recreation, Park and Greenways Plan due to an administrative process error. The motion was seconded by Commissioner Fenton and carried with a vote of 2 yes 1 no. Commissioner Iannone indicated she was strongly opposed to doing this as she believed there were no issues with the process. She indicated that this could jeopardize funding. The due date of the bids was listed as postmarked by and due by the same date.

Commissioner Hoffman made a motion to set the following timeline for the rebidding of the Comprehensive Recreation Park and Greenways Plan; advertise in the Sullivan Review May 26th and June 6th, advertise on PennBid, all bids will be due on 6/11/2021 at 3:30 p.m.; bids will be opened at the June 15, 2021 meeting. The motion was seconded by Commissioner Fenton and carried. Commissioner Iannone abstained. The vote passed with Yes – 2 No – 0, Abstained -1.

Commissioner Fenton made a motion to approve agreements between Bradford County Human Service Agency, operator of Bradford/Sullivan County Mental Health/Intellectual Disability Programs (MH/ID), and Bradford/Sullivan Single county Authority, and Jessica Durn, Aveanna Healthcare, Caregivers America, LLC, Emergent First Care, Endless Mountains Transportation Authority, Futures Community Support Services, Inc., Main Link, Martha Lloyd Community Residential Facility, Inc., Supports Coordination Group, LLC, d/b/a/ PA Health Management, Penn York Opportunities, Inc.,(for Family Group Decision Making), Penn York Opportunities Inc., Secure Rehabilitation and Vocational Enterprises, Inc., Shawn McGill, MSW Consulting, LLC, Youth Advocate Programs, Inc. for a term of July 1, 2021 through June 30, 2022. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Fenton made a motion to approve a contract between Sullivan County and Erick Hershey for a Summer Reading Program show in the amount of \$550.00. Funds will be reimbursed by the United Way through the Friends of the Library. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a 3-year agreement between Sullivan County and Comcast for services at Department of Emergency Services at a cost of \$99.95 per month. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Hoffman made a motion to approve an addendum to the agreement November 15, 2016 between Sullivan County and the Sullivan County Historical Society regarding the Baldwin House. The motion was seconded by Commissioner Fenton for discussion. It was noted that the Historical Society had raised additional items for the addendum. After discussion, Commissioner Hoffman and Commissioner Fenton withdrew their motions. Commissioner Hoffman made a motion to table this agenda item until a response is received from the Historical Society. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion approve the use of the park by the Laporte Borough Volunteer Fire Company, July 4, 2021 for the Carpenter Cruise. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve the use of the park by the Laporte Borough Volunteer Fire Company, July 28-31st for their annual carnival. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve Fiscal Director Lois Ruhl's attendance at the Government Finance Officers Association of PA conference in September 2021, located in State College, PA. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve Deputy Sheriff Cody Barto's attendance at Tactics for Narcotic Warrants in Ft. Indiantown Gap, in June 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to acknowledge Sheriff Bob Montgomery's attendance at the 2021 Sheriffs Association Conference in Valley Forge, PA in July, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to acknowledge Magisterial District Judge Vandine's attendance at the 2021 Special Court Judges Association conference in Hershey, PA in June, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to accept the retirement of Chief Clerk Francine Doyle effective December 31, 2021. The motion as seconded by Commissioner Hoffman and unanimously carried.

Commissioner Fenton made a motion to pay current invoices in the amount of \$203,739.94. The motion was seconded by Commissioner Iannone and unanimously carried.

REPORTS:

Prothonotary April report was available for review.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:32 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Darlene Fenton, Vice Chair

Donna Iannone, Commissioner