

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 via telephone, Solicitor Kenneth Levitzky, Chief Clerk Francine Doyle, Treasurer Katrina Wilkins and Sheriff Bob Montgomery, Mark Roinick, Carly Silvestri, Heather Finnegan, and Rocky Hileman.

Commissioner Iannone made a motion to approve the minutes of the July 13, 2021 commissioners' meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

OLD BUSINESS:

Commissioner Iannone made a motion to award the bid for the Comprehensive Recreation, Park and Greenway Plan to Simone Collins, Inc. in the amount of \$70,115.00, upon satisfactory review of contract. The motion was seconded by Commissioner Fenton and unanimously carried. This is a professional services contract, therefore does not require acceptance of the low bidder.

NEW BUSINESS:

Commissioner Iannone made a motion to approve the Pre-trial, Probation and Parole Supervision week July 18-24, 2021 proclamation. The motion was seconded by Commissioner Fenton and unanimously carried. The proclamation was read aloud by Commissioner Hoffman.

Commissioner Iannone made a motion to approve the following CDBG FFY 2017/FFY 2018 budget revisions:

2017	
Forks ville Slum/Blight Removal	\$50,430.00
Change	(\$9,477.63)
Revised Budget	\$40,952.37
Mildred Sewer System Improvements	\$117,687.00
Change	\$9,477.63
Revised Budget	\$127,164.63
2018	
Forks ville Slum/Blight Removal	\$26,040.61
Change	(\$26,040.61)
Revised Budget	-0-
Mildred Sewer System Improvements	\$119,430.00
Change	\$26,040.61
Revised Budget	\$145,470.61

The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve CDBG FFY 2021 funds allocations in the amount of \$209,187.00

1. Sonestown Sewer System Improvements- \$146,430.90
2. Sullivan County Courthouse Elevator Upgrade \$62,756.10

The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve the FY 2021-2022 Human Services Block Grant Plan for Bradford/Sullivan joinder programs including mental health, intellectual disabilities, and substance abuse disorders. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the FY 2021-2022 Human Services Block Grant Plan for Sullivan County programs including human services development fund and homeless assistance program. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve agreements between the County of Sullivan and Area Agency on Aging (home delivered meals) Area Agency on Aging (home support), Area Agency on Aging (personal care), The Children's House, Sullivan County Action, Inc. d/b/a/ Sullivan County Dental Clinic, Family Service Association of NEPA Help Line, Trehab Center, and Sullivan County Victim Services (victim transportation) for a term of July 1, 2021 through June 30, 2022 for the Sullivan County Human Services Fund. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a personal service contract between the County of Sullivan and Bethany Lambert effective July 27, 2021 through December 31, 2022. Ms. Lambert will serve as Victim Witness Coordinator under the Rights and Services Act. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a memorandum of understanding SWAN Legal Services Initiative (Paralegal) effective July 1, 2021 through June 30, 2022. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve a purchase of professional services agreement for information technology services between Lycoming-Clinton Joinder Board, on behalf of Lycoming County Children and Youth and Sullivan County, effective July 1, 2021 through June 30, 2022. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a request from Karen Black for the use of the park on August 12th and August 13th for an interactive art/photoshoot from 5:30 p.m. – 7:30 p.m. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to rescind the Declaration of Disaster Emergency dated March 19, 2020 relating to Covid-19. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve Hope Verelsts' attendance at the 2021 election directors summer conference in Macungie, PA in August 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to pay invoices in the amount of \$106,973.05. The motion was seconded by Commissioner Iannone and unanimously carried.

There being no additional 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

Darlene Fenton, Vice Chair

Donna Iannone, Commissioner