

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 Darlene Fenton, Solicitor Kenneth Levitzky, Chief Clerk Francine Doyle, Treasurer Katrina Wilkins, Cecily Tubach, Sheriff Bob Montgomery, and Thomas Thompson of the Progress Authority. Commissioner Iannone was absent.

Commissioner Fenton made a motion to approve the minutes of the September 7, 2021 commissioners' meeting. The motion was seconded by Commissioner Hoffman and carried.

OLD BUSINESS:

Commissioner Fenton made a motion to award the snow removal contract for 2021-2022 to Fitzgerald Excavating, P O Box 142, Mildred, PA 18632. Prices reflect each snow event:

	Plow	Cinder	Shovel
Ag Center	\$118.00	\$75.00	\$30.00
DES	\$77.00	\$60.00	\$15.00
Library	\$28.00	\$15.00	\$15.00
Mattern Building	\$125.00	\$85.00	\$40.00

The motion was seconded by Commissioner Hoffman and carried.

Commissioner Fenton made a motion to award the Prothonotary software contract to Telesoft, Inc. 2870 Eastern Boulevard, York, PA 17402. CountySuite civil application one time cost of \$65,910.00 with annual maintenance and support of \$5,875.00. The motion was seconded by Commissioner Hoffman and carried.

NEW BUSINESS:

Commissioner Fenton made motion to approve an amended agreement between Bradford/Sullivan County Mental Health/Intellectual Disability Program and Merakey Pennsylvania for a term of July 1, 2021 through June 30, 2022. The motion was seconded by Commissioner Hoffman and carried.

Commissioner Fenton made a motion to approve an amendment between Bradford/Sullivan County Mental Health/Intellectual Disability Program and Concern for a period of July 1, 2021 through June 30, 2022. The motion was seconded by Commissioner Hoffman and carried.

Commissioner Fenton made a motion to approve an agreement between Bradford/Sullivan County Mental Health/Intellectual Disability Program and Armstrong Indiana Behavioral and Developmental Health Programs for a term of July 1, 2021 through June 30, 2022. The motion was seconded by Commissioner Hoffman and carried.

Commissioner Fenton made a motion to approve an agreement for professional financial underwriting and related services between Sullivan County and SEDA-Council of Governments for the Sullivan County Business Assistance Program, fee not to exceed \$600.00. The motion was seconded by Commissioner Hoffman and carried.

Commissioner Fenton made a motion to approve change order #3 for the Community Development Block Grant funded Mildred sewer system improvement project. The change order increases the project by \$39,990 to replace 93LF of main line sags at \$430 per LF. The motion was seconded by Commissioner Hoffman and carried.

Commissioner Fenton made a motion to appoint Rose Norris to the Sullivan County Library Advisory Board for a 3-year term from January 1, 2022 through December 31, 2024. The motion was seconded by Commissioner Hoffman and carried.

Commissioner Fenton made a motion to approve the Juvenile Probation Services Grant Agreement for FY 2021-2022 in the amount of \$15,744.00. The motion was seconded by Commissioner Hoffman and carried.

Commissioner Fenton made a motion to approve #2021- 6 Authorizing approving the reissuance and conversion of revenue bonds by the Central Bradford Progress Authority and declaring that it is desirable for the health, safety and welfare of the people in this municipality and other areas for the Central Bradford Progress Authority to finance certain facilities serving the people of the municipality. The motion was seconded by Commissioner Hoffman and after discussion carried.

Commissioner Fenton made a motion to a Family Medical Leave Act request of Elections Director Hope Verelst for intermittent leave effective on or about 09-08-2021. The motion was seconded by Commissioner Hoffman and carried.

Commissioner Fenton made a motion to pay current invoices in the amount of \$43,183.78. The motion was seconded by Commissioner Hoffman and carried.

ADJOURN:

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:18 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Darlene Fenton, Vice Chair

Donna Iannone, Commissioner