

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, Sheriff Bob Montgomery, Treasurer Katrina Wilkins, and Human Services Director Mark Roinick.

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

Commissioner Iannone made a motion to approve the minutes of the January 12, 2021 Commissioners' Meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to amend the total allocation of CDBG FFY 2020 to \$209,187.

Projects selected as follows:

Mildred Sewer System Improvements \$85,877

Sonestown Sewer System Improvements \$85,870

Administration \$37,440

The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve an agreement between Bradford County Human Service Agency, Bradford/Sullivan MH/ID and Supports Coordination Group, LLC., d/b/a PA Health Management for a term of 10/1/2020 ending 06/30/2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a proposal from NRG Controls North, Inc., a Co-Stars member, in the amount of \$17,493.00 for the replacement of building controls and boiler controls at the Medical Center. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a proposal from Clear Ballot Group to install Windows 10 patch on all election equipment, test, and tear down systems over a one- day period at a cost of \$1,500.00. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the combined 1st and 2nd quarter State Food Purchase Program as presented. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to accept the retirement of Debora DiBono, Programs and Operations Manager for DES, effective July 23, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to pay current invoices in the amount of \$170,252.57. The motion was seconded by Commissioner Fenton and unanimously carried.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:05 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Darlene Fenton, Vice Chair

Donna Iannone, Commissioner