

SULLIVAN COUNTY COMMISSIONERS' MEETING

October 20, 2020

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 Donna Iannone, Commissioner Darlene Fenton, Chief Clerk Francine Doyle, Solicitor Kenneth Levitzky, Treasurer Katrina Wilkins, County Planner Mark Haas, Randy Webster of RK Webster, LLC., Bonnie Barry and John Kracoski of Friends of the Library, and Mike Hokkanen of the Sullivan Review.

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

Commissioner Iannone made a motion to approve the minutes of the October 6, 2020 Commissioners' Meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the Friends of Libraries Week, October 18-24, 2020 Proclamation. The motion was seconded Commissioner Fenton and unanimously carried. The proclamation was read aloud by John Kracoski.

Bids were received via PennBids for the Forksville Demolition project. Randy Webster of RK Webster, LLC, Project Manager for the project, navigated PennBids to open bids. Due to delays, this item was moved to the end of the agenda.

Chief Clerk Francine Doyle opened the three bids received for flooring at the Mattern Building.

1. Reed's Flooring 3525 Rt 220, Hughesville, PA 17737 \$23,244.00
2. Silver Maple Homes, Inc. 11073 Route 220, Dushore, PA 18614 \$49,917.70
3. Jordan's Quality Construction 10065 Route 42, Muncy Valley, PA 17758 \$46,900.00

No action taken.

Commissioner Iannone made a motion to approve the U.S. Department of Homeland Security Federal Fiscal Year 2020 State Homeland Security Grant Program Agreement. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve an agreement between Bradford/Sullivan County Joinder, Early Intervention Program and ANJ Consulting, LLC, Melinda Russell, and North Central Sight Services, Inc. effective August 1, 2020 to June 30, 2022. The motion as seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve an agreement between Bradford/ Sullivan County Joinder MH/ID and Armstrong-Indiana Behavioral and Developmental Health Program effective July 1, 2020 to July 31, 2021. The motion as seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve an agreement between Bradford/Sullivan Human Services and Perspectives Counseling & Consulting, LLC effective October 1, 2020 to June 30, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve an agreement between Bradford County Human Services Agency and Canton Area School District effective July 1, 2021 to June 30, 2022. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve current invoices in the amount of \$204,372.79. The motion was seconded by Commissioner Fenton and unanimously carried.

September Treasurer's Report was presented by Katrina Wilkins.

INFORMATION:

An agreement between Sullivan County and Zito Media was signed to improve communications capabilities via internet at the Forksville Fairgrounds for potential mass vaccination site. Cost of the installation is \$10,000.00 which will be funded through the County Relief Block Grant.

A First Amendment to the Covid-19 County Relief Block Grant contract was signed between the Commonwealth of Pennsylvania, Department of Community and Economic Development and Sullivan County for special conditions and assurances for compliance.

The meeting was recessed by Chair Brian Hoffman at 10:24 a.m. to allow the Forksville demolition bids to be accessed through PennBids.

The meeting reconvened at 10:27 a.m.

Randy Webster opened the 5 bids received:

1. Insinger Excavating, LLC, 11099 Route 220, Dushore, PA 18614 \$18,669.00
2. Fares Farhat, 5 Pheasant Hill Drive, Halifax, PA 17032 \$23,456.78
3. AR Popple Trucking & Excavating, LLC. 190 Mundy Street, Wilkes Barre, 18702 \$19,540.00
4. MEI Demo & Excavating, Inc. 135 Spruce Street, Port Carbon, PA 17965 \$19,499.00
5. B.T. Adams, LLC. 235 Bardwell Road, Factoryville, PA 18419 \$24,000.00

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:35 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Donna Iannone, Vice Chair

Darlene Fenton, Commissioner