

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, Recorder of Deeds Kellie Carpenter, Children and Youth Director Lisa Wilcox, Treasurer Katrina Wilkins and Mike Hokkanen of the Sullivan Review.

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

Commissioner Fenton made a motion to approve the minutes of the December 1, 2020 Commissioners' Meeting. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to table the approval of the 2021 Sullivan County budget until after the salary board meeting. The motion was seconded by Commissioner Hoffman and unanimously carried.

Commissioner Fenton made a motion to approve a contract between Columbia County and Sullivan County for prisoner housing at a rate of \$75.00 per day, per inmate, effective January 1, 2021 through December 31, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a contract between Montour County and Sullivan County for prisoner housing at a rate of \$65.00 per day, per inmate, effective January 1, 2021 through December 31, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to acknowledge the signing of an agreement between Bradford County and Sullivan County for prisoner housing at a rate of \$70.00 per day, per inmate, effective December 4, 2020. This agreement was signed under the Sullivan County Emergency Declaration due to Covid-19. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a Professional & Administrative Services Agreement between Sullivan County and SEDA-Council of Governments for the administration of the Community Development Block Grant Coronavirus Response (CDBG-CV) in 2020 from the CARES Act at a cost of \$16,600.00. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve an agreement between the County of Sullivan and Family Practice Center for the administration of a mass testing/immunization project for COVID-19. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve a 6- month lease for space at the Mattern Building between Bubbly Pup Grooming & Pet Supplies and the County of Sullivan, beginning January 1, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a 12 month lease for space at the Mattern Building between HMJ Relaxation Sanctuary and the County of Sullivan, beginning January 1, 2021. Commissioner Fenton indicated that the lessee requested to change to a 6-month lease. Commissioner

Iannone rescinded her motion. Commissioner Fenton made a motion to approve a 6-month lease for space at the Mattern Building between HMJ Relaxation Sanctuary and the County of Sullivan, beginning January 1, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve a 12-month lease for space at the Mattern Building between Wheeler's Photography and the County of Sullivan, beginning January 1, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve a Project Modification Request to the 2019-2020 Rasa Grant. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve an application for Cares Act Grant Funding from Department of State in the amount of \$482.00, reimbursing the County for return postage for mail-in ballots for the 2020 General Election. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve an agreement to participate in the unemployment compensation program of the county commissioner's association of Pennsylvania Unemployment Compensation Trust, revised December 2020. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to reappoint Sandra Pardoe, Joanne Adams, and Shirley Pardoe to the Sullivan County Children & Youth Services Advisory Board, for a term of January 1, 2021 to 12/31/2023. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to pay current invoices in the amount of \$169,702.61. The motion was seconded by Commissioner Fenton and unanimously carried.

Prothonotary – November report was presented by Kellie Carpenter. County received \$9,615.68 for fees and commissions.

Treasurer – November report was presented by Katrina Wilkins. An overview of county accounts was presented.

Commissioner Hoffman made a motion to recess the meeting at 10:25 a.m.

The meeting reconvened at 11:02 a.m.

Commissioner Iannone made a motion to approve the 2021 County budget with revisions to employee salaries which will be .45 cents per hour for hourly and \$819.00 for salaried employees. It is also noted that there will be no tax increase for 2021. The motion was seconded by Commissioner Hoffman and unanimously carried.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 11:04 a.m.

Sullivan County Commissioners

Attest:

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Brian Hoffman, Chair

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Francine Doyle, Chief Clerk

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Donna Iannone, Vice Chair

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Darlene Fenton, Commissioner