

The meeting of the Sullivan County Commissioners was called to order at 10:00 a.m. on the above date by Chair Darlene Fenton. Attending were Commissioner Darlene Fenton, Commissioner Donna Iannone, Commissioner Brian Hoffman, Chief Clerk Hope Verelst, Solicitor Kenneth Levitzky and Treasurer Katrina Wilkins.

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

Commissioner Hoffman made a motion to approve the minutes of the January 18, 2022, Commissioners' Meeting. The motion was seconded by Commissioner Iannone and unanimously approved.

Commissioner Iannone made a motion to award the bid for cleaning services at Sullivan County Ag Center, Department of Emergency Services and Library to Connie Weaver at a monthly rate of \$1,297.00 for all locations. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion to approve Resolution 2022-3 empowering the Chair of the Sullivan County Board of Commissioners to execute all documents on behalf of the governing body on necessary application forms relating to the Keystone Communities Grant Program. The motion was seconded by Commissioner Iannone and unanimously approved. Commissioner Iannone noted this grant is for improvements at the Sullivan County Ag Center.

Commissioner Iannone made a motion to approve a proposal from Clear Ballot for ballot review post programming and weekly status calls relating to the May 17, 2022 Primary Election in the amount of \$1,500.00. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to approve a proposal from Clear Ballot for 3-day new employee in house training on ClearDesign in the amount of \$4,500.00. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to approve an agreement dated February 1, 2022, between Sullivan County and River Valley Internet, LLC to provide internet service and ethernet transport to Department of Emergency Services at 6864 Route 220, Laporte, PA, for a term of 36 months. An initial set-up fee of \$1,500.00 will be charged with monthly recurring charges of \$450.00 for internet service and \$250.00 for ethernet transport. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion to approve the U.S. Department of Homeland Security Federal Fiscal Year (FFY) 2021 Emergency Management Performance Grant Agreement between the Commonwealth of Pennsylvania through the Pennsylvania Emergency Management Agency and Sullivan County in the amount of \$56,633.00. The motion was seconded by Commissioner Iannone and unanimously approved.

Commissioner Iannone made a motion to approve agreements between Bradford County Drug & Alcohol, Single County Authority (SCA) and AARC Abuse & Rape Crisis Center, Avenue Recovery Medical Center at Valley Forge, Finding New Hope Counseling, Sullivan County Victim Services, effective July 1, 2021 through June 30, 2023. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to approve a request from the Laporte Enhancement Committee for use of the Laporte Park on May 28, 2022 (rain date of May 29, 2022) all day and July 9, 2022, from 4:00 – 10:00 pm. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to appoint Sandra Rigby to the Drug & Alcohol Planning Council of Bradford & Sullivan Counties for a three-year term beginning January 4, 2022. The motion was seconded by Commissioner Hoffman and unanimously approved. Commissioner Iannone thanked Ms. Rigby for serving.

Commissioner Iannone made a motion to reappoint Lisa Wilcox and Renee Rickert to the Bradford/Sullivan Counties MH/ID Advisory Board for a three-year term ending December 31, 2024. The motion was seconded by Commissioner Hoffman and unanimously approved.

Chief Clerk Hope Verelst opened bids for the sale of a 2006 TWF trailer as follows:

- Derek Heinze, 441 Minersville Road, Forksville, PA 18616 \$600.00
- David Metzger, 2330 Edkin Hill Road, Muncy Valley, PA 17758 \$379.00
- Robert D. Montgomery, 16737 Route 42, Eagles Mere, PA 17731 \$750.00
- Jim Sysock, 14182 Route 87, Dushore, PA 18614 \$355.00
- Kyle Bird, 241 Birdsvew Lane, Dushore, PA 18614 \$556.00

Commissioner Iannone made a motion to approve a conference / travel request from Susan McCarty and Carly Silvestri to attend an online class on Valuation of Alternative Energy Facilities in February at a cost to the county of \$100.00. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to approve a conference / travel request from Sheriff Robert Montgomery to attend the PA Sheriffs Association 2022 Winter Training Conference in February at a cost to the county of \$245.00. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to pay current invoices in the amount of \$137,948.04. The motion was seconded by Commissioner Hoffman and unanimously approved.

INFORMATION:

It was discovered in the official minute book of the County that meeting minutes from February 13, 2018, were inadvertently printed twice and minutes from March 13, 2018, were not printed. To correct this, the minutes of March 13, 2018, will be printed on pages 2785 and 2786 of the official minute book.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:16 a.m.

Sullivan County Commissioners:

Attest:

Darlene Fenton, Chair

Hope Verelst, Chief Clerk

Donna Iannone, Vice-Chair

Brian Hoffman, Commissioner