

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, Treasurer Katrina Wilkins, Lauren Edkin of Sullivan County Victim Services, Pastor Phylliss Pelletier, 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 February 9, 2021 Commissioners' Meeting. The motion was seconded by Commissioner Fenton and unanimously carried.

Under old business: Commissioner Iannone made a motion to rescind the bid awarded on February 9, 2021 to Just Ask Us, LLC for cleaning at the Mattern Building in the amount of \$200.00/week. After a closer review, Just Ask Us, LLC was not the lowest qualified bidder. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to approve the certification of local government approval for nonprofit organizations receiving Emergency Solution Grant funds from state recipients for Sullivan County Victim Services. Sullivan County Victim Services will partner with Bradford and Tioga County when applying for this funding, funds which will provide shelter to domestic violence victims. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve a contract between Complete Cleaning and the County of Sullivan providing cleaning services at monthly rates as follows: Library \$285.00 for normal cleaning; 3 days a week \$577.50 with special Covid-19 cleaning and \$385.00 for 2 days a week with special Covid-19 cleaning. Penn State Extension \$415.00 for 2 days a week normal clean and \$805.00 for special Covid-19 cleaning. Mattern Building will be 1 day a week at \$200.00 per month. This contract shall be in effect from February 10, 2021 through February 10, 2022. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve Amendment 2 to the Professional & Administrative Services Agreement between Sullivan County and SEDA-Council of Governments dated January 2, 2019, relative to the administration and delivery of the County's FFY 2017 funds. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Fenton made a motion to approve Resolution 2021-1. Resolution of the County of Sullivan Authorizing Participation in a Pilot Project Study and Develop Recommendations to Address EMS Concerns in the County, point of contact will be Wendy Hasting. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve a Professional Services Agreement between Northern Tier Regional Planning and Development Commission and Sullivan County for the Covid-19 Hospitality Industry Recovery Program for a term of March 1, 2021 to September 30, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to re-appoint Lynn Mitchell, Janis Otis and Ellen Koschak to the MH/ID Advisory Board for a term of January 1, 2021 through December 31, 2023. 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 the County of Sullivan and Maxine Denmon, beginning February 23, 2021 through July 23, 2021. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Fenton made a motion to approve a disbursement to AYSO Soccer in the amount of \$3,500.00 from Act 13 Legacy Funds toward the 2021 season. The motion was seconded by Commissioner Iannone and unanimously carried.

Commissioner Iannone made a motion to approve the Children and Youth 1st quarter expenditure recap FY 2020-2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to acknowledge that Sheriff Robert Montgomery will be attending the 2021 Pennsylvania Sheriff Associations winter training in Grantville, PA in March, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to accept the resignation of Alex Wardigo, Assistant Planner/GIS Specialist effective March 3, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to acknowledge the resignation of Joseph Longmore, Deputy Sheriff, effective February 16, 2021. The motion was seconded by Commissioner Fenton and unanimously carried.

Commissioner Iannone made a motion to pay current invoices in the amount of \$119,733.59. The motion was seconded by Commissioner Fenton and unanimously carried.

Under public comments, Pastor Phyllis Pelletier asked when the Comcast project would be complete in Laporte. Commissioner Hoffman will be putting Ms. Pelletier in direct contact with Comcast.

INFORMATION:

On February 12, 2021, the County Commissioners signed a grant contract between the Commonwealth of PA, through Department of Community and Economic Development and Sullivan County. This Covid-19 Hospitality Industry Recovery Program Grant contract is in the amount of \$68,706.00. This agreement was signed under the Covid-19 emergency declaration due to a time restriction.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:25 a.m.

Sullivan County Commissioners

Attest:

Brian Hoffman, Chair

Francine Doyle, Chief Clerk

Darlene Fenton, Vice Chair

Donna Iannone, Commissioner