

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

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

Commissioner Fenton made a motion to approve the minutes of the February 14, 2023, Commissioner meeting. The motion was seconded by Commissioner Hoffman and unanimously approved.

There were no bids received for the sale of children's furniture from the library. The furniture will be moved to the Mattern building for use there.

Commissioner Hoffman made a motion to accept a quote from Gavitt Surveying & Mapping, LLC in the amount of \$2,100.00 to complete a boundary retracement survey of 19 acres of county-owned property in Laporte identified as parcel #11-001-0003. The motion was seconded by Commissioner Fenton and unanimously approved.

Commissioner Hoffman made a motion to approve an agreement between Sullivan County, acting through Sullivan County Children & Youth Agency / Sullivan County Juvenile Probation Office, and Diversified Treatment Alternative Center, LLC, effective July 1, 2022 through June 30, 2023. The motion was seconded by Commissioner Fenton and unanimously approved.

Commissioner Fenton made a motion to appoint Walt Tubach to the Northern Tier Solid Waste Authority Board to fill the vacancy left by resigning member Josh Fitzgerald with a term ending December 31, 2026. The motion was seconded by Commissioner Iannone and approved 2 – 0 with Commissioner Hoffman abstaining due to a conflict of interest.

Commissioner Fenton made a motion to approve a donation to Sullivan County Little League in the amount of \$7,500.00 from Act 13-Legacy Funds toward the 2023 season. The motion was seconded by Commissioner Hoffman and approved 2 – 1 with Commissioner Iannone opposed.

Commissioner Fenton made a motion to approve a donation to Sullivan County AYSO in the amount of \$6,250.00 from Act 13-Legacy Funds toward the 2023 season. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion to approve reimbursement to Domestic Relations Director Carly Silvestri for education, examination, and recording related to Notary Commission in the amount of \$550.00. The motion was seconded by Commissioner Fenton and unanimously approved.

Commissioner Fenton made a motion to approve a Conference/Workshop/Travel request from Children & Youth at a total cost to the county of \$313.20. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Fenton made a motion to approve a Conference/Workshop/Travel request from Children & Youth at a total cost to the county of \$652.27. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Fenton made a motion to approve the hiring of Candace Chilson-Felt as Caseworker II – Human Services effective March 1, 2023. This is a full-time position with benefits according to the Sullivan County personnel policy after the successful completion of a 60-day probationary period. The motion was seconded by Commissioner Iannone and approved 2 – 0 with Commissioner Hoffman abstaining due to a conflict of interest involving one of the candidates. Commissioner Iannone noted Candace brings with her a wealth of experience and will be a good asset to the county.

PUBLIC COMMENTS:

Treasurer Wilkins noted the grant request from Little League seemed higher than in previous years. Commissioner Iannone confirmed this and noted Little League has purchased more equipment this year.

INFORMATION

Commissioners approved and paid current invoices in the amount of \$254,640.94.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:06 a.m.

Sullivan County Commissioners:

Attest:

Donna Iannone, Chair

Hope Verelst, Chief Clerk

Brian Hoffman, Vice-Chair

Darlene Fenton, Commissioner