

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, Treasurer Katrina Wilkins, and Sheriff Bob Montgomery.

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

Commissioner Hoffman made a motion to approve the minutes of the March 1, 2022, Commissioners' Meeting. The motion was seconded by Commissioner Iannone and unanimously approved.

Commissioner Iannone made a motion to amend Resolution 2022-5 requesting a Statewide Local Share Assessment Grant in the amount of \$122,500.00 (changed from "up to \$150,000.00") for the purchase of three (3) wayfinding outdoor interactive kiosks. Commissioner Hoffman seconded the motion, and it was unanimously approved.

Commissioner Iannone made a motion to approve an agreement between Sullivan County and Erick Hershey of Landisville, PA for a magic show performance to be held June 11, 2022, at the Sullivan County Library. Cost for the performance is \$575.00 including a non-refundable advance of \$300.00. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to approve a letter of support to the Bureau of Recreation and Conservation in support of Endless Mountains Heritage Region's application for funding through the Department of Conservation and Natural Resources' (DCNR) Community Conservation Partnerships Program (C2P2). The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to approve a proclamation recognizing March as Intellectual Disability Awareness Month. The motion was seconded by Commissioner Hoffman and unanimously approved. Due to Covid-19, the MH/ID community was unable to attend the commissioners meeting this year. Instead, they prepared a video which was viewed during the meeting. Commissioner Iannone also encouraged everyone to attend the MH/ID picnic held in August each year.

Commissioner Hoffman made a motion to acknowledge the conditional hiring of John Michael Shorter as Probation Officer I effective March 28, 2022. This is a full-time position with benefits after the successful completion of a 60-day probationary period. The motion was seconded by Commissioner Iannone and unanimously approved.

Upon recommendation of the Conservation Board, Commissioner Iannone made a motion to hire Sandra Boyle as Administrative Clerk III effective March 28, 2022. This is a part-time position – up to 999 hours – with no benefits. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to approve a conference/workshop/travel request from Treasurer Katrina Wilkins to attend the Spring Treasurers' Association Conference in State College, PA, in April at a total cost to the county of \$209.00. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion to approve a conference/workshop/travel request from Chief Assessor Susan McCarty and Deputy Chief Assessor Carly Silvestri to attend the Tax Claim Spring Conference in State College, PA, in April at a total cost to the county of \$128.00. The motion was seconded by Commissioner Iannone and unanimously approved.

Commissioner Iannone made a motion to approve a conference/workshop/travel request from Maintenance Technician Rodney Rohe to attend Pruning for Professionals in Trout Run, PA in March at a total cost to the county of \$169.49. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion to pay current invoices in the amount of \$144,827.27. The motion was seconded by Commissioner Iannone and unanimously approved.

Prothonotary February 2022 report was available for review.

Treasurer Wilkins presented her February 2022 report.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:19 a.m.

Sullivan County Commissioners:

Attest:

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Darlene Fenton, Chair

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Hope Verelst, Chief Clerk

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Donna Iannone, Vice-Chair

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Brian Hoffman, Commissioner