

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, Director of Human Services, Mark Roinick, Deputy Chief Assessor Carly Silvestri, and SEDA-COG representative Melissa Matthews.

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

Commissioner Iannone made a motion to approve a Proclamation recognizing Pretrial, Probation, and Parole Supervision Week. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion to approve Sullivan County Resolution 2022-11 for submission of a Multimodal Transportation Fund (MTF) Application to Pennsylvania Department of Community and Economic Development. The motion was seconded by Commissioner Iannone and unanimously approved.

The Commissioners' meeting was recessed at 10:02 a.m. for the Sullivan County Community Development Block Grant FFY 2022-CV Final Public Hearing and reconvened at 10:09 a.m.

Commissioner Hoffman made a motion to approve Sullivan County Resolution 2022-12 for submission of the Community Development Block Grant FFY 2022-CV competitive application. The motion was seconded by Commissioner Iannone, and after being read by SEDA-COG representative Melissa Matthews the resolution was unanimously approved.

Commissioner Hoffman made a motion to approve Sullivan County Resolution 2022-13 appointing Christopher Roening as Section 504 Compliance Officer and Establishing a Grievance Procedure. The motion was seconded by Commissioner Iannone and unanimously approved.

Commissioner Hoffman made a motion to approve Sullivan County Resolution 2022-14 Fair Housing Resolution. The motion was seconded by Commissioner Iannone and unanimously approved.

Commissioner Iannone made a motion to approve a Purchase of Service Agreement between Sullivan County acting through Sullivan County Children & Youth Agency and HANDS of Wyoming County effective July 1, 2022, through June 30, 2023. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to approve a lease agreement between the County of Sullivan and Eagles Mere Laporte Lions Club effective July 19, 2022, for a term of ten (10) years for space to house a van owned by the American Cancer Society. The motion was seconded by Commissioner Fenton and approved 2 – 0 with Commissioner Hoffman abstaining due to a conflict of interest.

Commissioner Iannone made a motion to approve a request from Bruce Rider for use of the park on August 28, 2022, for a wedding. The motion was seconded by Commissioner Fenton and unanimously approved.

Commissioner Iannone made a motion to approve the State Food Purchase Program Expense and Data Report for FY 2021-2022. The motion was seconded by Commissioner Hoffman and unanimously approved. Director of Human Services, Mark Roinick noted 311 new households received food pantry services at a cost of \$2.05 / lb. which is up from \$1.88 / lb. last year and \$1.52 / lb. the previous year.

Commissioner Iannone made a motion to accept the resignation of Sandra Boyle, part-time Administrative Clerk III at Conservation, effective July 6, 2022. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to approve the unpaid leave request of Cecily Tubach, Office Manager / Paralegal to the District Attorney, for leave of approximately 31.75 hours effective July 23 through August 1, 2022. The motion was seconded by Commissioner Fenton and approved 2 – 0 with Commissioner Hoffman abstaining due to a conflict of interest.

Commissioner Iannone made a motion to pay current invoices in the amount of \$221,941.25. The motion was seconded by Commissioner Hoffman and unanimously approved.

Treasurer Wilkins presented her June 2022 report.

Prothonotary June 2022 report was available for review.

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:

Darlene Fenton, Chair

Hope Verelst, Chief Clerk

Donna Iannone, Vice-Chair

Brian Hoffman, Commissioner