

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, Treasurer Katrina Wilkins, Assistant Planner Erica Lutz, and Maddy Vogel from The Daily Review.

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

Commissioner Fenton made a motion to approve the minutes of the June 20, 2023, Commissioner meeting. The motion was seconded by Commissioner Hoffman and unanimously approved.

The Chief Clerk opened sealed bids received for the Sullivan County Library Vinyl Siding project as follows:

CONTRACTOR	TOTAL
Green Rhino Builders, Dallas, PA	\$24,500.00
MAC Builders& Design, Inc., New Albany, PA	\$43,900.00

The Chief Clerk opened sealed bids received for the Laporte Bus Shelter project as follows:

CONTRACTOR	TOTAL
Greenland Construction, Inc., Clearfield, PA	\$188,877.00

Commissioner Hoffman made a motion to award the bid for the Communication Tower Site Clearing project to AR Popple TKG & EXC, LLC of Wilkes-Barre, PA, in the amount of \$32,000.00. The motion was seconded by Commissioner Fenton and unanimously approved.

Commissioner Hoffman made a motion to award the bid for the Propane Boiler project at the Sullivan County Medical Center to Dixon AC & R Corp of Williamsport, PA, at \$31,473.00. The motion was seconded by Commissioner Iannone and unanimously approved.

Commissioner Fenton made a motion to approve a Memorandum of Understanding between Bradford County Human Services Agency on behalf of the Bradford/Sullivan County Mental Health Program and Sullivan County School District to provide student assistance liaison services for FY 2023-2024. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Iannone made a motion to approve Letter of Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority (SCA) and Sullivan County School District to provide student assistance liaison services effective July 1, 2023, through June 30, 2024. The motion was seconded by Commissioner Hoffman and unanimously approved. Commissioner Hoffman noted these services are provided at no cost to the school district.

Commissioner Hoffman made a motion to approve agreements between Bradford/Sullivan County Drug and Alcohol Single County Authority and the following: **A Better Today, Inc., ARCC Abuse & Rape Crisis Center, Avenue Recovery Medical Center at Valley Forge, Bowling Green Brandywine LLC, Bradford Recovery Center, CASA-Trinity Inc., Clearvision Health and Wellness, CLEM-MAR House Inc., Colonial House Inc., Cornell Abraxas Group, LLC., Crossroads Counseling, Inc., Drug & Alcohol Rehabilitation Services Inc., Eagleville Hospital, Endless Mountains Extended Care, Firetree LTD, Gatehouse, Gaudenzia Inc., Harbor Counseling, Huntington Creek Recovery Center, Lebanon Treatment Center, Libertae Inc., Malibu Wellness Ranch, Pathway to Recovery, Positive Recovery Solutions, Pyramid Healthcare Inc. (Duncanville), Supporting Area Families Everyday-S.A.F.E., Sullivan County Victim Services, The Main Link, White Deer Run LLC, and Williamsport Family Medical Center** effective July 1, 2023, through June 30, 2024. The motion was seconded by Commissioner Fenton and unanimously approved.

Commissioner Hoffman made a motion to approve agreements between Bradford County Human Services, Early Intervention Program, and the following: **Jessica Pepper**, **Laura Straniere**, and **Sheena Hindman**, effective from July 1, 2023, to June 30, 2024. The motion was seconded by Commissioner Fenton and unanimously approved.

Commissioner Hoffman made a motion to approve an agreement between Bradford/Sullivan County Drug and Alcohol Single County Authority and Sage Action Consulting effective September 1, 2022, through November 30, 2022. The motion was seconded by Commissioner Fenton and unanimously approved. It was noted the dates are correct as this approval is to correct an error with the original contract.

Commissioner Fenton made a motion to approve an agreement between Bradford/Sullivan County Commissioners and Pennsylvania Mental Health Consumers' Association (PMHCA) / Youth MOVE PA (YMPA) effective July 26, 2023. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Hoffman made a motion to approve Sullivan County Resolution 2023-3 providing for a FY 2023-24 local funds match of \$5,623.77 to Endless Mountains Transportation Authority, dba the Bradford, Sullivan & Tioga (BeST) Transportation Authority. The motion was seconded by Commissioner Fenton and unanimously approved. Commissioner Hoffman noted Sullivan County commits to this cost share on an annual basis, and the County's share is approximately 1% of the overall BeST budget.

Commissioner Iannone made a motion to approve the Children & Youth FY 2022-2023 3rd quarter expenditure report (1/1/23-3/31/23). The motion was seconded by Commissioner Fenton and unanimously approved.

Commissioner Fenton made a motion to approve an agreement between the County of Sullivan on behalf of Sullivan County Juvenile Court and the District of Belmont-Harrison, on behalf of the Belmont-Harrison Juvenile District effective July 5, 2023, through July 5, 2024. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Fenton made a motion to approve a student internship agreement for Jacob Bacorn between Trehab and the County of Sullivan effective July 10, 2023, through August 13, 2023. The motion was seconded by Commissioner Hoffman and unanimously approved. The Commissioners noted Jacob is doing a great job with IT.

Commissioner Hoffman made a motion to approve a student internship agreement for Sophia Boyer between Trehab and the County of Sullivan effective July 10, 2023, through August 13, 2023. The motion was seconded by Commissioner Iannone and unanimously approved. This student will be working at the library.

Commissioner Fenton made a motion to approve a Conference/Workshop/Travel request from the District Attorney at a cost of \$1,750.19 to the county. The motion was seconded by Commissioner Hoffman and unanimously approved.

Commissioner Fenton made a motion to approve a Conference/Workshop/Travel request from the Department of Emergency Services at no cost to the county. The motion was seconded by Commissioner Hoffman and unanimously approved.

#### **PUBLIC COMMENTS**

Maddy Vogel from the Daily Review asked what is involved with the Laporte Bus Shelter project. Commissioner Hoffman explained the project calls for a roofed shelter, bike rack, charging station, etc. for a bus stop located in the corner of the county parking lot along the current BeST fixed bus route from Dushore to Laporte.

INFORMATION

Commissioners approved and paid current invoices in the amount of \$131,813.63.

There being no additional business to discuss, Commissioner Fenton made a motion to adjourn the meeting at 10:13 a.m.

Sullivan County Commissioners:

Attest:

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Donna Iannone, Chair

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Hope Verelst, Chief Clerk

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Brian Hoffman, Vice-Chair

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Darlene Fenton, Commissioner