

SULLIVAN COUNTY COMMISSIONERS' MEETING
AGENDA:

May 7, 2024

Call meeting to order – Chair Brian Hoffman

RECITE PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.

- Approve the minutes of the April 23, 2024, Commissioners' Meeting.

PUBLIC COMMENTS:

OLD BUSINESS:

NEW BUSINESS:

- Consider approving a proclamation by Sullivan County Commissioners recognizing April 28 to May 4, 2024, as Conservation District Week.
- Consider approving Sullivan County Resolution 2024-1 providing for a FY 2024-25 local funds match of \$5,904.95 to Endless Mountains Transportation Authority, dba the Bradford, Sullivan & Tioga (BeST) Transportation Authority.
- Consider approving Sullivan County Resolution 2024-2 supporting a feasibility study to designate a National Heritage Area for the Endless Mountains Heritage Region.
- Consider awarding the bid for mowing various county locations during the 2024 season.
- Consider approving amended agreements between Bradford and Sullivan County Joinder, on behalf of Bradford/Sullivan County Mental Health Program, and the following: **Allied Services**, and **Merakey Pennsylvania**, effective July 1, 2023, through June 30, 2024.
- Consider approving an amended agreement between Bradford and Sullivan County Joinder, on behalf of Bradford/Sullivan County Mental Health Program and Northern Tier Counseling effective January 1, 2024, through June 30, 2024.
- Consider approving a request from Eagles Mere Friends of the Arts to use the park on August 7, 2024, for a performance by Mike Miz.

PERSONNEL:

- Consider approving a modified work experience agreement for James McBride between Trehab and the County of Sullivan originally effective March 18 through April 26, 2024, extending the end date to May 24, 2024.
- Consider accepting the resignation of Security Officer I Frank Frederick effective May 2, 2024.
- Consider approving a conference/workshop/travel request for Children & Youth at a total cost to the county of \$969.87.

REPORTS:

- Treasurer's Report – April 2024

PUBLIC COMMENTS:

INFORMATION:

The Lycoming County United Way presented Treasurer Katrina Wilkins with the Harriet Lenhart Memorial Women's Leadership Award at the 2024 annual dinner and awards celebration.

Commissioners approved and paid current invoices in the amount of \$152,268.90.

ADJOURN: