THURSDAY NOVEMBER 9, 2023

PLEDGE OF ALLEGIANCE TO THE FLAG CALL TO ORDER VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

Consider approving the minutes of October 26, 2023

NEW BUSINESS

Consider authorizing the Chief Clerk to legally advertise an RFP for engineering services for the CDBG program.

Consider approving Resolution 2023-15 for a donation for \$20,000 to South Creek Township for the construction and improvement to the South Creek Township Community Park.

Consider approving the Medical Assistance Transportation Program initial allocation amount for Fiscal Year 2023-2024 in the amount of \$1,561,745 and authorize the Chairman to sign.

Consider approving the yearly grant application for County Adult Probation and Parole Grant-In-Aid in the amount of \$585,095.00.

Consider renewing an agreement between Bradford County and Northern Tier Solid Waste Authority for container rentals effective January 1, 2024, and authorize the Chairman to sign.

Consider approving the appointment of Cynthia Brown to the Bradford County Library Systems Board as representative for Monroeton Library for a 3-year term.

Consider approving the reappointment of Elly Smith to the Children and Youth Advisory Board for a 3-year term.

Consider awarding the 2024 Room Tax Grants per the recommendation of the Tourism Grant Committee and the Bradford County Tourism Board of Directors, in the total amount of \$130,350.00 to the following:

French Azilum	\$5,000.00
Spalding Memorial Library	\$1,500.00
Arts4All	\$7,500.00
Central Bradford County Chamber of Commerce	\$4,500.00
Greater Valley Chamber of Commerce	\$7,500.00
Troy Sale Barn Operating Corporation	\$9,000.00
Bradford County Regional Arts Council	\$6,500.00
Endless Mountains Heritage Region	\$4,000.00
Monroe Hose Co	\$7,000.00
Towanda Borough	\$6,850.00
Greater Wyalusing Chamber of Commerce	\$8,000.00
Bradford County Historical Society	\$7,500.00
LeRoy Heritage Museum	\$5,000.00
Alparon Community Park, Inc	\$27,000.00
Borough of Sayre	\$2,500.00
Canton Area Chamber of Commerce	\$10,000.00
Bradford County Heritage Association	\$3,000.00
Sayre Business Association	\$3,000.00
Wyalusing Valley Museum Association	\$5,000.00

Consider renewing an agreement between Bradford County and Class A Cleaning LLC for cleaning services at the District Justice office located at 75 Herrick Avenue, Sayre, PA for \$85.00 per week effective December 1, 2023, through December 31, 2024.

THURSDAY NOVEMBER 9, 2023

Consider approving an amended Unit of Service Funding agreement between Bradford/Sullivan County Intellectual Disability/Autism Programs and the following effective July 1, 2023 through June 30, 2024.

Onewell, LLC Main Link

Consider approving an agreement for professional services between Bradford County Children and Youth Services and CHOR Youth and Family Services Inc. effective July 1, 2023 through June 30, 2024 inclusive.

Consider approving a letter of agreement between Bradford County Children and Youth Services and Community Options Inc. effective July 1, 2023 through July 30, 2024 inclusive.

Consider approving an agreement between Bradford County and HUNT Engineers, Architects, Land Surveyors & Landscape Architect LLC for professional services for the Sunfish Pond Water Development project.

Consider approving the transfer of William Thacker from part-time casual Correctional Officer to full-time Correctional Officer, per the recommendation of Pete Quattrini, Warden, effective November 12, 2023.

Consider approving the transfer of Daniel Spears from full-time Correctional Officer to full-time Correctional Sergeant, per the recommendation of Pete Quattrini, Warden, effective November 19, 2023.

Consider approving the transfer of Vera Torres from full-time Correctional Officer to full-time Correctional Sergeant, per recommendation of Pete Quattrini, Warden, effective November 19, 2023.

Consider approving the transfer of Corey Bailey from full-time Correctional Sergeant to fulltime Supervised Bail, per the recommendation of Pete Quattrini, Warden, effective November 19, 2023.

Consider approving the transfer of Brian Daniels from full-time Correctional Officer to full-time Correctional Sergeant, per the recommendation of Pete Quattrini, Warden, effective November 19, 2023.

Consider approving the transfer of Mikayla Pipher from full-time Dispatcher 2 to full-time Dispatcher 3, per the recommendation Rob Repasky, 911 Director, effective November 3, 2023.

Consider approving the transfer of Courtney Coleman from full-time D&A Prevention Specialist trainee to full-time County Caseworker 2, Intellectual Disabilities, per the recommendation of Mayme Carter, Human Services Director, effective November 20, 2023.

Consider approving the transfer of Theresa Acla full-time CYS Caseworker 1 from probationary to regular status, per the recommendation of Mayme Carter, Human Services Director, effective November 19, 2023.

Consider approving the transfer of Theresa Acla from full-time CYS Caseworker 1 to full-time CYS Caseworker 2, per the recommendation of Mayme Carter, Human Services Director, effective November 20, 2023.

<u>OTHER</u>

Crystal Gilliland has been appointed in response to a court order by the Court of Common Pleas to the position of MDJ Administrative Clerk III, for the Court of Common Pleas in the Office of Magisterial District Court 42-3-01 effective November 6, 2023.

The Commissioner's meeting scheduled for November 23, 2023, has been canceled and the next meeting will be December 14, 2023, at 10:00 am in the Commissioner's conference room.

SALARY BOARD

UNFINISHED BUSINESS

NEW BUSINESS

William Thacker, FT CO Effective November 12, 2023	\$17.00
Daniel Spears, FT Correctional Sergeant	G20PSC
Effective November 19, 2023	\$19.09
Vera Torres, FT Correctional Sergeant	G20PSC
Effective November 19, 2023	\$19.12
Corey Bailey, FT Supervised Bail	G20PSC
Effective November 19, 2023	\$19.62
Brian Daniels, FT Correctional Sergeant	G20PSC
Effective November 19, 2023	\$19.09
Mikayla Pipher, FT Dispatcher 3	G20PSC
Effective November 3, 2023	\$20.50
Courtney Coleman, FT CW 2 ID	GHS25
Effective November 20, 2023	\$21.59
Theresa Acla, FT CYS CW1	GHS22
Effective November 19, 2023	\$18.66
Theresa Acla, FT CYS CW2	GHS24
Effective November 20, 2023	\$20.57

ASSESSMENT BOARD

UNFINISHED BUSINESS

NEW BUSINESS

Consider approving the occupation report for the month of October 2023.

Consider approving the real estate report for the month of October 2023.

Consider approving the following for tax exemption:

James C Shaffer Jr. 359 Fulton St. Sayre, PA 18840 Veteran Exemption – RENEW Parcel # 41-007.04-141-000-000

Phillip R Barry 332 Chemung St. Sayre, PA 18840 Veteran Exemption – RENEW Parcel # 36-020.22-382-000-000

Brian J Mounts 3177 Willawana Rd Sayre, PA 18840 Veteran Exemption – RENEW Parcel # 09-007.01-011-000-000

VISITORS REMARKS

<u>ADJOURNMENT</u>