THURSDAY OCTOBER 26, 2023

<u>PLEDGE OF ALLEGIANCE TO THE FLAG</u> <u>CALL TO ORDER</u> VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

Consider approving the minutes of October 12, 2023

NEW BUSINESS

Consider approving resolution 2023-11 to allocate a donation for Volunteer Emergency Responders.

Consider approving resolution 2023-12 to allocate a donation to Sayre Borough Police Department for the purchase of CentralSquare software in the amount of \$243,842.09.

Consider approving Resolution 2023-13 supporting Trehab's application to the Pennsylvania Housing Finance Agency for 2022 PHARE funds in the amount of \$515,000.00.

Consider approving Resolution 2023-14 authorizing the signatories to execute a Consent Order and Agreement (COA) between the Department of Environmental Protection and Bradford County.

Consider authorizing the Chairman to sign a certification form to accept funds from the Pennsylvania Opioid Misuse and Addiction Abatement Trust ("Trust")

Consider approving a letter of support for Trehab and Bradford County Housing Program to the Pennsylvania Housing Finance Agency for 2023 PHARE applications.

Consider approving a Cooperation agreement between Bradford County and Trehab for the Bradford County Home Buyer/Down Payment/Closing Cost Assistance and Home Renovation Assistance Program.

Consider approving addendum to brokerage agreement between Bradford County Commissioners and Henry Dunn, Inc. and Dunn Financial at a fee of \$32,000.00 for the period January 1, 2024 through December 31, 2024.

Consider authorizing the Chief Clerk to legally advertise that the 2024 County Budgets will be available for public review for twenty (20) days effective November 9, 2023 and action to approve the budgets will be taken on December 14, 2023.

Consider approving the CDBG 2019-2020 ARCC Garage Roof Budget Revision to make it a multi-year project.

Consider the approval of the CDBG Extension for Abuse & Rape Crisis Center from April 20, 2024 to August 31, 2024.

Consider approving an agreement between Bradford County and Guyette Communication Industries for audio software at the Bradford County Public Safety Center in the amount of \$16,897.00 and authorize the Chairman to sign.

Consider approving renewal between Bradford County and Pennsylvania Department of Environmental Protection for the Black Fly Suppression for 2024 in the amount of \$56,000.00.

Consider approving the amended agreement between Bradford County and The Children's House for the provision of Human Services through the Human Services Development Fund for Fiscal Year 2023/2024.

Consider approving the amended agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and the following effective July 1, 2023 through June 30, 2024.

A Better Today Inc. ARCC Abuse & Rape Crisis Center Avenues Recovery Medical Center at Valley Forge Bowling Green Brandywine LLC Bradford Recovery Center Casa-Trinity, Inc. **ClearVision Health and Wellness** ClearVision Residential Treatment Services, Inc. Clem-Mar House, Inc. Colonial House Inc. Cornell Abraxs I Crossroad Counseling, Inc. Drug and Alcohol Rehabilitation Services, Inc. Eagleville Hospital **Endless Mountains Extended Care** Firetree, LTD Gatehouse Gaudenzia Harbor Counseling Huntington Creek Recovery Center Lebanon Treatment Center Libertae, Inc. Malibu Wellness Ranch Pathway to Recovery **Positive Recovery Solutions** Pyramid Healthcare, Inc. Sullivan County Victim Services The Main Link White Deer Run, LLC Williamsport Family Medical Center

Consider approving an agreement for professional services between Bradford County Children and Youth Services and Laboranti Mediation and Counseling, LLC effective July 1, 2023 through June 30, 2024 inclusive.

Consider approving the letter of agreement between Bradford County Children and Youth Services and the following effective July 1, 2023 through June 30, 2024 inclusive:

PharChem Pressley Ridge

Consider approving the transfer of John Harrison from full-time Acting Deputy Warden to fulltime Deputy Warden, per the recommendation of Pete Quattrini, Warden, effective October 18, 2023.

Consider approving the transfer of Christina Koser from full-time Field Investigator to full-time Senior Field Investigator, per the recommendation of Colleen Klein, Assessment Director, effective October 22, 2023.

Consider approving the transfer of Sarah Burnett from full-time Account Clerk 1 to full-time Admin Assistant, per the recommendation of Dawn Close, Prothonotary, effective September 18, 2023.

Consider approving the transfer of Brianna Hartford full time Caseworker Manager 1 from Probationary to Regular status, per recommendation of Mayme Carter, Human Services Director, effective May 16, 2023.

OTHER

The Court appoints Roxanne Gilbert-Wells to fill the office of County Auditors effective October 19, 2023 for the unexpired term to December 31, 2023.

SALARY BOARD

UNFINISHED BUSINESS

NEW BUSINESS

John Harrison, FT Deputy Warden	Grade24
Effective October 18, 2023	\$32.18
Christina Koser, FT Senior Field Investigator	Grade21
Effective October 22, 2023	\$18.48
Sarah Burnett, FT Admin Assistant 2	Grade15
Effective September 18, 2023	\$16.73
Brianna Hartford, FT Caseworker Manager 1	Grade29
Effective May 16, 2023	\$26.23

ASSESSMENT BOARD

UNFINISHED BUSINESS

NEW BUSINESS

Consider approving the following for tax exemption:

Nicholas J Zanghi 764 Struble Road Athens, PA 18810 Veteran Exemption – NEW Parcel# 23-035.00-100-107-000

James L Williams Sr. 2859 Burlington Turnpike Towanda, PA 18848 Veteran Exemption – NEW Parcel# 12-084.00-076-000-000

ELECTION BOARD

UNFINISHED BUSINESS

NEW BUSINESS

Consider authorizing the Director of Elections to appoint Poll Workers as needed effective November 2, 2023, at County polling locations that have vacancies, to serve on the Election Board for the 2023 Municipal Election on Tuesday, November 7, 2023.

Consider authorizing the Chief Clerk to legally advertise the notice of the Pre-Election Testing of the Electronic Tabulation Equipment.

Consider authorizing the Chief Clerk to legally advertise the following:

THE BRADFORD COUNTY RETURN BOARD will meet in the office of the Election Department of Bradford County, Court House, Towanda, Pennsylvania at 7:00 a.m. on Tuesday, November 07, 2023, and continue throughout the week as necessary, for the purpose of computing and canvassing returns of votes cast at the Municipal Election of November 7, 2023. THE BRADFORD COUNTY BOARD OF ELECTIONS will meet Thursday, November 9, 2023, at 2:00 p.m. in the office of the Commissioner's Conference Room to determine the eligibility of any Provisional Ballots cast on November 7, 2023, Municipal Election.

Voters who have applied for a Mail-In or an Absentee Ballot and have not supplied a valid form of ID for the Municipal Election to be held on November 7, 2023, have until the sixth calendar day after the Municipal Election to provide their ID to the BRADFORD COUNTY BOARD OF ELECTIONS. A notice will be sent to any affected voter, via U.S. Mail.

Consider authorizing the Chief Clerk to legally advertise the Election Day Schedule for November 7, 2023.

Consider authorizing the Chief Clerk to legally advertise the polling locations and times for the Municipal Election on November 7, 2023.

In accordance with Section 905 of the Pennsylvania Election Code the offices for which candidates are to be nominated at the Municipal Election on November 7, 2023 between the hours of 7:00 a.m. and 8:00 p.m. prevailing time and for which offices, nomination petitions must be filed in the office of the Secretary of the Commonwealth and the number to be elected are as follows:

One: Justice of the Supreme Court Two: Judge of the Superior Court

For a list of candidates please contact the Election Bureau, located at 6 Court St, Suite 2, Courthouse Annex Bldg., Towanda, by calling 570-265-1727 or by email smithkorsr@bradfordco.org.

VISITORS REMARKS

ADJOURNMENT