PLEDGE OF ALLEGIANCE TO THE FLAG

CALL TO ORDER

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

Consider amending the Minutes for October 14, 2021 should have read: Consider approving the amended Unit of Service Funding between Bradford/Sullivan Joinder, Bradford/Sullivan County Authority and Concern Professional Services effective July 1, 2021 through June 30, 2022.

Consider approving the Minutes of October 14, 2021.

NEW BUSINESS

Consider proclaiming October 28, 2021 as National First Responder Day in Bradford County.

Consider approving an agreement between Bradford County Manor and Highmark Inc. for True Performance SNF Pay-for-Value Program to improve clinical outcomes and efficiencies for Highmark Members.

Consider ratifying action taken on October 20, 2021 to approve a purchase agreement between Bradford County Correctional Facility and Halo Imports LLC for software for body cameras for Correctional Officers.

Consider accepting the PHARE (Pennsylvania Housing Affordability Enhancement Fund) in the amount of \$645,000 and authorize the Chairman to sign. This money will be divided into two programs, one for \$460,000 for the Home Purchase and Repair Grant Program administered by Trehab, and the second for \$185,000 for the Bradford County Housing Program.

Consider approving Resolution 2021-11 supporting Trehab's application to the Pennsylvania Housing Finance Agency for 2021 PHARE funds in the amount of \$460,000.

Consider approving a letter of support for Trehab and Bradford County Housing Program to the Pennsylvania Housing Finance Agency for 2021 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 an agreement between Bradford County and AMP Global Strategies to provide Fund Management services at a fee of \$12000.00 effective July 1, 2021 through December 31, 2021.

Consider approving an agreement between Pennsylvania Department of Human Services Office of Long Term Living for Intergovernmental transfer of funds to provide the nonfederal share of Medical Assistance (MA) payments to the county nursing facility and authorize the Chairman to sign.

Consider approving the amended Purchase of Service Agreement between Bradford County Children and Youth Services and the following effective July 1, 2021 through June 30, 2022 inclusive:

Merakey Pennsylvania Children's Choice

Consider approving the appointment of Bryan Bellows to the MH/ID Advisory Board effective January 1, 2022 through December 31, 2024.

Consider approving the transfer of Mallory Williamson from full time Staff Development Coordinator to per diem RN, per recommendation of Tamara Chandler, Manor Administrator effective October 29, 2021.

Consider approving the transfer of Caitlyn Pepper part time casual Nurse Aide to part time casual CNA, per recommendation of Tamara Chandler, Manor Administrator effective October 7, 2021.

Consider approving the transfer of Elaine Bayles full time Dietary Attendant to part time casual Dietary Attendant, per recommendation of Tamara Chandler, Manor Administrator effective November 7, 2021.

Consider approving the transfer of Harley Shedden from part time casual Nurse Aide to part time casual CNA, per recommendation of Tamara Chandler, Manor Administrator effective October 7, 2021.

Consider approving the transfer of Lilli Kjellander from part time casual Nurse Aide to part time casual CNA, per recommendation of Tamara Chandler, Manor Administrator effective October 7, 2021.

Consider approving the transfer of Jenifer King from part time casual Nurse Aide to part time casual CNA, per recommendation of Tamara Chandler, Manor Administrator effective October 7, 2021.

Consider approving the transfer of Madison Derrig part time casual Nurse Aide Trainee to part time casual Nurse Aide, per recommendation of Tamara Chandler, Manor Administrator effective October 22, 2021.

Consider approving the transfer of Perry McDonald part time casual Nurse Aide Trainee to part time casual Nurse Aide, per recommendation of Tamara Chandler, Manor Administrator effective October 22, 2021.

Consider approving the transfer of Mildred Fauteux full time CNA to part time casual CNA, per recommendation of Tamara Chandler, Manor Administrator effective October 5, 2021.

Consider approving the transfer of Helena Crandle from full time LPN to part time casual LPN, per recommendation of Tamara Chandler, Manor Administrator effective October 23, 2021.

Consider approving the transfer of Ruby Morgan full time Correctional Officer to full time Corrections Sergeant, per recommendation Don Stewart, Warden effective November 7, 2021.

Consider approving the hire of Cole Sheppard full time Correctional Officer, per recommendation Don Stewart, Warden effective November 1, 2021.

Consider the transfer of Michael Lamanna full time Dispatcher II to full time Drug Task Force Detective, per recommendation Al Ondrey, District Attorney effective October 25, 2021.

Consider the hire of Susan Jaquish Full time Victim Witness Coordinator, per recommendation Al Ondrey, District Attorney effective October 20, 2021.

OTHER

Lori Foust has been hired in response to a court order by the Court of Common Pleas to the position of Court Monitor/Judicial Secretary for the Bradford County Court of Common Pleas, effective November 1, 2021.

The Bradford County Commissioners meeting scheduled for November 9, 2021 has been changed to November 8, 2021 at 10 a.m. in the Commissioners Conference Room at the Courthouse.

SALARY BOARD

UNFINISHED BUSINESS

NEW BUSINESS

Consider reclassifying the Victim Witness Coordinator from Grade 20 to grade 21, effective October 18, 2021.

Elaine Bayles PTC Dietary Attendant	MU9
Effective November 7, 2021	\$15.25
Melissa Keefe FT RN	Grade 27
Effective October 10, 2021	\$36.00
Stephanie Sawyer FT LPN	Grade 22
Effective October 10, 2021	\$24.00
Helena Crandle PTC LPN	Grade 22
Effective October 23, 2021	\$21.00
Mallory Williamson Per Diem RN	Grade 27
Effective October 29, 2021	\$40.00
Caitlyn Pepper PTC CNA	Grade MU12
Effective October 7, 2021	\$13.03
Harley Shedden PTC CNA	Grade MU12
Effective October 7, 2021	\$13.03
Lilli Kjellander PTC CNA	Grade MU12
Effective October 7, 2021	\$13.03
Jenifer King PTC CNA	Grade MU12
Effective October 7, 2021	\$13.03
Madison Derrig PTC Nurse Aide Effective October 22, 2021	\$12.50
Perry McDonald PTC Nurse Aide Effective October 22, 2021	\$12.50
Mildred Fauteux PTC CNA	Grade MU12
Effective October 5, 2021	\$15.00
Sarah Reynolds FT Clerk Typist II	Grade 13
Effective October 12, 2021	\$13.76
Ruby Morgan FT Correctional Sergeant	Grade G18PSC
Effective November 7, 2021	\$16.25

Cole Sheppard FT Correctional Officer Effective November 1, 2021	\$13.00
Michael Lamanna FT Drug Task Force Detective	Grade 20PSC
Effective October 25, 2021	\$27.00
Susan Jaquish FT Victim Witness Coordinator	Grade 21
Effective October 20, 2021	\$17.42
Lori Foust FT Court Monitor	Grade 17
Effective November 1. 2021	\$15.85

BOARD OF ASSESSMENT

<u>UNFINISHED BUSINESS</u>

NEW BUSINESS

Consider approving the Board of Assessment Appeals Minutes of October 13, 2021.

VISITORS REMARKS

<u>ADJOURNMENT</u>