

THURSDAY FEBRUARY 8, 2024

PLEDGE OF ALLEGIANCE TO THE FLAG

CALL TO ORDER

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

Consider awarding the electrical bid for the wastewater treatment plant project to G R Noto the lowest responsible bidder in the amount of \$43,800.00.

Consider approving the minutes of January 25, 2024.

NEW BUSINESS

Consider approving Amendment #1 to the agreement between Pictometry International and Bradford County for EagleView Cloud Services at no cost and authorize the Chairman to sign.

Consider approving a one-year schedule service agreement between Bradford County and TRANE for HVAC services at the annex building located at 215 Main Street, Towanda, PA 18848 in the amount of \$17,285.23 and authorize the Chairman to sign.

Consider approving a one-year intelligent services agreement between Bradford County and TRANE at the Public Safety Center in the amount of \$28,058.22 and authorize the Chairman to sign.

Consider approving Resolution 2024-10 entering into a sale agreement with Bradley S Austin for the county's purchase of property located at 785 Reuter Boulevard, Towanda Pa for \$130,000.00.

Consider approving the second quarter report for the Medical Assistance Transportation.

Consider approving the Bradford County Emergency Operation Plan for 2024.

Consider approving the appointment of Hugh Austin to fill a vacancy on the Bradford County Library Board for a three-year term effective February 8, 2024.

Consider approving a loan agreement between Bradford County and Central Bradford Progress Authority for the Bradford County dark fiber project pending Solicitor approval.

Consider approving an agreement between Bradford County and the YMCA of Bradford County effective June 1, 2024, through June 30, 2024.

Consider approving an agreement between Bradford/Sullivan Drug & Alcohol Single County Authority and Marworth effective February 1, 2024, through June 30, 2024.

Consider approving the Purchase Service Agreement between Bradford County Human Services Agency and Guthrie Hospice effective June 1, 2024, through June 30, 2024, inclusive.

Consider approving the amended agreement for professional services between Bradford County Children and Youth Services and Northern Tier Counseling Inc effective January 1, 2024, through June 30, 2024 inclusive.

Consider approving the hire of Tyler Brown part-time casual Correctional Officer, per the recommendation of Pete Quattrini, Warden, effective February 5, 2024.

Consider approving the hire of Nancy Orischak full-time Admin Clerk 2, per the recommendation of Tammy Hart, Prothonotary, effective January 31, 2024.

Consider approving the hire of Brian Spencer part-time casual Deputy Sheriff, per the recommendation of Clinton Walters, Sheriff, effective February 5, 2024.

OTHER

THURSDAY FEBRUARY 8, 2024

Michelle Brown has been transferred in response to a court order by the Court of Common Pleas to the position of Administrative Clerk III for the Court of Common Pleas in the Domestic Relations Office effective February 12, 2024.

The next Commissioners Public meeting will be held at the VFW Post 6824 located at 1468 Haighs Pond Rd, Rome, PA February 22, 2024, at 10:00 am.

SALARY BOARD

UNFINISHED BUSINESS

NEW BUSINESS

Michelle Brown, Administrative Clerk III Effective February 12, 2024	G16 \$15.77
Tyler Brown, PTC CO Effective February 5, 2024	\$14.00
Nancy Orischak, FT Admin Clerk 2 Effective January 31, 2024	G14 \$15.15
Brian Spencer, PTC Deputy Sheriff Effective February 5, 2024	G21PSC \$20.16

ASSESSMENT BOARD

UNFINISHED BUSINESS

NEW BUSINESS

Consider approving the following for tax exemption:

Robert E. Palmer
594 CEDAR Ledge Lane
Canton, PA 17724
Veteran Exemption – RENEW
Parcel# 16-117.00-032-000-000

VISITOR REMARKS

ADJOURNMENT