### PLEDGE OF ALLEGIANCE TO THE FLAG

## **CALL TO ORDER**

#### VISITOR REMARKS CONCERNING AGENDA

### UNFINISHED BUSINESS

Open proposals for the Library Consultant.

Consider amending the minutes of March 28, 2024, to correct the following omission:

Stacy Powers, FT Prevention Specialist, D&A GHS 25 Effective April 1, 2024 \$23.48

Consider approving the Minutes of March 28, 2024.

### **NEW BUSINESS**

Consider proclaiming April 7, 2024 – April 13, 2024, as National Library Week in Bradford County.

Consider proclaiming April 14, 2024 – April 20, 2024, as Telecommunicator's Week in Bradford County.

Consider approving a letter of support for Bradford County Conservation District grant application for Chesapeake Bay Stewardship Funds.

Consider approving a retainer agreement between Bradford County and Larson Design to provide professional services for the Bradford County Waste Water Treatment Plant and authorize the Chairman to sign.

Consider approving the renewal of an agreement between Bradford County and Larry Acla as Park Supervisor for Sunfish Pond County Park for the 2024 park season.

Consider approving the renewal of an agreement between Bradford County and Lydia Keeney as Park Supervisor for Hornbrook County Park for the 2024 park season.

Consider approving the appointment of Central Bradford Progress Authority as the Municipal Broadband Point of Contact for the Broadband Ready Grant program.

Consider approving a proposal from Shedden's Lawncare for landscaping services at county properties and bridge landscaping maintenance at a fee of \$21,025.00.

Consider approving the Amended Unit of Service Funding Contract between Bradford/Sullivan County Mental Health Program and Merakey Pennsylvania, effective July 1, 2023, through June 30, 2024, for an increased contract maximum for Liaison services.

Consider approving the Amended Unit of Service Funding Contract between Bradford/Sullivan County Mental Health Program and Northern Tier Counseling, effective January 1, 2024, through June 30, 2024, for MST program start-up costs.

Consider approving the transfer of Katherine Watkins, Case Management Specialist, from probationary to regular status, per the recommendation of Mayme Carter, Human Services Director, effective March 3, 2024.

### **OTHER**

### THURSDAY APRIL 11, 2024

## **SALARY BOARD**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

Katherine Watkins, FT Case Management Specialist Effective March 3, 2024 GHS 25 \$21.59

# ASSESSMENT BOARD

#### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

## **ELECTION BOARD**

# **UNFINISHED BUSINESS**

### **NEW BUSINESS**

Consider authorizing the Chief Clerk to legally advertise the date and time of the pre-election day testing.

Consider authorizing the Chief Clerk to legally advertise the date and time of the Bradford County Return Board and the Bradford County Election Board.

Consider authorizing the Chief Clerk to legally advertise the polling locations and times for the Primary Election on April 23, 2024.

Consider authorizing the Chief Clerk to legally advertise the primary election candidates and offices to be elected.

Consider approving the Election Day schedule for April 23, 2024.

# **VISITOR REMARKS**

### **ADJOURNMENT**