PLEDGE OF ALLEGIANCE TO THE FLAG

CALL TO ORDER

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

Consider amending the minutes of March 28, 2024, to correct the start date of Oliva Corbin from May 18, 2024, to May 13, 2024.

Consider approving the Minutes of April 25, 2024.

NEW BUSINESS

Consider proclaiming the Month of May 2024 as Drug Court Awareness Month in Bradford County.

Consider proclaiming May 14, 2024, as Apraxia Awareness Day in Bradford County.

Consider approving a letter of support to the Monroeton Public Library for their application for an Endless Mountain Heritage Region Mini-Grant for the brick repointing project.

Consider approving Resolution 2024-17 certifying the provision of local match for state operating financial assistance to Endless Mountain Transportation Authority in the amount of \$60,719.17 and authorize the Chairman to sign.

Consider approving the renewal of a subgrant application to the Pennsylvania Commission on Crime and Delinquency (PCCD) for financial support for the Bradford County Treatment Court.

Consider approving a 5-year sub surface mineral (oil and gas) lease agreement between Bradford County and Chesapeake Appalachia LLC for 40 acres in Orwell Township.

Consider approving Resolution 2024-18 for Bradford County to support and participate in the feasibility study to designate a National Heritage Area for the Endless Mountains Heritage Region.

Consider approving the purchase of a service agreement between Bradford County Children and Youth Services and Crossroads Group Home and Services, Inc. effective April 1, 2024, through June 30, 2024, to increase group home services available to Children and Youth.

Consider approving an amendment to the agreement for professional services between Bradford County Children and Youth Services and Adelphoi Village Inc. effective February 1, 2024, through June 30, 2024, to include stipends to kids attending Independent Living Group programs.

Consider approving the transfer of Stacy Cotter from full-time 911 Quality Assurance Supervisor to part-time casual Dispatcher III, per the recommendation of Robert Repasky, 911 Director, effective June 6, 2024.

Consider approving the transfer of Derrick Strait from full-time Correctional Officer to part-time Correctional Officer, per the recommendation of Pete Quarttrini, Warden, effective April 24, 2024.

Consider approving the hire of Gregory Jelliff as Public Safety Training Coordinator, per the recommendation of Matthew Williams, Public Safety Director, effective May 13, 2024.

Consider approving the hire of Carmille McRobers as part-time casual Conservation Summer Buffer Steward Intern, per the recommendation of Cathy Yeakel, Conservation District Director, effective May 13, 2024.

THURSDAY MAY 9, 2024

Consider approving the hire of Sheena Barnes as full-time Human Resource Manager, per the recommendation of the Commissioners, effective June 3, 2024.

<u>OTHER</u>

Run With A View at Mt. Pisgah County Park will take place on June 2, 2024 registration open at 12:00 pm and race starts at 1:00 pm. Visit Run Bradford County Facebook page or the county website under events for updates and online registration.

Pursuant to 65 Pa.C.S. 708(a)(1), an executive session was held on May 2, 2024, from 2:10 to 2:45 p.m., to discuss matters involving the employment of specific prospective employees, the termination of employment of a specific current employee, and the terms and conditions of employment of a specific public officer and specific current employees.

SALARY BOARD

UNFINISHED BUSINESS

NEW BUSINESS

Stacy Cotter, PTC Dispatcher III	PSCG20
Effective June 6, 2024	\$27.31
Derrick Strait, PT CO Effective April 24, 2024	\$14.00
Gregory Jelliff, Public Safety Training Coordinator	PSCG23
Effective May 13, 2024	\$26.45
Carmille McRoberts, PTC Conservation Summer Buffer Steward Intern	G11
Effective May 13, 2024	\$15.00
Sheena Barnes, FT HR Manager	G25
Effective June 3, 2024	\$28.85

VISITOR REMARKS

ADJOURNMENT