PLEDGE OF ALLEGIANCE TO THE FLAG

CALL TO ORDER

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

Consider approving the Minutes of May 9, 2024.

NEW BUSINESS

Consider proclaiming the week of May 19, 2024, to May 25, 2024, as EMS Week in Bradford County.

Consider proclaiming Bradford County's affirming its commitment to Equal Rights as described in our U.S. and Commonwealth Constitutions and Laws.

Consider approving the 2023 CDBG Budget Modification Request and authorize the Chairman to sign.

Consider approving a letter of support for the Central Bradford Progress Authority USDA ReConnect Broadband Grant Application.

Consider accepting the resignation of Donald Murray from the Bradford County Planning Commission effective May 21, 2024.

Consider Authorizing the Chief Clerk to seek letters of interest for filling the vacant seat on the Bradford County Planning Commission with a term expiring on 12/31/2024.

Consider approving the reappointment of Emily Kenyon to the MH/ID Advisory Board effective July 1, 2024-June 30, 2027.

Consider approving the reappointment of Marguerite Shaner to the CYS Advisory Board for a three-year term effective March 2024.

Consider approving an agreement between Bradford County and Larson, Kellett & Associates, P.C. to conduct a financial statement and single audit for the year ending December 31, 2023, at a fee of \$80,000.00 and authorize the Chairman to sign.

Consider approving an engagement letter between Bradford County and Larson, Kellett & Associates, P.C. for the Department of Human Services for the financial schedules and exhibits for the twelve months ended on June 30, 2023, September 30, 2023, and the year ended December 31, 2023, at a fee of \$2750.00 plus out of pocket expenses and authorize the Chairman to sign.

Consider approving Resolution 2024-19 to allocate \$10,000 of Act 13 funds for the purchase of a used ambulance from the Greater Valley Emergency Medical Services.

Consider approving Resolution 2024-20 to approve a donation to the South Creek Lions Club in the amount of \$15,300 for repairs to the front steps of the Lion's Club building in Gillett.

Consider approving a Purchase of Service Agreement between Bradford County Children and Youth Services and Forget Me Knot Children and Youth Services effective January 1, 2024 through June 30, 2024, to provide Emergency Shelter and Group Home care.

Consider approving an amendment to the agreement between Bradford County Human Services Children and Youth and Penn York Opportunities, Inc. for the PYO Family Services Program.

Consider approving an agreement between Bradford County Children and Youth Services and Avanco International, Inc. effective July 1, 2024, to provide electronic records systems software and hardware support.

Consider approving an amendment to the agreement between Bradford County Children and Youth Services and Avanco International, Inc. effective July 1, 2024 as a consultant for any services unrelated to the electronic records system software and hardware issues already covered under the agreement.

THURSDAY MAY 23, 2024

Consider approving the Provider Contracts between Bradford/Sullivan Early Intervention Program and the following providers effective July 1, 2024 through June 30, 2027.

Donna Klinger Trishia Weinhardt Sheena Hindman Sarah Tice Sara Culver Melinda Godshall Lisa Ham Jill Cole Elizabeth Chappell Melinda Russell Amy Geiser Jessica DeSantis

Consider approving the Independent Evaluator Contracts between Bradford/Sullivan Early Intervention Program and the following providers effective July 1, 2024 through June 30, 2027.

Patricia Harkness Laura Straniere Jessica Pepper Julie Schlosher

Consider approving the amended Memorandum of Understanding between Bradford County Housing and The Main Link effective July 1, 2023, and shall expire once all FY 20-21 PHARE Grant funds are expended.

Consider approving a notice of intent on behalf of Bradford County to request and accept Grant Funds pursuant to the Consolidated Appropriations Act of 2024 (Public Law 118-47), to "improve the administration of elections for Federal office, including to enhance election technology and make election security improvements," said funds to be used for permissible expenditures occurring between March 24, 2024 and December 31, 2025, and preferably for expenditures related to support the voting process for the 2024 general election.

Consider approving an assessment appeal settlement agreement with Pizza Partners.

Consider approving an assessment appeal settlement agreement with Cabinetworks.

Consider approving the hire of Kelsey Bristol County Caseworker II Intellectual Disabilities, per the recommendation of Mayme Carter, Human Services Director, effective May 20, 2024.

Consider approving the transfer of Jeri Bick County Caseworker II Mental Health Probationary to Regular Status, per the recommendation of Mayme Carter, Human Services Director, effective June 1, 2024.

Consider approving the transfer of Penny Thoman County Caseworker I Children and Youth Emergency to Probation Status, per the recommendation Mayme Carter, Human Services Director, effective April 15, 2024.

Consider approving the transfer of Paula Farner Administrative Assistant 2, Intellectual Disabilities to Fiscal Technician, Human Services Agency, per recommendation of Mayme Carter, Human Services Director, effective May 13, 2024.

Consider approving the hire of Daniel Storres Summer Intern in the Commissioners office, per the recommendation of the Commissioners, effective June 4, 2024.

Consider approving the hire of Jennifer Perry part-time casual Correctional Officer, per the recommendation of Pete Quattrini, Warden, effective May 20, 2024.

Consider approving the transfer of Courtnee Eberlin part-time casual Dispatcher I to full-time Dispatcher I, per the recommendation of Robert Repasky, 911 Director, effective June 10, 2024.

Consider approving the transfer of Alessandra Smiley full-time Deputy Sheriff Trainee to fulltime Deputy Sheriff, per the recommendation of Clinton Walters, Sheriff, effective May 20, 2024.

<u>OTHER</u>

SALARY BOARD

UNFINISHED BUSINESS

NEW BUSINESS

Consider reclassifying Intellectual Disability Assistant Human Services to Program Specialist effective May 23, 2024.

Consider approving the reclassification of Human Resource Assistant from Grade 16 to Grade 24 effective June 1, 2024.

Kelsey Bristol, Caseworker II, ID	GHS 25
Effective May 20, 2024	\$21.59
Jeri Bick, Caseworker II, MH	GHS 25
Effective June 1, 2024	\$22.24
Kaci Woznicki, Caseworker II CYS	GHS 26
Effective January 1, 2023	\$22.67
Kaci Woznicki, Caseworker II CYS	GHS 26
Effective January 1, 2024	\$23.35
Danielle Babcock, Caseworker II CYS	GHS 26
Effective February 6, 2023	\$22.67
Danielle Babcock, Caseworker II CYS	GHS 26
Effective January 1, 2024	\$23.35
Teresa Acla, Caseworker I CYS	GHS 24
Effective January 1, 2023	\$20.57
Teresa Acla, Caseworker II CYS	GHS 26
Effective November 20, 2023	\$22.67
Teresa Acla, Caseworker II CYS	GHS 26
Effective January 1, 2024	\$23.35
Penny Thoman, Emergency Caseworker I CYS	GHS 24
Effective March 18, 2024	\$20.57
Penny Thoman, Probation Caseworker I CYS	GHS 24
Effective April 15, 2024	\$20.57
Daniel Storres, Intern	Grade 11
Effective June 4, 2024	\$12.48
Derrick Strait, CO Effective April 24, 2024	\$19.30
Jennifer Perry, PTC CO Effective May 20, 2024	\$14.00
Courtnee Eberlin, FT Dispatcher I	GPSC 18
Effective June 10, 2024	\$17.93
Alessandra Smiley, FT Deputy Sheriff	GPSC 21
Effective May 20, 2024	\$20.16

ASSESSMENT BOARD

NEW BUSINESS

Consider approving the following for tax exemption;

John Campbell 1315 S MaCafee Rd, Athens, PA 18810 Veteran Exemption: NEW Parcel# 23-035.00-131-001-000

Consider approving a refund to Ava Rauch parcel # 09-006.00-011-004-000 for veteran tax exemption 2024 taxes in the amount of \$169.68.

VISITOR REMARKS

ADJOURNMENT