THURSDAY NOVEMBER 14, 2024

PLEDGE OF ALLEGIANCE TO THE FLAG

CALL TO ORDER

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

Consider approving the Minutes of October 24, 2024

Consider awarding the bid for general contractor services for the Veterans Administration building renovations.

NEW BUSINESS

Consider approving renewal between Bradford County and the Pennsylvania Department of Environmental Protection for the Black Fly Suppression for 2025 in the amount of \$57,680.00.

Consider approving Resolution 2024-28 setting the Bradford County Budget in the amount of \$71,851,920.00 for 2025 with the county real estate millage of 10.43 on each dollar assessed valuation of 50% of market value and approve setting the 2025 salary schedule with a 3% pay increase for all county employees not covered under a union contract.

Consider approving a Memorandum of Understanding and agreement between Teamsters Local 118 and Bradford County to address employee attendance.

Consider authorizing the Chief Clerk to legally advertise an RFP for a consultant relative to the Bradford County Library and the Bradford County Library System.

Consider approving the following reappointments to the Bradford County Planning Commission Board for a four-year term effective January 1, 2025 through December 31, 2028.

Matt Williams (Wells Township) Roy Keiper (Rome Township) Glenn Aiken (Litchfield Township)

Consider approving the following reappointments to the Bradford/Sullivan MH/ID Advisory Board for a three-year term effective January 1, 2025 through December 31, 2027.

Bryan Bellows Lisa Wilcox

Consider approving a Tower Lease between Bradford County and AT&T for the tower located at Mt. Pisgah County Park.

Consider approving the purchase of service agreement between Bradford County Children and Youth Services and the following effective July 1, 2024 through June 30, 2025 inclusive.

Bethany Home, Inc. KidsPeace National Centers, Inc. Diverisied Treatment Alternative Centers, LLC Community Options, Inc.

Consider approving the provider contract between Bradford/Sullivan Early Intervention and Rebecca Walters, effective October 1, 2024 through June 30, 2025.

Consider accepting Endless Mountain Behavioral Health Center's proposal to be trained for and facilitate Be a Loving Mirror (BALM).

Consider accepting Bradford County Branch YMCA's proposal for Drug & Alcohol's Recovery Wellness Program.

Consider approving the 1st quarter cost report for the Medical Assistant Program.

Consider awarding the 2024 Room Tax Grants per the recommendation of the Tourism Grant Committee and the Bradford County Tourism Board of Directors, in the total amount of \$128,000.00 to the following:

| French Azilum Historic Site | \$4,500.00 |
|---|-------------|
| Arts4All | \$7,000.00 |
| Spalding Memorial Library | \$1,500.00 |
| ReKindle the Spirit | \$7,000.00 |
| Towanda Porchfest | \$3,000.00 |
| Greater Valley Chamber of Commerce | \$6,000.00 |
| Bradford County YMCA | \$5,000.00 |
| Sayre Business Association | \$2,500.00 |
| Wyalusing Valley Museum Association | \$5,000.00 |
| Sayre Historical Society | \$4,000.00 |
| Bradford County Regional Arts Council | \$7,000.00 |
| Central Bradford County Chamber of Commerce | \$3,500.00 |
| Bradford County Heritage Association | \$2,000.00 |
| Borough of Sayre | \$3,000.00 |
| Bradford County Historical Society | \$10,000.00 |
| LeRoy Heritage Museum | \$5,000.00 |
| Troy Chamber of Commerce | \$3,000.00 |
| Endless Mountains Heritage Region | \$3,500.00 |
| Troy Sale Barn Operating Corp | \$8,000.00 |
| Alparon Community Park | \$24,000.00 |
| Canton Area Chamber of Commerce | \$7,000.00 |
| Greater Wyalusing Chamber of Commerce | \$4,000.00 |
| Towanda Borough | \$2,500.00 |
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Consider approving a letter of support for Wysox Township's application to the Pennsylvania Fish and Boat Commission for a grant to improve the boat ramp at the Community Park.

Consider approving the hire of Hannah Fox, part time Corrections Officer, per recommendation Pete Quattrini, Warden, effective October 28, 2024.

Consider approving the hire of Cody King, part time Corrections Officer, per recommendation Pete Quattrini, Warden, effective November 18, 2024.

Consider approving the hire of Cayden Moon, part time Corrections Officer, per recommendation Pete Quattrini, Warden, effective November 18, 2024.

Consider approving the hire of Samantha Gass, part time Corrections Officer, per recommendation Pete Quattrini, Warden, effective November 18, 2024.

Consider approving the hire of Amanda Pfenninger, part time Corrections Officer, per recommendation Pete Quattrini, Warden, effective November 18, 2024.

Consider approving the transfer of Kevin Prickitt Prevention Specialist Trainee Drug & Alchol to Prevention Specialist Drug & Alcohol, per recommendation Mayme Carter, Human Services Director, effective September 24, 2024.

Consider approving the transfer of Christian S. Burgert, County Caseworker 1, Children & Youth, Emergency to Probationary per recommendation Mayme Carter, Human Services Director, effective November 12, 2024.

Consider approving the transfer of Alexandra Bricek, County Caseworker 1, Children & Youth, Emergency to Probationary per recommendation Mayme Carter, Human Services Director, effective November 12, 2024.

<u>OTHER</u>

Ashlee Stryker has been appointed in response to a court order by the Court of Common Pleas to the position of MDJ Administrative Clerk III, for the Court of Common Pleas in the Office of Magisterial District Court 42-3-01 effective November 12, 2024.

Ashley White has been appointed in response to a court order by the Court of Common Pleas to the position of MDJ Administrative Clerk II, for the Court of Common Pleas in the Office of Magisterial District Court 42-3-01 effective November 12, 2024.

SALARY BOARD

UNFINISHED BUSINESS

NEW BUSINESS

| Hannah Fox, PT CO Effective October 28, 2024 | \$14.00 |
|--|------------------|
| Cody King, PT CO Effective November 18, 2024 | \$14.00 |
| Cayden Moon, PT CO Effective November 18, 2024 | \$14.00 |
| Samantha Gass, PT CO Effective November 18, 2024 | \$14.00 |
| Amanda Pfenninger, PT CO Effective November 18, 2024 | \$14.00 |
| Patrick Cullen, Conservation District Engineer Effective September 24, 2024 | \$34.07 |
| Kevin Prickitt, Prevention Specialist D&A Effective August 24, 2024 | HSG25 \$29.87 |
| Christian Burgert, County Caseworker 1 Probationary Effective November 12, 2024 | HSG24 \$20.57 |
| Alexandra Bricek, County Caseworker 1 Probationary Effective November 12, 2024 | HSG24 \$20.57 |
| Ashlee Stryker, FT Administrative Clerk III Effective November 12, 2024 | G15 \$15.45 |
| Ashley White, FT Administrative Clerk II Effective November 12, 2024 | G16 \$15.77 |

ASSESSMENT BOARD

UNFINISHED BUSINESS

NEW BUSINESS

Consider approving the following for tax exemption:

Alice Shelhamer 17238 Berwick Turnpike Gillett, PA 16925 Veteran Exemption – NEW Parcel # 30-004.02-020-002-000

Douglas Waldrop 129 Yanavitch Road LeRaysville, PA 18829 Veteran Exemption – NEW Parcel # 44-078.00-060-002-000

Martin Brown 5635 Route 414 Canton, PA 17724 Veteran Exemption – NEW Parcel # 16-106.00-145-000-000

Ryan Stewart 4060 Wilawana Road Sayre, PA 18840 Veteran Exemption – NEW Parcel # 09-007.02-033-000-000

ELECTION BOARD

UNFINISHED BUSINESS

Consider approving the minutes of November 7, 2024.

NEW BUSINESS

VISITOR'S REMARKS:

ADJOURNMENT