

5. Motion by Commissioner _____ to approve the following seminar and travel requests:
- Sarah Seamans, Patricia Leach, Christopher Fleetwood, Alyssa Sanguinito, Assessment, NECAAP Chapter Meeting, Jessup, PA, 12/6/2024, Total Cost: \$140.00. Cost to County: \$140.00.
 - LeighAnna Overfield, Elections, AEPCEP Meeting, Hershey, PA, 12/5/2024-12/6/2024, Total Cost: \$390.58. Cost to County \$390.58.
- Second by Commissioner _____
6. Motion by Commissioner _____ to approve the change in fees for the professional actuarial services provided by Korn Ferry for the Susquehanna County Pension Fund, adding 3% to the monthly fee, effective January 1, 2025 through December 31, 2025.
- Second by Commissioner _____
7. Motion by Commissioner _____ to approve entering into a contract with the Progress Authority for administration and development of economic development in Susquehanna County, effective November 13, 2024, through November 13, 2025, at a total cost of \$143,692.00.
- Second by Commissioner _____
8. Motion by Commissioner _____ to approve entering into a contract with Thomson Reuters for the public access terminal in the self-help room, effective January 1, 2025, through December 31, 2027, at a total cost of \$250.00 per month.
- Second by Commissioner _____
9. Motion by Commissioner _____ to enter into a PILOT agreement with Kime Affordable, LLC, for the payment of \$13,500.00 annually, effective January 1, 2025, through December 31, 2042.
- Second by Commissioner _____
10. Motion by Commissioner _____ to approve entering into a purchase of service agreement between Susquehanna County Children and Youth Services and Family Care for Children & Youth, Inc., Milton, PA, for services provided under Schedule F (attached), effective December 1, 2023, through February 29, 2024, and March 1, 2024 through June 30, 2025, per the recommendation of Suzanne Swart, Director of Children and Youth Services.
- Second by Commissioner _____
11. Motion by Commissioner _____ to enter into an agreement between the Susquehanna County Commissioners and Trehab as the program provider to participate in the Pennsylvania Medical Assistance Transportation Program (MATP), effective July 1, 2024, through June 30, 2025.
- Second by Commissioner _____
12. Motion by Commissioner _____ to enter into a lease agreement with Trehab for the lease of 25 buses/vans for the Shared Ride and Medical Assistance Transportation programs for \$1.00 per vehicle per year, effective July 1, 2024 through June 30, 2025, with all maintenance, repairs, inspections, and insurance provided by Trehab.
- Second by Commissioner _____

13. Motion by Commissioner _____ to enter into a contract with Automated Lifestyles, Moscow, PA, for upgrades to the audio and video/teleconference equipment in the Public Safety Building, including installation, software, support and maintenance at a total cost of \$267,413.21, paid with Act 13 funding.
 Second by Commissioner _____

14. Motion by Commissioner _____ to appoint the following to the Susquehanna County Conservation District Board of Directors:
 Lillian Theophanis, Friendsville, as Public Director, effective January 1, 2025 through December 31, 2028.
 Michael Oakley, Montrose, as Public Director, effective January 1, 2025 through December 31, 2028.
 Commissioner David Darrow, effective January 1, 2025 through December 31, 2025.
 Second by Commissioner _____

15. Motion by Commissioner _____ to ratify and approve the hiring of the candidates below, all with a six-month probationary period and benefits according to the listed bargaining agreement and/or the County Policy Manual.
 Second by Commissioner _____

NAME	ADDRESS	POSITION	GRADE	RATE	EFFECTIVE DATE	BENEFIT DETAILS	PER THE RECOMMENDATION OF
Mackenzie Bennett	Montrose	P/T Corrections Officer	4	\$16.47	10/28/2024	Jail	Warden Traveny
Michael Potter	Brackney	P/T Corrections Officer	4	\$16.47	11/4/2024	Jail	Warden Traveny
Travis St. Clair	Montrose	P/T Corrections Officer	4	\$16.47	11/4/2024	Jail	Warden Traveny
Marci Choplosky	Hop Bottom	Caseworker I	C1	\$17.50	10/31/2024	Prof. Residual	Michelle Graziano

16. Motion by Commissioner _____ to approve the transfer of Suzanne Swart from the position of Casework Supervisor to the open, full-time, non-union position of Director of Children and Youth Services, \$74,556.39 per year, effective November 2, 2024, with a six-month probationary period and benefits according to the County Policy Manual, per the recommendation of Rebekah Hubbard, Chief Clerk.
 Second Commissioner _____

17. Motion by Commissioner _____ to approve the transfer of the following employees in positions at the Susquehanna County Correctional Facility:
 Second by Commissioner _____

NAME	From Position	To Position	GRADE	RATE	EFFECTIVE DATE	BENEFIT DETAILS	PER THE RECOMMENDATION OF
Madison Kenny	F/T Corrections Officer	P/T Corrections Officer	4	\$16.47	10/31/2024	Jail	Warden Traveny
Casmer Bielby	P/T Corrections Officer	F/T Corrections Officer	4	\$16.47	10/31/2024	Jail	Warden Traveny

Mandy Houghton	F/T Corrections Officer/Cook	P/T Corrections Officer/Cook	4	\$16.47	10/16/2024	Jail	Warden Traveny
----------------	------------------------------	------------------------------	---	---------	------------	------	----------------

18. Motion by Commissioner to ratify and acknowledge the termination of Hannah Kline from the position of Assistant Office Manager, effective October 28, 2024, per Magisterial District Judge Scheer.
Second by Commissioner

19. Motion by Commissioner to ratify and approve the resignation of Samantha Gregory from the position of 911 Telecommunicator, effective November 4, 2024, per John Collins, 911 Coordinator.
Second by Commissioner

20. Motion by Commissioner to approve Resolution 2024-20, designating the Northern Tier Regional Planning and Development to file for the Statewide Local Share Assessment Grant.
Second by Commissioner

21. Motion by Commissioner to approve Resolution 2024-21, enacting a countywide Burn Ban, effective November 10, 2024, through December 9, 2024.
Second by Commissioner

22. Motion by Commissioner to award the bid on one Lincoln ARC Welder and portable generator, 1904 operating hours.
Second by Commissioner

23. Motion by Commissioner to advertise for bids on Municibid for one 2018 Ford F150 K-9 Police Truck, VIN # 1FTEW1PG6JKE18484, mileage 86,225.
Second by Commissioner

24. Motion by Commissioner to close the Commissioners' Meeting.
Second by Commissioner

Commissioner declared the Commissioners' Meeting adjourned at a.m.