

COUNTY OF ELK BOARD OF COMMISSIONER MEETING
Thursday, December 5, 2024

LOCATION – COUNTY OF ELK COURTHOUSE ANNEX
Thomas G. Wagner Conference Room

COUNTY OF ELK WEBSITE: www.countyofelkpa.com

CALL TO ORDER

PLEDGE OF ALLEGIANCE

HOUSEKEEPING NOTE: THIS MEETING IS BEING RECORDED

INTRODUCTIONS

APPROVAL OF AGENDA

APPROVAL OF MINUTES – November 21, 2024 Commissioners Meeting

PRESENTATIONS-

RESOLUTIONS –

1. Resolution 2024-28 – Request by CDBG, modification to the FY 2022 CDBG application

OLD BUSINESS –

1. New contract with Centre Communications to construct new 180ft. Emergency Communication tower. The cost for the tower and site preparations is \$467,405.00. The cost for the generator and UHF antenna system is \$56,192.00.

NEW BUSINESS –

1. Purchase 1 acre lot in Jones Township from Aaron Bleggi and Justine Olson for the amount of \$21,346.18; and survey expense of \$5,494.20 from Jess Kronenwetter Surveying. This is for the Emergency Communications Tower project.
2. Request by CDBG, readopt/renew the County of Elk and On Behalf of (OBO) Ridgway Borough Section 3 action plan.
3. Approval of 2025 meeting and holiday calendar.
4. 911 Statewide Interconnectivity Grant agreement between the Commonwealth of Pennsylvania Emergency Management Agency (PEMA) and Elk County Emergency Services (Subgrantee) in the amount of \$803,667.44. This agreement will commence when fully executed and remain in effect until January 31, 2026.
5. Request by the 59th Judicial District for the Elk County Law Library, renewal contract with West Publishing Corporation. Contract will be for 65 months, the first 5 months at \$1,437.75, followed by 12 months at \$1,883.00, with a 3% increase every year following.

6. Request by Elk County Housing Authority, reappointment of Cheryl Ruffner to the ECHA Board of Commissioners for a term to expire December 31, 2029.
7. Request by Veterans Affairs, approval of benefits for 2 Veteran burials and 2 headstone approvals.

CORRESPONDENCE – (The following correspondence is available in the Commissioners’ office for further review.) - N/A

GOOD OF THE COUNTY

- We welcome and encourage the public to attend our meetings.
- PAGO, for Elk County Tourism Marketing Grant for TriCounty Rails to Trails Association for \$3,387.00 for printing updated maps and brochures.
- Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

QUESTIONS FROM THE PRESS

QUESTIONS FROM TAXPAYERS – Limit 5 minutes per individual

ADJOURN MEETING

**Next Meeting:
10:00 A.M. Thursday, December 19, 2024
Thomas G. Wagner Conference Room, Courthouse Annex**