

COUNTY OF ELK BOARD OF COMMISSIONER MEETING
Thursday, August 22, 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 – August 8, 2024 Commissioners Meeting

PRESENTATIONS –

1. Background and proposal for establishment of “Elk County Hospital Authority” as presented by the Business Leaders Health Coalition
2. Allegheny Forest Alliance: Julia McCray, Executive Director and Paul Webster, President

RESOLUTIONS –

1. 2024-18 – Adoption of the Elk County Comprehensive Plan

OLD BUSINESS – N/A

NEW BUSINESS –

1. Request by RHS Alumni Association, hang banner on Courthouse Lawn from October 14, 2024 through October 28, 2024 to welcome Ridgway Alumni.
2. Request by Ridgway-Elk County Chamber of Commerce, Courthouse Lawn use on Saturday, September 28, 2024 for Annual Flavors of Fall Festival.
3. Request by The Mecca Mann, Inc./Messengers Supporting Recovery, Courthouse Lawn use on August 31, 2024 for a luminary service for people who passed from drug overdose.
4. Request by Elections/Voters Registration, ratification of the Election Integrity Grant Program for 2024-2025 in the amount of \$105,354.07. The Grant Funds may be used for payment of poll workers, printing of ballots and various other costs related to the Election and Voter Registration processes.
5. Request by CYS, renewal contract with Children’s Aid Society in Clearfield County from July 1, 2024 to June 30, 2025 with no increase.
6. Request by CYS, renewal contract with LifeSpan Family Services of PA from July 1, 2024 to June 30, 2025 with 12% increase from fiscal year 2022.

7. Approval of a service fee agreement between the County of Elk and Greentree Landfill, LLC from July 31, 2024 through January 31, 2029. Greentree Landfill, LLC agrees to pay \$0.30 per ton for disposable material deposited at the Greentree Landfill in quarterly payments. These monies will be allocated to Elk County Solid Waste Authority (per Delegation Agreement as amended at Commissioners Meeting on August 8, 2024.)
8. Approval of Broadband Partnership Investment “Build Agreement” between the County of Elk and Windstream Pennsylvania, LLC, to design, construct, and install high-speed internet services to approximately 116 locations in Spring Creek Township in the amount of \$200,000.00.
9. Request by Veteran Affairs, approval of benefits for 1 Veteran burial and 2 Widow burials.
10. Request by Prison, new contract with Dickinson Center, Inc. from July 1, 2024 through June 30, 2025. This contract is for mandatory trainings for the prison at the cost of \$100.00 per face to face training hours per clinician.

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.
- Kim Frey, Director of Elections/Voters Registration won an award for recognition of her outstanding service to the Voters of Pennsylvania. This award was presented by Al Schmidt, Secretary of the Commonwealth at the Election Officials Conference.
- 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, September 5, 2024
Thomas G. Wagner Conference Room, Courthouse Annex**