

COUNTY OF ELK BOARD OF COMMISSIONER MEETING
Thursday, January 18, 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 – January 2, 2024 Commissioners Meeting
-January 2, 2024 Reorganizational Meeting

PRESENTATIONS –

RESOLUTIONS – 2024-02 –Requested by the Planning Department, Community Block Grant Competitive Application for the Horton Township Whetstone Waterline Project

OLD BUSINESS –

1. Rescind appointment of the Mental Health Hearing Officer-Attorney George N. Dagher (Jim) from Reorganizational Meeting on January 2, 2024.

NEW BUSINESS –

1. Appoint Mental Health Public Defender as Gary Knaresboro
2. Requested by Court of Common Pleas of the 59th Judicial District, Hearing Officer Contract between the County of Elk, Rebekka Dean, and the Court of Common Pleas of the 59th District. This term is from January 1, 2024 through September 30, 2025.
3. Requested by Children & Youth Services, renewal contract with Alcohol & Drug Abuse services from July 1, 2023 to June 30, 2024.
4. Requested by the Planning Department, reappointment of Carl Gamarino, Horton Township, and Jim McClain, Highland Township to the Planning Board from January 1, 2024 to December 31, 2027.
5. Requested by Veterans Affairs, approval of benefits for 32 Widow burials and 1 Veteran burial.
6. For ratification, 911 Statewide Interconnectivity Grant Agreement between Commonwealth of Pennsylvania (through PEMA) and Elk County Emergency Services.
7. For ratification, Mission Critical Partners as a temporary maintenance provider for 911 network maintenance until a permanent provider is acquired.

CORRESPONDENCE – (The following correspondence is available in the Commissioner’s office for further review.)

1. Potter County Pennsylvania (received January 8, 2024) regarding availability for review of the newly completed draft 2024 Potter County Hazard Mitigation Plan (“Plan”). It is important that counties surrounding Potter have the ability to review and comment on the draft Plan which will be available for public comment from January 5th through February 3rd, 2024 at <https://pottercountypa.net/post.php?pid=24>

GOOD OF THE COUNTY

- We welcome and encourage the public to attend our meetings.
- 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

ADJOURN MEETING

**Next Meeting:
Tuesday, February 6, 2024
10:00 A.M. Thomas G Wagner Conference Room, Courthouse Annex**