

5. Motion by Commissioner to approve entering into an agreement with T&S Tax, Inc., Montrose, for general bookkeeping and accounting services at a rate of \$110.00 per hour as needed.
Second Commissioner
6. Motion by Commissioner to approve entering into an agreement for the sale and purchase of an agricultural easement between Denise Cobb, The Commonwealth of Pennsylvania, the Agricultural Land Board and Susquehanna County Conservation District Board for an agricultural easement on property in Uniondale for \$6,966.90.
Second Commissioner
7. Motion by Commissioner to enter into a Memorandum of Understanding with Penn State Cooperative Extension for service provided to Susquehanna County, effective January 1, 2023 – December 31, 2023, in the amount of \$281,166.00, paid quarterly as services are rendered.
Second Commissioner
8. Motion by Commissioner to approve the following Tax Claim Bureau exoneration request:
• Franklin Township, parcel 067.00-2,067.00,000, in the name of Karen Rafferty. Tax Claim received notice from Montrose Area School District that an error had been made. Tax Claim requests all delinquent taxes be exonerated.
Second Commissioner
9. Motion by Commissioner to appoint the following to the Susquehanna County Conservation District Board of Directors:
• Edward Price, Union Dale, Public Director – January 1, 2023 – December 31, 2026
• Marvin Small, Montrose, Public Director – January 1, 2023 – December 31, 2026
• Elizabeth Arnold, Commissioner Director – January 1, 2023 – December 31, 2023
Second Commissioner
10. Motion by Commissioner to approve the renewal contract with Motorola Solutions, Chicago, IL, for technical support, software, and implementation services for the 911 center, effective December 1, 2022, through November 30, 2023, at a total cost of \$78,260.62.
Second Commissioner
11. Motion by Commissioner to approve extending the terms of the Solid Waste Advisory Committee (SWAC) members (below) through June 30, 2023:
Bill Bayne – Citizen Organizations
Sam Cosmello – Private Scrap Metal Industry
Adam Diaz – Private Solid Waste Industry
Tom Follert – Municipal – Borough
Doug Sivers – Municipal – Township
Jen Hibbard – Recycling Coordinator
Commissioner Hall – County Government
Second Commissioner

12. Motion by Commissioner _____ to acknowledge the resignation of Michelle Estabrook from the elected position of Register of Wills & Recorder of Deeds, effective November 16, 2022.
Second Commissioner
13. Motion by Commissioner _____ to acknowledge the appointment of Rachel Carrico to the position of Acting Register of Wills & Recorder of Deeds, retaining the title of 1st Deputy Register of Wills/Clerk of Orphan Court/Admin Assistant, new salary \$59,080.62, effective November 16, 2022, until a qualified Register & Recorder is elected or appointed, with benefits according to the County Policy Manual.
Second Commissioner
14. Motion by Commissioner _____ to ratify and approve the termination of Tyler Kelly from the position of Clean & Green Specialist, effective November 11, 2022, per Sarah Seamans, Director of Assessment/Chief Assessor.
Second Commissioner
15. Motion by Commissioner _____ to accept, with regret, the resignation of Amy Coy from the position of Real Estate Tax Clerk – Trainee effective November 25, 2022, per Sarah Seamans, Director of Assessment/Chief Assessor.
Second Commissioner
16. Motion by Commissioner _____ to accept, with regret, the resignation of Casmer Bielby from the position of full-time Corrections Officer, effective November 30, 2022, per Warden Vincent Chiamonte.
Second Commissioner
17. Motion by Commissioner _____ to ratify and approve the hiring of Michael Thomas, Montrose, to the open, part-time, union-eligible position of Corrections Officer, \$16.39 per hour, effective November 21, 2022, with a six-month probationary period and benefits according to the Jail Bargaining Contract and the County Policy Manual, per the recommendation of Warden Vincent Chiamonte.
Second Commissioner
18. Motion by Commissioner _____ to advertise for public bid on Municibid the following vehicles:
- 2013 Ford Explorer Interceptor, VIN #1FM5K8AR4DGC63161, Mileage
 - 2012 GMC 1500 Van, VIN #1GKS8CF49C1179199, Mileage 143,299.
- Second Commissioner
19. Motion by Commissioner _____ to close the Commissioners' Meeting.
Second Commissioner

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