

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, APRIL 30, 2009

PRESENT: Mark W. Smith, John M. Sullivan, and Doug McLinko

PLEDGE OF ALLEGIANCE TO THE FLAG

A meeting of the Bradford County Commissioners was called to order at 10:02 a.m. by Chairman Mark W. Smith.

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko all voted "aye" to approving the Minutes of April 23, 2009.

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to ratifying action taken on 4/23/09 to extend the Computer Maintenance contract with Halifax to August 1, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to extending the Timber Purchase Agreement with Wheeland Lumber Company of Liberty for the harvesting of timber at Mt. Pisgah County Park for one year which will expire June 18, 2011.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a Contract Agreement between the Bradford County Human Services (Mental Health) and Erie County for the period of July 1, 2008 through June 30, 2009 for implementation of Consolidated Community Reporting (CCR) Enterprise Initiative.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approving the following Purchase of Service Agreements between Bradford County Human Services and listed Children & Youth providers, for the period July 1, 2008 through June 30, 2009: Provided services and rates as per Attachment E of the contracts: Adelphoi Village of Latrobe; Arrow Child & Family Ministries of Holidaysburg; Centre County Youth Service of State College; Children's Center For Treatment & Education d/b/a Beacon Light of Bradford; Clear Vision Residential Treatment Service, Inc. of Montgomery; Concern of Fleetwood; House of Light, Inc. of Canton; KidsPeace National Center, Inc. of Schnecksville; Laurel Youth of Blossburg; NHS Youth Services, Inc. d/b/a Northwestern Academy of Harrisburg; Perseus House, Inc. of Erie; St. Michael's School of Tunkhannock; Susquehanna House of Linden; and County of Tioga of Wellsboro.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the following reappointments and appointments to the CYS Advisory Board:

Reappointments - Kathleen Place – term to expire March 2012
Barbara Williams – term to expire March 2012

Appointments - Tom Salpino of Sayre term to expire March 2012 to replace Jane Maryott
Mimi Eaton of Troy, PA - term to expire March 2012 to replace Betty Robbins

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A CONTINUATION OF THURSDAY APRIL 30, 2009

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving an Administrative Entity and Waiver Provider contract between the Bradford County Humans Services and Pathways, Inc. to provide Mental Retardation services for the period February 1, 2009 through June 30, 2009. This service provides Community Habilitation Services at a rate of \$5.54 per unit and Transportation services at a rate of \$12.31 per unit.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a GIS Data Limited Use Agreement with Chief of Dallas, TX which will donate to Bradford County certain proprietary GIS data for use by internal planning, assessment, emergency response, and for its municipalities for the GeoPlan, at no cost to the County.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to renewal of a Cleaning agreement with Pam Smiley of Towanda to provide cleaning services at the airport, effective May 1, 2009 through April 30, 2010, at a cost of \$50 per week.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a NTRPDC On The Job Training/Subsidized Employment Contract with Bradford County Action, Inc. as Program Operator, for the period April 30, 2009 through May 29, 2009 for the training of John Seda, who is being hired as full-time clerk-typist II in the Prothonotary Office. The reimbursable wage for the period will be for training in the amount of \$1,408 and authorize the Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to the following:

Approve the hire of Sue Strickland as part time casual Clerk as per recommendation of Ray Stolinas, Director of Planning and Grants, effective May 4, 2009 to assist while Rachel Martin is on leave.

Approve the transfer of Martha Field from full time Clerical to full time Eligibility Specialist, as per recommendation of Bill Blevins, Human Services Director, effective May 11, 2009 to replace Cynthia Greiger who resigned.

Approve the hire of Angella Plumley as part time casual (per-diem) RN Supervisor, as per recommendation of James Shadduck, Manor Administrator, effective April 23, 2009.

Approve the transfer of Elizabeth Weadock from part time casual Valet to part time casual Nurse Aide Trainee, as per recommendation of James Shadduck, Manor Administrator, effective April 27, 2009.

Approve the transfer of Jackie Tunnicliff from part time casual Certified Nurse Aide to full time Certified Nurse Aide, as per recommendation of James Shadduck, Manor Administrator, effective April 26, 2009, to replace Brenda Barrett who resigned.

Approve the hire of John Erdos as part time casual valet, as per recommendation of James Shadduck, effective May 13, 2009.

Approve the hire of Carrie Gesford as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective May 13, 2009.

Approve the hire of Stephanie Hinckley as part time casual (per diem) LPN, as per recommendation of James Shadduck, Manor Administrator, effective May 13, 2009.

Approve the hire of Adam Harkins as part time casual (per diem) Dietary Attendant, as per recommendation of James Shadduck, Manor Administrator, effective May 13, 2009.

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A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorize the Chairman to sign a SCSC 100 and performance evaluation for Brent W Chandler, full time CYS Fiscal Technician, as per recommendation of Bill Blevins, Human Services Director, effective May 2, 2009.

OTHER

Presentation by Debbie Ladone from the Abuse and Rape Crisis Center regarding Internet Safety – offering a program for parents regarding Internet Safety

The following individual has been transferred from part time casual Clerk Typist I to full time Clerk Typist II in the Prothonotary Office as per recommendation of Sally Vaughn, Prothonotary, effective April 30, 2009:

John Seda

The following individual has been transferred from temporary part time General Clerk in Election office to full time Account Clerk I in the Sheriff Department, as per recommendation of Steve Evans, Sheriff, effective April 26, 2009 to replace Sharon Ledgerwood who resigned.

Morgan Campbell

Bradford County Commissioners

SALARY BOARD

THURSDAY, APRIL 30, 2009

PRESENT: Mark W. Smith, John M. Sullivan, Doug McLinko, and Becky Clark

UNFINISHED BUSINESS

NEW BUSINESS

A motion was made by Ms. Clark, seconded by Mr. Sullivan, all voted "aye" to set the following salaries:

Sue Strickland, part time casual clerk Effective May 4, 2009	Grade 12, Step A \$9.68 per hour
Martha Field, full time Eligibility Specialist Effective May 11, 2009	Grade 14, Step C \$11.22 per hour/37.5 hr p wk
Angella Plumley, part time casual (per-diem) RN Supervisor Effective April 23, 2009	Grade 27, Step H \$23.93 per hour

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Elizabeth Weadock, part time casual Nurse Aide Trainee Effective April 27, 2009	Grade 8, Step A \$7.81 per hour
Jackie Tunnicliff, full time C N A Effective April 26, 2009	Grade 11, Step A \$9.04 per hour
John Erdos, part time casual Valet Effective May 13, 2009	Grade 7, Step A \$7.44 per hour
Carrie Gesford, part time casual Valet Effective May 13, 2009	Grade 7, Step A \$7.44 per hour
Stephanie Hinckley, part time casual (per diem) LPN Effective May 13, 2009	Grade 20, Step A \$14.30 per hour
Adam Harkins, part time casual (per diem) Dietary Attendant Effective May 13, 2009	Grade 9, Step A \$8.20 per hour
Brent Chandler, CYS Fiscal Technician Effective May 2, 2009	Grade 14, Step E \$11.78 per hour/40 hr p wk
John Seda, Clerk Typist II Effective April 30, 2009	Grade 12, Step A \$9.68 per hour
Morgan Campbell, Account Clerk I Effective April 26, 2009	Grade 12, Step A \$9.68 per hour/ 35 hr p wk

Bradford County Treasurer

Bradford County Commissioners

ASSESSMENT BOARD

THURSDAY, APRIL 30, 2009

PRESENT: Mark W. Smith, John M. Sullivan, and Doug McLinko

UNFINISHED BUSINESS

None

NEW BUSINESS

Consider approving the following exempt status:

Gordon E. Crawford

RR #2, Box 125A

New Albany, PA 18833

DMP #02-134.00-159-001-000

Effective January 2009

Reason: Veterans Exemption – New

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Consider approving the following exempt status:

William F. Woloshyn
RR 2, Box 72A-1
Wysox, PA 18854
DMP #43-076.00-071-001-000
Effective: January 2009
Reason: Veterans Exemption – New

Consider approving the following exempt status:

William B. Wyda
RR 2, Box 148
New Albany, PA 18833
DMP #26-134.01-013-000-000
Effective: January 2009
Reason: Veterans Exemption – renewal

Bradford County Commissioners acting
Board of Assessment

The Commissioners answered questions from the public and press at this time.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to adjourn the meeting at 10:23 a.m.