

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY AUGUST 20, 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 by Chairman, Mark W. Smith at 10:00 a.m.

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 August 6, 2009.

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to proclaiming August 15, 2009 as International Homeless Animals’ Day in Bradford County.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approving Amendments to Agreements between the County of Bradford and the following providers for HSDF Fiscal Year 2008/2009 for the period July 1, 2008 through June 30, 2009:

Area Agency on Aging – Additional \$34.00
Guideline – additional \$5,931
Memorial Hospital Hospice (Good Grief Cay Camp) – additional \$745
Rainbow Riders – additional \$33.00
Serve, Inc. – additional \$3,501
YMCA – additional \$9,790

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve a Purchase of Service Agreement between the Bradford County Human Services/Children & Youth Services and It Takes a Village for the period July 1, 2009 through June 30, 2010. Service: Family Group Decision Making. Rate: See contract budget sheet.

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF THURSDAY AUGUST 20, 2009

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving an Agreement between the Bradford/Sullivan Drug & Alcohol, Single County Authority and White Deer Run at Lebanon for the period July 1, 2009 through June 30, 2010. Service: Methadone Maintenance Rate: \$111.00 first day/\$11.00 subsequent visits.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve a Letter of Agreement between Bradford County Human Services, Bradford/Sullivan Drug & Alcohol and the following school districts for the period July 1, 2009 through June 30, 2010: Athens, Sayre, Canton, Towanda, Troy Sullivan County, Wyalusing and Northeast Bradford. Service: Student Assistance Program (SAP) Liaison at two (2) SAP team meetings per month within each school district. In addition, SAP Liaison will provide D&A evaluations on students referred by SAP team. Rate: no cost to school districts.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve the following individuals to the Bradford County Systems Board for the Libraries of Bradford County, for a three (3) year term: Kenneth Meyer – Spalding Memorial Library in Athens; Nancy Lindstrom – Towanda Public Library; Dawn Gillette – Ulster Library; Mary Campbell – Canton Library; Margaret Burkhart – Sayre Public Library; Tamar Maryott – Monroeton Public Library; Dona Beers – Bradford County Library; Kenneth Rosencrance – Allen F. Pierce Library in Troy; Jean VandeMark – Wyalusing Library.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve the submission of an Emergency Management Performance Grant application with PEMA in the amount of \$62,990. This agreement is made to support salaries and benefits for the personnel at EMA for the period of October 1, 2009 through September 30, 2010 and authorize Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve the Children & Youth 2010/2011 Needs Based Budget.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approve the hire of Jeffrey Singer for the position of Director of the Bradford County Library as per recommendation of the Bradford County Library Board, effective August 24, 2009.

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

the hire of Tammy Smith as part time casual RN, as per recommendation of James Shadduck, Manor Administrator, effective August 19, 2009.

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF THURSDAY AUGUST 20, 2009

the transfer of Christina Carter from full time LPN to part time regular LPN as per recommendation of James Shadduck, Manor Administrator, effective August 30, 2009.

the hire of Andrew Hutz as interim Assistant Public Defender in juvenile matters, effective August 10, 2009, to continue until a full time replacement for Matthew Muckler is hired.

the hire of Jarod Stringham as part time Correctional Officer, as per recommendation of Warden Stewart, effective August 24, 2009.

the hire of Ann Marie Lovering as part time Correctional Officer, as per recommendation of Warden Stewart, effective August 24, 2009.

the hire of Samuel Jeffries, as part time Correctional Officer, as per recommendation of Warden Stewart, effective August 24, 2009.

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

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Jessica L. Flynn, MR-Early Intervention Caseworker 2, as per recommendation of Bill Blevins, Human Services Director, effective July 5, 2009.

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Amanda McLinko from probationary status CYS Caseworker 1 to full time CYS Caseworker 1, as per recommendation of William Blevins, Human Services Director, effective August 1, 2009.

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Maria A Stratton, CYS Caseworker 2, as per recommendation of William Blevins, Human Services Director, effective May 27, 2009.

OTHER

The following individual has been transferred from a Probation Officer Trainee to full time Probation Officer, after completion of required training:

Justine Dickinson

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF THURSDAY AUGUST 20, 2009

Acknowledge for the record that on 8/18/09 an emergency situation occurred when an air conditioner broke at the Correctional Facility in a room that houses all computer equipment. This air conditioner could not be repaired and therefore a new air conditioner had to be purchased at a cost of approximately \$4,000-\$5,000.

Bradford County Commissioners

SALARY BOARD

THURSDAY, AUGUST 20, 2009

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

UNFINISHED BUSINESS

NONE

NEW BUSINESS

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

Jeffrey Singer, Bradford County Library Director Effective August 24, 2009	Grade 23, Step D \$17.83 per hour/ 40hr p wk
Tammy Smith, part time casual RN Effective August 19, 2009	Grade 27, Step I \$24.52 per hour
Christina Carter, part time regular LPN Effective August 30, 2009	Grade 20, Step C \$15.02 per hour
Andrew Hutz, interim Assistant Public Defender Effective August 10, 2009	Grade 23, Step G \$19.21 per hour
Jarod Stringham, part time Corrections Officer Effective August 24, 2009	as per union contract \$10.25 per hour

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF THURSDAY AUGUST 20, 2009

Ann Marie Lovering, part time Corrections Officer Effective August 24, 2009	as per union contract \$10.25 per hour
Samuel Jeffries, part time Corrections Officer Effective August 24, 2009	as per union contract \$10.25 per hour
Jessica L. Flynn, MR-EI Caseworker 2 Effective July 5, 2009	Grade 20, Step G \$16.59 per hour/ 37.5 hr p wk
Amanda D McLinko, CYS Caseworker 1 Effective August 1, 2009	Grade 18, Step A \$12.97 per hour/ 37.5 hr p wk
Maria A Stratton, CYS Caseworker 2 Effective May 27, 2009	Grade 20, Step B \$14.67 per hour/ 37.5 hr p wk
Justine Dickinson, full time Probation Officer Effective August 3, 2009	Grade 20, Step A \$14.30 per hour/ 40 hr p wk

Bradford County Treasurer

Bradford County Commissioners

ASSESSMENT BOARD

THURSDAY, AUGUST 20, 2009

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

UNFINISHED BUSINESS

NONE

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving real estate changes.

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF THURSDAY AUGUST 20, 2009

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approving occupational changes.

Bradford County Commissioners acting as
Board of Assessment

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

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted “aye” to adjourn the meeting at 10:25 a.m.