

PLEDGE OF ALLEGIANCE TO THE FLAG

CALL TO ORDER

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

Consider approving the Minutes of December 3, 2009.

Consider approving an adoption of an amendment to the Room Excise Tax Ordinance 2002-1 changing the definition of a Permanent Resident.

NEW BUSINESS

Consider renewing a Technical Support Agreement for CareTracker Software with Resource System of New Concord, Ohio. This software is used for documentation of services provided to Manor residents at a cost of \$2,800.00. Term of this support agreement will expire January 15, 2011 and authorize the Chairman to sign.

Consider signing the Community Development Block Grant – R Program Contract with DCED in the amount of \$80,320 for the period to expire June 30, 2012.

Consider renewal of an agreement with Judy Epler to provide Beautician/Barber services at the Bradford County Manor for the period January 1, 2010 through December 31, 2010 at an annual amount of \$35,126.06. **This includes a 3% increase.**

Consider approving the renewal of a Maintenance/Insurance agreement with Hillman Security and Time Tech of Kingston to provide coverage for the time and attendance system at the Bradford County Manor and the Bradford County Correctional Facility at a fee of \$2,075.04 for the period January 1, 2010 through December 31, 2010 and authorize Chairman to sign. **This is an increase of \$335.04 due to increase for the software and readers.**

Consider amending the agreement with Steri-cycle of Bannockburn, IL to provide disposal of biomedical waste at the Manor, which was entered into on July 10, 2008 and due to expire June 30, 2011. This amendment is due to an increase in container usage and will expire 12/17/2011. At signing the monthly amount was \$770.43, amended amount is \$1,900. This amendment will be reviewed again in ninety (90) days to see if the container usage has been reduced and authorize Chairman to sign. **Due to the increase in the amount of containers that the Manor is using the agreement needs to be amended to accommodate the container increase (estimated amount of containers per year when agreement was signed was 364, it is now up to 950).**

Consider approving the County Certification to PEMA certifying that the county understands the use of the PEMA Wireless E-911 and Voice over Internet Protocol funds and authorize the Chairman to sign and further authorize Robert Repasky, 911 Coordinator, to submit an application for the aforementioned funds with PEMA. **I asked Rob what he thought he would submit an application for and he said approximately \$700,000.**

THURSDAY, DECEMBER 17, 2009

Consider authorizing the renewal of insurance with Assurance Brokers Limited of Ballwin, MO to provide lead paint liability insurance through American Safety Risk Retention Group. This renewal is for insurance coverage for one year for projects under the Bradford County Housing Rehabilitation Program with a premium amount of \$5,819 for 2010 and authorize Chairman to sign.

Consider approval to extend the temporary agreement with J&J Lead Advisors of Wilkes Barre to March 1, 2010 to provide Lead Paint Risk Assessment for the Housing Rehab Department at a fee of \$500 per unit.

Consider approving a Unit of Service Funding Contract between Bradford County Human Services and Tioga County Department of Human Services for the period January 1, 2010 through June 30, 2010 to provide Mental Health Treatment Services per the Community Care Behavioral Health Organization fee schedule.

Consider the reappointment of Bruce Chase of New Albany as Public Director and Keith Heimbach of Granville Summit as Farmer Director to the Conservation District Board of Directors for a four (4) year term, effective January 1, 2010.

Consider approving an application for a Juvenile Accountability Block Grant in the amount of \$10,000.00 to support the implementation of graduate sanctions in juvenile court for the period of April 1, 2010 thru March 31, 2011. Bradford County Juvenile Accountability Court is being used with repeat juvenile offenders who have been unsuccessful on standard probation and are at risk of being removed from the home. This program combines intensive supervision with necessary treatment and seeks to empower or engage the family unit.

Approve the hire of Lance Shedden as Agricultural Resource Specialist, as per recommendation of Mike Lovegreen, District Manager, effective December 21, 2009, to replace Terry Lutz who resigned.

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Matt Poll, CYS Caseworker 2, as per recommendation of Bill Blevins, Human Services Director, effective 11/13/2009.

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Misty Ackley, CYS Caseworker 2, as per recommendation of Bill Blevins, Human Services Director, effective 09/11/2009.

Consider approving the following refund:

1 year in 2007 of County taxes paid by WIP, Inc. in the amount of \$767.80

Reason: Appeal Settlement

Parcel # 15-105.04-154-000-000

Consider approving deletion from Tax Claim Bureau:

WIP, Inc.	\$130,500	2008 Co. 719.41, FD \$46.95
Parcel #15-105.04-154	Partial Deletion	Twp. \$1204.08
Canton Boro – 2 nd Ward		School \$2265.07
Assessment Appeal Settlement		

OTHER

THURSDAY, DECEMBER 17, 2009

The following individual has been hired in the office of District Attorney, Dan Barrett, for a grant funded position of assistant District Attorney for Juvenile matters, effective December 21, 2009:

Christine Abatemarco

Recognize employees that have been with the County for 35 years.

SALARY BOARD

UNFINISHED BUSINESS

NEW BUSINESS

Lance Shedden, Agricultural Resource Specialist Effective December 21, 2009	\$24,000.00
Matt Poll, CYS Caseworker 2 Effective November 13, 2009	Grade 20, Step I \$17.43 per hour
Misty Ackley, CYS Caseworker 2 Effective September 11, 2009	Grade 20, Step J \$17.86 per hour
Christine Abatemarco, Assistant District Attorney Effective December 21, 2009	\$30,000.00 annually

VISITORS REMARKS

ADJOURNMENT