

THURSDAY FEBRUARY 18, 2010

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 February 4, 2010.

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve an agreement between Bradford County and Donna Cobb of Towanda as the Larnard Hornbrook Park Custodian for the collection of camping fees and general overseer. This agreement shall be effective May 1, 2010 through May 1, 2011.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve an agreement between Bradford County and Joseph and Cami Smith as the Sunfish Pond Custodian for the sanitary upkeep of the main restrooms at Sunfish County Park, Leroy Township. This agreement shall be effective May 1, 2010 through May 1, 2011.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorize the Chief Clerk to legally advertise for a Concessionaire for Sunfish Pond County Park.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a Program Funded Agreement between Bradford County Human Services and Northern Tier Counseling for the period January 1, 2010 through March 31, 2010.
Service: Counseling Services Maximum Amount: \$33,906.50

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving Business Associate Language – Health Insurance Portability and Accountability Act (HIPAA) Compliance between Bradford County Human Services and Pyramid Healthcare, Inc.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving Purchase of Service Agreement between Bradford County Human Services and Cornell Abraxas Group, Inc. for the period July 1, 2009 through June 30, 2010.
Service/Program and Rate: Please see attached rate sheet

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving Business Associate Language – Health Insurance Portability and Accountability Act (HIPAA) Compliance between Bradford County Human Services and Cornell Abraxas Group, Inc.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the submission of a letter to Larson Design Group of Williamsport granting their request for a second extension of Part I- Preliminary Design for Bridge #16 from February 16, 2010 to September 16, 2010.

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

the transfer of Karen Fitch from part time casual Nurse Aide to part time casual C N A as per recommendation of James Shadduck, Manor Administrator, effective January 20, 2010.

the transfer of the following individuals from part time casual Nurse Aides to part time casual C N A's as per recommendation of James Shadduck, Manor Administrator, effective January 22, 2010:

Anna Allen
Latisha Dunbar-Crawford
Tori Mac Dougall
Caylin Williams

the hire of Lori Ann Baker as part time casual LPN, as per recommendation of James Shadduck, Manor Administrator, effective February 10, 2010.

the transfer of Martha Berry from part time casual C N A to part time regular C N A as per recommendation of James Shadduck, Manor Administrator, effective January 31, 2010.

the transfer of Nicole Decker from part time casual C N A to part time regular C N A as per recommendation of James Shadduck, Manor Administrator, effective January 31, 2010.

the transfer of Cheri Cranmer from part time casual RN to full time RNAC, as per recommendation of James Shadduck, Manor Administrator, effective February 14, 2010.

the transfer of the following individuals from part time casual Valet to part time casual Nurse Aide Trainees, as per recommendation of James Shadduck, Manor Administrator, effective February 8, 2010:

Lacey Benson
Tasha Fressenden
Rebecca French
Julie Green
Bobbie Jo Kinner
Sierra McNeal
Sunny Yehl

the transfer of Karen Fitch from part time casual C N A to full time C N A, as per recommendation of James Shadduck, Manor Administrator, effective February 14, 2010.

the hire of Carrie Hoffman as part time casual LPN, as per recommendation of James Shadduck, Manor Administrator, effective February 24, 2010.

the hire of Mandy Holton as part time casual LPN, as per recommendation of James Shadduck, Manor Administrator, effective February 24, 2010.

the hire of Amanda Place as part time casual C N A, as per recommendation of James Shadduck, Manor Administrator, effective February 24, 2010.

the hire of Erin Case as part time casual Valet, as per recommendation of James Shadduck, Manor Administrator, effective February 24, 2010.

the hire of Whitney Benson as part time casual Valet, as per recommendation of James Shadduck, Manor Administrator, effective February 24, 2010.

the hire of Kristy Tuttle as part time casual C N A as per recommendation of James Shadduck, Manor Administrator, effective March 3, 2010.

the hire of Harley Nichols as part time casual Valet as per recommendation of James Shadduck, Manor Administrator, effective March 3, 2010.

the transfer of Robert Fitzgerald from part time casual C N A to full time C N A as per recommendation of James Shadduck, Manor Administrator, effective February 28, 2010.

the transfer of June Sessaman from part time casual LPN to full time LPN as per recommendation of James Shadduck, Manor Administrator, effective February 28, 2010.

the hire of Randy Beers Jr as full time Custodian, as per recommendation of Kim Corbett, Maintenance Director, effective February 1, 2010.

the transfer of Brent Chandler from CYS Fiscal Technician to County Fiscal Officer 1, as per recommendation of Bill Blevins, Human Services Director, effective February 22, 2010 and authorize Chairman to sign SCSC 100.

OTHER

The following individual has been hired as temporary full time Deputy Sheriff, by Sheriff Clinton J Walters, effective February 16, 2010:

Ryan Edsell

The following individual has been hired as a part time casual Clerk of Court for training purposes by Prothonotary, Sally Vaughn for the year 2010, effective February 1, 2010.

Margaret Leon

Bradford County Commissioners

SALARY BOARD

THURSDAY, FEBRUARY 18, 2010

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 set the following salaries:

Karen Fitch, part time casual C N A Effective January 20, 2010.	Grade 11, Step A \$9.18 per hour
Anna Allen, part time casual C N A Effective January 22, 2010	Grade 11, Step A \$9.18 per hour
Latisha Dunbar-Crawford, part time casual C N A Effective January 22, 2010.	Grade 11, Step A \$9.18 per hour
Tori Mac Dougall, part time casual C N A Effective January 22, 2010.	Grade 11, Step A \$9.18 per hour
Caylin Williams, part time casual C N A Effective January 22, 2010	Grade 11, Step A \$9.18 per hour
Lori Ann Baker, part time casual LPN Effective February 10, 2010	Grade 20, Step A \$14.51 per hour
Martha Berry part time regular C N A Effective January 31, 2010.	Grade 11, Step A \$9.18 per hour
Nicole Decker, part time regular C N A Effective January 31, 2010	Grade 11, Step A \$9.18 per hour
Cheri Cranmer full time RNAC effective February 14, 2010	Grade 28 Step I \$26.15 per hour
Lacey Benson, part time casual Nurse Aide Trainee effective February 8, 2010	Grade 8 Step A \$7.93 per hour
Tasha Fessenden, part time casual Nurse Aide Trainee effective February 8, 2010	Grade 8 Step A \$7.93 per hour
Rebecca French, part time casual Nurse Aide Trainee effective February 8, 2010	Grade 8 Step A \$7.93 per hour
Julie Green, part time casual Nurse Aide Trainee effective February 8, 2010	Grade 8 Step A \$7.93 per hour
Bobbie Jo Kinner, part time casual Nurse Aide Trainee effective February 8, 2010	Grade 8 Step A \$7.93 per hour
Sierra McNeal, part time casual Nurse Aide Trainee effective February 8, 2010	Grade 8 Step A \$7.93 per hour

Sunny Yehl, part time casual Nurse Aide Trainee effective February 8, 2010	Grade 8 Step A \$7.93 per hour
Karen Fitch, full time CNA effective February 14, 2010	Grade 11 Step A \$9.18 per hour
Carrie Hoffman, part time casual (per diem) LPN effective February 24, 2010	Grade 20 Step A \$14.51 per hour
Mandy Holton, part time casual (per diem) LPN effective February 24, 2010.	Grade 20, Step A \$14.51 per hour
Amanda Place, part time casual CNA effective February 24, 2010.	Grade 11, Step A \$9.18 per hour
Erin Case, part time casual Valet effective February 24, 2010.	Grade 7, Step A \$7.55 per hour
Whitney Benson as part time casual Valet effective February 24, 2010.	Grade 7, Step A \$7.55 per hour
Kristy Tuttle, part time casual C N A Effective March 3, 2010	Grade 11, Step A \$9.18 per hour
Harley Nichols, part time casual Valet Effective March 3, 2010	Grade 7, Step A \$7.55 per hour
Robert Fitzgerald, full time C N A Effective February 28, 2010	Grade 11, Step A \$9.18 pr hr/40 hr wk
June Sessaman, full time LPN Effective February 28, 2010	Grade 20, Step A \$14.51 pr hr/40 hr wk
Randy Beers, Jr. full time Custodian effective February 1, 2010	Grade 10, Step A \$8.91 per hour
Brent Chandler, County Fiscal Officer 1 effective February 22, 2010	Grade 23, Step A \$16.81 pr hr/ 40 hr wk
Ryan Edsell, full time Deputy Sheriff effective February 16, 2010	Grade 15, Step A \$11.38 per hour
Margaret Leon, part time casual Clerk of Court effective February 1, 2010	Grade 18, Step A \$13.16 per hour

Bradford County Treasurer

Bradford County Commissioners

ASSESSMENT BOARD

THURSDAY, FEBRUARY 18, 2010

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 approve occupation changes.

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

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

Donald E Surret
PO Box 691
Wyalusing PA 18853
Reason: Veterans Exemption- New
DMP # 60-114.03-110-000-000
Effective January 2010

John L Anderson
74 East Main Street
Canton PA 17724
Reason: Veterans Exemption- New
DMP#15-105.04-197-000-000
Effective January 2010

Bradford County Commissioners
Acting Board of Assessment

ELECTION BOARD

THURSDAY, FEBRUARY 18, 2010

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

Consider authorizing the Chief Clerk to legally advertise the Primary Election Proclamation certifying to the PA Bureau of Commission, Elections and legislation the recognized political parties in Bradford County pursuant to the provisions of Section 801(b) of the PA Elections Code as follows:

Democratic and Republican

Also the office for which candidates are to be nominated at the General Primary Election, May 18, 2010 and elected to office at the General Election, November 2, 2010, between the hours of 7:00 a.m. and 8:00 p.m. prevailing time and for which offices nomination petitions must be filed in the office of the Secretary of the Commonwealth, and the number to be elected are as follows:

United States Senator (vote for one)
Representative in Congress 10th District
Governor
Lieutenant Governor
Representative in the General Assembly 68th Legislative District
Representative in the General Assembly 110th Legislative District

Democratic Member of State Committee (vote for one)
Republican Member of State Committee (vote for one male and one female)

Democratic Members of the County Committee
Republican Members of the County Committee

Bradford County Commissioners as
Board of Elections

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 10:10.