

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 4, 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 10:04 a.m.

VISITOR REMARKS CONCERNING AGENDAUNFINISHED BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the Minutes of January 21, 2010.

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the appointment of Samantha Benson as Deputy Coroner, as per recommendation of Tom Carman, Coroner, to replace Greg Jelliff, who resigned, effective February 4, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to accepting a Hazardous Materials Emergency Preparedness (HMEP) Grant in the amount of \$10,640 which will provide for planning and/or training projects under the HMEP program for the period of 10/1/2009 through August 31, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving an amendment to the Blue Cross of Northeastern PA Medicare Advantage PPO Agreement entered into on October 11, 2007, and authorize the Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to signing an agreement with Howard Visscher of Nichols, NY to auction day care equipment located at the Towanda Township School on February 13, 2010 for a fee of 25% and authorize Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to accepting a proposal from Northern Tier Solid Waste Authority to collect refuse for the following facilities: North Towanda Annex # 1 - \$2,400 for 2 years; District Justice Athens - \$528 for 2 years.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a County Movie Tour Book Agreement with CGI Communications, Inc. of Rochester, NY in partnership with NACO (National Association of Counties) This agreement provides for a fully produced, no cost County Video Showcase program to be placed on the County's website. This agreement shall automatically renew unless either party gives 60 days written notice of termination and authorize the Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to acknowledging the decrease of the Homeless Assistance Program allocation for FY2009-2010 from \$56,509 to \$55,944 and approve the signing of the Homeless Assistance Program Assurance of Compliance.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving Resolution 2010-1 delegating to the Central Bradford Development Authority the power and authority to delegate the limits for the recovery zone economic development bonds in the amount of \$1,185,000 and recovery zone facility bonds in the amount of \$1,778,000. These bond amounts were allocated to Bradford County through ARRA to help with distressed areas within Bradford County.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a service and modem agreement with PenTeleData of Palmerton to provide internet services at the Bradford County Library at a monthly fee of \$79.95 and authorize Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving Unit of Service Funding contract and Business Associate Language (HIPAA) Compliance between Bradford County Human Services and Allied Services to provide Mental Health services for the period January 1, 2010 through June 30, 2010. Service: Base Supported Living Rate: \$18.50/15 minute unit. Total Contract: \$56,875.00 and Service: CHIPP Supported Living - Rate: \$20.00/15 minute unit Total Contract: \$70,000.00.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving Unit of Service Funding Contract and Business Associate Language (HIPAA) Compliance between Bradford County Human Services and Main Link to provide Mental Health services for the period January 1, 2010 through June 30, 2010. Service: Base Peer/Monitoring Rate: \$10.00/per 15 minute unit Service: Base Peer Support Rate: \$15.00/per 15 minute unit Total contract \$131,250. CHIP Peer/Monitoring Rate \$15.00 /per 15 minute unit total contract: \$43,750.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a Purchase of service agreement and Business Associate Language (HIPAA) Compliance between Bradford County Human Services and Clear Vision Residential Treatment Services, Inc. to provide Children & Youth services for the period July 1, 2009 through June 30, 2010. Service: Residential Treatment Facility. Rate: See attached rate schedule.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approving Office of Developmental Program (ODP) Supports Coordination Organization (SCO) Annual Qualification Application for FY 2009/2010.

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

the transfer of Samantha Tice from part time Correctional Officer to full time Correctional Officer as per recommendation of Warden Stewart, effective January 31, 2010.

the hire of Megan Chesney as part time Correctional Officer, as per recommendation of Warden Stewart, effective February 8, 2010.

the hire of Jamie Jones as part time Correctional Officer, as per recommendation of Warden Stewart, effective February 8, 2010.

the hire of Matthew Bolt as part time Correctional Officer, as per recommendation of Warden Stewart, effective February 8, 2010.

the transfer of Benton Best from part time casual Dispatcher Trainee to part time casual Dispatcher I, as per recommendation of Robert Repasky, 911 Director, effective January 31, 2010.

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A CONTINUATION OF THURSDAY FEBRUARY 4, 2010

the transfer of David Wolz from part time casual Dispatcher Trainee to part time casual Dispatcher I as per recommendation of Robert Repasky, 911 Director, effective January 31, 2010.

the hire of Nicole Kirk as part time casual Valet, as per recommendation of James Shadduck, Manor Administrator, effective February 10, 2010.

the hire of June Sessaman as part time casual (per diem) LPN as per recommendation of James Shadduck, Manor Administrator, effective February 10, 2010.

the transfer of Tamara Roupp from part time casual LPN to full time LPN as per recommendation of James Shadduck, Manor Administrator, effective January 31, 2010.

the hire of Amy Scrivener as a casual part time Child Care Aide, as per recommendation of William Blevins, Human Services Director, effective February 1, 2010.

the transfer of Amanda McLinko from CYS Caseworker 1 to CYS Caseworker 2, as per recommendation of Bill Blevins, Human Services Director, effective February 2, 2010.

the transfer of Sara Stubbs from County Social Casework Intern Lycoming County to CYS Caseworker Intern Bradford County, as per recommendation of Bill Blevins, Human Services Director, effective February 7, 2010.

the hire of Sara Stubbs from CYS Caseworker Intern to CYS Caseworker 2, as per recommendation of Bill Blevins, Human Services Director, effective February 8, 2010.

the hire of Mayme Carter as MR Program Specialist I, as per recommendation of Bill Blevins, Human Services Director, effective March 1, 2010.

the transfer of Amy Benner CYS Casework Supervisor from probationary to regular status, as per recommendation of Bill Blevins, Human Services Director, effective December 4, 2009.

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

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Amanda McLinko, as per recommendation of Bill Blevins, Human Services Director, effective February 2, 2010.

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Lynn Thompson, CYS Caseworker 2, as per recommendation of Bill Blevins, Human Services Director, effective October 17, 2009.

Authorize the Chairman to sign a SCSC 100 for Sara C Stubbs, CYS Caseworker 2, as per recommendation of Bill Blevins, Human Services Director, effective February 8, 2010.

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Margaret S. Brecher, CYS Homemaker, as per recommendation of Bill Blevins, Human Services Director, effective January 1, 2010.

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Sharon Schucker, MR Caseworker 2, as per recommendation of Bill Blevins, Human Services Director, effective January 1, 2010.

Authorize the chairman to sign a SCSC 100 and performance evaluation for Carmel Watson, CYS Caseworker 2, as per recommendation of Bill Blevins, Human Services Director, effective December 18, 2009.

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Amy Benner, CYS Casework Supervisor, as per recommendation of Bill Blevins, Human Services Director, effective December 4, 2009.

Authorize the Chairman to sign a SCSC 100 for Mayme P Carter, MR Program Specialist 1, as per recommendation of Bill Blevins, Human Services Director, effective March 1, 2010.

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

WIP, Inc.
\$130,500 2009 - Co. - \$753.36, FD \$46.95
Parcel #15-105.04-154 Partial Deletion
Boro \$1,292.20, School - \$2,259.08
Canton Boro – 2nd Ward

Reason: Assessment Appeal settlement

OTHER

Acknowledge for the record that on January 22, 2010 one of the courthouse boilers broke and was unable to be repaired. This presented an emergency situation in which the boiler had to immediately be replaced at a cost of approximately \$28,000.

Acknowledge for the record the appointments of Ann Berkley as Tax Collector and Katherine Chase as Deputy Tax Collector for New Albany Borough.

The following individual has been transferred from part time Clerk Typist II to full time Clerk Typist II in the office of Register and Recorder Shirley Rockefeller, effective January 4, 2010.

Moriah M Farrell

Bradford County Commissioners

SALARY BOARD

THURSDAY, FEBRUARY 4, 2010

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

UNFINISHED BUSINESS

NONE

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF THURSDAY FEBRUARY 4, 2010

NEW BUSINESS

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

Samantha Tice, full time Correctional Officer Effective January 31, 2010	Grade 14, Step A \$10.68 per hour
Meghan Chesney, part time Correctional Officer Effective February 8, 2010	per union contract \$10.25 per hour
Jamie Jones, part time Correctional Officer Effective February 8, 2010	per union contract \$10.25 per hour
Matthew Bolt, part time Correctional Officer Effective February 8, 2010	per union contract \$10.25 per hour
Benton Best, part time casual Dispatcher 1 Effective January 31, 2010	Grade 14, Step A \$10.84 per hour
David Wolz, part time casual Dispatcher 1 Effective January 31, 2010	Grade 14, Step A \$10.84 per hour
Nicole Kirk, part time casual Valet Effective February 10, 2010	Grade 7, Step A \$7.55 per hour
June Sessaman, part time casual LPN Effective February 10, 2010	Grade 20, Step A \$14.51 per hour
Tamara Roupp, full time LPN Effective January 31, 2010	Grade 20, Step A \$14.51 per hour
Amy Scrivener, Child Care Aide Effective February 1, 2010	\$7.25 per hour
Mayme Carter, MR Program Specialist 1 Effective March 1, 2010	Grade 23, Step M \$22.60 per hour/ 37.5 hr p wk
Amy Benner, full time CYS Casework Supervisor Effective December 4, 2009	Grade 23, Step C \$17.40 per hour/ 37.5 hr p wk
Amanda McLinko, CYS Caseworker 2 Effective February 2, 2010	Grade 20, Step A \$14.51 per hour/ 37.5 hr p wk
Lynne Thompson, CYS Caseworker 2 Effective 10/17/2009	Grade 20, Step E \$15.79 per hour/ 37.5 hr p wk
Sara Stubbs, CYS Caseworker 2 Effective February 8, 2010	Grade 20, Step A \$14.51 per hour/ 37.5 hr p wk
Moriah M Farrell, Clerk Typist 2 Effective January 4, 2010	Grade 12, Step A \$9.83 per hour/ 35 hr p wk

Bradford County Treasurer

Bradford County Commissioners

ASSESSMENT BOARD

THURSDAY, FEBRUARY 4, 2010

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

UNFINISHED BUSINESS

NEW BUSINESS

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

George J. Lasco

RR 3, Box 57

Towanda, PA 18848

Reason: Veterans Exemption – Renewal

Bradford County Commissioners acting
Assessment Board

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.