

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, JUNE 25, 2009

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

PLEDGE OF ALLEGIANCE TO THE FLAG

A meeting of the Bradford County Commissioners was called to order at 10:00 a.m. by Vice Chairman, John M. Sullivan.

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approving the Minutes of June 18, 2009.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to take further action on the Housing Rehab Specialist proposals and award the proposal to Code Inspection, Inc. of Dushore contingent upon obtaining training to perform lead paint risk assessment testing.

This being the time and place for opening bids for Courthouse Roofing the following bids were received:

Charles Evans Co. Inc.
800 Canal Street
Elmira NY 14901
\$140,807.00 total bid

James W Cox & Son, Inc.
502 Moltke Ave
Scanton PA 18505
\$189,811.00 total bid

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to take under advisement and take further action at the next meeting.

NEW BUSINESS

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

Resolution 2009-08 extending the Keystone Opportunity Zone in Sayre Borough Parcel # 35-007.13-062-000-000 until December 31, 2017. This extension will result in improving the economics, physical and social conditions within the KOZ by stimulating existing employment and creating new employment. This extension is contingent upon DECD's approval of the application for the proposed extended term of the existing zone.

Resolution 2009-09 extending the Keystone Opportunity Zone in Athens Township Parcel #'s 09-006.00-013-002-000; 09-006.00-012-000-000 and 09-006.00-013-000-000 until December 31, 2017. This extension will result in improving the economics, physical and social conditions within the KOZ by stimulating existing employment and creating new employment. This extension is contingent upon DECD's approval of the application for the proposed extended term of the existing zone.

Resolution 2009-10 extending the Keystone Opportunity Zone in Towanda Township Parcel # 50-086.00-007-009-000 until December 31, 2017. This extension will result in improving the economics, physical and social conditions within the KOZ by stimulating existing employment and creating new employment. This extension is contingent upon DECD's approval of the application for the proposed extended term of the existing zone.

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A CONTINUATION OF JUNE 25, 2009

Resolution 2009-11 extending the Keystone Opportunity Zone in North Towanda Township Parcel # 51-073.00-003-000-000 until December 31, 2020. This extension will result in improving the economics, physical and social conditions within the KOZ by stimulating existing employment and creating new employment. This extension is contingent upon DECD's approval of the application for the proposed extended term of the existing zone.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approve the Local Emergency Planning Committee (LEPC) Bylaws that were adopted by LEPC on June 9, 2009.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approving an agreement between Bradford County and James 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, 2009 through May 1, 2010.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan; all voted "aye" to approve a renewal agreement with Michael Miosi of Canton to act as an independent contractor for the operation of the Concession Stand at Sunfish Pond for the 2009 year. Consider approving setting a fee of \$25 for the storing of each Municipal Ordinance for electronic access through the law library's public computer, effective July 1, 2009. The storage of the ordinances will be forever.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to the acceptance of the Bradford County Treatment Court Award form PA Commission on Crime and Delinquency. The award will be from state funds in the amount of \$190,308, for the period July 1, 2009 – June 30, 2010 and authorize Chairman to sign.

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

NTRPDC Work Experience Agreement with Bradford County Action, Inc. as Program Operator, for the period July 1, 2009 to August 14, 2009 to provide a worksite for Tabitha Crossett in the Bradford County Assessment Office and authorize Vice Chairman to sign.

NTRPDC Work Experience Agreement with Bradford County Action, Inc. as Program Operator, for the period July 1, 2009 to August 14, 2009 to provide a worksite for Allison M. Ramsey in the Bradford County Election Office and authorize Vice Chairman to sign.

NTRPDC Work Experience Agreement with Bradford County Action, Inc. as Program Operator, for the period July 1, 2009 to August 14, 2009 to provide a worksite for Ray-Lynn Vanderpool in the Bradford County Prothonotary Office and authorize Vice Chairman to sign.

NTRPDC Work Experience Agreement with Bradford County Action, Inc. as Program Operator, for the period July 1, 2009 to August 14, 2009 to provide a worksite for Moriah Farrell in the Bradford County Register and Recorder's Office and authorize Vice Chairman to sign.

NTRPDC Work Experience Agreement with Bradford County Action, Inc. as Program Operator, for the period July 1, 2009 to August 14, 2009 to provide a worksite for Kaylynn Kolesar at the Bradford County Library and authorize Vice Chairman to sign.

NTRPDC Work Experience Agreement with Bradford County Action, Inc. as Program Operator, for the period July 1, 2009 to August 14, 2009 to provide a worksite for Sarah Lewis in the Bradford County Prothonotary's Office and authorize Vice Chairman to sign.

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A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approve the Infant, Toddlers and Families Medicaid Waiver Operating Agreement between Bradford County Human Services and the Office of Child Development & Early Learning, Department of Public Welfare for the period July 1, 2009 through June 30, 2011.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approving Infant, Toddlers and Families Medicaid Waiver County Program and Provider Contract between Bradford/Sullivan Mental Retardation Program and Bradford/Sullivan Mental Retardation/Early Intervention Program for the period July 1, 2009 through June 30, 2010. Service: Service Coordination - Rate \$14.93.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approve an Agreement between Bradford/Sullivan Drug & Alcohol, single County Authority and PA Treatment and Healing for the period July 1, 2009 through June 30, 2010. Service: Halfway House Adolescent Rate: \$150/per day.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to a Purchase of Service Agreement between Bradford County Human Services/Children & Youth Services and Cornell Abraxas Group, Inc. for the period July 1, 2008 through June 30, 2009. Service/Program: Residential Services-Intensive Treatment for Adolescent Females per diem rate: \$201.23 / IV-E Allowable Maintenance: \$147.21 / IV-E Allowable Administration Cost: \$0.00.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approve a Professional Services Agreement between the Bradford County Human Services and Susquehanna Software, Inc. for the period July 1, 2009 through June 30, 2010. (See Attachment "A" for Technical Assistance/Maintenance and Programming and other Reimbursement Fees)

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to ratify action taken on 6-22-09 approving an Interlocal Agreement between Bradford County and Sayre Borough, who, through a partnership with the County is eligible for \$11,550 in grant funds from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance with funding made available through the American Recovery and Reinvestment Act of 2009. The Borough will use these funds to combat violence against women, fight internet crimes against children, improve the functioning of the criminal justice system, assist victims of crime, and support youth mentoring, and authorize Chairman to sign.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to the submission of an Application for a Planning Grant by the Northern Tier Solid Waste Authority for the Counties of Bradford, Sullivan and Tioga to the PA Department of Environmental Protection, Bureau of Waste Management in the amount of \$92,500 and authorize the Vice Chairman to sign.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approve a Memorandum of Agreement between Bradford County, the Central Bradford Progress Authority, Towanda Borough and the PA State Historic and Museum Commission regarding the Towanda Borough Redevelopment Project, in which the Central Bradford Progress Authority received funds from the Economic Development Initiative Special Projects grant of which a portion was set aside for Towanda Borough for use in demolishing four (4) fire damaged buildings in the Towanda Historic District. The County shall ensure that the Borough redevelops the area with a design architecturally consistent with the surrounding period architecture of the Towanda Historic District and consultation with the PA State Historic and Museum, and authorize the Chairman to sign.

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A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approve the following Northern Tier Regional Planning and Development reappointments:

Economic Development Committee- One Year Term

Brian Canfield, Troy
Sharon Kaminsky, Towanda
Chris Smith, Towanda
Dan Close, Troy
Anthony Ventello, Towanda

Local Loan Review- One Year Term

David Morris, Canton
Bob Champion, Wyalusing
Sheryl Potocek, Towanda

Rural Area Transportation- One Year Term

Don Abrey, Wyalusing
Ray Stolinas, Towanda
Doug McLinko, Towanda

Workforce Development – Two Year Term

Chip Cummings, Troy
Gerald Schaffer, Towanda
Paul Kreischer, Towanda

Personnel Committee- One Year Term

Mark Smith, Towanda
Doug McLinko, Towanda

Nominating Committee- One Year Term

John Sullivan, Towanda

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approve the transfer of the following individuals from part time casual nurse aide to part time casual C N A as per recommendation of James Shadduck, Manor Administrator, effective June 19, 2009.

Nicole Decker
Samantha Decker
Connie Delrie
Allison O’Krogly
Elizabeth Weadock
Leonora Wood
Angela Wright

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approve the transfer of Joanna Martin from part time casual (per diem) nurse aide to part time casual (per diem) CNA , as per recommendation of James Shadduck Manor Administrator effective June 19, 2009.

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

the hire of Michelle Campbell as part time casual (per diem) Receptionist /Clerk Typist I, as per recommendation of James Shadduck, Manor Administrator, effective July 8, 2009

the hire of Nixie Bostwick as part time casual Valet, as per recommendation of James Shadduck, Manor Administrator effective July 8, 2009 .

the hire of Michele Chapman as part time casual Valet, as per recommendation of James Shadduck, Manor Administrator effective July 8, 2009.

the hire of Stacey Mosier as part time casual Valet, as per recommendation of James Shadduck, Manor Administrator effective July 8, 2009.

the hire of Holly Schoonover as part time casual Valet, as per recommendation of James Shadduck, Manor Administrator effective July 8, 2009.

the transfer of Joy Curry from part time casual Clerk to full time Account Clerk in the Collections office, as per recommendation of Joan Sanderson, Fiscal Director, effective July 6, 2009.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to authorize the Chairman to sign a SCSC 100 and performance evaluation for Linda Hosley, as per recommendation of William Blevins, Human Services Director, effective July 7, 2009.

OTHER

Bradford County Commissioners

SALARY BOARD

THURSDAY, JUNE 25, 2009

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

UNFINISHED BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to amend the salary board minutes of June 18, 2009 to remove Kaylynn Kolesar from salary board as her salary is being paid through Bradford County Action.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to amend the minutes of June 18, 2009 that read:

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Sheila Harris, part time casual (per diem) RN Effective June 11, 2009	Grade 27, Step D \$21.25 per hour
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Should read:

Sheila Harris, part time casual (per diem) RN Effective June 11, 2009	Grade 27, Step I \$24.52 per hour
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NEW BUSINESS

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

Nicole Decker, part time casual C N A Effective June 19, 2009	Grade 11, Step A \$9.04 per hour
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Samantha Decker, part time casual C N A Effective June 19, 2009	Grade 11, Step A \$9.04 per hour
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Connie Delrie, part time casual C N A Effective June 19, 2009	Grade 11, Step A \$9.04 per hour
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Allison O’Krogly, part time casual C N A Effective June 19, 2009	Grade 11, Step A \$9.04 per hour
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Elizabeth Weadock, part time casual C N A Effective June 19, 2009	Grade 11, Step A \$9.04 per hour
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Leonora Wood, part time casual C N A Effective June 19, 2009	Grade 11, Step A \$9.04 per hour
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Angela Wright, part time casual C N A Effective June 19, 2009	Grade 11, Step A \$9.04 per hour
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Joanna Martin, part time casual per diem C N A Effective June 19, 2009	Grade 11, Step A \$9.04 per hour
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Michelle Campbell, pt casual Receptionist/Clerk Typist I Effective July 8, 2009	Grade 10, Step A \$8.61 per hour
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Nixie Bostwick, pt casual Valet Effective July 8, 2009	Grade 7, Step A \$7.44 per hour
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Michelle Chapman, pt casual Valet Effective July 8, 2009	Grade 7, Step A \$7.44 per hour
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Stacey Mosier, pt casual Valet Effective July 8, 2009	Grade 7, Step A \$7.44 per hour
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Holly Schoonover, pt casual Valet Effective July 8, 2009	Grade 7, Step A \$7.44 per hour
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Joy Curry, Account Clerk Effective July 6, 2009	Grade 12, Step A \$9.68 per hour/ 40 hr p wk
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Linda Hosley, CYS Clerk Typist I Effective July 7, 2009	Grade 10, Step D \$9.46 per hour/40 hr p wk
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Sarah Lewis, part time general Clerk Effective July 1, 2009	\$7.25 per hour
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THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS
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Bradford County Treasurer

Bradford County Commissioners

ASSESSMENT BOARD

THURSDAY, JUNE 25, 2009

PRESENT: John M. Sullivan and Doug McLinko. Mark Smith-absent

UNFINISHED BUSINESS

NONE

NEW BUSINESS

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

Consider approving the following exempt status:

Roger W. Thomas
RR #2, Box 198
Ulster, PA 18850
Reason: Veterans Exemption – New
DMP #39-057.04-035-001-000
Effective January 2009

Consider approving the following exempt status:

Robert T. Hedrick, Jr.
1342 Front Street
Athens, PA 18810
Reason: Veterans Exemption – Renewal
DMP #-09-020.12-003-000-000

Consider approving the following exempt status:

Dennis F. Oconnor
RR #2, Box 127A
Towanda, PA 18848
Reason: Veterans Exemption – Revised – Corrected Parcel Number
DMP #04-100.00-102-000-000
Effective: January 2009

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. McLinko, seconded by Mr. Sullivan, all voted "aye" to adjourn the meeting at 10:40 a.m.