

THURSDAY, JANUARY 14, 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 at 10:00 a.m. by Chairman Mark W. Smith.

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 January 7, 2010.

NEW BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to authorizing the Chief Clerk to legally advertise for bids for the sale of property located in Towanda Township.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve the certification of County funds for the 2010 Agriculture Conservation Easement Program in the amount of \$21,896.64, which is the interest collected from the 2009 Clean and Green Rollback tax penalties. The County Commissioners are not allocating County matching funds for the 2010 program year, and authorize Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to accepting a proposal from LW Consulting of Harrisburg to assist the Manor in Medicaid and Medicare cost report preparation. The cost reports will be for the fiscal year ending December 31, 2009 at a fee of \$5,500, plus normal out-of-pocket expenses and authorize Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the 2010 Park Rules & Regulations and 2010 Parks Dates and Rates.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the submission of a grant application to PCCD for the upgrade of the LTC system in the Sheriff's Office which handles the licenses to carry firearms. The amount of the grant is \$15,000, which will include a computer, printer and digital images equipment to comply with the standardization effort currently in process. There is no match required by the county.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving an amendment for Schedule A-8 to the Pharmacy Services Agreement with PharMerica Corporation entered into on November 5, 2008. The amendment is to include computerized ordering for pharmaceutical products, computerized electronic medication administration records, treatment administration records and physician order sheets, and computerized management of bedside point of care component. Fee for the initial implementation training is \$12,690. and \$1.47 per bed based on 180 beds, for 36 months.

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

Purchase of Service and a Business Associates Language (HIPAA) agreement between Bradford County Human Services and Children’s Center for Treatment and Education D/B/A Beacon Light Behavioral Health Systems for the period July 1, 2009 through June 30, 2010. Program: Treatment/Foster Care Rate: \$83.68 per diem.

Purchase of Services and a Business Associate Language (HIPAA) agreement between Bradford County Human Services and Centre County Youth Services for the period July 1, 2009 through June 30, 2010. Program: Zerby Gap Familyworks. Rate: \$163 per diem.

Purchase of Service and Business Associate Language (HIPAA) agreement between Bradford County Human Services and Lycoming County Children & Youth Services for the period July 1, 2009 through June 30, 2010. Program: Residential Services – Community based, dependent and delinquent. Rate: \$159.81 per diem.

Purchase of Service and Business Associate Language (HIPAA) agreement between Bradford County Human Services and House of Light of Canton for the period July 1, 2009 and June 30, 2010. Program: Foster Care: Children over 12 years old – Foster Family. Rate: \$85 per diem.

Purchase of Service and Business Associate Language (HIPAA) agreement between Bradford County Human Services and County of Tioga of Wellsboro, for the period July 1, 2009 through June 30, 2010. Program: Detention - Delinquent youth. Rate - \$217.32 per diem.

Interpreter Services and Business Associate Language (HIPAA) agreement between Bradford County Human Services and North American Master Service for Language Line Services of Delaware for a one year term and will automatically renew for one year periods until either party provides written cancellation notice to the other at least ninety (90) days prior to the expiration of the then-current one year period. Usage is billed in one-minute increments – Spanish \$.75 per minute all other supported languages are \$1.10 per minute.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approving Human Services Development Fund (HSDF) Amended Agreements between Bradford County Human Services and the following providers for the period July 1, 2009 through June 30, 2010:

Area Agency on Aging:

Revised contract amount \$7,554.	Previous amount \$8,800
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Big Brothers/Big Sisters:

Revised contract amount \$6,036.	Previous amount \$7,040
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Canton Area Recreation Association:

Revised contract amount \$876.	Previous amount \$1,056
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Endless Mountains Transportation Authority:

Revised contract amount \$155.	Previous amount \$220
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Guideline:

Revised contract amount \$5,960.	Previous amount \$6,952
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Memorial Hospital Hospice:

Revised contract amount: \$1,483.	Previous amount \$1,760
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Mental Health Associates:

Revised contract amount: \$30,318.	Previous amount \$35,200
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Northwestern Human Services:
Revised contract amount: \$11,348. Previous amount \$13,200

Partners In Family & Community Development:
Revised contract amount: \$23,110. Previous amount \$26,840

Serve, Inc.:
Revised contract amount: \$22,730. Previous amount \$26,400

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

the hire of Ellen Platt as part time casual Housekeeping Attendant, as per recommendation of James Shadduck, Manor Administrator, effective January 27, 2010.

the hire of Sierra McNeal as part time casual Valet, as per recommendation of James Shadduck, Manor Administrator, effective January 27, 2010.

the transfer of Hope Boyer from part time casual LPN to full time LPN as per recommendation of James Shadduck, Manor Administrator, effective January 17, 2010.

the transfer of Shannon Bestanic from part time casual C NA to full time C N A as per recommendation of James Shadduck, Manor Administrator, effective January 17, 2010.

OTHER

Bradford County Commissioners

SALARY BOARD

THURSDAY, JANUARY 14, 2010
PRESENT: Mark W. Smith, John M. Sullivan, Doug McLinko, and Becky Clark

UNFINISHED BUSINESS
NONE

NEW BUSINESS

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

Ellen Platt, part time casual Housekeeping Attendant Effective January 27, 2010	Grade 9, Step A \$8.32 per hour
Sierra McNeal, part time casual Valet Effective January 27, 2010	Grade 7, Step A \$7.55 per hour
Hope Boyer, full time LPN Effective January 17, 2010	Grade 20, Step A \$14.51 per hour
Shannon Bestanic, full time C NA Effective January 17, 2010	Grade 11, Step A \$9.17 per hour

Bradford County Treasurer

Bradford County Commissioners

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

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted “aye” to adjourn the meeting at 10:23 a.m.