

THURSDAY, JULY 1, 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 10:03 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 June 24, 2010

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve proclaiming July 26, 2010 as “Americans with Disabilities Act Day” in Bradford County.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve an Amendment to the Exacutrack At Service Agreement between Bi Incorporated and Bradford County which will upgrade the equipment and services for the electronic monitoring equipment used by the Probation Department.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve an agreement with U.S. Geological Survey, PA Water Science Center of New Cumberland to install and maintain a stream gage at the bridge that crosses Towanda Creek on Smith’s Road in Franklin Township and authorize Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve ratifying action taken on June 28, 2010 for the leasing of seven (7) mailing machines with ITS Mailing Systems, Inc of Pittston. This is a four year lease at a fee of \$583.57 per month for the first 18 months and \$751.57 per month for the remaining 30 months. This includes meter rental fee at no cost to the county for 18 months, maintenance and USPS rate updates, delivery, set-up, installation and training and authorized Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve accepting a proposal with Allied Keystone Technologies, Inc. of Lebanon, PA to install fiber optic and copper cables at the 200 – 220 Main Street project site at a cost of \$5,125

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve a one year agreement with Comcast of Duryea to provide high speed Internet Service for Bradford County to replace the current T1 lines, at a monthly cost of \$94.90, and authorize Chairman to sign. This will replace the three year contract with Comcast that was approved at the Bradford County Commissioners’ meeting held on June 10, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve extending a Bradford County Action Work Experience Agreement for Desiree Naylor, who is working in the Election Office, for the period 7/1/2010 to 7/16/2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve a Work Experience Agreement with Bradford County Action to provide a worksite in the Prothonotary's Office for Kerie Labor for the period July 6, 2010 to August 27, 2010 at no cost to the County.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, Mr. Sullivan, and Mr. McLinko voted "aye", Mr. Smith voted "nay" to approve a Seismic Permit Survey Request from Geokinetics of Wysox to survey 79 acres in LeRoy Township. Bradford County will receive \$395.

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

Letter of Agreement between Bradford County Human Services and Partners in Family and Community Development to provide Mental Retardation services for the period July 1, 2009 through June 30, 2010 Service: Independent Monitoring (IM4Q) Rate: Maximum of \$25,298.00 upon completion.

Letter of Agreement between Bradford County Human Services and Partners in Family and Community Development to provide Mental Retardation services for the period July 1, 2010 through June 30, 2011. Service: Independent Monitoring (IM4Q) Rate: Maximum of \$25,298.00 upon completion.

ITF – Infants, Toddlers and Families Medicaid Waiver Operating Agreement between the Bradford County Human Services and the Office of Child Development & Early Learning, PA Department of Public Welfare, to provide Mental Retardation Early Intervention, for the period July 1, 2010 through June 30, 2013.

Letter of Agreement and a Business Associate Language (HIPAA) between Bradford County Human Services and Elizabeth Chappel, for the period July 1, 2010 through June 30, 2011. Service: Special Instruction Rate: \$21.00 per unit = 15 minutes of services.

ITF Waiver Contract between Bradford County Human Services and Elizabeth Chappell for the period July 1, 2010 through June 30, 2011. Service: Special Instruction Rate: \$21.00 per unit = 15 minutes of service.

ITF Waiver Contract between Bradford County Human Services and Jill Cole for the period July 1, 2010 through June 30, 2011. Service: Special Instruction Rate: \$21.99 per unit = 15 minutes of service

ITF Waiver Contract between Bradford County Human Services and Ferguson Physical Therapy for the period July 1, 2010 through June 30, 2011. Service: Physical Therapy Rate: \$25.67 per unit = 15 minutes of service.

ITF Waiver Contract between Bradford County Human Services and Melinda Godshall for the period July 1, 2010 through June 30, 2011. Service: Physical Therapy Rate: \$25.67 per unit = 15 minutes of service.

ITF Waiver Contract between Bradford County Human Services and Eva D. Kriebel for the period July 1, 2010 through June 30, 2011. Service: Speech Therapy Rate: \$24.28 per unit = 15 minutes of service.

ITF Waiver Contract between Bradford County Human Services and Just for Kids for the period July 1, 2010 through June 30, 2011. Service: Occupational Therapy Rate: \$25.67 per unit = 15 minutes of service.

ITF Waiver Contract between Bradford County Services and Lynn Mitchell for the period July 1, 2010 through June 30, 2011. Service: Special Instruction Rate: \$21.99 per unit = 15 minutes of service.

ITF Waiver Contract between Bradford County Human Services and Sarah K. Shaw for the period July 1, 2010 through June 30, 2011. Service: Speech Therapy Rate: \$24.28 per unit = 15 minutes of service.

ITF Waiver Contract between Bradford County Human Services and Terwilliger Speech Pathology and Technology for the period July 1, 2010 through June 30, 2011. Service: Speech Therapy Rate: \$24.25 per unit = 15 minutes of service.

ITF Waiver Contract between Bradford County Human Services and Trishia Weinhardt for the period July 1, 2010 through June 30, 2011. Service: Special Instruction Rate: \$21.99 per unit = 15 minutes of service

Purchase of Service Agreement and Business Associate Language (HIPAA) between Bradford County Human Services and Kids Peace National Centers for the period July 1, 2009 through June 30, 2010.

Purchase of Service Agreement and Business Associate Language (HIPAA) between Bradford County Human Services and NHS Human Services, Inc for the period July 1, 2009 through June 30, 2010

Purchase of Service Agreement and Business Associate Language (HIPAA) between Bradford County Human Services and Susquehanna House, Inc for the period July 1, 2009 through June 30, 2010

Purchase of Service Agreement and Business Associate Language (HIPAA) between Bradford County Human Services and St. Michael's School for the period July 1, 2009 through June 30, 2010

Purchase of Service Agreement and Business Associate Language (HIPAA) between Bradford County Human Services and Cornell Abraxas Group, Inc. for the period July 1, 2009 through June 30, 2010.

Purchase of Service Agreement and Business Associate Language (HIPAA) between Bradford County Human Services and NHS Youth Services, Inc. for the period July 1, 2009 through June 30, 2010.

Purchase of Service Agreement and Business Associate Language (HIPAA) between Bradford County Human Services and NHS of Montgomery County for the period July 1, 2009 through June 30, 2010.

Purchase of Service Agreement and Business Associate Language (HIPAA) between Bradford County Human Services and Concern Professional Services for Children, Youth and Families for the period July 1, 2009 through June 30, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve amending the Interlocal Agreement between Sayre Borough and Bradford County entered into on June 18, 2009 to amend the use of the funds in the amount of \$11,550 from combat violence against women, fighting internet crimes against children, improve the functioning of the criminal justice system, assist victims of crime and support youth mentoring to purchase ballistic vests for full-time and part-time officers to ensure their safety and authorize the Chairman to sign.

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

the hire of Kristene Parmalee as full time C N A, as per recommendation of James Shadduck, Manor Administrator, effective July 7, 2010.

the hire of Steven Brown as part time casual Graduate RN, as per recommendation of James Shadduck, Manor Administrator, effective July 7, 2010.

the transfer of Christina Carter from part time regular LPN to part time regular Graduate RN, as per recommendation of James Shadduck, Manor Administrator, effective July 4, 2010.

the hire of Nicole Forth as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective July 7, 2010

the hire of Leighann Smith as full time C N A, as per recommendation of James Shadduck, Manor Administrator, effective July 21, 2010.

the transfer of Scott Mincher from part time casual RN Supervisor to full time RN Supervisor, as per recommendation of James Shadduck, Manor Administrator, effective July 26, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorize the Chairman to sign a SCSC 100 and performance evaluation for Shannon Cahill, CYS Caseworker 1, moving from Probationary to regular status, as per recommendation of Bill Blevins, Human Services Director, effective July 13, 2010.

OTHER

There will not be a Commissioners meeting on July 8, 2010.

The prison board meeting scheduled for July 8, 2010 has been changed to July 15, 2010.

The following individual has been transferred from Deputy Sheriff Trainee to Deputy Sheriff following the successful completion of the Deputy Sheriff's Academy effective June 28, 2010:

Ryan Edsell

Bradford County Commissioners

SALARY BOARD

THURSDAY, JULY 1, 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 set the following salaries:

Kristene Parmalee, full time CNA effective July 7, 2010.	Grade 11, Step A \$9.18 per h
Steven Brown, pt Graduate RN effective July 7, 2010.	Grade 27, Step A \$20.42 per hour
Christina Carter pt Graduate RN effective July 4, 2010.	Grade 27, Step A \$20.42 per hour
Nicole Forth part time casual valet effective July 7, 2010.	Grade 7, Step A \$7.55 per hour
Leighann Smith full time CNA effective July 21, 2010.	Grade 11, Step A \$9.18 per hour
Scott Mincher full time RN Supervisor effective July 26, 2010.	Grade 27, Step I \$24.89 per hour
Ryan Edsell, Deputy Sheriff Effective June 28, 2010	Grade 18, Step A \$13.16 per hour
Shannon Cahill, CYS Caseworker I Effective July 13, 2010	Grade 18, Step B \$13.50 per hour/ 37.5 hr p wk

Bradford County Treasurer

Bradford County Commissioners

ASSESSMENT BOARD

THURSDAY, JULY 1, 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 approve the following exempt status: Raymond J. Mullen, 508 Stevenson Street, Sayre, PA 18840 – DMP #34-007.12-120-000-000 - Reason: New Veterans Exemption, effective January 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve the following exempt status: Robert B. Shaul 13585 Berwick Turnpike, Gillett, PA 16925 - DMP #30017.03-013-000-000 Reasons: Veterans' exemption – New, effective January 2010.

Bradford County 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 10:20 a.m.