

THURSDAY, JUNE 24, 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 June 10, 2010.

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve accepting a proposal submitted by Craig Fencing of Altoona to provide fence improvements at the Bradford County Correctional Facility in the amount of \$4,385.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve proclaiming June 24, 2010 as "Dairy Awareness Day" in Bradford County.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorize the Chief Clerk to legally advertise that the 2011 real estate and occupation duplicates are open for public display during the month of July and August 2010, Monday through Friday, from 9:00 a.m. to 5:00 p.m.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve the 2010 Emergency Management Performance Grant agreement with PEMA in the amount of \$60,117. This agreement is made to support salaries and benefits for the Public Safety Director, Emergency Management Coordinator and Administrative Assistant I for the performance period of October 1, 2009 through September 30, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve a Guaranteed Energy Services Agreement with Johnson Controls of Wilkes Barre for the purpose of a comprehensive energy savings project to provide energy upgrades to six (6) county buildings at no cost to the taxpayers. Term of this agreement is for 15 years and authorize the Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve requesting proposals from financial institutions for lease financing of various equipment and services under the Guaranteed Energy Performance Contract in the amount of approximately \$3,000,000.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve ratifying action taken on June 16, 2010 authorizing the Chief Clerk to legally advertise for bids for HVAC equipment located at 200 Main Street, Towanda.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve a renewal of a lease agreement between BLaST Intermediate IU 17 of Canton and Bradford County for the leasing of the building located in West Burlington. This facility will be used for the Early Intervention clinic staff/service providers at a monthly rate of \$900 for the period July 1, 2010 thru June 30, 2011.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve accepting a State Grant Award from PA Commission on Crime and Delinquency in the amount of \$164,586 for Bradford County Treatment Court for the period July 1, 2010 through June 30, 2011, and authorize Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve a Reinvestment Vendor Agreement between Bradford County Human Services Agency and Community Care Behavioral Health Organization which will provide Bradford County Human Services a funding amount of \$32,500, which will provide for salary & benefits for a Forensic Case Manager for a 6 month start up cost at no cost to the County 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 14, 2010 to approve signing a Workforce Inmate Program contract with Rome Township.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve a Workforce Inmate Program contract with Ridgebury Township for the period July 6, 2010 through July 9, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve a Workforce Inmate Program contract with Towanda Township for the period June 21 through June 25, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve a Workforce Inmate Program contract with Wyalusing Borough for the period June 28 – July 2, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve a Letter of Agreement between Bradford County Human Services and EMTA for the period July 1, 2009 through June 30, 2010. Service: Fixed Route and Deviated Fixed Route Transportation and Demand Response Shared Ride. Rate: According to various public fee schedules.

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

a Unit of Service Funding Contract and HIPAA Business Associate Language between Bradford County Human Services and Caregivers America, LLC for the period July 1, 2009 through June 30, 2010. Service and Rate: See Appendix A.

Unit of Service Funding Contract and HIPAA Business Associate Language between Bradford County Human Services and Caregivers America, LLC for the period July 1, 2010 through June 30, 2011. Service and Rate: See Appendix A.

a Unit of Service Funding Contract and HIPAA Business Associate Language between Bradford County Human Services and Futures Community Support Services, Inc. for the period July 1, 2009 through June 30, 2010. Service and Rate: See Appendix A.

Unit of Service Funding Contract and HIPAA Business Associate Language between Bradford County Human Services and Futures Community Support Services, Inc. for the period July 1, 2010 through June 30, 2011. Service and Rate: See Appendix A.

Unit of Service Funding Contract and HIPAA Business Associate Language between Bradford County Human Services and Martha Lloyd Community Residential Facility, Inc. for the period July 1, 2009 through June 30, 2010. Service and Rate: See Appendix A.

Unit of Service Funding Contract and HIPAA Business Associate Language between Bradford County Human Services and Martha Lloyd Community Residential Facility, Inc. for the period July 1, 2010 through June 30, 2011. Service and Rate: See Appendix A.

Unit of Service Funding Contract and HIPAA Business Associate Language between Bradford County Human Services and Penn York Opportunities for the Handicapped, Inc. for the period July 1, 2009 through June 30, 2010. Service and Rate: See Appendix A.

Unit of Service Funding Contract and HIPAA Business Associate Language between Bradford County Human Services and Penn York Opportunities for the Handicapped, Inc. for the period July 1, 2010 through June 30, 2011. Service and Rate: See Appendix A.

Unit of Service Funding Contract and HIPAA Business Associate Language between Bradford County Human Services and Supportive Concepts for Families, Inc. for the period July 1, 2009 through June 30, 2010. Service and Rate: See Appendix A.

Unit of Service Funding Contract and HIPAA Business Associate Language between Bradford County Human Services and Supportive Concepts for Families, Inc. for the period July 1, 2010 through June 30, 2011. Service and Rate: See Appendix A.

Unit of Service Funding Contract and HIPAA Business Associate Language between Bradford County Human Services and Secure Rehabilitation and Vocational Enterprises, Inc. for the period July 1, 2009 through June 30, 2010. Service and Rate: Appendix A.

Unit of Service Funding Contract and HIPAA Business Associate Language between Bradford County Human Services and Secure Rehabilitation and Vocational Enterprises, Inc. for the period July 1, 2010 through June 30, 2011. Service and Rate: Appendix A.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Clear Brook Lodge for the period July 1, 2010 through June 30, 2011. Service: Medically Monitored Residential Rehab: Adolescent Short Term Rate: \$190.00/per day. Adolescent Long Term Rate: \$180.00/per day.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Clem-Mar House, Inc. for the period July 1, 2010 through June 30, 2011. Service: Halfway House Adult Rate: \$96.00/per day.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Clem-Mar House, Inc. - Dallas for the period July 1, 2010 through June 30, 2011. Service: Halfway House Adult / Pregnant Women Rate: \$96.00/per day.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Colonial House, Inc. for the period July 1, 2010 through June 30, 2011. Service: Medically Monitored Residential Rehab Adult / Pregnant Women Rate: \$102.00/per day

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Conewago Place for the period July 1, 2010 through June 30, 2011. Service: Medically Monitored Residential Rehab Adult Rate: \$141.00/per day.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Conewago – Pottsville for the period July 1, 2010 through June 30, 2011. Service: Medically Monitored Residential Rehab Adult Rate: \$157.00/per day and Medically Monitored Detox Adult Rate: \$232.00/per day.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and White Deer Run, Inc. – D/B/A Cove Forge Behavioral Health System for the period July 1, 2010 through June 30, 2011. Service: Medically Monitored Detox Adult Rate: \$188.00/per day. Service: Medically Monitored Residential Rehab Adult Rate: \$177.00/per day. Service: Co-Occurring Residential Rehab Adult Rate: \$246.00/per day.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Gatehouse for Men for the period July 1, 2010 through June 30, 2011. Service: Halfway House Adult Rate: \$91.00/per day.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Gatehouse for Women for the period July 1, 2010 through June 30, 2011. Service: Halfway House Adult Rate: \$97.00/per day.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Gaudenzia Fountain Springs for the period July 1, 2010 through June 30, 2011. Service: Medically Monitored Residential Rehab Adult / Pregnant Women Rate: \$184.00/per day. Service: Medically Monitored Detox Adult / Pregnant Women Rate: \$204.00/per day.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Gaudenzia Chambers Hill Adolescent Program for the period July 1, 2010 through June 30, 2011. Service: Medically Monitored Residential Rehab Adolescent Rate: \$182.00/per day.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Gaudenzia New Destiny for the period July 1, 2010 through June 30, 2011. Service: Halfway House Adult / Pregnant Women Rate: \$122.00/per day.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Gaudenzia Vantage House for the period July 1, 2010 through June 30, 2011. Service: Medically Monitored Residential Rehab Adult / Pregnant Women Rate: \$184.00/per day.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Pyramid Healthcare – Belleville for the period July 1, 2010 through June 30, 2011. Service: Medically Monitored Residential Rehab Adult Rate: \$172.00/per day.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Path – Adolescent Halfway House (formerly Bethesda) for the period July 1, 2010 through June 30, 2011. Service: Halfway House Adolescent Rate: \$150.00/per day.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and White Deer Run, Inc. - Allenwood for the period July 1, 2010 through June 30, 2011. Service: Medically Monitored Detox Adolescent / Adult Rate: \$212.00/per day. Service: Medically Monitored Residential Rehab Adolescent Rate: \$199.00/per day. Medically Monitored Residential Rehab Adult Rate: \$195.00/per day. Co-occurring Residential Rehab Adult Rate: \$234.00/per day.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Advanced Treatment Systems, Inc. D/B/A/ Lebanon Treatment Center for the period July 1, 2010 through June 30, 2011. Service: Methadone Maintenance Adult / Pregnant Women Rate: \$111.00/per day \$11.00 Subsequent Visits.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and A Better Today for the period July 1, 2010 through June 30, 2011. Service: Intensive Outpatient Individual Rate: \$73.00/per hour Service: Intensive Outpatient Group Rate: \$31.00/per hour.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Abuse and Rape Crisis Center for the period July 1, 2010 through June 30, 2011. Service: Presentations Rate: \$70.00/per hour Service: Pre & Support Rate: \$30.00/per hour.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Mental Health Associates of North Central for the period July 1, 2010 through June 30, 2011. Service: Per Work Statement Rate: Per Attachment.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Sullivan County Victim Services for the period July 1, 2010 through June 30, 2011. Service: Prevention Rate: Per Attachment.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and GUIDELINE for the period July 1, 2010 through June 30, 2011. Service: Provide after hours Information & Referral for Bradford & Sullivan County Drug & Alcohol crisis calls. Rate: \$200.00/per month.

Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and a Better today, Inc. for the Period July 1, 2010 through June 30, 2011. Service: per work statement Rate: per attachment.

Agreement between Bradford County Human Services and Susan M. Bogrette for the period July 1, 2010 through June 30, 2011. Service: Outreach services Rate: \$40.00/per hour.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve a letter of support for Athens Township Volunteer Fire Company’s 2010 Assistance to Firefighters Grant Application.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to renewing an agreement with Davis-Ulmer of Corning to provide fire protection inspection at the Bradford County Manor at a fee of \$1,750, effective July 1, 2010, and authorize Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve being the responsible entity for the HUD Environmental Review activities for projects under the Bradford County Authority for modernization activities to six (6) public housing projects under their 2010 Capital Grant Program and authorize the Chairman to sign an exempt status determination in accordance with requirements set down by HUD.

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

6 year (2005-2010) of County taxes paid by Eric & Simone Shaw the amount of \$118.04.
Reason: Clerical error on acreage amount. Parcel #46-114.07-056-000-000.

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

the transfer of Melissa Ward from part time casual valet to part time casual Nurse Aide Trainee Grade as per recommendation of James Shadduck, Manor Administrator, effective June 14, 2010.

the transfer of Angela Garrity from part time casual valet to part time casual CN A as per recommendation of James Shadduck, Manor Administrator, effective June 11, 2010.

the transfer of Katie Baldwin from part time casual nurse aide to part time casual C N A, as per recommendation of James Shadduck, Manor Administrator, effective June 11, 2010.

the transfer of Nicole Kirk from part time casual nurse aide to part time casual C N A as per recommendation of James Shadduck, Manor Administrator, effective June 11, 2010.

the transfer of Harley Nichols from part time casual nurse aide to part time casual CNA , as per recommendation of James Shadduck, Manor Administrator, effective June 11, 2010.

the transfer of Harley Nichols from part time casual CNA to full time CNA as per recommendation of James Shadduck, Manor Administrator, effective June 20, 2010.

the transfer of Victoria Schmoyer from part time casual nurse aide to part time casual CNA as per recommendation of James Shadduck, Manor Administrator, effective June 11, 2010.

the transfer of Deborah Maciejewski from part time casual nurse aide to part time casual C N A, as per recommendation of James Shadduck, Manor Administrator, effective June 11, 2010.

the transfer of Deborah Maciejewski from part time casual CNA to full time CNA , as per recommendation of James Shadduck, Manor Administrator, effective June 20, 2010.

the hire of Kelly Fager as part time casual valet as per recommendation of James Shadduck, Manor Administrator, effective June 30, 2010.

the hire of Rebecca Lane as part time casual valet as per recommendation of James Shadduck, Manor Administrator, effective June 30, 2010.

the hire of Jenna Strohl as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective June 30, 2010

the hire of Casey Watson as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective June 30, 2010.

the hire of Katie Watson as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective June 30, 2010.

the hire of Lacrisha Bills as part time casual Valet, as per recommendation of James Shadduck, Manor Administrator, effective June 30, 2010

the transfer of Victoria Schmoyer from part time casual C N A to full time C N A as per recommendation of James Shadduck, Manor Administrator, effective July 4, 2010.

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Diane Bahr, Clerk Typist 2, as per recommendation of Bill Blevins, Human Services Director, effective December 1, 2009.

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Linda D Hosley, Clerk Typist I, as per recommendation of Bill Blevins, Human Services Director, effective July 7, 2010.

OTHER

The following individual has been hired in response to a court order from the Court of Common Pleas in the office of Magisterial District Judge Jonathan Wilcox as Secretary II, effective June 21, 2010:

Averill Bolster

The following individual has been hired by Sheriff Clinton J Walters, as full time Deputy Sheriff Trainee, effective June 21, 2010.

Brian Wibirt

Bradford County Commissioners

SALARY BOARD

THURSDAY, JUNE 24, 2010

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

UNFINISHED BUSINESS

A motion was made by Ms. Clark seconded by Mr. Sullivan, all voted "aye" to amending the minutes of June 10, 2010 which read:

Alicia Turner, CYS Caseworker 2 Effective May 2, 2010	Grade 20, Step A \$14.54 per hour/37.5 hr pr wk
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Dawn Yates, MR Caseworker 2 Effective July 1, 2010	Grade 20, Step N \$19.72 per hour/ 37.5 hr pr wk
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Should read:

Alicia Turner, CYS Caseworker 2 Effective May 2, 2010	Grade 20, Step A \$14.51 per hour/37.5 hr pr wk
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Dawn Yates, MH Caseworker 2 Effective July 1, 2010	Grade 20, Step N \$20.02 per hour/ 37.5 hr pr wk
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NEW BUSINESS

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

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF THURSDAY JUNE 24, 2010

Melissa Ward, part time casual Nurse Aide Trainee Effective June 14, 2010	Grade 8, Step A \$7.92 per hour
Angela Garrity, part time casual Valet Effective June 11, 2010	Grade 11, Step A \$9.18 per hour
Katie Baldwin, part time casual C N A Effective June 11, 2010	Grade 11, Step A \$9.18 per hour
Nicole Kirk, part time casual C N A Effective June 11, 2010	Grade 11, Step A \$9.18 per hour
Harley Nichols, part time casual C N A Effective June 11, 2010	Grade 11, Step A \$9.18 per hour
Harley Nichols, full time C N A Effective June 20, 2010	Grade 11, Step A \$9.18 per hour
Victoria Schmoyer, part time casual C N A Effective June 11, 2010	Grade 11, Step A \$9.18 per hour
Deborah Maciewjewski, part time casual C N A Effective June 11, 2010	Grade 11, Step A \$9.18 per hour
Deborah Maciewjewski, full time C N A Effective June 20, 2010	Grade 11, Step A \$9.18 per hour
Kelly Fager, part time casual Valet Effective June 30, 2010	Grade 7, Step A \$7.55 per hour
Rebecca Lane, part time casual Valet Effective June 30, 2010	Grade 7, Step A \$7.55 per hour
Jenna Strohl, part time casual Valet Effective June 30, 2010	Grade 7, Step A \$7.55 per hour
Casey Watson, part time casual Valet Effective June 30, 2010	Grade 7, Step A \$7.55 per hour
Katie Watson, part time casual Valet Effective June 30, 2010	Grade 7, Step A \$7.55 per hour
Lacrisha Bills, part time casual Valet Effective June 30, 2010	Grade 7, Step A \$7.55 per hour
Victoria Schmoyer, full time C N A Effective July 4, 2010	Grade 11, Step A \$9.18 per hour
Diane Bahr, Clerk Typist 2 Effective December 1, 2009	Grade 12, Step N \$13.55 per hour/ 40 hr p wk
Linda D Hosley, Clerk Typist Effective July 7, 2010	Grade 10, Step E \$9.84 per hour/ 40 hr p wk
Averill Bolster, Secretary II Effective June 21, 2010	Grade 14, Step A \$10.84 per hour/ 35 hr p wk
Brian Wibirt, Deputy Sheriff Trainee Effective June 21, 2010.	Grade 15, Step A \$11.38 per hour/40 hr p wk

Bradford County Treasurer

Bradford County Commissioners

ASSESSMENT BOARD

THURSDAY, JUNE 24, 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 real estate changes.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving occupational changes.

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 10:20 a.m.