

THURSDAY MAY 13, 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 approve the Minutes of May 6, 2010.

NEW BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to proclaiming the week of May 10 -14, 2010 as Salvation Army Week.

<p>Mark W. Smith, Chairman John Sullivan, Vice Chairman Doug McLinko, Commissioner</p>	 <p>Bradford County Commissioners Office</p> <p>PROCLAMATION 2010 NATIONAL SALVATION ARMY WEEK MAY 10-14</p> <p>WHEREAS, a love of God and a desire to help others is the motivation behind the men and women of the Salvation Army; and</p> <p>WHEREAS, the Salvation Army in Bradford County, Pennsylvania provides much more than spiritual counseling and basic human necessities to the needy and hurting on a daily basis; and</p> <p>WHEREAS, the Salvation Army serves as a symbol of compassion, but more so an active participant in the provision of services to thousands of Bradford County men, women and children; and</p> <p>WHEREAS, the Salvation Army has been providing these programs to residents for over 75 years; and</p> <p>WHEREAS, the Salvation Army provides its services to people in need without regard for race, color, creed, sex or age,;</p> <p>NOW, THEREFORE, we, the Commissioners of Bradford County, do hereby proclaim the May 10-14, 2010 as</p> <p style="text-align: center;">"Salvation Army Week"</p> <p style="text-align: center;">in Bradford County and urge all citizens to join us in honoring the dedicated men and women who work or volunteer for this fine organization and touch the lives of so many.</p> <p>IN WITNESS WHEREOF, we hereunto set our hands and cause the seal of Bradford County to be affixed this 13th day of May 2010.</p> <p>ATTEST:</p> <p> Gayle Kershner, Chief Clerk</p> <p style="text-align: right;"> Bradford County Commissioners</p>	<p>Gayle Kershner, Chief Clerk Jonathan Foster, Solicitor</p>
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A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve a Northern Tier Regional Planning and Development Commission Work Experience Agreement with Bradford County Action, Inc. as the Program Operator, to provide a worksite for Desiree Naylor in the Election Office for the period 5/17/10 through 6/30/10 at a fee not to exceed \$1,098.02 and authorize Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve the Third Quarter Medical Assistance Transportation Fiscal Report from Endless Mountains Transportation Authority for Bradford and Tioga Counties.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve an Amendment to the Program Funded Agreement between Bradford County Human Services and Northern Tier Counseling for contract period January 1, 2010 to March 31, 2010. Service Type: Counseling Services Funding Source: Mental Health Amended Maximum amount: \$34,713.00

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, both voted “aye”, Mr. Smith abstained, to approve a Professional Services Agreement between Bradford County Human Services and Northwestern Human Services for contract period July 1, 2010 through June 30, 2011. Service Type: CHIP Community Health Liaison Worker. Funding Source: Mental Health Maximum Contract amount: \$75,260.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve the following Early Intervention Letters of Agreement and Business Associate Language (HIPAA agreement) between Bradford County Human Services for the period July 1, 2010 through June 30, 2011:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Teresa Bishop	Nursing Services	\$18.25 per unit = 15 min. of service
Jill Cole	Special Instruction	\$21.99 per unit = 15 min. of service
Just For Kids	Occupational Therapy	\$25.67 per unit = 15 min. of service
Ferguson Physical Therapy	Physical Therapy	\$25.67 per unit = 15 min. of service
Melinda Godshall	Physical Therapy	\$25.67 per unit = 15 min. of service
Eva D. Grieger Kriebel	Speech Therapy	\$24.28 per unit = 15 min. of service
Lynn Mitchell	Special Instruction	\$21.99 per unit = 15 min. of service
Sarah K. Shaw	Speech Therapy	\$24.28 per unit = 15 min. of service
Terwilliger Speech	Speech Therapy	\$24.25 per unit = 15 min. of service
Trishia Weinhardt	Special Instruction	\$21.99 per unit = 15 min. of service
Memorial Hospital, Inc.	Occupational Therapy	\$24.93 per unit = 15 min. of service
	Physical Therapy	\$24.93 per unit = 15 min. of service
	Speech Therapy	\$22.58 per unit = 15 min. of service
	Social Work	\$21.94 per unit = 15 min. of service
	Nursing Services	\$21.36 per unit = 15 min. of service

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve a five (5) year State Food Purchase Program Grant Agreement with the Department of Agriculture for the period of July 1, 2010 through June 30, 2015.

A motion was made by Mr. Sullivan, seconded by Mr. Smith, both voted “aye” to approve the following: Mr. McLinko abstained.

the transfer of KatieWatkins from part time C N A to full time C N A as per recommendation of James Shadduck, Manor Administrator, effective May 23, 2010.

the transfer of Richard White from full time Recreational Therapy Aide to full time Central Supply Clerk II, as per recommendation of James Shadduck, Manor Administrator, effective May 23, 2010.

the hire of Tracy Wrisley as part time casual Valet as per recommendation of James Shadduck, Manor Administrator, effective May 26, 2010.

the hire of Melinda Mathews as part time casual Valet as per recommendation of James Shadduck, Manor Administrator, effective May 26, 2010.

the hire of Doug Weinman as part time casual Carpenter/Maintenance worker, as per recommendation of Kim Corbett, Maintenance Director, effective May 17, 2010.

the hire of Kurt Lafy as part time casual Carpenter/Maintenance worker, as per recommendation of Kim Corbett, Maintenance Director, effective May 17, 2010.

OTHER

Bradford County Commissioners

SALARY BOARD

Thursday May 13, 2010

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

UNFINISHED BUSINESS

NEW BUSINESS

A motion was made by Ms. Clark, seconded by Mr. Sullivan, Ms. Clark, Mr. Sullivan and Mr. Smith voted "aye" Mr. McLinko abstained.

Katie Watkins, full time C N A Effective May 23, 2010	Grade 11, Step A \$9.18 per hour
Richard White, full time Central Supply Clerk II Effective May 23, 2010	Grade 12, Step A \$9.63 per hour
Tracy Wrisley, part time casual Valet Effective May 26, 2010	Grade 7, Step A \$7.55 per hour
Melinda Mathews, part time casual Valet Effective May 26, 2010	Grade 7, Step A \$7.55 per hour
Doug Weinman, part time casual Carpenter/Maintenance Effective May 17, 2010	\$20.00 per hour
Kurt Lafy, part time casual Carpenter/Maintenance Effective May 17, 2010	\$20.00 per hour

Bradford County Treasurer

Bradford County Commissioners

BOARD OF ELECTIONS

THURSDAY, MAY 13, 2010

PRESENT: MARK W. SMITH, JOHN SULLIVAN, AND DOUG MCLINKO

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorize the Chief Clerk to legally advertise that the Board of Elections will meet May 20, 2010 at 1:00 p.m. to determine the eligibility of any and all provisional ballots cast on May 18, 2010.

A motion was made by Mr. Sullivan seconded by Mr. McLinko, all voted "aye" to authorize the Chief Clerk to legally advertise that the Bradford County Return Board will meet on May 21, 2010 for the purpose of computing and canvassing returns of votes cast on May 18, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorize the Chief Clerk to legally advertise the list of offices, candidates and polling places for the General Primary Election held May 18, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve the appointment of the following to serve as election night workers:

BUREAU OF ELECTIONS

Marie Zbyszinski, Renee Smithkors, Joy Dieffenbach

ROVER GROUP 1

Michelle Shedden, Joyce D'Allesandro, Morgan Campbell, Karen Zulkosky and Cindy Donovan

ROVER GROUP 2

Jim Mechling, Sean Rowland

RECEIVING BOARD

Karen Zulkosky, Cindy Donovan, Morgan Campbell

GEMS SERVER & TSX OPERATORS

Marie Zbyszinski, Renee Smithkors, Jim Mechling

ABSENTEE BALLOTS

Nancy Mechling, Joy Dieffenbach

WEB/PROJECTORS

Wendy Rockwell

Bradford County Commissioners acting
Board of Elections

BOARD OF RETIREMENT

THURSDAY, MAY 13, 2010

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

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve to provide Retirement Benefit Statements to all employees that are active in the Retirement Program.

Bradford County Treasurer

Gayle Kershner, Secretary of Retirement

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. Sullivan, all voted "aye" to adjourn the meeting at 10:15 a.m.