

THURSDAY, MAY 27, 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 approve the Minutes of May 20, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to take further action on the bids for building materials for the building located at 200 Main Street and award the General Construction Materials bid to Arey Building Supply of Wysox, at a bid of \$27,128.62, this bid does not include windows; award the Electrical materials bid to Denny Electric of Wellsboro, at a bid of \$24,192.05; and award the Plumbing materials bid to Hoover Hardware of Troy, at a bid of \$1,847.52.

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to designating \$145,000 for the County’s 6<sup>th</sup> project under the Growing Greener County Environmental Initiative Program for Stream Stabilization Initiative III and designate Michael Lovegreen, District Manager of the Bradford County Conservation District as point of contact.

A motion was made by Mr. Sullivan, seconded by Mr. Smith, Mr. Sullivan and Mr. Smith voted “aye”, Mr. McLinko voted “nay” to approving Resolution 2010-05 approving the issuance of bonds by Central Bradford Development Authority to finance a project on behalf of Peace Motel, Inc. in the amount of \$1,778,000. These recovery zone facility bonds are being made available through the American Recovery and Reinvestment Act of 2009 as approved by Resolution 2010-01 on February 4, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approving a renewal of a three (3) year contract with Westlaw to provide on-line research services for Court employees at a cost of \$1,085.42 per month with a 5% increase each year and authorize the Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approving a renewal of a three (3) year contract with Westlaw to provide on-line research services in the law library for the public, as required, at a cost of \$389.90 per month with a 5% increase each year and authorize the Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approving a Grant Agreement between Bradford/Sullivan Drug and Alcohol Programs (the Single County Authority) and the Department of Health, Bureau of Drug & Alcohol Programs in the amount of \$529,027 per year, for the period July 1, 2010 through June 30, 2015.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to accepting a CCAP IGT Technology Grant in the amount of \$103,500 for electronic upgrades to benefit the residents and other information technology initiatives at the Bradford County Manor. This agreement period is January 1, 2010 through December 31, 2011.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving Amendment # 1 FY 2009/10 between Bradford County Human Services and the County of Tioga to provide Children & Youth Services, effective July 1, 2010. Service: Residential Services Agreement Extension: Should County and provider fail to agree to rates applicable to the next Agreement year, rates and terms of existing Agreement will continue to apply and be binding until new Agreement has been executed.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a Purchase of Service Agreement between Bradford County Human Services and Laurel Youth Services to provide Children & Youth Services for the period July 1, 2009 through June 30, 2010. Service and Rate: per the attached Rate Schedule page.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the 2011/2012 update to the 2009/2012 Bradford and Sullivan Counties Mental Health Annual Plan.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the following refund: 1 year in 2009 of County taxes paid by Camco Manufacturing, Inc. the amount of \$128.13; Reason: KOZ approved property – Parcel #09-006.00-013-003-000.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the following refund: 1 year in 2010 of County taxes paid by Edward Ketchum the account of \$107.50; Reason: Adjusted house condition & data – parcel #53-068.00-181-000-000.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the following refund: 1 year in 2010 of County taxes paid by Lee Cummings in the amount of \$159.07; Reason: Building Razed – Parcel # 53-055.00-078-001-000.

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

the hire of Lauren Hotaling as a summer intern in the office of Planning and Grants, as per recommendation of Ray Stolinis, Director of Planning and Grants, effective June 1, 2010.

the hire of Timothy Hulings as part time Correctional Officer at the Bradford County Correctional Facility, as per recommendation of Warden Stewart, effective May 24, 2010.

the hire of Benjamin Galucci as part time Correctional Officer at the Bradford County Correctional Facility, as per recommendation of Warden Stewart, effective May 24, 2010.

the hire of Steven Segear, as part time Correctional Officer at the Bradford County Correctional Facility, as per recommendation of Warden Stewart, effective May 24, 2010.

the hire of Josh Slocum, as part time Correctional Officer at the Bradford County Correctional Facility, as per recommendation of Warden Stewart, effective May 24, 2010.

the hire of Kimberly Garrity as CYS Caseworker 1, as per recommendation of Bill Blevins, Human Services Director, effective June 1, 2010.

the hire of Candice Fuller as part time casual (per diem) LPN as per recommendation of James Shadduck, Manor Administrator, effective June 9, 2010.

the hire of Dolores M Fusare as part time casual (per diem) LPN Charge Nurse as per recommendation of James Shadduck, Manor Administrator, effective June 9, 2010.

the hire of Dedra M Burgess as full time C N A, as per recommendation of James Shadduck, Manor Administrator effective June 9, 2010.

the hire of Noelle Decker as full time C N A, as per recommendation of James Shadduck, Manor Administrator effective June 9, 2010.

the hire of Kimberly Arzberger as part time casual (per diem) C N A as per recommendation of James Shadduck, Manor Administrator, effective June 9, 2010.

the hire of Shannon Bestanic as part time casual (per diem) C N A as per recommendation of James Shadduck, Manor Administrator effective May 31, 2010.

the hire of Kisha D Buck as part time casual Valet, as per recommendation of James Shadduck, Manor Administrator effective June 9, 2010.

the hire of Melissa R Ward as part time casual Valet, as per recommendation of James Shadduck, Manor Administrator effective June 9, 2010.

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

the transfer of Crystal Mitchell from part time casual RN Supervisor to full time RN Supervisor, as per recommendation of James Shadduck, Manor Administrator effective June 6, 2010.

the transfer of Patricia Ackley from full time Clerk Typist I to full time Account Clerk II, as per recommendation of James Shadduck, Manor Administrator effective May 24, 2010.

the transfer of Donna Kobbe from part time regular Clerk Typist I to full time Clerk Typist I, as per recommendation of James Shadduck, Manor Administrator effective May 24, 2010.

the transfer of Linda McNew from part time casual Dietary Attendant to part time regular Dietary Attendant, as per recommendation of James Shadduck, Manor Administrator effective June 6, 2010.

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

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Sarah DeKay, CYS Caseworker 2, as per recommendation of Bill Blevins, Human Services Director, effective May 29, 2010.

Authorize the Chairman to sign a SCSC 100 for Kimberly Garrity, CYS Caseworker I, as per recommendation of Bill Blevins, Human Services Director, effective June 1, 2010.

OTHER

The following individual has been hired in the office of Prothonotary, Sally Vaughn, as full time Clerk Typist I, effective May 24, 2010:

Sara Lewis

The following individual has been transferred in the Sheriff Office from part time Deputy Sheriff Trainee to full time Deputy Sheriff as per recommendation of Sheriff CJ Walters, effective May 27, 2010:

Ryan Edsell

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Bradford County Commissioners

SALARY BOARD

THURSDAY, MAY 27, 2010

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

UNFINISHED BUSINESS

NEW BUSINESS

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

Lauren Hotaling, summer Intern Effective June 1, 2010	Grade 7, Step A \$7.70 per hour
Timothy Hulings, part time Correctional Officer Effective May 24, 2010	\$10.25 per hour
Benjamin Galucci, part time Correctional Officer Effective May 24, 2010	\$10.25 per hour
Steven Segear, part time Correctional Officer Effective May 24, 2010	\$10.25 per hour
Josh Slocum, part time Correctional Officer Effective May 24, 2010	\$10.25 per hour
Sara Lewis, full time Clerk Typist I Effective May 24, 2010	Grade 10, Step A \$8.91 per hour/ 40 hr p wk
Kimberly Garrity, full time CYS Caseworker I Effective June 1, 2010	Grade 18, Step A \$13.16 per hour/ 37.5 hr p wk
Candice Fuller, part time casual LPN Effective June 9, 2010	Grade 20, Step A \$14.51 per hour

Dolores M Fusare, part time casual LPN Effective June 9, 2010	Grade 20, Step A \$14.51 per hour
Dedra M Burgess, full time C N A Effective June 9, 2010	Grade 11, Step C \$9.64 per hour
Noelle Decker, full time C N A Effective June 9, 2010	Grade 11, Step A \$9.18 per hour
Kimberly Arzberger, part time C N A Effective June 9, 2010	Grade 11, Step A \$9.18 per hour
Shannon Bestanic, part time C N A Effective May 31, 2010	Grade 11, Step A \$9.18 per hour
Kisha D Buck, part time casual Valet Effective June 9, 2010	Grade 7, Step A \$7.55 per hour
Melissa R Ward, pt casual Valet Effective June 9, 2010	Grade 7, Step A \$7.55 per hour
Tabitha N Lane, part time casual Valet Effective June 30, 2010	Grade 7, Step A \$7.55 per hour
Crystal Mitchell, full time RN Supervisor Effective June 6, 2010	Grade 27, Step I \$24.89 per hour
Patricia Ackley, full time Account Clerk II Effective May 24, 2010	Grade 14, Step A \$10.63 per hour
Donna Kobbe, full time Clerk Typist I Effective May 24, 2010	Grade 10, Step B \$8.95 per hour
Linda McNew, part time Dietary Attendant Effective June 6, 2010	Grade 9, Step A \$8.32 per hour
Sarah DeKay, full time CYS Caseworker 2 Effective May 29, 2010	Grade 20, Step D \$15.63 per hour/37.5 hr pr wk
Ryan Edsell, full time Sheriff Deputy Effective May 27, 2010	Grade 15, Step A \$11.38 per hour

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Bradford County Treasurer

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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 10:25 a.m.