

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, NOVEMBER 19, 2009

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 November 12, 2009

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, McLinko and Sullivan voted "aye", Mr. Smith abstained, to take further action on the Human Services Proposals and award the following projects:

fee for service agreement for the provision of Mental Health Out Patient Services at the established Medical Assistance (CCBH) rate with Northern Tier Counseling for the period January 1, 2010 to June 30, 2010.

fee for service agreement for the provision of Mental Health Out Patient Services at the established Medical Assistance (CCBH) rate with Mental Health Associates for the period January 1, 2010 to June 30, 2010.

fee for service agreement for the provision of Mental Health Out Patient Services at the established Medical Assistance (CCBH) rate with Concern Inc. for the period January 1, 2010 to June 30, 2010.

fee for service agreement for the provision of Psychiatric Rehabilitation Services at the established Medical Assistance (CCBH) rate with Northern Tier Counseling for the period January 1, 2010 to June 30, 2010.

fee for service agreement for the provision of Psychiatric Rehabilitation Services at the established Medical Assistance (CCBH) rate with Allied Services for the period January 1, 2010 to June 30, 2010.

the contract for the provision of the Mental Health Student Assistance Program (SAP) with Northwest Human Services for the period of January 1, 2010 to June 30, 2010 at a cost of \$59328.00.

the contract for the provision of a Twenty-four Hour Telephone Crisis Hotline with Concern Inc. for the period of January 1, 2010 to June 30, 2010 at a cost of \$19703.50.

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorize the Chief Clerk to legally advertise 2010 CDBG public meeting will be held on December 8, 2009 at 11:00 a.m. in the Commissioners conference room.

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A CONTINUATION OF THURSDAY NOVEMBER 19, 2009

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to entering into a Sale's Agreement with Charles L. Emerson and Pamela J. Emerson of Wysox for the county's purchase of property located at 200 Main Street, Towanda (Parcel # 48-086.04-244-000-000) at a price of \$140,000.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve the submission of the Room Tax Grant Application in the amount of \$65,000 to the Endless Mountains Visitors Bureau to provide funding to the following organizations:

Bradford County Parks Committee-SIGNS	<b>\$ 4,200.00</b>
Bradford County Parks Committee-BROCHURES	<b>\$ 1,700.00</b>
Bradford County Tourism Committee WEBSITE	<b>\$ 4,500.00</b>
Bradford County Tourism Committee-BROCHURE	<b>\$ 3,000.00</b>
Bradford County Heritage Association	<b>\$ 5,000.00</b>
Endless Mountains Heritage Region-SIGNS	<b>\$ 1,000.00</b>
Northern Tier Cultural Alliance	<b>\$ 3,000.00</b>
LeRoy Heritage Museum-SIGNS	<b>\$ 2,000.00</b>
Northern Tier Cultural Alliance-HERITAGE DAY	<b>\$ 1,000.00</b>
Bradford County Historical Society-SIGNS	<b>\$ 3,000.00</b>
French Azilum Inc. -PROMOTION	<b>\$ 3,000.00</b>
Rekindle the Spirit Inc. and Canton Township-SIGNS	<b>\$ 4,800.00</b>
Rekindle the Spirit Inc. and Canton Township-FESTIVAL	<b>\$ 3,000.00</b>
Endless Mountains Antique Tractor & Machine Assoc.	<b>\$ 1,000.00</b>
Copper Tree Shop-BROCHURES	<b>\$ 800.00</b>
Wyalusing Valley Museum Assoc. Inc.-WINE FESTIVAL	<b>\$ 6,000.00</b>
Second Chance Wildlife Center	<b>\$ 1,000.00</b>
Alparon Community Park, Inc.-MAPLE FESTIVAL	<b>\$ 3,000.00</b>
Troy Fair/Alparon Community Park, Inc.-TROY FAIR	<b>\$10,000.00</b>
Home Textile Tool Museum-BROCHURE	<b>\$ 1,000.00</b>
Greater Wyalusing Chamber of Commerce-BROCHURE	<b>\$ 3,000.00</b>

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorizing the Chief Clerk to legally advertise that the year 2010 County Budgets will be available for public review for twenty (20) days, effective December 3, 2009, and that action to approve the budgets will be taken on December 23, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving an agreement with CORLEation of Imler, PA to design and construct a website for the Manor at a set up fee of \$1,225 plus first year hosting fee in the amount of \$175. For each year thereafter the fee for hosting will be \$200.

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

hire of Samantha Huff as part time casual Dietary Attendant as per recommendation of James Shadduck, Manor Administrator, effective December 2, 2009.

the hire of Nicholas Ackley as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective December 2, 2009.

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

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Authorize the Chairman to sign a SCSC 100 and performance evaluation for Debra Sharp, Drug and Alcohol Case Management Specialist, as per recommendation of William Blevins, Human Services Director, going from probationary to regular status, effective November 7, 2009.

Authorize the Chairman to sign a SCSC 100 for Scott Shade, CYS Caseworker 1, as per recommendation of William Blevins, Human Services Director, effective November 6, 2009.

OTHER

The following individual has been hired as part time casual General Clerk in the office of Prothonotary, Sally Vaughn, effective November 9, 2009: Geraldine Kotsko

There will not be a Commissioners meeting on Thursday November 26, 2009 due to the Thanksgiving Holiday.

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Bradford County Commissioners

SALARY BOARD

THURSDAY, NOVEMBER 19, 2009

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

NEW BUSINESS

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

Samantha Huff, part time casual Dietary Attendant Effective December 2, 2009	Grade 9, Step A \$8.20 per hour
Nicholas Ackley, part time casual Valet Effective December 2, 2009	Grade 7, Step A \$7.44 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. Sullivan, all voted "aye" to adjourn the meeting at 10:40 a.m.