

THURSDAY NOVEMBER 18, 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 November 4, 2010.

This being the place and time for opening bids for carpet project the following bids were received:

Nasco, Inc.	\$15,400.00
Jay Carpet One	\$13,400.00
Overpeck Flooring	\$16,100.00

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to take under advisement. (see motion taken at the end of the regular business)

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to the appointment of Ron Somogy to the Airport Authority Board, to fulfill the unexpired term of Thomas Marett, which expires December 31, 2010. This is a five year term which will expire December 31, 2015.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to authorize the Chief Clerk to advertise a Request for Proposals for physician at the Correctional Facility.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to authorize the Chief Clerk to advertise the first public meeting for the 2011 Community Development Block Grant.

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 County Budgets will be available for public review for twenty (20) days, effective November 29, 2010, and that action to approve the budgets will be taken on December 21, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve the acceptance of the 2010-2011 Grant-In-Aide Continuing Program Award in the amount of \$81,436, which represents 35.2% of the salaries of adult probation positions, for the period of July 1, 2010 through June 30, 2011.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve a Family Center renewal grant application process with the Towanda Area School District for fiscal years 2011-2012 through 2013-2014 in the amount of \$425,898. Total cash match is 10% of the total funds which is provided by Children & Youth in the amount of \$15,000 and \$500 from Family Connections Parent Council each year. This grant will provide private parenting and family support. The grant is through the Department of Public Welfare and authorize Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve an Amendment to Agreement between Bradford County Human Services and YMCA of Bradford County for the period January 1, 2009 through June 30, 2010. Service: Assist in program funding anew program development. Amount: \$11,601.28.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve a Memorandum of Understanding between the Behavioral Health Alliance of Rural Pennsylvania and the Bradford/Sullivan County Mental Health Department and the Bradford/Sullivan Single County Authority and authorize the Directors of Bradford County Human Services and the Single County Authority to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve a Letter of Agreement and Business Associates Agreement (HIPAA) between Bradford County Human Services and Jessica Durn to provide Mental Retardation eligibility psychological reviews at \$75.00 per hour, three hours per case with a ten-business day turn-around time per review.

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 \$65,350 to the Endless Mountains Visitors Bureau to provide funding to the following organizations:

Bradford County Room Tax Committee-Website	\$6,500.00
Bradford County Room Tax Committee-Advertising	\$3,000.00
Bradford County Heritage Association-Heritage Festival	\$7,000.00
Bradford County Regional Arts Council- Marketing	\$2,200.00
Endless Mountain Music Festival	\$1,650.00
Wyalusing Chamber- Quilted Corners of Wyalusing	\$8,500.00
Wyalusing Heritage Trail	\$1,200.00
French Azilum, Inc. Promotion	\$3,800.00
Endless Mountain Tractor & Machinery Show	\$5,000.00
French Azilum, Inc.- Wayfinding Signage	\$3,000.00
Troy Fair- Promotion	\$16,000.00
Endless Mountain Maple Festival	\$5,000.00
Historical Society-Bicentennial Brochure	\$4,000.00
Wyalusing Valley Museum Association-Wine Festival	\$6,000.00
Leroy Heritage Museum Inc.- Brochure	\$2,000.00

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve an Application for County Aid submitted by Orwell Township for the use of County Liquid Fuels money in the amount of \$9,886.65 to purchase road signs, brackets and posts for 911 readdressing.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve an Application for County Aid submitted by Wysox Township for the use of County Liquid Fuels money in the amount of \$8,652.75 to purchase road signs, brackets and posts for 911 readdressing.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve the appointment of Anthony Liguori of Gillett to the Parks Advisory Committee.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve a Hearing Master's Agreement between Joan Shullo and the Court of Common Pleas of Bradford County, Domestic Relations. The purpose of this agreement is to maintain and improve the effectiveness of the Child Support Enforcement Program. Term of this agreement is October 1, 2010 through September 30, 2015.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve the following refund: 1 year in 2010 of County taxes paid by Lowes Home Centers, Inc. in the amount of \$11,590.80. Reason: Appeal Settlement - Parcel # 09-020.24-116-000-000.

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

the hire of Margaret Hill as part time casual C N A as per recommendation of James Shadduck, Manor Administrator, effective November 17, 2010.

the hire of Stephanie Higley as part time (per diem) LPN as per recommendation of James Shadduck, Manor Administrator, effective November 17, 2010.

the hire of Samantha Brown as part time casual Valet as per recommendation of James Shadduck, Manor Administrator, effective November 24, 2010.

the hire of Melissa Bruce as part time casual Valet as per recommendation of James Shadduck, Manor Administrator, effective November 24, 2010.

the hire of Kaitlyn Worthington as part time casual (per diem) LPN as per recommendation of James Shadduck, Manor Administrator, effective November 24, 2010.

the transfer of Misty Dudley from part time casual (per diem) LPN to full time LPN, as per recommendation of James Shadduck, Manor Administrator, effective November 21, 2010.

the transfer of Bonnie Johnson from part time casual (per diem) GPN to part time casual LPN as per recommendation of James Shadduck, Manor Administrator, effective November 15, 2010.

the hire of Stephanie K. Hance as part time casual (per diem) RN Supervisor as per recommendation of James Shadduck, Manor Administrator, effective December 1, 2010

the hire of Laurie A Keeney as full time Recreational Therapy Aide as per recommendation of James Shadduck, Manor Administrator, effective December 1, 2010.

the hire of Melissa Davis as part time casual Valet as per recommendation of James Shadduck, Manor Administrator, effective December 1, 2010.

the hire of Brenda Myers as part time casual Valet as per recommendation of James Shadduck, Manor Administrator, effective December 1, 2010.

the change salary for Tasha Fessenden from full time CNA wage to full time recreational therapy aide, as per recommendation of James Shadduck, Manor Administrator, she will no longer be working on the dementia unit performing CNA duties effective December 5, 2010.

the transfer of Steven Segear from part time Correctional Officer to temporary full time Correctional Officer as per recommendation of Warden Stewart, effective November 14, 2010.

A motion was made by Mr. McLinko seconded by Mr. Sullivan, all voted "aye" to accept the carpet bid presented by Jay Carpet One.

OTHER

Bradford County Commissioners

SALARY BOARD

THURSDAY, NOVEMBER 18, 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:

Margaret Hill, pt casual C N A Effective November 17, 2010	Grade 11, Step A \$9.18 per hour
Stephanie Higley, pt casual LPN Effective November 17, 2010	Grade 20, Step A \$14.51 per hour
Samantha Brown, pt casual Valet Effective November 24, 2010	Grade 7, Step A \$7.55 per hour
Melissa Bruce, pt casual Valet Effective November 24, 2010	Grade 7, Step A \$7.55 per hour
Kaitlyn Worthington, pt casual LPN Effective November 24, 2010	Grade 20, Step A \$14.51 per hour
Misty Dudley, full time LPN Effective November 21, 2010	Grade 20, Step A \$14.51 per hour
Bonnie Johnson, pt casual LPN Effective November 15, 2010	Grade 20, Step A \$14.51 per hour
Stephanie K Hance, pt casual RN Supervisor Effective December 1, 2010	Grade 27, Step I \$24.89 per hour
Laurie A Keeney, full time Recreational Therapy Aide Effective December 1, 2010	Grade 10, Step A \$8.74 per hour
Melissa Davis, pt casual Valet Effective December 1, 2010	Grade 7, Step A \$7.55 per hour

Brenda Myers, pt casual Valet Effective December 1, 2010	Grade 7, Step A \$7.55 per hour
Tasha Fessenden, full time Recreational Therapy Aide Effective December 5, 2010	Grade 10, Step A \$8.74 per hour
Steven Segear, temporary full time Correctional Officer Effective November 14, 2010	per union contract \$11.11 per hour

Bradford County Treasurer

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.