

THURSDAY SEPTEMBER 16, 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 10:05 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 approving the Minutes of September 9, 2010.

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approving a Purchase of Service Agreement and a HIPAA Business Associate Language Agreement between Bradford County Human Services and Lycoming County Children and Youth Services for the period July 1, 2010 to June 30, 2011. Service: Residential Services – Community based, dependent & delinquent. Rate: Per Diem Rate: \$164.80. IV-E Allowable Maintenance. \$162.18. IV-E Allowable Non Reimbursement \$2.62.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approving a Family Living Situation and a HIPAA Business Associate Language Agreement between Bradford County Human Services and Roberta Fassett for the period July 1, 2009 to June 30, 2010. Service: Family Living Situation in accordance with the client Service Plan at a monthly fee of \$764.84.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approving a Family Living Situation and a HIPAA Business Associate Language Agreement between Bradford County Human Services and Roberta Fassett for the period July 1, 2010 through June 30, 2011. Service: Family Living Situation in accordance with the client’s service Plan at a monthly fee of \$788.00.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to authorizing the Chief Clerk to legally advertise a Special Meeting for the intention to fix salaries of the County Elected Officials for calendar years 2012 through 2015. Meeting will be held on October 4, 2010 at 6:00 p.m. in the Commissioners’ Conference Room at the Bradford County Courthouse, Towanda, PA.

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 September 7, 2010 through September 10, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve a Workforce Inmate Program contract with South Waverly Borough for the period August 16, 2010 through September 20, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approve HAVA Grants – Blanket Agreement Amendment #3 which will extend the grant period from June 30, 2011 to June 30, 2016 which will allow the counties that have balances of HAVA funds remaining to be spent and allow for future award of HAVA grant funds.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve an Application for County Aid submitted by Troy Township for the use of County Liquid Fuels money in the amount of \$4,909.76 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 renewal of an agreement with Black Box to provide phone maintenance at the Correctional Facility at a fee of \$962.00 for the period of 10/15/2010 thru 10/14 2011.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve the 2011 Holiday Schedules.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve Resolution 2010-8 designating the Central Bradford Progress Authority as our economic development agency to receive LEDA program funds in the amount of \$12,555 for the fiscal year 2010/2011.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorize the Chief Clerk to legally advertise for the paving of the parking lot behind the Courthouse and the driveway located at D.J. Wheaton's Office.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve the following refund: 10 months in 2010 of County taxes paid by Phyllis Sparbanie in the amount of \$74.19. Reason: Mobile Home is gone, moved with permit, Parcel #25-099.00-146-000-004.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to the following refund: 1 year in 2010 of County taxes paid by Mark Calhoun in the amount of \$27.14. Reason: Corrected land value. Parcel # 09-021.00-220-001-000.

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

the hire of Emily Bailey as full time Agricultural Resource Specialist at the Conservation District, as per recommendation of Michael Lovegreen, District Manager, effective September 22, 2010.

the hire of Barbara Campbell as part time casual, as per recommendation of James Shadduck, Manor Administrator, effective September 22, 2010.

the hire of Maureen Daniello as part time casual (per diem) RN , as per recommendation of James Shadduck, Manor Administrator, effective September 22, 2010.

the hire of Amber Luckman as part time casual (per diem) CNA , as per recommendation of James Shadduck, Manor Administrator, effective September 17, 2010.

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

OTHER

Bradford County Commissioners

SALARY BOARD

THURSDAY SEPTEMBER 16, 2010

PRESENT: Mark W. Smith, John Smith, 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:

Emily Bailey, full time Ag Resource Specialist Effective September 22, 2010	\$25,000.00
Barbara Campbell, pt casual Valet Effective September 22, 2010	Grade 7, Step A \$7.55 per hour
Maureen Daniello, pt casual RN Effective September 22, 2010	Grade 27, Step I \$24.89 per hour
Amber Luckman, pt casual C N A Effective September 17, 2010	Grade 11, Step A \$9.18 per hour
Angella Novtny, pt casual LPN Effective September 15, 2010	Grade 20, Step A \$14.51 per hour

Bradford County Treasurer

Bradford County Commissioners

ELECTION BOARD

THURSDAY SEPTEMBER 16, 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 authorize the Chief Clerk to advertise the Election Proclamation for the November 2, 2010 General Election. This proclamation gives the official list of public offices and names of the candidates for statewide, countywide and Municipal Office. Also included is the list of polling places within the 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 Bradford County Board of Elections will meet Thursday, November 4, 2010 at 1:00 p.m. in the Commissioners' Office to determine the eligibility of any and all provisional ballots cast in the November 2, 2010 General Election to be included and counted in the official canvass.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorize the Chief Clerk legally advertise that the Bradford County Return Board will meet in the office of the Election Department of Bradford County, Courthouse, Towanda, PA at 9:00 a.m. on Friday, November 5, 2010 for the purpose of computing and canvassing returns of votes cast at the General Election of November 2, 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 Board of Election will conduct pre-election of the Electronic Tabulating Equipment to ascertain the accuracy of the central equipment of all votes cast for all offices in the November 2, 2010 General Election. The pre-election testing will take place in the Election Office, Courthouse Annex, on Thursday, October 28, 2010 at 1:00 p.m.

Bradford County Commissioners acting
Election Board

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 10:25 a.m.