

THURSDAY SEPTEMBER 2, 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 approving the minutes of August 26, 2010

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to proclaiming the week of September 5, 2010 thru September 11, 2010 as International Literacy Week in Bradford County.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to proclaiming the week of September 13, 2010 thru September 17, 2010 as National Adult Education and Family Literacy Week.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a Letter of Agreement and a HIPAA Business Associate Language Agreement between Bradford County Human Services and Terence C. Butler of Granville Summit for the period September 2, 2010 through June 30, 2011. Service: Consultant for MR Services at a rate of \$25 per hour.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving an agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Bowling Green Brandywine of Kennett Square for the period July 1, 2010 through June 30, 2011. Funding Source: Dept. of Health & Dept. of Welfare Service: Non-hospital Detox, Pregnant Women Rate: \$200 per day. Service: Non-hospital Residential, Pregnant Women Rate: \$162 per day.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a Purchase of Service Agreement and HIPAA Business Associate Language Agreement between Bradford County Human Services and Centre County Youth Service Bureau for the period July 1, 2010 through June 30, 2011. Service: Boys Group Home (a family-focused group home facility) Rate: \$163 per day also provides a Stormbreak Youth Program at a daily rate of \$155.

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

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A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving an agreement with Pomeroy IT Solutions of Cincinnati OH, for the renewal of hardware maintenance agreement, to expire June 30, 2011.

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

the hire of Maria Estrada as part time casual dietary attendant as per recommendation of James Shadduck, Manor Administrator, effective September 8, 2010.

the hire of Kevin Low as full time LPN as per recommendation of James Shadduck, Manor Administrator, effective September 8, 2010.

the hire of Jamia Bellinger as part time casual (per diem) CNA as per recommendation of James Shadduck, Manor Administrator, effective September 7, 2010.

the hire of Melissa Reider as part time casual (per diem) GPN, as per recommendation of James Shadduck Manor Administrator, effective September 7, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the acceptance of monies donated from NTSWA Board for the creation of Bradford County Parks Rehabilitation Fund, Bradford County Environmental Education Grant Program, and Bradford County Volunteer Emergency Responders Grant Program. The initial amount will be \$35,000.00 with \$3.00 for each ton of Marcellus drill cutting waste received and disposed of at the NTSWA facilities after July 1, 2010.

OTHER

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Bradford County Commissioners

SALARY BOARD

THURSDAY SEPTEMBER 2, 2010

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

UNFINISHED BUSINESS

NEW BUSINESS

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

Maria Estrada, pt casual Dietary Attendant  
Effective September 8, 2010

Grade 9, Step A  
\$8.32 per hour

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Kevin Low, full time LPN  
Effective September 8, 2010

Grade 20, Step C  
\$15.25 per hour

Jamia Bellinger, pt casual C N A  
Effective September 7, 2010

Grade 11, Step A  
\$9.18 per hour

Melissa Reider, pt casual GPN  
Effective September 7, 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. Sullivan, all voted "aye" to adjourn the meeting at 10:38 a.m.