

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, MARCH 9, 2017

PRESENT: Doug McLinko, Daryl Miller and Ed Bustin

PLEDGE OF ALLEGIANCE TO THE FLAG

CALL TO ORDER

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the minutes of the Thursday, February 23, 2017.

NEW BUSINESS

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve the renewal of the following Professional Service Contracts with AMP Global Strategies for the following maintenance services for the period January 1, 2017 through December 31, 2017 and authorize the Chairman to sign:

911 IT Services	\$32,500.00
Voice Recorder/Logger Maintenance	\$6,700.00
911 Net Clock Maintenance	\$2,350.00
Generator Maintenance	\$7,324.00
911 Stand Alone ALI Database Maintenance	\$25,470.00
Max Pro CPE Maintenance	\$54,869.00
Zetron Console Maintenance	\$46,145.00
Computer Aided Dispatch Maintenance	\$46,451.20
Quality Assurance Service for 911 Calls	\$38,000.00

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve a Memorandum of Understanding between Bradford County, BeST Transit and Sullivan and Tioga Counties to designate Bradford County to serve as the recipient and pass through fiscal agent of State Funds for the Medical Assistance Transportation Program and BeST Transit to be responsible for all fiscal procedures and reporting associated with the funds.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve a Memorandum of Understanding between Bradford County and the following Municipal Water Authorities to fund the development of a Water Loss Management Plan proposed by JHA Engineering to meet the requirements of the PA DEP.

- Towanda Municipal Water Authority
- Troy Municipal Water Authority
- Canton Municipal Water Authority

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve the Chief Clerk to legally advertise for Request for Proposals for a Park Concessionaire for Mt. Pisgah County Park.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an Agreement between Bradford County and Patrick L. Beirne, Esquire for conflict cases for the Public Defender's office for a period of one year (March 1, 2017 through February 28, 2018) at a rate of \$50.00 per hour up to \$25,000.00 per year up to 500 hours.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve the reappointment of the following individuals to the Bradford County Children and Youth Services Advisory Board for a term of three years expiring March 31, 2020.

- Ed Branish
- Mimi Eaton
- Gimmie Schoonover

THE MINUTES OF BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF THURSDAY, MARCH 9, 2017

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted “aye” to approve Amendment to Purchase of Service Agreements between Bradford County Human Services/Children and Youth Services and the following providers for the period July 1, 2016 through June 30, 2017:

Adelphoi Village, Inc.
Futures Community Support Services
NHS Pennsylvania

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted “aye” to approve Amendment to Purchase of Service Agreements between Bradford County Human Services/Children and Youth Services and the following providers for the period July 1, 2015 through June 30, 2016:

Catholic Social Services of the Diocese of Scranton
Pressley Ridge

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted “aye” to approve Purchase of Service Agreements between Bradford County Human Services/Children and Youth Services and the following providers for the period July 1, 2016 through June 30, 2017:

Bethany Christian Services of Central Pennsylvania
Bethesda Children’s Home Lutheran Social Services
Catholic Social Services of the Diocese of Scranton
Clear Vision Residential Treatment Services
Families United Network, Inc.
Pennsylvania Forensic Associates
Pressley Ridge
VisionQuest National LTD

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted “aye” to approve a Purchase of Service Agreement between Bradford County Human Services/Children and Youth Services and Drug and Alcohol Rehabilitation Services, Inc., for the period March 1, 2017 through June 30, 2017.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted “aye” to approve an Amended Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and the following providers for the period July 1, 2016 through June 30, 2017:

Sullivan County Victim Services
Trinity of Bradford County

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted “aye” to approve an Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Positive Recovery Solutions for the period March 3, 2017 through June 30, 2017.

the hire of Aubrey Carrington as Literacy Coordinator as per recommendation of Jeff Singer, Library Director, effective March 13, 2017.

the hire of Suzanna C. Ross as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective March 15, 2017.

the hire of Kacey L. Hadlock as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective March 15, 2017.

the hire of Joanna K. Gasparro as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective March 15, 2017.

the hire of Madison S. Jagger as part time casual CNA as per recommendation of James Shadduck, Manor Administrator, effective March 15, 2017.

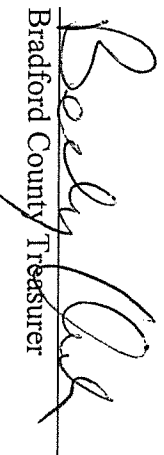
the transfer of Ruth A. Bender from full time CNA to part time casual CNA as per recommendation of James Shadduck, Manor Administrator, effective March 12, 2017.

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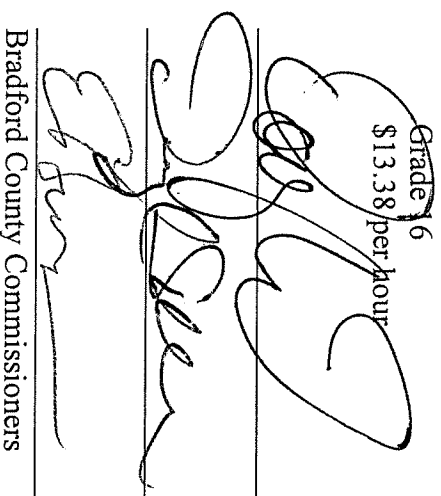
Ruth A. Bender pt casual CNA Effective March 12, 2017	MU12 \$11.46 per hour
Jeremiah Brown, Correctional Facility Sargent Effective March 5, 2017	Grade 19 \$15.49 per hour
Natalie Silvers , full time Corrections Officer Effective March 12, 2017	\$12.50 per hour
Bobbie J. (Brignola) Ackley, CYS Caseworker 1 Effective October 29, 2016	Grade 19 \$15.49 per hour
Katie Walker, CYS Caseworker 2 Effective December 13, 2016	Grade 23 \$17.08 per hour

Sue Preston, Administrative Assistant III
Effective March 13, 2017

Grade 16
\$13.38 per hour



Bailey Clark
Bradford County Treasurer



Sue Preston
Bradford County Commissioners

ASSESSMENT BOARD

UNFINISHED BUSINESS

NEW BUSINESS

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve the following for **EXEMPT** Status:

Frederick G. Tiffany
8637 North Rome Road
Athens, PA 18810
Reason: Veterans Exemption – **NEW (House & 5 Acres)**
DMP # 23-035.00-156-003-000
Effective Date: January 1, 2017

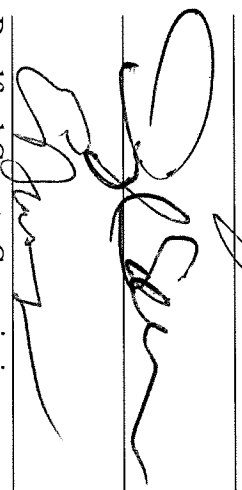
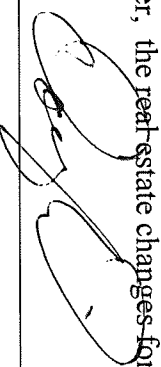
Kathryn Woodward
318 Abell Road
Little Meadows, PA 18830
Reason: Veterans Exemption – **RENEW**
DMP # 56-026.00-081-003-001
Effective Date: January 1, 2017

Children's Home of Bradford, PA
800 East Main Street
Bradford, PA 16701
Reason: The Children's Home of Bradford, PA has met all the criteria for exempt status.
DMP # 51-073.04-007-000-000
Location: 52 Travis Road, Towanda
Effective Date: January 1, 2017

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A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the occupational changes for February 2017.

A motion was made by Mr. Bustin, seconded by Mr. Miller, the real estate changes for February 2017.



Bradford County Commissioners
Acting Board of Assessment

VISITORS REMARKS

The Commissioners answered questions from the public and press at this time.

ADJOURNMENT

A motion was made by Mr. McLinko, seconded by Mr. Miller, all voted "aye" to adjourn the meeting at 10:16 am.