

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, NOVEMBER 10, 2016

PRESENT: Doug McLinko, Daryl Miller, Ed Bustin and Becky Clark

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 Thursday, October 27, 2016.

A motion was made by Mr. Bustin, seconded by Mr. Miller to open the bids received for the Bradford County Copier Replacement Project.

NEW BUSINESS

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to ratify action taken on October 28, 2016 authorizing the Office of the District Attorney as an Officer of the Court to legally transfer available funds from the forfeiture account in the amount of \$5,000.00 to the Bradford County Sheriff's Department for the purchase of protective vests.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to ratify action taken on November 1, 2016 approving an agreement between Bradford County and Innovative Care Strategic Solutions Group, LLC for Bradford County's participation in long term care insurance networks as a preferred provider.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to authorize the Chief Clerk to legally advertise that the 2017 County Budgets will be available for public review for twenty (20) days effective November 17, 2016 and action to approve the budgets will be taken on December 22, 2016.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve 2016/2017 Hazardous Material Response Fund Grant Agreement between Bradford County and PEMA for funding in the amount of \$10,664.00 for training programs, education, and administrative and operational expenses.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an agreement between the Bradford County Commissioners and Penny M. Wells for cleaning services at District Justice Michael G. Shaw's office located at 75 Herrick Avenue in Sayre, PA at a rate of \$40.00 per week effective November 25, 2016 for a period of 12 months.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to award 2016-2017 Room Tax Grants to the following applicants:

<u>Organization Name</u>	<u>Amount Granted</u>
Rekindle The Spirit	\$7,000.00
Animal Care Sanctuary	\$1,000.00
Monroe Hose Company	\$1,000.00
Wyalusing Chamber of Commerce	\$5,000.00
Sayre Historical Society	\$12,292.00
Bradford County Historical Society--coop	\$10,000.00
Spalding Memorial Library/Tioga Point Museum	\$1,000.00
Home Textile Tool Museum	\$3,000.00
Valley Chorus	\$500.00
Winding River Players	\$1,462.50

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Central Bradford County Chamber of Commerce	\$2,000.00
Wyalusing Valley Museum Association	\$6,000.00
Wyalusing Community Corporation	\$2,500.00
LeRoy Heritage Museum	\$3,000.00
Bradford County Historical Society	\$6,000.00
French Azilum, Inc.	\$8,000.00
Bradford County Regional Arts Council	\$15,000.00
Bradford County Heritage Association	\$3,000.00
Athens ArtsFest	\$8,000.00
Canton Area Chamber of Commerce	\$4,000.00
Alparon Community Park, Inc.	\$7,000.00
Troy Fair	<u>\$10,000.00</u>
TOTAL AWARDED	\$116,754.50

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted “aye” to approve an agreement between Bradford County and Arthur E. VanRiper for snow removal services at District Justice Michael G. Shaw’s office located at 75 Herrick Avenue Sayre, PA 18840 for a period of 12 months, effective November 10, 2016 at a rate of \$13.00 per hour.

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:

July 1, 2015 – June 30, 2016:
NHS Human Services

July 1, 2016 through June 30, 2017:
NHS Human Services
Futures Community Support Services
Cornell Abraxas Group, Inc.
Adelphoi Village, Inc.
Hoffman Homes For Youth
NHS Pennsylvania
NHS Youth Services, Inc.
George Junior Republic in Pennsylvania

November 1, 2016 – June 30, 2016:
White Deer Run, Inc.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted “aye” to approve the following:

a Unit of Service Funding Contract between Bradford County Human Service Agency/Bradford-Sullivan Mental Health/Intellectual Disability Programs and Community Service Group for the period July 1, 2016 through June 30, 2017.

the hire of Tammy J. Lyon as full time Account Clerk II as per the recommendation of Jim Shadduck, Manor Administrator, effective November 8, 2016.

the hire of Cheyenne R. Fromille as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective November 9, 2016.

the hire of Angelique L. Goida as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective November 12, 2016.

the hire of Katelynn R. DeWitt as full time CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective November 16, 2016.

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the hire of Tara L. Dean as part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective November 16, 2016.

the hire of Karen K. Wagner as part time casual Dietary Attendant as per the recommendation of Jim Shadduck, Manor Administrator, effective November 16, 2016.

the hire of Brittney A. Colon-Welch as part time casual LPN as per the recommendation of Jim Shadduck, Manor Administrator, effective November 23, 2016.

the transfer of Tricia L. Swackhammer from part time casual Valet to part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective November 4, 2016.

the hire of Michaela Newell as part time casual Dietary Attendant as per the recommendation of Jim Shadduck, Manor Administrator, effective November 30, 2016.

the hire of Savannah Owen as part time casual Housekeeping Attendant as per the recommendation of Jim Shadduck, Manor Administrator, effective November 23, 2016.

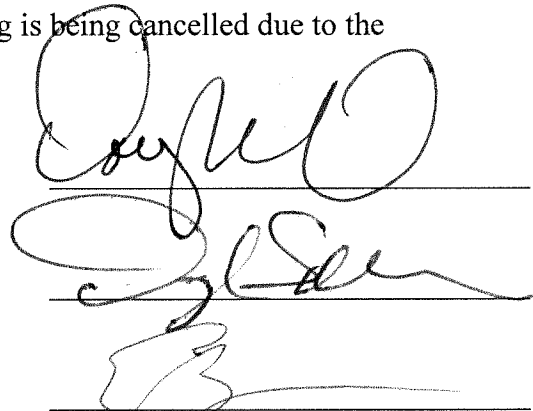
the hire of Ashley Smith as part time casual LPN as per the recommendation of Jim Shadduck, Manor Administrator, effective November 23, 2016.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve SCS100's for the following individuals and authorize the Chairman to sign:

- Krista N. Abresch, County Program Specialist 1, Intellectual Disabilities
- Michelle A. Chandler, County Caseworker 2, Mental Health
- Shawn M. Sutton, County Caseworker 2, Mental Health

OTHER

The November 24, 2016 Commissioners Meeting is being cancelled due to the Thanksgiving Holiday.



Bradford County Commissioners

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SALARY BOARD

UNFINISHED BUSINESS

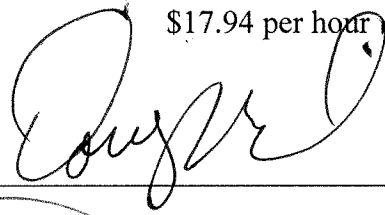
NEW BUSINESS

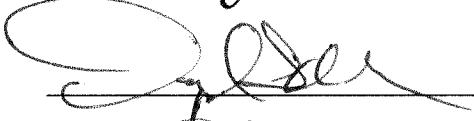
A motion was made by Ms. Clark, seconded by Mr. Miller, all voted "aye" to set the following salaries:


Tammy J. Lyon, ft Account Clerk II Effective November 8, 2016	MU14 \$12.21 per hour
Cheyenne R. Fromille, pt casual Valet Effective November 9, 2016	\$7.85 per hour
Angelique L. Goida, pt casual Valet Effective November 12, 2016	\$7.85 per hour
Katelynn R. DeWitt, ft CNA Effective November 16, 2016	MU12 \$11.74 per hour
Tara L. Dean, pt casual CNA Effective November 16, 2016	MU12 \$11.46 per hour
Karen K. Wagner, pt casual Dietary Attendant Effective November 16, 2016	MU9 \$9.56 per hour
Brittney A. Colon-Welch, pt casual LPN Effective November 23, 2016	G21 \$17.08 per hour
Tricia L. Swackhammer, pt casual CNA Effective November 4, 2016	MU12 \$11.46
Michaela Newell, pt casual Dietary Attendant Effective November 30, 2016	MU9 \$9.56 per hour
Savannah Owen, pt casual Housekeeping Attendant Effective November 23, 2016	MU9 \$9.56 per hour
Ashley Smith, pt casual LPN Effective November 23, 2016	G21 \$17.94 per hour



Bradford County Treasurer







Bradford County Commissioners

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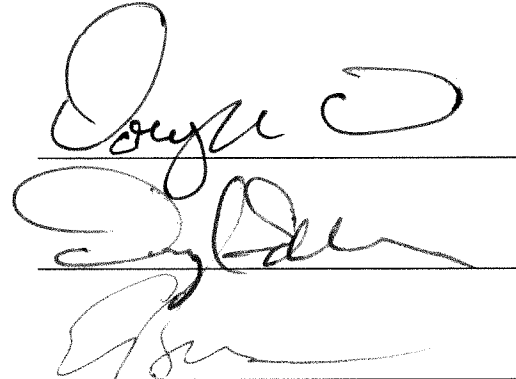
ASSESSMENT BOARD

UNFINISHED BUSINESS

NEW BUSINESS

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve real estate changes for October 2016.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve occupational changes for October 2016.



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. Miller, seconded by Mr. Bustin, all voted "aye" to adjourn the meeting at 10:45 am.