

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, APRIL 9, 2015

PRESENT: Doug McLinko, Daryl Miller, and Ed Bustin

PLEDGE OF ALLEGIANCE TO THE FLAG

CALL TO ORDER

A meeting of the Bradford County Commissioners was called to order by Chairman Doug McLinko at 10:00 a.m.

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to amend the minutes of the March 12, 2015 meeting to read as follows:

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve Resolution 2015-02 creating tobacco-free areas at all Bradford County park playgrounds.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the minutes of March 26, 2015.

NEW BUSINESS

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve a Proclamation to recognize April 12, 2015 thru April 18, 2015 as Bradford County Volunteer Appreciation Week in conjunction with National Volunteer Week.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve a Proclamation to recognize April 13, 2015 thru April 19, 2015 as National Public Safety Telecommunicator's Week in Bradford County.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the submission of a grant application to the Pennsylvania Commission on Crime & Delinquency in the amount of \$140,738.00 for the continuation of Treatment Court. The project period is from July 1, 2015 thru June 30, 2016.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the submission of a grant application to Pennsylvania Commission on Crime & Delinquency in the amount of \$14,107.00 for Victim Services. The project period is from July 1, 2015 thru December 31, 2016.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve a professional services agreement between Bradford County and Hunt Engineers, Architects, & Land Surveyors, P.C. for the development of a conceptual design for Sunfish Pond Park at a cost of \$3,300.00.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve a professional services agreement between Bradford County and Hunt Engineers, Architects, & Land Surveyors, P.C. for the design development and site survey for the Larnard-Hornbrook Park playground project at a fee of \$16,800.00.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve a standard form of agreement between Bradford County and Hunt Engineers, Architects & Land Surveyors, P.C. for construction and bid documents for the replacement of the Courthouse roof at a cost of \$335,000.00 plus an additional \$25,000.00 in reimbursable expenses.

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A CONTINUATION OF THURSDAY, APRIL 9, 2015

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted a "aye" to approve a farm lease between Bradford County and Mr. Matt Davis for agricultural use of 22 tillable acres located in the Township of West Burlington at a rental cost of \$1,188.22 to be paid in two equal installments, one on June 30, 2015 and one on December 30, 2015.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the following appointments to the Bradford County Parks Committee: Hillary Robinson, Endless Mountains Heritage Region, Dan Rhodes, Bradford County Conservation District and Rachel Houser, Northern Tier Regional Planning & Development Commission.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the appointment of Rhonda Kinley to the Endless Mountain Resource Conservation Development Council with a term to expire December 31, 2015.

A motion was made by Mr. Miller, seconded by Mr. McLinko and abstained by Mr. Bustin to approve the appointment of Ed Bustin to the Endless Mountain Transportation Authority board to replace Mark W Smith who resigned.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the Resolution 2015-03 for the 2015 Community Development Block Grant-Disaster Recovery Housing Component Application and authorize the Chairman to sign.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an agreement with Value Payment Systems, LLC for an online e-payment system for the Bradford County Prothonotary's office.

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

the transfer of Nancy M. Frisbie from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective March 30, 2015.

the transfer of Katelynn R. DeWitt from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective April 3, 2015.

the transfer of Jo Ann E. Hall from part time casual Valet to part time Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective April 3, 2015.

the transfer of Suzanna R. Lampman from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective April 3, 2015.

the hire of Makayleigh N. Aston as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective April 15, 2015.

the hire of Ashley N. Ellis as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective April 15, 2015.

the hire of Ashley E. McCarney as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective April 15, 2015.

the hire of Daniel P. Crawford as part time casual Housekeeping Attendant as per the recommendation of Jim Shadduck, Manor Administrator, effective April 15, 2015.

the hire of Nicole S. Heeman as part time casual dietary attendant as per the recommendation of Jim Shadduck, Manor Administrator, effective April 22, 2015

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the transfer of Helena M. Poplin from full time CNA to part time casual CNA as per the recommendation of Jim Shaddock, Manor Administrator, effective April 18, 2015.

the transfer of Ellen M. Timmerman from County Program Specialist 1, Mental Health to County Program Specialist 2, as per Bill Blevins, Human Services Director effective April 13, 2015.

the hire of Timothy Robson to the position of full time Dirt, Gravel and Low Volume Road Specialist as per Cathy Yeakel, Conservation District Manager, effective April 27, 2015.

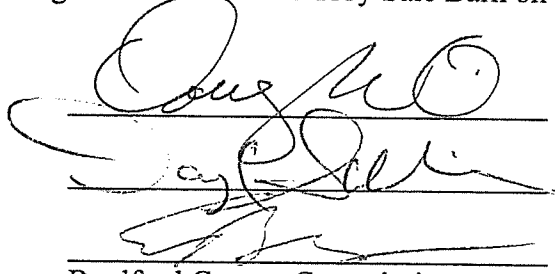
OTHER

The following individual has been hired in response to a Court Order from the Court of Common Pleas as part time casual Court Tipstaff, effective April 16, 2015.

Dennis Welch

Henry Farley - remarks.

The next Bradford County Commissioners' Meeting will be held at the Troy Sale Barn on April 23, 2015 at 10:00 a.m.



Bradford County Commissioners

SALARY BOARD

UNFINISHED BUSINESS

NEW BUSINESS

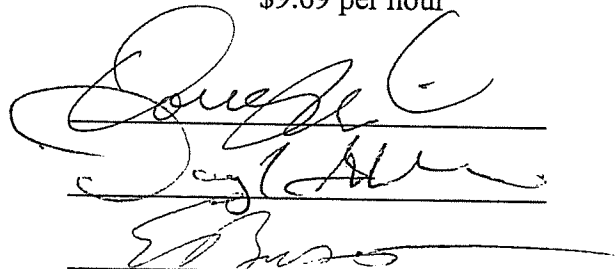
A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to set the following salaries:

Nancy M. Frisbie, pt casual Nurse Aide Trainee Effective March 30, 2015	MU7A \$8.16 per hour
Katelynn R. DeWitt, pt casual Nurse Aide Trainee Effective April 3, 2015	MU7A \$8.16 per hour
Jo Ann E. Hall, pt casual Nurse Aide Trainee Effective April 3, 2015	MU7A \$8.16 per hour
Suzanna R. Lampman, pt casual Nurse Aide Trainee Effective April 3, 2015	MU7A \$8.16 per hour
Makayleigh N. Aston, pt casual Valet Effective April 15, 2015	\$7.85 per hour
Ashley N. Ellis, pt casual Valet Effective April 15, 2015	\$7.85 per hour
Ashley E. McCarney, pt casual Valet Effective April 15, 2015	\$7.85 per hour

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Daniel P. Crawford, pt casual Housekeeping Attendant Effective April 15, 2015	MU9A \$9.56 per hour
Nicole S. Heeman, pt casual Dietary Attendant Effective April 22, 2015	MU9A \$9.56 per hour
Helena M. Poplin, pt casual CNA Effective April 18, 2015	MU12A \$11.05 per hour
Ellen M. Timmerman, County Program Specialist 2 Effective April 13, 2015	Grade 26 \$22.26 per hour
Timothy Robson, ft Dirt, Gravel and Low Volume Road Specialist Effective April 27, 2015	\$16.35 per hour
Dennis Welch pt casual Court Tipstaff Effective April 16, 2015	Grade 10 \$9.69 per hour

Bradford County Treasurer



Bradford County Commissioners

ASSESSMENT BOARD

UNFINISHED BUSINESS

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to amend the minutes of March 12, 2015 to read as follows:

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the **February** 2015 occupational changes.

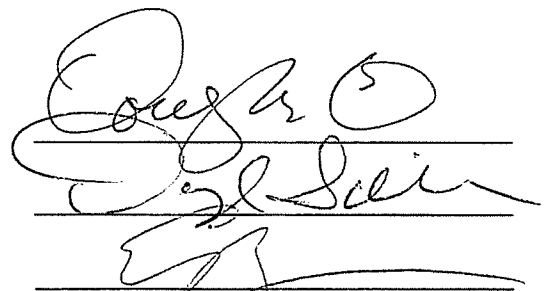
A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the **February** 2015 real estate changes.

NEW BUSINESS

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the March 2015 occupational changes.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the March 2015 real estate changes.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an appeal settlement agreement with VEDA for 2014 taxes for parcel # 35-007.05-001-000-000.



Bradford County Commissioners
Acting Board of Assessment

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF THURSDAY, APRIL 9, 2015

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 10:30 a.m.

