

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, AUGUST 10, 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 amend the minutes of July 27, 2017 to reflect a corrected salary of Lucinda Walter to \$11.74 per hour.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to amend the minutes of Thursday, July 27, 2017.

NEW BUSINESS

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to ratify action taken on July 13, 2017 approving an agreement between Bradford County and EcoSpect for lead testing for the Bradford County Rehabilitation Program for a period of one year (July 13, 2017 through July 12, 2018).

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to ratify action taken on August 1, 2017 approving an agreement between Bradford County and GC Scheer Inspections & Testing, LLC for radon testing for the Bradford County Rehabilitation Program for a period of one year (July 27, 2017 through July 26, 2018).

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an agreement between Bradford County and Northern Tier Solid Waste Authority for garbage collection/container rental at the Bradford County Correctional Facility at a fee of \$177.00 per month beginning August 1, 2017 through December 31, 2018 and authorize the Chairman to sign.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve an agreement between Bradford County and Endless Mountains Transportation Authority aka BeST Transit for Non-Emergency Medical Transportation at a rate of \$51.32 per trip for a period of one year (July 1, 2017 through June 30, 2018) and authorize the Chairman to sign.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve a Grant Agreement between Pennsylvania Emergency Management Agency (PEMA) and North Central Task Force for the 2017 Homeland Security Grant in the amount of \$356,907.00 for the purpose of supporting the planning, training, preparedness and response needs to address acts of terrorism and other catastrophic events.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve matching funds to perform an Epoxy Overlay on County Bridge #25 (East Lockhart Street Bridge over Susquehanna River) in cooperation with PennDOT and the Northern Tier RPO for a Transportation Improvement Program – Bridge Bundling Project for 2018 in an amount not to exceed 5% of the total cost.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an agreement between Bradford County and Lauren Innovations DBA NaviGate Prepared for emergency preparedness software for Bradford County Public School Districts and Bradford County Offices at a fee of \$47,500.00 for a period of one year (July 1, 2017 through June 30, 2018) and authorize the Chairman to sign.

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A CONTINUATION OF THURSDAY, AUGUST 10, 2017

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an Amended Letter of Agreement between Bradford Human Services Agency, operator of County Mental Health/Intellectual Disabilities Programs (MH/ID), Children and Youth, Drug & Alcohol and Judy Evans for the period June 1, 2017 through May 31, 2018.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve a Unit of Service Funding Contract between Bradford County Human Service Agency, operator of Bradford/Sullivan County Mental Health/Intellectual Disabilities Programs (MH/ID) and Bradford/Sullivan Single County Authority and the Main Link for the period July 1, 2017 through June 30, 2018.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve a Unit of Service Funding Contract between Bradford County Human Service Agency, operator of Bradford/Sullivan County Mental Health/Intellectual Disabilities Programs (MH/ID) and the Main Link for the period July 1, 2017 through June 30, 2018.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an Administrative Services Agreement between Bradford County Human Services and Regional Cooperative, LLC, effective August 1, 2017.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve agreements between Bradford County and the following Service Providers for the period July 1, 2017 through June 30, 2018:

YMCA of Bradford County
Big Brothers/Big Sisters
Guthrie Hospice

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve a Purchase of Service Agreement between Bradford County and Area Agency on Aging to prepare and deliver home delivered meals at a fee of \$6.56 per meal up to \$20,000.00 for the period July 1, 2017 through June 30, 2018.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve a Purchase of Service Agreement between Bradford-Wyoming County Literacy Program to assist in tutoring in the amount of \$51.90 per unit not to exceed \$8,056.00 for the period July 1, 2017 through June 30, 2018.

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 Service Providers for the period July 1, 2017 through June 30, 2018:

It Takes a Village
Penn York Opportunities for the Handicapped
Futures Community Support Services

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve Agreements between Bradford/Sullivan Drug & Alcohol and the following contractors for the period July 1, 2017 through June 30, 2018:

Harbor Counseling - Blossburg
Crossroads Counseling, Inc. - Wellsboro

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

the hire of Michelle Belawske as full time LPN as per the recommendation of George Stauffer, interim Manor Administrator, effective August 16, 2017.

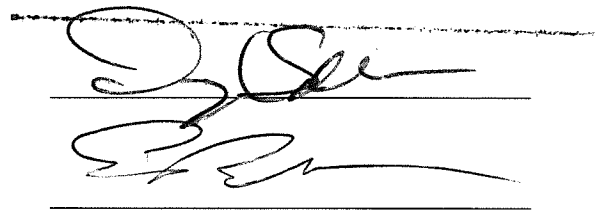
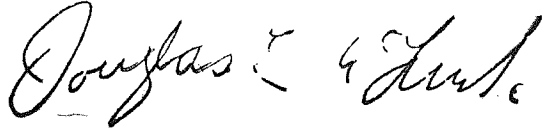
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the hire of Lisa Harkins as part time casual Human Resources Assistant as per the recommendation of George Stauffer, interim Manor Administrator, effective August 9, 2017.

the hire of Kaila Colon as part time casual CNA as per the recommendation of George Stauffer, interim Manor Administrator, effective August 16, 2017.

the transfer of Angela L. Vought from County Casework Supervisor, Intellectual Disabilities to County Casework Manager 1 as per the recommendation of Bill Blevins, Human Services Director, effective August 7, 2017.

OTHER



Bradford County Commissioners

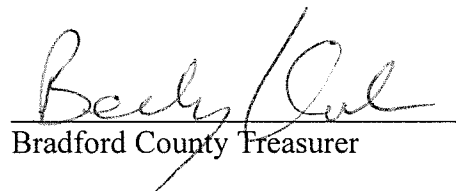
SALARY BOARD

UNFINISHED BUSINESS

NEW BUSINESS

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

Michelle Belawske, ft LPN Effective August 16, 2017	G22 \$19.28 per hour
Lisa Harkins, pt casual Human Resources Assistant Effective August 9, 2017	G16 \$19.08 per hour
Kaila Colon, pt casual CNA Effective August 16, 2017	MU12 \$11.74 per hour
Angela L. Vought, ft County Casework Manager 1 Effective August 7, 2017	G24 \$26.44 per hour


Bradford County Treasurer
Bradford County Commissioners

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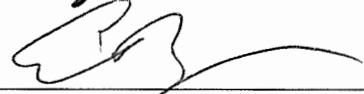
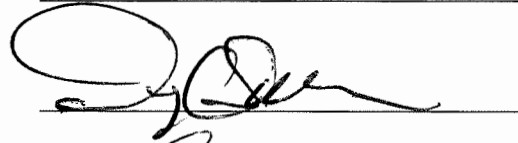
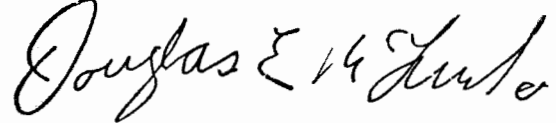
ASSESSMENT BOARD

UNFINISHED BUSINESS

NEW BUSINESS

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

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the occupational changes for July 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 as made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to adjourn the meeting at 10:25 a.m.