THURSDAY, AUGUST 25, 2016

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 Thursday, August 11, 2016.

NEW BUSINESS

A motion was made by Mr. Bustin, seconded by Mr. Bustin, all voted "aye" to proclaim September 2016 as National Preparedness Month in Bradford County.

Doug McLinko, Chairman Daryl L. Miller, Vice Chairman Ed Bustin, Commissioner



Michelle Shedden, Chief Clerk Jonathan Foster, Solicitor

Bradford County Commissioners Office PROCLAMATION

NATIONAL PREPAREDNESS MONTH September 2016

"Don't Wait, Communicate. Make Your Emergency Plan Today"

WHEREAS, every year, communities across our Country face emergencies; and

WHEREAS, emergencies come in many forms...from house fires, to accidents and hurricanes and can strike anywhere; and

WHEREAS, by discussing with family, friends, neighbors and co-workers, how we will protect our families, friends and communities, we will bolster our readiness in the event of a crisis; and

WHEREAS, Bradford County Emergency Management coordinates emergency planning efforts for all major emergencies that may occur in Bradford County.

NOW, THEREFORE, be it resolved that the Bradford County Board of Commissioners hereby proclaim September 2016 as Preparedness Month in Bradford County to coincide with the National Preparedness Month designation by our Federal counterparts, and encourage all residents of Bradford County to promote individual and community preparedness activities.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the seal of the County of Bradford to be affixed this 25th day of August, in the year of our Lord, two thousand sixteen.

ATTEST:

Michelle L. Shedden, Chief Clerk

Bradford County Commissioners

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve a Contract between the Department of Community and Economic Development and Bradford County for the 2015 Community Development Block Grant (CDBG) Program in the amount of \$343,674.00.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve the following Professional Service Contracts with AMP Global Strategies for the following services for the period July 1, 2016 through December 31, 2016 and authorize the Chairman to sign:

911 IT Services	\$16,250.00
Voice Recorder/Logger Maintenance	\$3,350.00
911 Net Clock Maintenance	\$1,175.00
Generator Maintenance	\$3,662.94
911 Stand Alone ALI Database Maintenance	\$12,735.00
Max Pro CPE Maintenance	\$27,434.50
Zetron Console Maintenance	\$23,072.50
Computer Aided Dispatch Maintenance	\$23,225.60

A motion was made by Mr. Miller, seconded by Mr. Bustin, all vote d "aye" to accept and approve the Medical Assistance Transportation Program (MATP) Grant Agreement and initial allocation amount of \$1,157,516.00 for Fiscal Year (FY) 2016-2017.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve an Agreement between Bradford County and Priority One Consulting, LLC for the development of a County E9-1-1 Plan at a cost of \$13,000.00.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve a MS999 close out report to Pennsylvania Department of Transportation for Bridge # 22 over South Branch of Towarda Creek with a final cost of \$1,267,979.76.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve a MS999 close out report to Pennsylvania Department of Transportation for Bridge #26 over Goose Hollow Creek at a final cost of \$954,152.94.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the Assurance of Compliance/Participation Form for the Fiscal Year 2017-2018 Children and Youth Needs Based Plan and Budget Estimate.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve Letters of Agreement between Bradford/Sullivan Drug & Alcohol and the following school districts for the period July 1, 2016 through June 30, 2017:

Wyalusing Area School District Athens Area School District Northeast Bradford School District Sayre Area School District Sullivan County School District Towanda Area School District Troy Area School District Canton Area School District

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve a Unit of Service Funding Contract between Bradford/Sullivan County Mental Health/Intellectual Disability Programs (MH/ID) and Caregivers America, LLC for the period July 1, 2016 through June 30, 2017.

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

the transfer of Ryan Connell from part time Correctional Officer to full time Correctional Officer as per the recommendation of Warden Stewart, effective August 21, 2016.

the hire of Kirtis Geer as part time casual Building Maintenance Mechanic as per the recommendation of Warden Stewart, effective August 22, 2016.

the transfer of Kelsey D. Isenberg from part time casual Dietary Attendant to part time regular Dietary Attendant as per the recommendation of Jim Shadduck, Manor Administrator, effective, August 21, 2016.

the transfer of Colleen J. Cole from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective August 10, 2016.

the transfer of Halie J. Dunn from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective August 10, 2016.

the transfer of Violet F. Gutierrez from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective August 10, 2016.

the transfer of Nicholas P. Porter from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective August 10, 2016.

the transfer of Cali M. Slife from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective August 10, 2016.

the transfer Alexis D. Burgess from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective August 11, 2016.

the transfer of Andrea A. Passeri from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective August 11, 2016.

the transfer of Metallica R. Thetga from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective August 11, 2016.

the transfer of Samantha A. Shepard from part time casual RN Supervisor to full time RN Supervisor as per the recommendation of Jim Shadduck, Manor Administrator, effective August 21, 2016.

the hire of Tonya A. Rumsey as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective August 31, 2016.

the transfer of Christopher F. Boyer from part time regular Laundry Attendant to full time Laundry Attendant as per the recommendation of Jim Shadduck, Manor Administrator, effective August 29, 2016.

the transfer of Adam M. Wright from part time casual Housekeeping Attendant to full time Housekeeping Attendant as per the recommendation of Jim Shadduck, Manor Administrator, effective August 28, 2016.

the transfer of Star R. Parker from part time causal Valet to part time casual Housekeeping Attendant as per the recommendation of Jim Shadduck, Manor Administrator, effective August 24, 2016.

the transfer of Jason J. Walters from County Caseworker 3, Mental Health, to County Mental Health Program Specialist 1 as per the recommendation Bill Blevins, Human Services Director, effective August 29, 2016.

the transfer of Emma A. Emiliani from Clerk Typist 2, Mental Health to County Mental Health Caseworker 1 as per the recommendation of Bill Blevins, Human Services Director, effective August 29, 2016.

the transfer of Eric Benjamin from full time Dispatcher I to full time Dispatcher II as per the recommendation of Bob Barnes, Director of Public Safety/EMA Director, effective August 17, 2016.

the transfer of Susanne Fink from full time Dispatcher I to full time Dispatcher II as per the recommendation of Bob Barnes, Director of Public Safety/EMA Director, effective August 15, 2016.

the transfer of Andrew Jelliff from full time Dispatcher I to full time Dispatcher II as per the recommendation of Bob Barnes, Director of Public Safety/EMA Director, effective August 17, 2016.

the transfer of Jeffrey Rosenheck from full time Dispatcher I to full time Dispatcher II as per the recommendation of Bob Barnes, Director of Public Safety/EMA Director, effective August 15, 2016.

the transfer of Casey Shiposh from full time Dispatcher I to full time Dispatcher II as per the recommendation of Bob Barnes, Director of Public Safety/EMA Director, effective August 22, 2016.

OTHER

The following individual has been hired in response to a Court Order from the Court of Common Pleas as part time casual Tipstaff, effective August 22, 2016:

Terri L. Gerrity

Bradford County Commissioners

SALARY BOARD

PRESENT: Doug McLinko, Daryl Miller and Ed Bustin

<u>UNFINISHED BUSINESS</u>

NEW BUSINESS

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

Terri L. Gerrity, pt casual Tipstaff Effective August 22, 2016	G10 \$9.98 per hour
Ryan Connell, ft Correctional Officer August 21, 2016	\$12.50 per hour
Kirtis Geer, pt casual Building Maintenance Mechanic Effective August 22, 2016	G16 \$13.38 per hour
Kelsey D. Isenberg, regular Dietary Attendant Effective August 21, 2016	MU9 \$9.85 per hour
Colleen J. Cole, pt casual Nurse Aide Trainee Effective August 10, 2016	\$8.16 per hour
Halie J. Dunn, pt casual Nurse Aide Trainee Effective August 10, 2016	\$8.16 per hour
Violet F. Guiterrez, pt casual Nurse Aide Trainee Effective August 10, 2016	\$8.16 per hour
Nicholas P. Porter, pt casual Nurse Aide Trainee Effective August 10, 2016	\$8.16 per hour
Cali M. Slife, pt casual Nurse Aide Trainee Effective August 10, 2016	\$8.16 per hour
Cali M. Slife, pt casual Nurse Aide Trainee Effective August 10, 2016 Alexis D. Burgess, pt casual Nurse Aide Trainee Effective August 11, 2016	\$8.16 per hour \$8.16 per hour
Effective August 10, 2016 Alexis D. Burgess, pt casual Nurse Aide Trainee	`
Alexis D. Burgess, pt casual Nurse Aide Trainee Effective August 11, 2016 Andrea A. Passeri, pt-casual Nurse Aide Trainee	\$8.16 per hour
Effective August 10, 2016 Alexis D. Burgess, pt casual Nurse Aide Trainee Effective August 11, 2016 Andrea A. Passeri, pt-casual Nurse Aide Trainee Effective August 11, 2016 Metallica R. Thetga, pt casual Nurse Aide Trainee	\$8.16 per hour \$8.16 per hour
Alexis D. Burgess, pt casual Nurse Aide Trainee Effective August 11, 2016 Andrea A. Passeri, pt-casual Nurse Aide Trainee Effective August 11, 2016 Metallica R. Thetga, pt casual Nurse Aide Trainee Effective August 11, 2016 Samantha A. Shepard, ft RN Supervisor	\$8.16 per hour \$8.16 per hour \$8.16 per hour G27
Alexis D. Burgess, pt casual Nurse Aide Trainee Effective August 11, 2016 Andrea A. Passeri, pt-casual Nurse Aide Trainee Effective August 11, 2016 Metallica R. Thetga, pt casual Nurse Aide Trainee Effective August 11, 2016 Samantha A. Shepard, ft RN Supervisor Effective August 21, 2016 Tonya A. Rumsey, pt casual Valet	\$8.16 per hour \$8.16 per hour \$8.16 per hour G27 \$27.87 per hour

Star R. Parker, pt casual Housekeeping Attendant	MU9
Effective August 24, 2016	\$9.56 per hour
Jason J. Walters, County Mental Health Specialist 1	G23
Effective August 29, 2016	\$21.53 per hour
Emma A. Emiliani, County Mental Health Caseworker 1	G18
Effective August 29, 2016	\$14.74 per hour
Eric Benjamin, ft Dispatcher II	G17
Effective August 17, 2016	\$14.33 per hour
Susanne Fink, ft Dispatcher II	G17
Effective August 15, 2016	\$14.76 per hour
Andrew Jelliff, ft Dispatcher II Effective August 17, 2016	G17 \$14.33 per hour
Jeffrey Rosenheck, ft Dispatcher II	G17
Effective August 15, 2016	\$14.33 per hour

Casey Shiposh, ft Dispatcher II Effective August 22, 2016

Bradford County Treasurer

Bradford County Commissioners

G17

\$14.76 per hour

ASSESSMENT BOARD

UNFINISHED BUSINESS

NEW BUSINESS

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

Michael J. Dreisch 728 Creek Road Laceyville, PA 18623

Reason: Veterans Exemption - New (House & 5 acres)

DMP # 54-104.00-130-001-000 Effective Date: January 1, 2017

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

Darryl C. Mickley 6555 Route 328 Millerton, PA 16936

Reason: Veterans Exemption – NEW

DMP # 57-001.00-016-000-000 Effective Date: January 1, 2017

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

Paul B. Yoachim 140 Huddle Road Rome, PA 18837

Reason: Veterans Exemption - RENEW (House & 5 Acres)

DMP # 59-023.00-115-001-000 Effective Date: January 1, 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. Miller, seconded by Mr. Bustin, all voted "aye" to adjourn the meeting at 10:30 am.