

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, JANUARY 26, 2017

PRESENT: Doug McLinko, Daryl Miller via phone, and Ed Bustin

PLEDGE OF ALLEGIANCE TO THE FLAGCALL TO ORDERVISITOR REMARKS CONCERNING AGENDAUNFINISHED BUSINESS

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to amend the minutes of Thursday, January 12, 2017 as follows:

Consider approving the transfer of Nikira Y. Taveras from part time casual Valet to part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective January 9, 2017.

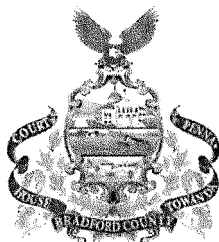
A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to award the Bridge 24 project to Wolyniec Construction the lowest responsible bidder at \$ 392,161.10.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve the minutes of Thursday, January 12, 2017.

NEW BUSINESS

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to proclaim January 2017 as National Human Trafficking 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 Slavery and Human Trafficking Awareness Month
January 2017

WHEREAS; Bradford County recognizes the inherent worth and value in all individuals regardless of gender, age, race and other diversity considerations; and

WHEREAS; Bradford County is a PAATH 15 Human Trafficking Response Team; partnering with contiguous counties in collaborative efforts to combat traffickers and restore victims; and

WHEREAS; Bradford County will support efforts to raise awareness related to human trafficking, in all forms; and

WHEREAS; National Slavery and Human Trafficking Awareness Month is recognized each January to facilitate prevention, restoration and justice; and

WHEREAS; this local effort, in combination with endeavors at both the state and national levels, will promote awareness and ignite coordinated movements to eradicate this social injustice.

NOW THEREFORE, we, the Bradford County Commissioners, by virtue of the authority vested in us by the Constitution and laws of Pennsylvania do hereby proclaim January 2017 as "NATIONAL HUMAN TRAFFICKING MONTH IN BRADFORD COUNTY."

We are calling on our communities, churches, human services organizations, schools, businesses and families to educate themselves and others to the reality of human trafficking around the world, in America and in our backyard. Together we can save lives and restore dignity and freedom.

IN WITNESS WHEREOF, we have set our hands and cause the seal of Bradford to be affixed this 26th day of January, 2017.

Attest:

Michelle L. Shedden
Michelle L. Shedden, Chief Clerk

Doug McLinko
Daryl Miller
Ed Bustin
Bradford County Commissioners

THE MINUTES OF BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF THURSDAY, JANUARY 26, 2017

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to ratify action taken on Monday, January 16, 2017 authorizing the submission of a CDBG FY Extension Form for the 2011 CDBG Towanda Borough Downtown Parking Garage Curb Cut project.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to ratify action taken on January 17, 2017 to authorize MPS Consulting Firm to apply for an FCC License Guard Band for the 911 Towers at a fee of \$22,500.00.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the renewal of an Agreement between Bradford County and North Penn Legal Services for parents in Child Dependency and Termination of Parental Rights cases for a period of 12 months (January 1, 2017 through December 31, 2017) at a fee of \$1,250.00 per month.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve an agreement between Bradford County and Tulpehocken for water supply services including water bottles and emergency water supplies at the Bradford County Manor for a period of five (5) years beginning March 1, 2017 through February 28, 2022.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the renewal of an agreement between Thompson Law Office and Bradford County Planning Commission for solicitor services at a fee of \$8,400.00 annually.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve an amendment of purchase of service agreement between Bradford County Human Services/Children and Youth and the following providers for the period July 1, 2016 thru June 30, 2017:

Cornell Abraxas Group, Inc.
Concern Professional Services
Wyoming Valley, Inc.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve the Purchase of Service Agreement between Bradford County Human Services Agency/Bradford Sullivan Mental Health/Intellectual Disability Program and the following providers for the period July 1, 2016 thru June 30, 2017:

Michael H Palmer, Ed.D.
Thomas Carman
NHS Human Service of PA
Integrative Counseling Service

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the county's membership application to National Association of Royalty Owners at a fee of \$150.00.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to accept a grant of \$600,700.00 from the Pennsylvania Emergency Management Agency for 911 Statewide Interconnectivity Funding to be used for the North Central Region Next Generation CPE and ESInet project.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to authorize the Chairman to sign the final Fiscal year 2015-2016 Medical Assistance Transportation Program allocation in the amount of \$1,192,055.00.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve the Bradford County Manor facility policy statement and authorize the Chief Clerk to advertise.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve the Chief Clerk to legally advertise a request for proposals for Architectural/Engineering Services and Construction Management services for the Bradford County Public Safety Center.

THE MINUTES OF BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF THURSDAY, JANUARY 26, 2017

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an agreement with Paperless Solutions Incorporated for the software support and maintenance of the case management and accounting software for the Bradford County Prothonotary office at a fee of \$10,140.00 effective March 1, 2017 thru February 28, 2018.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve the annual renewal of the maintenance agreement with Print O Stat for the Canon equipment at the Bradford County Planning and Mapping Services office at a fee of \$1941.00.

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

the transfer of Sareena Jackson from full time CNA to part time casual CNA as per recommendation of James Shadduck, Manor Administrator effective January 20, 2017.

the hire of Nicole I. Northrop as part time casual valet as per recommendation of James Shadduck, Manor Administrator, effective February 1, 2017.

the hire of Rachel N. Draper as part time casual valet as per recommendation of James Shadduck, Manor Administrator, effective February 1, 2017.

the hire of Hannah M. Oslager as part time casual CNA as per recommendation of James Shadduck, Manor Administrator, effective January 25, 2017.

the transfer of Danessa M. Stebbins from part time casual valet to part time casual CNA as per recommendation of James Shadduck, Manor Administrator, effective January 9, 2017.

the hire of Kazumi S. Ainey as part time casual valet as per recommendation of James Shadduck, Manor Administrator, effective February 1, 2017.

the transfer of Helena M. Crandle from full time CNA to part time casual CNA as per recommendation of James Shadduck, Manor Administrator, effective February 1, 2017.

the hire of David Wolz as 911 Dispatcher I, as per recommendation of Robert Repasky, 911 Director, effective February 10, 2017.

the hire of Chelsey R Heatley, CYS Casework Intern probationary appointment as per recommendation of Jen Cragle, Children and Youth Director, effective January 23, 2017.

the hire of Shannon M Sheehy, CYS Casework Intern, as per recommendation of Jen Cragle, Children and Youth Director, effective January 23, 2017.

the transfer of Jenice L Barrett, CYS Caseworker I to Caseworker II, as per recommendation of Jen Cragle, Children and Youth Director, effective January 4, 2017.

OTHER



Bradford County Commissioners

THE MINUTES OF BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF THURSDAY, JANUARY 26, 2017


SALARY BOARD

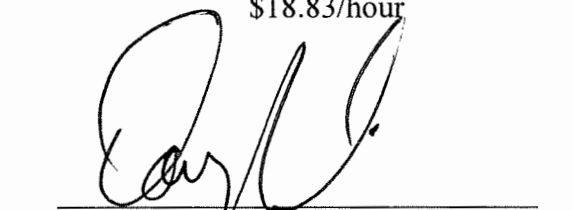


UNFINISHED BUSINESS

NEW BUSINESS

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

Sareena Jackson pt casual CNA effective January 20, 2017	MU12 \$11.46/hour
Nicole I. Northrop, part time casual Valet effective February 1, 2017	\$7.85/hour
Rachel N. Draper, part time casual Valet effective February 1, 2017	\$7.85/hour
Hannah M. Oslager, part time casual CNA effective January 25, 2017	MU12A \$11.46/hour
Danessa M. Stebbins, part time casual CNA effective January 9, 2017	MU12A \$11.46/hour
Kazumi S. Ainey as part time casual Valet effective February 1, 2017	\$7.85/hour
Helena M Crandle, pt casual CNA effective February 1, 2017	MU12 \$11.46 per hour
David Wolz, 911 Dispatcher I effective February 10, 2017	Grade 16 \$13.38/hour
Chelsey R Heatley, CYS Casework Intern Effective January 23, 2017	Grade 7 \$8.62/hour
Shannon M Sheehy, CYS Casework Intern Effective January 23, 2017	Grade 7 \$8.62
Jenice L Barrett, CYS Caseworker II Effective January 4, 2017	Grade 23 \$18.83/hour


Bradford County Treasurer




Bradford County Commissioners

THE MINUTES OF BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF THURSDAY, JANUARY 26, 2017

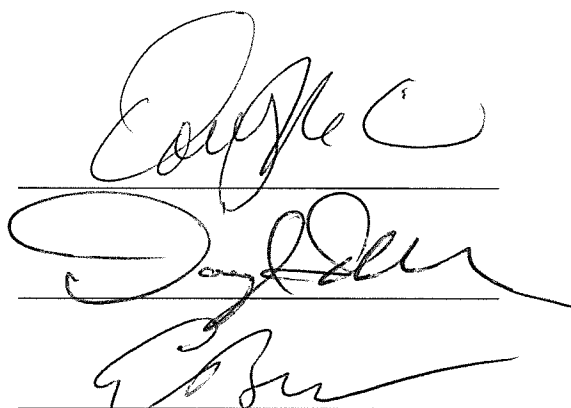
ASSESSMENT BOARD

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:

Todd M Welch
4560 James Street
Towanda PA 18848
Reason: Veterans Exemption: New
DMP # 38-061.00-034-000-000
Effective date: January 1, 2017



Bradford County Commissioners
Acting Board of Assessment

VISITORS REMARKS

The Commissioner 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 10:52 a.m.

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 9, 2017

PRESENT: Doug McLinko, Daryl Miller via phone, and Ed Bustin

PLEDGE OF ALLEGIANCE TO THE FLAGCALL TO ORDERVISITOR REMARKS CONCERNING AGENDAUNFINISHED BUSINESS

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to amend the December 22, 2016 meeting minutes to reflect an increase in the salary of the CYS Clerk Typist III position to a grade 15, \$12.74 per hour and remove reference to position title change of Administrative Assistant II.

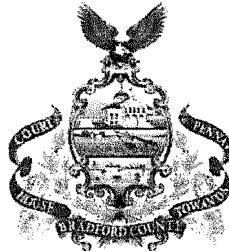
A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to amend the January 26, 2017 meeting minutes to reflect David Wolz, 911 Dispatcher's start date of February 10, 2017 instead of January 20, 2017.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the minutes of Thursday, January 26, 2017.

NEW BUSINESS

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve a proclamation recognizing the accomplishments of Dave and Nancy Keeler.

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



Michelle Shedden, Chief Clerk
Jonathan Foster, Solicitor

Bradford County Commissioners Office
PROCLAMATION

WHEREAS; Dave and Nancy Keeler are valued members of Wyalusing and Bradford County; and

WHEREAS; their selfless contributions through volunteering their time, energy and resources to various community functions and organizations have touched many lives; and

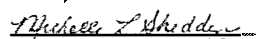
WHEREAS; great places to live consist of many things like churches, schools, civic organizations, shops and many other attributes, however, it's the people that make places like this great places to live, work, play and raise families; and

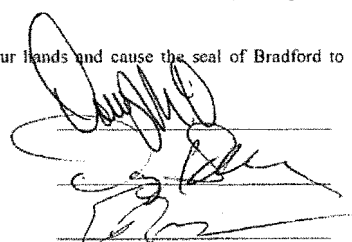
WHEREAS; it's the Keeler's, Dave and Nancy, that we're recognizing here today for their selfless contributions to the community that they and their family have called home for generations.

THEREFORE, we, the Bradford County Commissioners, by virtue of the authority vested in us by the Constitution and laws of Pennsylvania do hereby recognize Dave and Nancy Keeler for their recent recognition of being named as "Outstanding Citizens" of the Wyalusing Area and express our sincere thanks for all of their hard work and dedication to the Wyalusing area and Bradford County.

IN WITNESS WHEREOF, we have set our hands and cause the seal of Bradford to be affixed this 9th day of February, 2017.

Attest:


Michelle L. Shedden, Chief Clerk


Bradford County Commissioners