THURSDAY, JULY 28, 2016 (AT ULSTER TOWNSHIP BUILDING)

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. Bustin, seconded by Mr. Miller, all voted "aye" to approve the minutes of Thursday, July 14, 2016.

#### **NEW BUSINESS**

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to ratify action taken on July 25, 2016 approving the Notice of Award sent to M.R. Dirt, Inc. for the Culvert Replacement Project T-887 (North Orwell Road) over Trout Brook.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to ratify action taken on July 20, 2016 approving an Agreement with UGI Energy Services, LLC for electric service to Bradford County.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to authorize the Chief Clerk to legally advertise a Request for Proposals for a professional planning services consultant to develop a comprehensive plan for Bradford County.

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 2016 Homeland Security Grant in the amount of \$357,512.00 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 an Ordinance to Amend Articles of Incorporation for Northern Tier Solid Waste Authority.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an Agreement between Bradford County and Trinity of Bradford County for individual and group drug and alcohol services to Bradford County Treatment Court for a period of 12 months (August 1, 2016 through July 31, 2017).

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the renewal of a Commercial Lease Agreement between Bradford County and the County of Tioga for office space for the Bradford/Sullivan CCIS Program at a monthly rental amount of \$466.28 for the period of July 1, 2016 through June 30, 2017.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an Agreement between Bradford County and RTC GIS, Inc. dba Resource Technologies Corporation for consulting services to assist the Bradford County Assessment Office at a fee of \$200.00 an hour, not to exceed \$8000.00.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve an Agreement between Bradford County and The Bradford County Conservation District to designate \$83,459.97 under the Growing Greener County Environmental Initiative Program for Stream Stabilization Initiative III and designate Cathy Yeakel, District Manager as point of contact and authorize the Chairman to sign.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve Amendment Purchase of Service Agreements between Bradford County Human Services/Children and Youth Services and the following providers for the period July 1, 2015 through June 30, 2016:

George Junior Republic in Pennsylvania NHS Pennsylvania

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve a Letter of Support for Trehab and Bradford/Tioga Housing Authority to PFHA for 2016 Phare applications.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the 2012 CDBG-DR Sub Recipient Agreement for Athens Borough Catch Basin Replacement project.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve the transfer of Gene Osmun from full time Veterans Services Director to part time casual Veterans Services Outreach Coordinator as per the recommendation of the Bradford County Commissioners, effective August 1, 2016.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve the hire of Jeffrey Scarboro as full time Veterans Services Director as per the recommendation of the Bradford County Commissioners, effective July 25, 2016.

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

the hire of Anna Fink as part time casual Summer Intern as per the recommendation of Bob Barnes, Director of Public Safety/EMA Director, effective July 5, 2016.

the hire of Chelsey L. Davis as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective July 20, 2016.

the hire of Michael T. Benjamin as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective July 20, 2016.

the hire of Samantha Shepard as part time casual RN as per the recommendation of Jim Shadduck, Manor Administrator, effective August 3, 2016.

the transfer of Julie A. Hurlburt from part time casual Nurse Aide Trainee to part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective July 14, 2016.

the transfer of Jessica N. Meeker from part time casual Nurse Aide Trainee to part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective July 14, 2016.

the transfer of Angela K. Shaw from part time casual Nurse Aide Trainee to part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective July 14, 2016.

the transfer of Summer B. Streeter from part time casual Nurse Aide Trainee to part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective July 14, 2016.

the transfer of Julie A. Hurlburt from part time casual CNA to full time CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective July 17, 2016.

the transfer of Jessica N. Meeker from part time casual CNA to full time CNA as per the recommendation of Jim Shadduck, Manor Administrator effective July 17, 2016.

the transfer of Angela K. Shaw from part time casual CNA to full time CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective July 17, 2016.

the transfer of Summer B. Streeter from part time casual CNA to full time CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective July 17, 2016.

the transfer of Nichole R. Saxon from part time casual CNA to full time CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective July 31, 2016.

the hire of Sherrie E. Westerfer as temporary part time casual Activities Aide as per the recommendation of Jim Shadduck, Manor Administrator, effective August 3, 2016.

the hire of Jodi L. Miller as part time casual Valet as per the recommendation of Jim Shadduck Manor Administrator, effective August 3, 2016.

the transfer of Daniel B. Ward from full time CNA to part time casual Restorative Aide as per the recommendation of Jim Shadduck, Manor Administrator, effective August 7, 2016.

the hire of Mary A. Savery as full time LPN as per the recommendation of Jim Shadduck, Manor Administrator, effective August 3, 2016.

the hire Melody Bentley as full tine Field Investigator Trainee as per the recommendation of Donna Roof, Chief Assessor, effective August 8, 2016.

the hire of Logan Watkins as part time Correctional Officer as per the recommendation of Warden Stewart, effective August 15, 2016.

the hire of Erin Covey as part time Correctional Officer as per the recommendation of Warden Stewart, effective August 15, 2016.

the hire of Michaela Allen as part time Correctional Officer as per the recommendation of Warden Stewart, effective August 15, 2016.

the hire of Ashlie Marsh a part time Correctional Officer as per the recommendation of Warden Stewart, effective August 15, 2016.

the hire of Zachary Colegrove as part time Correctional Officer as per the recommendation of Warden Stewart, effective August 15, 2016.

the hire of Courtney Woodworth as part time Correctional Officer as per the recommendation of Warden Stewart, effective August 15, 2016.

the hire of Samantha Loomis as part time Correctional Officer as per the recommendation of Warden Stewart, effective August 15, 2016.

the hire of Ryan Haller as part time Correctional Officer as per the recommendation of Warden Stewart, effective August 15, 2016.

the hire of Cody Ibarguen as part time Correctional Officer as per the recommendation of Warden Stewart, effective August 15, 2016.

the hire of Phillip Randall as part time Correctional Officer as per the recommendation of Warden Stewart, effective August 15, 2016.

the hire of Dylan White as part time Correctional Officer as per the recommendation of Warden Stewart, effective August 15, 2016.

the hire of Sacha Snell as Administrative Clerk II as per the recommendation of Warden Stewart, effective August 8, 2016.

the transfer of Cody D. Logan from County Caseworker 1 to County Caseworker 2 in Children and Youth Services as per the recommendation of Bill Blevins, Human Services Director, effective August 10, 2016.

the transfer of Nichole M. Buck from County Caseworker 1 to County Caseworker 2 in Children and Youth Services as per the recommendation of Bill Blevins, Human Services Director, effective August 24, 2016.

#### **OTHER**

Bradford County Commissioners

#### **SALARY BOARD**

## <u>UNFINISHED BUSINESS</u>

## **NEW BUSINESS**

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

Gene Osmun, pt casual Veterans Services Outreach Coordinator	G16
Effective August 1, 2016	\$25.00 per hour
Jeffrey Scarboro, ft Veterans Services Director	G18
Effective July 25, 2016	\$26,826.80 per year
Anna Fink, pt casual Summer Intern	G7
Effective July 5, 2016	\$8.62 per hour
Chelsey L. Davis, pt casual Valet Effective July 20, 2016	\$7.85 per hour
Michael T. Benjamin, pt casual Valet Effective July 20, 2016	\$7.85 per hour
Samantha Shepard, pt casual RN	G27
Effective August 3, 2016	\$27.87 per hour
Julie A. Hurlburt, pt casual CNA	MU12
Effective July 14, 2016	\$11.46 per hour
Jessica N. Meeker, pt casual CNA	MU12
Effective July 14, 2016	\$11.46 per hour
Angela K. Shaw, pt casual CNA	MU12
Effective July 14, 2016	\$11.46 per hour

Summer B. Streeter, pt casual CNA Effective July 14, 2016	MU12 \$11.46 per hour
Julie A. Hurlburt, ft CNA Effective July 17, 2016	MU12 \$11.74 per hour
Jessica N. Meeker, ft CNA Effective July 17, 2016	MU12 \$11.74 per hour
Angela K. Shaw, ft CNA Effective July 17, 2016	MU12 \$11.74 per hour
Summer B. Streeter, ft CNA Effective July 17, 2016	MU12 \$11.74 per hour
Nichole R. Saxon, ft CNA Effective July 31, 2016	MU12 \$11.74 per hour
Sherrie E. Westerfer, temporary pt casual Activities Aide Effective August 3, 2016	MU10 \$10.02 per hour
Jodi L. Miller, pt casual Valet Effective August 3, 2016	\$7.85 per hour
Daniel B.Ward, pt casual Restorative Aide Effective August 7, 2016	MU12 \$11.46 per hour
Mary A. Savery, ft LPN Effective August 3, 2016	G22 \$19.28 per hour
Melody Bentley, ft Field Investigator Trainee Effective August 8, 2016	G14 \$12.14 per hour
Effective August 8, 2016  Logan Watkins, pt Correctional Officer	\$12.14 per hour
Effective August 8, 2016  Logan Watkins, pt Correctional Officer Effective August 15, 2016  Erin Covey, pt Correctional Officer	\$12.14 per hour \$11.25 per hour
Effective August 8, 2016  Logan Watkins, pt Correctional Officer Effective August 15, 2016  Erin Covey, pt Correctional Officer Effective August 15, 2016  Michaela Allen, pt Correctional Officer	\$12.14 per hour \$11.25 per hour \$11.25 per hour
Effective August 8, 2016  Logan Watkins, pt Correctional Officer Effective August 15, 2016  Erin Covey, pt Correctional Officer Effective August 15, 2016  Michaela Allen, pt Correctional Officer Effective August 15, 2016  Ashlie Marsh, pt Correctional Officer	\$12.14 per hour \$11.25 per hour \$11.25 per hour \$11.25 per hour
Logan Watkins, pt Correctional Officer Effective August 15, 2016  Erin Covey, pt Correctional Officer Effective August 15, 2016  Michaela Allen, pt Correctional Officer Effective August 15, 2016  Ashlie Marsh, pt Correctional Officer Effective August 15, 2016  Zachary Colegrove, pt Correctional Officer	\$12.14 per hour \$11.25 per hour \$11.25 per hour \$11.25 per hour \$11.25 per hour
Effective August 8, 2016  Logan Watkins, pt Correctional Officer Effective August 15, 2016  Erin Covey, pt Correctional Officer Effective August 15, 2016  Michaela Allen, pt Correctional Officer Effective August 15, 2016  Ashlie Marsh, pt Correctional Officer Effective August 15, 2016  Zachary Colegrove, pt Correctional Officer Effective August 15, 2016  Courtney Woodworth, pt Correctional Officer	\$12.14 per hour \$11.25 per hour \$11.25 per hour \$11.25 per hour \$11.25 per hour \$11.25 per hour
Effective August 8, 2016  Logan Watkins, pt Correctional Officer Effective August 15, 2016  Erin Covey, pt Correctional Officer Effective August 15, 2016  Michaela Allen, pt Correctional Officer Effective August 15, 2016  Ashlie Marsh, pt Correctional Officer Effective August 15, 2016  Zachary Colegrove, pt Correctional Officer Effective August 15, 2016  Courtney Woodworth, pt Correctional Officer Effective August 15, 2016  Samantha Loomis, pt Correctional Officer	\$12.14 per hour \$11.25 per hour \$11.25 per hour \$11.25 per hour \$11.25 per hour \$11.25 per hour \$11.25 per hour

Phillip Randall, pt Correctional Officer Effective August 15, 2016 \$11.25 per hour Dylan White, pt Correctional Officer Effective August 15, 2016 \$11.25 per hour Sacha Snell, ft Administrative Clerk II G12 Effective August 8, 2016 \$11.01 per hour Cody D. Logan, County Caseworker 2 G21 Effective August 24, 2016

Nichole M. Buck, County Caseworker 2 Effective August 24, 2016

Bradford County Treasurer

**Bradford County Commissioners** 

\$17.08 per hour

\$17.082per hour

#### **VISITORS REMARKS**

The Commissioners answered questions from the public and press at this time.

## **ADJOURNMENT**

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to adjourn the meeting at 11:30 am.