THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, JULY 9, 2015

PRESENT: Doug McLinko, Daryl Miller, Ed Bustin and Becky Clark

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, June 25, 2015.

NEW BUSINESS

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve a professional services quote from Wescom Solutions, Inc. for an additional PointClickCare Single Facility Configuration for One Vendor Integration at the Bradford County Manor at a cost of \$150.00 and authorize the Chairman to sign.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to ratify action taken on July 1, 2015 to declare a disaster emergency caused by a severe storm resulting in flash flooding that necessitated emergency procedures to make repairs.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve an Equipment Contract with A.M. Pugh & Associates for 911 Installation of TIU Cards at a cost of \$5,875.00 and authorize the Chairman to sign.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the following Professional Service Contracts with AMP Global Strategies for the following services for the period July 1, 2015 through June 30, 2016 and authorize the Chairman to sign:

911 TIU Cards	\$6,680.00
911 IT Services	\$32,500.00
Voice Recorder/Logger Maintenance	\$6,700.00
911 Net Clock Maintenance	\$2,350.00
Generator Maintenance	\$7,325.88
911 Stand Alone ALI Database Maintenance	\$25,470.00
911 Dispatch Operations Repair and Maintenance	\$29,700.00
Max Pro CPE Maintenance	\$54,869.00
Zetron Console Maintenance	\$46,145.00

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve a Purchase of Service Agreement between Bradford County Human Services/Children and Youth Services and Child to Family Connections, Inc. for the period January 1, 2015 through June 30, 2015.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the following Agreements between The Bradford/Sullivan Drug & Alcohol and the following Providers for the period July 1, 2015 through June 30, 2016.

A Better Today
ARCC Abuse and Rape Crisis Center
BGI of Brandywine, Inc.
Choices
Clear Brook Manor
CLEM-MAR House, Inc.
CLEM-MAR House, Inc.
Colonial House, Inc.
Conewago-Snyder

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Conewago-Pottsville

Conewago Place

Crossroads Counseling, Inc.

Gatehouse for Men

Gatehouse for Women

Gaudenzia Chambers Hill Adolescent Program

Gaudenzia Common Ground

Gaudenzia Fountain Springs

Gaudenzia New Destiny

Gaudenzia Vantage House

Harbor Counseling

Lebanon Treatment Center

Memorial Hospital

Mental Health Associates

Pyramid Healthcare-Belleville

Pyramid Healthcare-Hillside

Pyramid Healthcare, Inc.

Sullivan County Victims Services

White Deer Run, Inc.

Williamsport Family Medical Center

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

the hire of Caleb Willey as part time casual Transport Officer as per the recommendation of Sheriff CJ Walters, effective June 29, 2015.

the transfer of Allison E. Houle from full time CNA to part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective July 13 2015.

the transfer of Erica L. Stroud from part time casual Nurse Aide Trainee to part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective July 6, 2015.

the hire of Dawn E. Little as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective July 8, 2015.

the hire of Cora V. Foust as part time casual Dietary Attendant as per the recommendation of Jim Shadduck, Manor Administrator, effective July 15, 2015.

the hire of Emily L. Jennings as part time casual Dietary Attendant as per the recommendation of Jim Shadduck, Manor Administrator, effective July 15, 2015.

the hire of Cheryl J. Nienhueser as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective July 15, 2015.

the hire of Susan M. White as full time Registered Dietician as per the recommendation of Jim Shadduck, Manor Administrator, effective July 26, 2015.

the hire of Brenda Colton as full time LPN as per the recommendation of Warden Stewart, effective July 20, 2015.

the hire of Elizabeth Weston as part time casual Summer Intern in the Planning Department as per the recommendation of Ray Stolinas, Planning Director, effective July 13, 2015.

the hire of Billie Jo Terry as full time Eligibility Specialist in the Child Care Information Systems Department (CCIS) as per the recommendation of Bill Blevins, Human Services Director, effective July 20, 2015.

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

OTHER

A temporary bridge structure has been placed at the North Orwell Road Bridge in Rome

Township while engineers work to reconstruct a permanent bridge.

Bradford County Commissioners

SALARY BOARD

<u>UNFINISHED BUSINESS</u>

NEW BUSINESS

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

Caleb Willey, pt casual Transport Officer	G7
Effective June 29, 2015	\$8.37 per hour
Allison E. Houle, pt casual CNA	MU12A
Effective July 13, 2015	\$11.05 per hour
Erica L. Stroud, pt casual CNA Effective July 6, 2015	MU12A \$11.05 per hour
Dawn E. Little, pt casual Valet Effective July 8, 2015	\$7.85 per hour
Cora V. Foust, pt casual Dietary Attendant Effective July 15, 2015	MU9A \$9.56 per hour
Emily L. Jenkins, pt casual Dietary Attendant	MU9A
Effective July 15, 2015	\$9.56 per hour
Cheryl J. Nienhueser, pt casual Valet Effective July 15, 2015	\$7.85 per hour
Susan M. White, ft Registered Dietician	G28
Effective July 26, 2015	\$28.00 per hour
Brenda Colton, ft LPN	G22
Effective July 20, 2015	\$17.41 per hour
Elizabeth Weston, pt casual Summer Intern	G7
Effective July 13, 2015	\$8.37 per hour

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Billie Jo Terry, ft Eligibility Specialist Effective July 20, 2015

Bradford County Treasurer

Bradford County Commissioners

G14

\$11.79 per hour

ASSESSMENT BOARD

<u>UNFINISHED BUSINESS</u>

NEW BUSINESS

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

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

Bradford County Commissioners Acting Board of Assessment

VISITORS REMARKS

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

ADJOURNMENT

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to adjourn the meeting at 10:25 am.