THURSDAY, JUNE 30, 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, June 9, 2016.

NEW BUSINESS

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to ratify action taken on June 27, 2016 approving the renewal of a contract between Bradford County and Doreen Passmore for beautician services at the Bradford County Manor for the period July 1, 2016 through June 30, 2017 at an annual cost of \$36,000.00 to be paid in 12 monthly installments.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to ratify action taken on June 20, 2016 approving a five (5) year auto lease agreement with Enterprise Fleet Management for 9 County vehicles including a maintenance plan.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to ratify action taken on June 20, 2016 approving an Amendment to the Medicare Advantage PPO Agreement – Skilled Nursing Facility Provider between Bradford County and Highmark for provider services at the Bradford County Manor.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to ratify action taken on June 22, 2016 authorizing PENN DOT to advertise for letters of interest from engineers for the NBIS (National Bridge Inspection Standards) Bridge Inspection program.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an agreement with Broad Acres Nursing Home to provide Dietician on site services at a fee of \$44.10 per hour.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve a Maintenance Agreement between Bradford County and Black Box Network Services for telephone and voicemail maintenance for a 12 month period (July 1, 2016 through June 30, 2017) at a cost of \$6,428.16.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the 2016/2017 Bradford/Sullivan County Human Services Plan.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the appointment of the following individuals to the NBIS Bridge Consultant Committee effective June 30, 2016:

Kim Corbett Matt Williams Brian Baker Michelle Shedden

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 It Takes a Village for the period July 1, 2016 through June 30, 2017.

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

Conewago Place

Crossroads Counseling, Inc.

Cove Forge Behavioral Health System-Williamsburg

Conewago-Snyder

Gaudenzia Vantage House

Pyramid Healthcare Quakerstown

Gaudenzia New Destiny

Mental Health Associates of North Central

Gatehouse for Men

Gaudenzia Chambers Hill Adolescent Program

Pyramid Healthcare, Inc.

Pyramid Healthcare-Hillside

Gatehouse for Women

Harbor Counseling

Gaudenzia Common Ground

Gaudenzia Fountain Springs

Conewago-Pottsville

A motion as made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an Agreement for Participation in the Pennsylvania Medical Assistance Program for Early Intervention Services in the Infants, Toddlers and Families Medicaid Waiver for Bradford-Sullivan Counties, Early Intervention Program 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 Bradford-Sullivan Counties Infant/Toddler Early Intervention Program and Provider Contracts between Bradford-Sullivan Counties Early Intervention Program and the following providers for the period July 1, 2016 through June 30, 2019:

Elizabeth Chappell

Guthrie Towanda Memorial Hospital – Early Intervention Program

Scranton School for the Deaf and Hard of Hearing

Trishia Weinhardt

Sarah Tice

Terwilliger Speech Pathology and Technology

Just For Kids

Melinda Godshall

Eva D. Kriebel

Jill Cole

Sarah Shaw, Speech Pathologist

Sara Culver

Lynn Mitchell

Southern Tier Special Needs Resources

Deborah Frisk

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve an Agreement between Bradford County and Partners in Family & Community Development for Fiscal Year 2016/2017 for HSDF monies in the amount of \$67.00 per unit up to \$6,841.39 to assist in the Communities that Care Program.

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

the transfer of Lori A. Burleigh from part time casual Administrative Clerk 1 to full time Activities Aide as per the recommendation of Jim Shadduck, Manor Administrator, effective June 9, 2016.

the hire of Christopher J. North as part time casual Dietary Attendant as per the recommendation of Jim Shadduck, Manor Administrator, effective June 22, 2016.

the hire of Cali M. Slife as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective June 22, 2016.

the hire of Andrea A. Passeri as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective June 22, 2016.

the transfer of Nicole R. Austin from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective June 15, 2016.

the transfer of Julie A. Hurlburt from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective June 15, 2016.

the transfer of Ashley Loss from part time casual Valet to part time Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective June 15, 2016.

the transfer of Jessica N. Meeker from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective June 15, 2016.

the transfer of Kendra M. Robbins from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective June 15, 2016.

the transfer of Jessica A. Rohde from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective June 15, 2016.

the transfer of Angela K. Shaw from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective June 15, 2016.

the transfer of Summer B. Streeter from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective June 15, 2016.

the transfer of Jessica N. Benninger from full time CNA to part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective July 1, 2016.

the transfer of Trisha Pratt from full time RNAC to full time Director of Nursing as per the recommendation of Jim Shadduck, Manor Administrator, effective July 1, 2016.

the hire of Daniel B. Ward as full time CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective June 29, 2016.

the hire of Suzanna R. Lampman from full time CNA to part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective July 1. 2016.

the hire of Cassandra J. Cusson as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective July 6, 2016.

the hire of Alaina Wickwire as part time casual Data Entry Clerk as per the recommendation of Becky Clark, Treasurer, effective July 11, 2016.

the hire of Kayla Brown as part time casual Data Entry Clerk as per the recommendation of Becky Clark, Treasurer, effective July 11, 2016.

the hire of Kyleen Garris as part time casual Data Entry Clerk as per the recommendation of Becky Clark, Treasurer, effective July 11, 2016.

the transfer of Emma Emiliani from probationary to regular status full time Clerk Typist 2 in Mental Health as per the recommendation of Bill Blevins, Human Services Director, effective July 16, 2016.

the transfer of Pamela J. Kipp, from probationary to regular status full time County Program Specialist 1 in Mental Health as per the recommendation of Bill Blevins, Human Services Director, effective April 14, 2016.

the hire of Debbie Jennings as part time casual Administrative Clerk as per the recommendation of Jeff Singer, Director, Bradford County Library, effective July 5, 2016.

OTHER

The following individuals have been transferred in response to a Court Order from the Court of Common Pleas:

Kylie Starke from full time Probation Officer Trainee to full time Probation Officer, effective April 29, 2016

Justin Popovich from full time Probation Officer to full time Chief Probation

Officer, effective June 21, 2016.

Bradford County Commissioners

SALARY BOARD

PRESENT: Doug McLinko, Daryl Miller and Ed Bustin

UNFINISHED BUSINESS

NEW BUSINESS

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

Lori A. Burleigh, ft Activities Aide	M10
Effective June 9, 2016	\$10.40 per hour

Christopher J. North, pt casual Dietary Attendant	M9
Effective June 22, 2016	\$9.56 per hour

Cali M. Slife, pt casual Valet	
Effective June 22, 2016	\$7.85 per hour

Andrea A. Passeri, pt casual Valet	
Effective June 22, 2016	\$7.85 per hour

Nicole R. Austin, pt casual Nurse Aide Trainee Effective June 15, 2016	\$8.16 per hour
Julie A. Hurlburt, pt casual Nurse Aide Trainee Effective June 15, 2016	\$8.16 per hour
Ashley Loss, pt casual Nurse Aide Trainee Effective June 15, 2016	\$8.16 per hour
Jessica N. Meeker, pt casual Nurse Aide Trainee Effective June 15, 2016	\$8.16 per hour
Kendra M. Robbins, pt casual Nurse Aide Trainee Effective June 15, 2016	\$8.16 per hour
Jessica A. Rohde, pt casual Nurse Aide Trainee Effective June 15, 2016	\$8.16 per hour
Angela K. Shaw, pt casual Nurse Aide Trainee Effective June 15, 2016	\$8.16 per hour
Summer B. Streeter, pt casual Nurse Aide Trainee Effective June 15, 2016	\$8.16 per hour
Jessica N. Benninger, pt casual CNA Effective July 1, 2016	M12 \$11.46 per hour
Trisha Pratt, ft Director of Nursing Effective July 1, 2016	G33 \$78,000.00 per year
Daniel B. Ward, ft CNA Effective June 29, 2016	M12 \$11.74 per hour
Effective June 29, 2016 Suzanna R. Lampman, pt casual CNA	\$11.74 per hour M12
Effective June 29, 2016 Suzanna R. Lampman, pt casual CNA Effective July 1, 2016 Cassandra J. Cusson, pt casual Valet	\$11.74 per hour M12 \$11.46 per hour
Effective June 29, 2016 Suzanna R. Lampman, pt casual CNA Effective July 1, 2016 Cassandra J. Cusson, pt casual Valet Effective July 6, 2016 Alaina Wickwire, pt casual Data Entry Clerk	\$11.74 per hour M12 \$11.46 per hour \$7.85 per hour G8
Effective June 29, 2016 Suzanna R. Lampman, pt casual CNA Effective July 1, 2016 Cassandra J. Cusson, pt casual Valet Effective July 6, 2016 Alaina Wickwire, pt casual Data Entry Clerk Effective July 11, 2016 Kayla Brown, pt casual Data Entry Clerk	\$11.74 per hour M12 \$11.46 per hour \$7.85 per hour G8 \$9.06 per hour G8
Suzanna R. Lampman, pt casual CNA Effective July 1, 2016 Cassandra J. Cusson, pt casual Valet Effective July 6, 2016 Alaina Wickwire, pt casual Data Entry Clerk Effective July 11, 2016 Kayla Brown, pt casual Data Entry Clerk Effective July 11, 2016 Kyleen Garris, pt casual Data Entry Clerk	\$11.74 per hour M12 \$11.46 per hour \$7.85 per hour G8 \$9.06 per hour G8 \$9.06 per hour G8
Suzanna R. Lampman, pt casual CNA Effective July 1, 2016 Cassandra J. Cusson, pt casual Valet Effective July 6, 2016 Alaina Wickwire, pt casual Data Entry Clerk Effective July 11, 2016 Kayla Brown, pt casual Data Entry Clerk Effective July 11, 2016 Kyleen Garris, pt casual Data Entry Clerk Effective July 11, 2016 Kyleen Garris, pt casual Data Entry Clerk Effective July 11, 2016 Kylie Starke, ft Probation Officer	\$11.74 per hour M12 \$11.46 per hour \$7.85 per hour G8 \$9.06 per hour G8 \$9.06 per hour G8 \$9.06 per hour
Suzanna R. Lampman, pt casual CNA Effective July 1, 2016 Cassandra J. Cusson, pt casual Valet Effective July 6, 2016 Alaina Wickwire, pt casual Data Entry Clerk Effective July 11, 2016 Kayla Brown, pt casual Data Entry Clerk Effective July 11, 2016 Kyleen Garris, pt casual Data Entry Clerk Effective July 11, 2016 Kylie Starke, ft Probation Officer Effective April 29, 2016 Justin Popovich, ft Chief Probation Officer	\$11.74 per hour M12 \$11.46 per hour \$7.85 per hour G8 \$9.06 per hour G8 \$9.06 per hour G8 \$9.06 per hour G8 \$9.06 per hour

Debbie Jennings, pt casual Administrative Clerk

Effective July 5, 2016

Bradford County Treasurer

G10

Bradford County Commissioners

\$9.98 per hour

ASSESSMENT BOARD

PRESENT: Doug McLinko, Daryl Miller and Ed Bustin

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:

Brett W. Shoemaker 48861 Route 6 Laceyville, PA 18623

Reason: Veterans Exemption – **NEW**

DMP # 54-116.00-135-000-000

Effective Date: January 1, 2017

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

1 year in 2016 of county taxes paid by Wyalusing Borough in the amount of \$108.86.

Reason: Parcel is exempt

Parcel # 60-114.04-151-000-000

The 2017 real estate and occupation duplicates are open for public display during the months of July and August 2016, Monday through Friday from 9:00 am to 5:00 pm.

Any person desiring to appeal their assessment shall file a written statement designating the parcel and assessment appealed with the Bradford County Board of Assessment on or before September 1, 2016.

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 10:55 a.m.