THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, MAY 28, 2015

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 May 14, 2015.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to open an additional bid for Medical Waste Removal services at the Bradford County Manor that was received prior to the deadline but not opened at the meeting of May 14, 2015.

NEW BUSINESS

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve Resolution 2015-04 certifying the provision of local funds in the amount of \$43,765.96 to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2015-16 to the Endless Mountains Transportation Authority and authorize the Chairman to sign.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the submission of the third quarter report for the Medical Assistance Transportation Program.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve an agreement with Trehab, Inc. for services to assure federal labor standards, wage compliance and certified payroll compliance including employee interviews at the construction site of the Towanda Terrace Project (a project to create low to moderate income elderly apartments and first floor commercial space in the 400 block of Main Street in the Borough of Towanda).

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve a maintenance agreement with Athens Borough for the maintenance and upkeep of the flood drainage improvements made from and as stipulated in the Community Development Block Grant Disaster Recovery Program grant previously awarded to Athens Borough and authorize the Chairman to sign.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an agreement with Larson Design for engineering services for repair of five Scour Critical Bridges at a fee of \$43,500.00 plus an additional \$17,000.00 for reimbursable expenses.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve an agreement with Larson Design for engineering services for bridge work on the concrete decks of five county bridges. The new decks will preserve the structural integrity of the beams and extend the useful life of the structures. The fee for this service is \$130,000.00 plus an additional \$30,000.00 for reimbursable expenses.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an agreement between Bradford/Sullivan Drug & Alcohol and PA Treatment and Healing for drug and alcohol abuse treatment and prevention services for the period beginning May 14, 2015 through June 30, 2015.

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS A CONTINUATION OF THURSDAY, MAY 28, 2015

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

the hire of Benton Best as part time casual Dispatcher I as per the recommendation of Bob Barnes, effective July 13, 2015.

the transfer of Daniel L. Hicks, County Caseworker I, from probationary status to regular status as per the recommendation of Bill Blevins, effective March 28, 2015.

the transfer of Prelynn M. Porter from part time casual CNA to part time casual Recreational Therapy Aide as per the recommendation of Jim Shadduck, Manor Administrator, effective May 31, 2015.

the hire of Kaitlyn J. Parks-Divel as part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective June 3, 2015.

the hire of Geoffrey P. Isenberg as part time casual dietary attendant as per the recommendation of Jim Shadduck, Manor Administrator, effective June 3, 2015.

the hire of Cortney R. Place as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective June 3, 2015.

the transfer of Billie Joe Barr from full time LPN to part time regular LPN as per the recommendation of Jim Shadduck, Manor Administrator, effective June 14, 2015.

the transfer of Christine M. Henfling from full time LPN to part time regular LPN as per the recommendation of Jim Shadduck, Manor Administrator, effective June 14, 2015.

the transfer of Jenifer J. Stroud from full time LPN Assistant RNAC to full time LPN as per the recommendation of Jim Shadduck, Manor Administrator, effective June 14, 2015.

OTHER

Bradford County Commissioners

SALARY BOARD

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

UNFINISHED BUSINESS

NEW BUSINESS

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve the creation of the position of Summer Intern in the Human Resources Department. This position will be a G7 with a pay rate of \$8.37 per hour, effective June 1, 2015.

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS A CONTINUATION OF THURSDAY, MAY 28, 2015

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

Benton Best, pt casual Dispatcher I G16

Effective July 13, 2015 \$12.99 per hour

Daniel L. Hicks, County Caseworker I G19

Effective March 28, 2015 \$15.04 per hour

Prelynn M. Porter, pt casual Recreational Therapy Aide MU12A

Effective May 31, 2015 \$11.05 per hour

Kaitlyn J. Parks-Divel, pt casual CNA MU12A

Effective June 3, 2015 \$11.05 per hour

Geoffrey P. Isenberg, pt casual Dietary Attendant MU9A

Effective June 3, 2015 \$9.56 per hour

Cortney R. Place, pt casual Valet

Effective June 3, 2015 \$7.85 per hour

Billie Jo Barr, pt regular LPN G22

Effective June 14, 2015 \$19.29 per hour

Christine M. Henfling, pt regular LPN G22

Effective June 14, 2015 \$17.93 per hour

Jenifer J. Stroud, ft LPN G22

Effective June 14, 2015 \$22.27 per hour

Bradford County Transurar

Bradford County Commissioners

ASSESSMENT BOARD

<u>UNFINISHED BUSINESS</u>

NEW BUSINESS

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

Richard W. Parson 604 Lincoln Street Sayre, PA 18840

Reason: Veterans Exemption - NEW

DMP # 36-020.23-182-000-000 Effective Date: January 1, 2015

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS A CONTINUATION OF THURSDAY, MAY 28, 2015

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

1 Year in 2015 of County Taxes paid by Serve, Inc. in the amount of \$320.44 Reason: Parcel is exempt

Parcel # 25-099.02-017-002-000

1 Year in 2015 of County Taxes paid by Serve, Inc. in the amount of \$88.42

Reason: Parcel is exempt

Parcel # 50-099.02-019-000-000

1 Year in 2015 of County Taxes paid by Serve, Inc. in the amount of \$17.89

Reason: Parcel is exempt

Parcel # 50-099.02-018-001-000

1 Year in 2015 of County Taxes paid by Serve, Inc. in the amount of \$460.99

Reason: Parcel is exempt

Parcel # 05-099.02-018-000-000

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 10:11 a.m.