THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 12, 2015

PRESENT: Doug McLinko, Daryl Miller, and Mark Smith.

PLEDGE OF ALLEGIANCE TO THE FLAG

CALL TO ORDER

A meeting of the Bradford County Commissioners was called to order by Chairman at 10:00 a.m.

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to amend the minutes of January 22, 2015 with the following addition:

Rachelle C. Ballard, ft CNA Effective February 4, 2015 MU 12B \$11.34 per hour

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve the minutes of January 22, 2015

NEW BUSINESS

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve the 2015 Bradford County Parks Rules and Regulations.

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve a mutual aid agreement between Bradford County and Pennsylvania Regional Health Care Coalition to provide mutual aid in connection with emergencies or disasters both natural and manmade that could exceed the resources of any individual healthcare organization.

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve a letter of support for the Sayre Gardens project, which is the new construction of 56 mixed income apartments for individuals and small families in the Borough of Sayre.

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve an Amendment to the Unit of Service Funding Contract for the period of July 1, 2014 through June 30, 2015 between Bradford County Human Service Agency, operator of Bradford/Sullivan County Mental Health/Intellectual Disability Programs (MH/ID and the following:

Martha Lloyd Community Residential Facility, Inc. NHS Human Services

A motion was made by Mr. Miller, seconded by Doug McLinko and abstained by Mr. Smith to approve an Amendment to the Purchase of Service Agreement for the period July 1, 2014 through June 30, 2015 between Bradford County Human Services/Children and Youth Services and the following:

Central Counties Youth Center NHS Human Services Bethesda Children's Lutheran Social Services Amica Mediation and Counseling

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve the Amended Bradford-Sullivan Counties Infant/Toddler Early Intervention Program and Provider contract between Bradford-Sullivan County Early Intervention Program and Scranton School for the Deaf and Hard of Hearing for the period July 1, 2014 through June 30, 2015.

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS A CONTINUATION OF THURSDAY, FEBRUARY 12, 2015

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve the Amended Infants, Toddlers and Families Medicaid Waiver Infant/Toddler intervention Program and Provider contract between Bradford –Sullivan Counties Early Intervention Program and Scranton School for the Deaf and Hard of Hearing for the period July 1, 2014 through June 30, 2015.

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

the transfer of Matthew Scott from part time Correctional Officer to full time Correctional Officer as per the recommendation of Warden Stewart, effective February 8, 2015.

the hire of William P. Vanderpool as part time casual Custodian I as per the recommendation of Kim Corbett, Maintenance Director, effective February 17, 2015.

the hire of Misty L. Stevens as part time casual Housekeeping Attendant as per the recommendation of Jim Shadduck, Manor Administrator, effective February 18, 2015.

the hire of Ashley K. Gordon as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective February 18, 2015.

the hire of Lauren C. Moody as part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective February 19, 2015.

the hire of Renee M. Chilson as part time casual Dietary Attendant as per the recommendation of Jim Shadduck, Manor Administrator, effective March 4, 2015.

the transfer of Shana M. Maines from part time casual Nurse Aide Trainee to part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective January 29, 2015.

the transfer of Shana M. Maines from part time casual CNA to full time CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective February 1, 2015.

the transfer of Destiny L. Pagan from part time casual Nurse Aide Trainee to part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective January 29, 2015.

the hire of Katelyn R. DeWitt as part time casual Valet as per the recommendation of Jim, Shadduck, Manor Administrator, effective February 18, 2015.

the hire of Jo Ann E. Hall as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective February 18, 2015.

the hire of Ashley B. Stranger as part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective February 18, 2015.

the transfer of Helena M. Poplin from full time Administrative Clerk II to full time CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective February 15, 2015.

the transfer of Jessica L. Stone from full time CNA to part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective March 8, 2015.

the hire of Crystal L. Gasper as part time casual Valet as per the recommendation of James Shadduck, Manor Administrator, effective February 25, 2015.

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS A CONTINUATION OF THURSDAY, FEBRUARY 12, 2015

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

David & Janet Nero

1 year (2014) of county taxes in the amount of \$154.85

Reason: Approved VA Exemption for 2014

Parcel # 42-056.00-071-000-000

OTHER

The following individual has been appointed to the Bradford County Election Board by order of the Court of Common Pleas effective February 6, 2015 to replace Commissioner Doug McLinko who is a candidate for public office in the Primary Election of 2015:

Gayle Kershner 317 Poplar Street Towanda Pa 18848

The following individual has been appointed to the Bradford County Election Board by order of the Court of Common Pleas, effective February 11, 2015 to replace Commissioner Mr. W Smith who is a candidate for public office in the Primary Election of 2015:

Stephen Tubbs, 64 Mystic Drive, Sayre PA 18848

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:

Matthew	Scott, ft Correctional Officer	
Effortivo	Fohmows 9 2015	

Effective February 8, 2015

\$12.00 per hour

William P. Vanderpool, pt casual Custodian I Effective February 17, 2015

Grade 10 \$9.69 per hour

Misty L. Stevens, pt casual Housekeeping Attendant

MU 9A

Effective February 18, 2015

\$9.56 per hour

Ashley K. Gordon, pt casual Valet Effective February 18, 2015

\$7.85 per hour

Lauren C. Moody, pt casual CNA

MU 12A

Effective February 19, 2015

\$11.05 per hour

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Renee M. Chilson, pt casual Dietary Attendant	MU 9A
Effective March 4, 2015	\$9.56 per hour
Shana M. Maines, pt casual CNA	MU 12A
Effective January 29, 2015	\$11.05 per hour
Shana M. Maines, ft CNA	MU 12B
Effective February 1, 2015	\$11.34 per hour
Destiny L. Pagan, pt casual CNA	MU 12A
Effective January 29, 2015	\$11.05 per hour
Katelyn R. DeWitt, pt casual Valet Effective February 18, 2015	\$7.85 per hour
Jo Ann E. Hall, pt casual Valet Effective February 18, 2015	\$7.85 per hour
Ashley B. Stranger, pt casual CNA	MU 12A
Effective February 18, 2015	\$11.05 per hour
Helena M. Poplin, ft CNA	MU 12B
Effective February 15, 2015	\$11.34 per hour
Jessica L. Stone, pt casual CNA	MU 12A
Effective March 8, 2015	\$11.05 per hour

Crystal L. Gasper, pt casual Valet Effective February 25, 2015

Bradford County Treasurer

\$7.85 per hour

Bradford County Commissioners

ASSESSMENT BOARD

UNFINISHED BUSINESS

NEW BUSINESS

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

Athens Borough 2 South River Street Athens, PA 18810

Reason: Property is used for community functions and events held at the borough park.

DMP # 05-020.11-054-000-000 Effective Date: January 1, 2015

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve the occupation changes for the month of January.

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A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve the real estate changes for the month of January.

Bradford County Commissioners Acting Board of Assessment

ELECTION BOARD

UNFISHED BUSINESS

NEW BUSINESS

A motion was made by Ms. Kershner, seconded by Mr. Tubbs, all voted "aye" to authorize the Chief Clerk to advertise the Certification of Parties.

A motion was made by Mr. Tubbs, seconded by Ms. Kershner, all voted "aye" to authorize the Chief Clerk to advertise the Bradford County Notice to Candidates that the casting of lots to determine ballot position for the Primary Election will be held in the Commissioner's Conference Room on March 18, 2015 at 11:00 a.m.

Gayle Kershner

Stephen Tubbs

Bradford County Election Board

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. Smith, all voted "aye" to adjourn the meeting at 10:21 a.m.