THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 26, 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 10:05 a.m.

VISITOR REMARKS CONCERNING AGENDA

<u>UNFINISHED</u> BUSINESS

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve the minutes of February 12, 2015.

NEW BUSINESS

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve the proclamation of March 2015 as American Red Cross Month.

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to ratify the action taken on February 12, 2015 to approve Resolution No. 2015-01 adopting the 2015 Hazard Mitigation Plan for Bradford County.

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve the installation and operation of a stream gauge on county bridge #40 spanning the Wappansening Creek on Allen Road in Windham Township.

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve a letter of agreement with L.R. Kimball for Automatic Location Identification (ALI) Management Services to Bradford County (County) Pennsylvania and authorized the Chairman to sign.

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to ratify the action taken on October 20, 2014 to amend the agreement between Bradford County, Domestic Relations Office and James Canning Sr., Constable changing the transportation rate from \$10.00 per service to \$13.00 per service.

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve an agreement between Bradford County Juvenile Probation's Juvenile Accountability Court and Abington Counseling Center for parenting group services from March 1st – March 31st, 2015. Services are covered under the PCCD Grant.

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve a professional services agreement between Bradford County and Candoris for assistance in a Sophous UTM Deployment for Web Filtering and Network Protection at a cost of \$4,650.00.

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve a five year lease between Bradford County Commissioners and First Choice Solutions, Inc. of West Pittston, PA for Pitney Bowes mail services and maintenance beginning March 1, 2015 through February 28, 2020.

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve an agreement between Bradford County and SEDA COG for services including a one-day training and Environmental Reviews for a period of 3 years beginning February 26, 2015 and ending February 22, 2018.

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve the Medical Assistance Transportation Program Second Quarter 2015 Report.

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve an agreement with Development counselors International of New York NY to develop a marketing strategy for Bradford County at a fee of \$126,500.00.

A motion was made by Mr. Miller, seconded by Mr. Smith, all voted "aye" to approve the creation of a new Impact Fee Grant Program using Act 13 funds. Through the grant application process, the County trusts that funds will be allocated to meet the most pressing needs of the county in accordance with Act 13 guidelines.

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

the hire of Danielle E. Newman as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective March 4, 2015.

the hire of Deziree L. Bouse as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective March 11, 2015.

the transfer of Desiree A. Garrity from part time casual Nurse Aid Trainee to part time casual CNA as per the recommendation of Jim Shadduck, Manor Administrator, effective February 12, 2015.

the transfer of Jessica L. Brink from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective February 13, 2015.

the transfer of Brittany L. Loncosky from part time casual Valet to part time Casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective February 13, 2015.

the transfer of Tiffany N. Thomas from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective February 13, 2015.

the transfer of Jessica L. Vanderpool from part time casual Valet to part time casual Nurse Aide trainee as per the recommendation of Jim Shadduck, Manor Administrator, February 13, 2015.

the transfer of Madeline M. Witucki from part time casual Valet to part time casual Nurse Aide Trainee as per the recommendation of Jim Shadduck, Manor Administrator, effective February 13, 2015.

the transfer of Carla Johnson from part time casual Activities Aide to full time Activities Aide as per the recommendation of Jim Shadduck, Manor Administrator, effective February 22, 2015.

the hire of Dakota M. Frisbie as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective March 11, 2015.

the hire of Bryanna J. Zurn as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective March 11, 2015.

the hire of Desiree C. Bailey as part time casual Administrative Clerk I as per the recommendation of Jim Shadduck, Manor Administrator, effective March 11, 2015.

the hire of Samantha S. Mott as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective March 11, 2015.

the hire of Nicole M. VanDyke as part time casual Valet as per the recommendation of Jim Shadduck, Manor Administrator, effective March 11, 2015.

the transfer of Terrance Blacknell from full time Corrections Officer to part time Corrections Officer as per the recommendation of Warden Stewart, effective February 21, 2015.

OTHER

The following individual has been the transferred by Sheriff CJ Walters from full time Corrections Officer to full time Deputy Sheriff – Trainee, effective March 2, 2015:

Kurt Brown

The following individual has been hired in response to a Court Order from the Court of Common Pleas in the office of Probation as full time Probation Officer Trainee, effective March 2, 2015:

Benjamin Hitchcock

The following individual has been hired in response to a Court Order from the Court of Common Pleas in the office of Probation as a full time Probation Officer, effective March 2, 2015:

Christopher Kalacinski

Bradford County Commissioners

SALARY BOARD

UNFINISHED BUSINESS

NEW BUSINESS

A motion was made by Mr. Smith, seconded by Mr. Miller, all voted "aye" to approve the creation of a new position - Dirt and Gravel, Low Volume Road Specialist at the Bradford County Conservation District, effective February 23, 2015.

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

Danielle E. Newman, pt casual Valet Effective March 4, 2015

Effective March 4, 2015 \$7.85 per hour

Deziree L. Bouse, pt casual Valet

Effective March 11, 2015 \$7.85 per hour

Desiree A. Garrity, pt casual CNA MU 12A

Effective February 12, 2015 \$11.05 per hour

Jessica L. Brink, pt casual Nurse Aide Trainee
Effective February 13, 2015
\$8.16 per hour

Brittany L. Loncosky, pt casual Nurse Aide Trainee Effective February 13, 2015	\$8.16 per hour
Tiffany N. Thomas, pt casual Nurse Aide Trainee Effective February 13, 2015	\$8.16 per hour
Jessica L. Vanderpool, pt casual Nurse Aide Trainee Effective February 13, 2015	\$8.16 per hour
Madeline M. Witucki, pt casual Nurse Aide Trainee Effective February 13, 2015	\$8.16 per hour
Carla Johnson, ft Activities Aide Effective February 22, 2015	MU 10A \$10.02 per hour
Terrance Blacknell, pt Corrections Officer Effective February 21, 2015	\$11.25 per hour
Dakota M. Frisbie, pt casual Valet Effective March 11, 2015	\$7.85 per hour
Bryanna J. Zurn, pt casual Valet Effective March 11, 2015	\$7.85 per hour
Desiree C. Bailey, pt casual Administrative Clerk I Effective March 11, 2015	MU 10A \$10.02 per hour
Samantha S. Mott, pt casual Valet Effective March 11, 2015	\$7.85 per hour
Nicole M. VanDyke, pt casual Valet Effective March 11, 2015	\$7.85 per hour
Kurt Brown, ft Deputy Sheriff – Trainee Effective March 2, 2015	G15 \$12.37 per hour
Benjamin Hitchcock, ft Probation Officer Trainee Effective March 2, 2015	\$13.95 per hour

Effective March 2, 2015

Christopher Kalacinski, ft Probation Officer

Bradford County Treasurer

Bradford County Commissioners

\$15.40 per hour

ASSESSMENT BOARD

UNFINISHED BUSINESS

NEW BUSINESS

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

Setting the cost for the online assessment public website to:

\$30 (14 day fee for unlimited use)

\$50 (monthly fee for unlimited use)

\$500 (yearly fee for unlimited use)

Effective: March 1, 2015

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

Towanda Borough

724 Main Street

Towanda, PA 18848

Reason: The borough purchased the property and demolished the building to improve the

blighted conditions in the neighborhood.

DMP # 47-086.06-204-000-000 Effective Date: January 1, 2015

John L. Anderson 208 East Main Street

Canton, PA 17724

Reason: Veterans Exemption – RENEWAL

DPM # 15-105.04-197-000-000 Effective Date: January 1, 2015

David K. Sturges 17 Orchard Street

Towanda, PA 18848-1419

Reason: Veterans Exemption - NEW

DMP # 49-086.01-122-000-000 Effective Date: January 1, 2015

Becky J. Gable

227 Laurel Avenue

Athens, PA 18810

Reason: Veterans Exemption - NEW

DMP # 07-020.15-063-000-000 Effective Date: January 1, 2015

> 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. Smith, all voted "aye" to adjourn the meeting at 10:30 am.