

THURSDAY, NOVEMBER 9, 2017

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 October 26, 2017.

NEW BUSINESS

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted “aye” to approve the reappointment of the following individual to serve on the Bradford County Conservation District Board in the position of Farm Director for a term of four years ending December 31, 2021:

Keith Heimbach

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted “aye” to approve the reappointment of the following individual to serve on the Bradford County Conservation District Board in the position of Public Director for a term of four years ending December 31, 2021:

Scott Lackey

A motion was made by Mr. McLinko, seconded by Mr. Bustin, both voted “aye,” Mr. Miller abstained, to approve the reappointment of the following individual to serve on the Bradford County Conservation District Board in the position of Commissioner Director for a term of one year ending December 31, 2018:

Daryl Miller

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted “aye” to award the 2017-2018 room tax grants to the following applicants for a total amount of \$87,550.00.

Borough of Sayre	\$2,000.00
Troy Historical Society	\$1,000.00
Bradford County Historical Society	\$6,000.00
Bradford County Regional Arts Council	\$8,000.00
Home Textile Tool Museum	\$1,500.00
LeRoy Heritage Museum	\$4,000.00
Wyalusing Community Corporation	\$600.00
French Azilum, Inc	\$6,000.00
Bradford County Heritage Association	\$3,500.00
Arts4All	\$5,500.00
Greater Wyalusing Chamber of Commerce	\$5,500.00
Rekindle The Spirit	\$7,000.00
Sayre Historical Society	\$6,000.00
Monroe Hose Company	\$1,000.00
Towanda Borough	\$2,000.00
Sayre Public Library	\$500.00
Animal Care Sanctuary	\$1,000.00
Central Bradford County Chamber of Commerce	\$2,000.00
Winding River Players	\$800.00
Greater Valley Chamber of Commerce	\$1,650.00

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS  
A CONTINUATION OF THURSDAY, NOVEMBER 9, 2017

Bradford County YMCA	\$1,500.00
Troy Fair	\$10,000.00
Alparon Community Park, Inc	\$7,000.00
Spalding Memorial Library/Tioga Point Museum	\$500.00
Wyalusing Valley Museum	\$3,000.00

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve a letter to Appalachian Regional Commission certifying matching funds in the amount of \$500,000, for the Bradford County Broadband Infrastructure Project.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to amend the Citizens Participation Plan for Bradford County CDBG program effective November 9, 2017.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the 2017-18 Hazardous Material Grant Fund (HMRF) grant agreement between Bradford County and Pennsylvania Emergency Management Agency.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to authorize the Chief Clerk to legally advertise that the 2018 County Budgets will be available for public review for thirty (30) days effective November 14, 2017 and action to approve the budgets will be taken on December 14, 2017.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an Addendum to Brokerage Agreement between Bradford County, Henry Dunn, Inc., and Dunn Financial to extend the current Brokerage Agreement for an additional 12 months (January 1, 2018 through December 31, 2018) at the current annual rate of \$32,000.00.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve an Agreement between the County of Bradford and Bradford-Wyoming Literacy 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 the Amended Unit of Service Funding Contract between Bradford and Sullivan County Joinder, Mental Health/Intellectual Disability Programs (MH/ID) and Futures Community Support Service, Inc, 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 the Amended Unit of Service Funding Contract between Bradford and Sullivan County Joinder Mental Health/Intellectual Disability Programs (MH/ID) and the Main Link for the period January 1, 2017 through June 30, 2017.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve the Amendment Purchase of Service Agreement between Bradford County Human Services/Children and Youth Services and The Children's Home of Reading, for the period September 1, 2017 through June 30, 2018.

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

The transfer of Caitlyn Mallory from part-time casual CNA to full time CNA as per recommendation of Blake Apsokardu, Manor Administrator, effective October 30, 2017.

The transfer of Stephanie Defelice from part-time casual CNA to full-time CNA as per recommendation of Blake Apsokardu, Manor Administrator, effective October 30, 2017.

The hire of Margaret Allen as Per-Diem LPN as per recommendation of Blake Apsokardu, Manor Administrator, effective October 10, 2017.

The hire of Krysten Spaeth as part-time casual valet as per recommendation of Blake Apsokardu, Manor Administrator, effective November 15, 2017.

The hire of Janice Humber part-time casual valet, as per recommendation of Blake Apsokardu, Manor Administrator, effective November 15, 2017.

The hire of Kendra Jenkins as part-time casual LPN as per recommendation of Blake Apsokardu, Manor Administrator, effective November 15, 2017.

The hire of Tamara Baker as part-time casual LPN as per recommendation of Blake Apsokardu, Manor Administrator, effective November 15, 2017.

The hire of Barbara Pipher as part-time casual dietary attendant as per recommendation of Blake Apsokardu, Manor Administrator, effective November 15, 2017.

The hire of Makenzie McDonald as part-time casual dietary attendant as per recommendation of Blake Apsokardu, Manor Administrator, effective November 15, 2017.

The hire of Kerstin Barnett as part-time CNA, as per recommendation of Blake Apsokardu, Manor Administrator, effective November 8, 2017.

The hire of Crystal Rolls as part-time casual valet, as per recommendation of Blake Apsokardu, Manor Administrator, effective November 22, 2017.

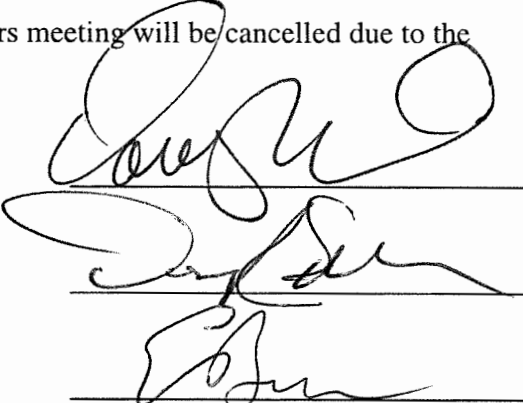
The transfer of Travis Lemons to Temporary PT Casual Parks Position, as per recommendation of Rod Manley, Parks Director, effective November 6, 2017.

The transfer of Ryan Haller from part time Correctional Officer to full time Correctional Officer, as per recommendation of Warden Stewart, effective November 5, 2017.

The transfer of Kelsey M. Jamison from Caseworker 1, Children and Youth Services, to Caseworker 2, as per recommendation of Bill Blevins, Human Services Director, effective October 31, 2017.

OTHER

The November 23, 2017 regular Commissioners meeting will be cancelled due to the Thanksgiving Holiday.



Bradford County Commissioners

SALARY BOARD

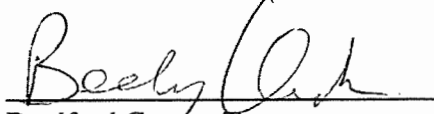
PRESENT: Doug McLinko, Daryl Miller, Ed Bustin, and Becky Clark.

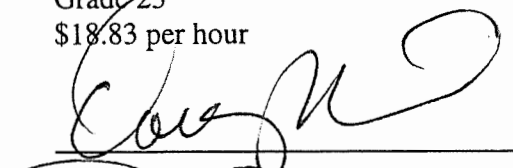

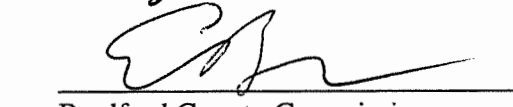
UNFINISHED BUSINESS

NEW BUSINESS

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

Caitlyn Mallory, ft CNA effective October 30, 2017	MU 12B \$11.74 per hour
Stephanie Defelice ft CNA effective October 30, 2017	MU 12 \$11.74 per hour
Margaret Allen Per-Diem LPN effective October 10, 2017	Grade 22 \$19.76 per hour
Krysten Spaeth pt casual valet effective November 15, 2017	\$7.85 per hour
Janice Humber pt casual valet effective November 15, 2017	\$7.85 per hour
Kendra Jenkins pt casual LPN effective November 15, 2017	Grade 21 \$17.94 per hour
Tamara Baker pt casual LPN effective November 15, 2017	Grade 21 \$17.94 per hour
Barbara Pipher pt casual dietary attendant effective November 15, 2017	MU9 \$9.56 per hour
Makenzie McDonald pt casual dietary attendant effective November 15, 2017	MU9 \$9.56 per hour
Kerstin Barnett part-time C.N.A effective November 8, 2017	MU12 \$11.74 per hour
Crystal Rolls part-time casual valet effective November 22, 2017	\$7.85 per hour
Travis Lemons, temporary pt casual Parks effective November 6, 2017	Grade 7 \$11.01 per hour
Ryan Haller ft Correctional Officer effective November 5, 2017	per union contract rate \$12.50 per hour
Kelsey M. Jamison, CYS Caseworker 2 Effective October 31, 2017	Grade 23 \$18.83 per hour

  
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Becky Clark  
Bradford County Treasurer

  
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Bradford County Commissioners

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:

Happy Tails No Kill Animal Shelter  
PO Box 68  
Towanda PA 18848

Reason: Happy Tails has met all the criteria for exempt status as non profit agency.  
DMP # 12-072.00-059-000-000

Location: 500 Cemetery Road, Towanda PA 18848  
Effective date: January 1, 2018

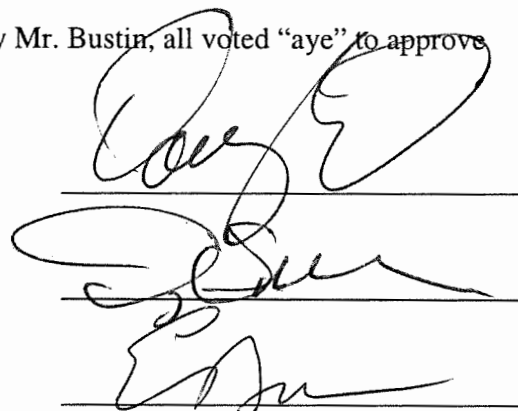
A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve the following for EXEMPT status:

Robert J Trasco  
2981 Route 187  
Sugar Run PA 18846

Reason: Veterans Exemption- NEW (House & 5 Acres)  
DMP# 58-127.00-033-001-000  
Effective date: January 1, 2018

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve occupational changes for October 2017.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve real estate changes for October 2017.



Bradford County Commissioners  
Acting Board of Assessment

VISITORS REMARKS

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

ADJOURNMENT

Meeting was adjourned at 10:30 a.m.