THURSDAY, SEPTEMBER 28, 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 the September 14, 2017.

NEW BUSINESS

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve Resolution 2017-08 authorizing the addition of Act 13 funds to the current Infrastructure Loan Program to increase funding for not-for-profit loan applications.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve the 2018 Holiday Schedule.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve an Agreement between Bradford County and CG Scheer Inspections & Testing for Radon Mitigation Services for the Bradford County Housing Rehab and Community Development Block Grant Programs for a period of one year, September 28, 2017 through September 27, 2018.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to approve Unit of Service Funding Contracts between Bradford/Sullivan Mental Health/Intellectual Disability Programs (MH/ID) and the following providers for the period July 1, 2017 through June 30, 2018:

Caregivers America, LLC
Endless Mountains Transportation Authority
Futures Community Support Services, Inc.
It Takes a Village
Martha Lloyd Community Residential Facility, Inc.
NHS Human Services
Penn-York Opportunities for the Handicapped, Inc.
Secure Rehabilitation and Vocational Enterprises, Inc.
Shawn McGill, MSW Consulting, LLC
Youth Advocate Programs, Inc.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve a Unit of Service Funding Amendment between Bradford/Sullivan Mental Health/Intellectual Disability Programs (MH/ID) and Pediatric Services of America, Inc. for the period July 1, 2017 through June 30, 2018.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to approve an Amended Agreement between Bradford/Sullivan Drug & Alcohol, Single County Authority and Gateway Rehabilitation Center for the period September 20, 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 Alexis Hammer from part time casual Recreational Therapy Aide to part time casual Nurse Aide Trainee as per the recommendation of Blake Apsokardu, Manor Administrator, effective September 17, 2017.

the hire of Violet Gutierrez as part time casual CNA as per the recommendation of Blake Apsokardu, Manor Administrator, effective October 1, 2017.

the transfer of Cassandra Lowman from full time Recreational Therapy Aide to full time Nurse Aide as per the recommendation of Blake Apsokardu, Manor Administrator, effective September 22, 2017.

the transfer of Caitlyn Mallory from part time casual Nurse Aide Trainee to part time casual CNA as per the recommendation of Blake Apsokardu, Manor Administrator, effective September 22, 2017.

the transfer of Mara Wood from part time casual Nurse Aide Trainee to full time CNA as per the recommendation of Blake Apsokardu, Manor Administrator, effective September 22, 2017.

the hire of Bonnie Fenster as full time LPN as per the recommendation of Blake Apsokardu, Manor Administrator, effective October 11, 2017.

the transfer of Nicole Northrup from part time casual CNA to full time CNA as per the recommendation of Blake Apsokardu, Manor Administrator, effective September 25, 2017.

the transfer of Hong Zheng from part time casual Nurse Aide Trainee to part time casual CNA as per the recommendation of Blake Apsokardu, Manor Administrator, effective September 22, 2017.

the hire of Robin Weaver as part time casual RN Supervisor as per the recommendation of Blake Apsokardu, Manor Administrator, effective August 20, 2017.

the hire of Craig Witmer as full time RN Supervisor as per the recommendation of Blake Apsokardu, Manor Administrator, effective October 3, 2017.

the transfer of Victoria McNeal from part time casual Nurse Aide Trainee to part time casual Nurse Aide as per the recommendation of Blake Apsokardu, Manor Administrator, effective September 28, 2017.

the hire of Jodi Miller as part time Cook as per the recommendation of Warden Don Stewart, effective September 29, 2017.

the hire of Angie Stanton as per diem LPN at the Bradford County Correctional Facility as per the recommendation of Warden Don Stewart, effective September 28, 2017.

Consider approving the transfer of Margaret Allen from full time Manor LPN to full time Correctional Facility LPN as per the recommendation of Warden Don Stewart, effective October 9, 2017.

the transfer of Dustin J. Snell from probationary status to regular status County Caseworker 2 in Intellectual Disabilities as per the recommendation of Bill Blevins, Human Services Director, effective August 21, 2017.

the transfer of Bobbie J. Ackley from County Caseworker 2 to Clerk Typist 2 as per the recommendation of Bill Blevins, Human Services Director, effective September 25, 2017.

OTHER

Sheshequin Path Half Marathon/Walk for Our Buddies, October 7, 2017.

Reminder: The October 12, 2017, Commissioners Meeting is being held at the Animal Care Sanctuary in East Smith Field at 10:00 am.

The October 12, 2017 Prison Board Meeting is being moved to 1:00 pm and will be

located in the Bradford County Commissioners office.

Bradford County Commissioners

\$27.87 per hour

SALARY BOARD

UNFINISHED BUSINESS

Effective October 3, 2017

NEW BUSINESS

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

Alexis Hammer, pt casual Nurse Aide Trainee Effective September 17, 2017	\$8.16 per hour
Violet Gutierrez, pt casual CNA	MU12
Effective October 1, 2017	\$11.74 per hour
Cassandra Lowman, ft Nurse Aide	MU12
Effective September 22, 2017	\$11.74 per hour
Caitlyn Mallory, pt casual CNA	MU12
Effective September 22, 2017	\$11.74 per hour
Mara Wood, ft CNA	MU12
Effective September 22, 2017	\$11.74 per hour
Bonnie Fenster, ft LPN	MU22
Effective October 11, 2017	\$19.28 per hour
Nicole Northrup, ft CNA	MU12
Effective September 25, 2017	\$11.74 per hour
Hong Zheng, pt casual CNA	MU12
Effective September 22, 2017	\$11.74 per hour
Robin Weaver, pt casual RN Supervisor	M27
Effective August 20, 2017	\$27.88 per hour
Craig Witmer, ft RN Supervisor	G27

Victoria McNeal, pt casual Nurse Aide Effective September 28, 2017

Jodi Miller, pt Cook Effective September 29, 2017

Margaret Allen, ft LPN Effective October 9, 2017

Angie Stanton, per diem LPN Effective September 28, 2017

Dustin J. Snell, ft County Caseworker 2 Effective August 21, 2017

Bobbie J. Ackley, ft Clerk Typist 2 Effective September 25, 2017

Bradford County Treasurer

\$11.46 per hour

G13

\$11.56 per hour

G22

\$19.76 per hour

G22

\$19.99 per hour

G20

\$16.25 per hour

G12

\$11.30 per hour

Bradford County Commissioners

ASSESSMENT BOARD

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:

John A. Hoose 6507 Berwick Turnpike Columbia Cross Roads, PA 16914

Reason: Veterans Exemption - NEW (House & 5 Acres)

DMP # 39-057.00-047-002-000 Effective Date: January 1, 2018

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to authorize the Chief Clerk to legally advertise the following:

NOTICE OF PUBLIC HEARING OF THE BRADFORD COUNTY BOARD OF ASSESSMENT APPEALS

Notice is hereby given that the Bradford County Board of Assessment Appeals will meet for hearings on annual assessment appeals beginning October 10, 2017 at 3:00 PM and on October 16, 2017 at 9:00 AM prevailing time in the Commissioners Conference Room at the Bradford County Courthouse, Towanda, PA. These appeals must be heard and acted upon on or before October 31, 2017, in accordance with the law. All hearings are open to the public.

Board of Assessment Appeals of Bradford County.

Bradford County Commissioners Acting Board of Assessment

Phone: 570-265-1714

ELECTION BOARD

UNFINISHED BUSINESS

NEW BUSINESS

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to authorize the Chief Clerk to legally advertise the following:

The Bradford County Board of Elections announces this year's Municipal Election will be held on November 7, 2017. Those wishing to register to vote, change their address or party affiliation may do so by mail or in person. The deadline to register to vote is October 10, 2017. Individuals may register in person in the Election Bureau located in the Annex Building or online by visiting www.register.votespa.com.

The last day to submit your application for an Absentee Ballot is October 31, 2017. All voted ballots must be received in the office of the County Board of Elections prior to 5 o'clock on November 3, 2017. (Postmarks are not permitted.)

For further information please contact 570-265-1717 or email smithkorsr@bradfordco.org.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to authorize the Director of Elections to appoint Poll Workers as needed at county polling locations that have vacancies to serve on the Election Board for the 2017 Municipal Election on Tuesday, November 7, 2017.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to authorize the Chief Clerk to legally advertise the following:

THE BRADFORD COUNTY RETURN BOARD will meet in the office of the Election Department of Bradford County, Court House, Towanda, Pennsylvania at 9:00 a.m. on Monday, November 13, 2017 for the purpose of computing and canvassing returns of votes cast at the Municipal Primary Election of November 7, 2017.

The Bradford County Board of Elections will meet Thursday, November 9, 2017 at 11:00 a.m. in the office of the Commissioner's Conference Room to determine the eligibility of any and all provisional ballots cast in the November 7, 2017, Municipal Election to be included and counted in the official canvass.

Voters who have cast an Absentee Ballot and have not supplied a valid form of ID for Municipal Election to be held on November 7, 2017, have until the sixth calendar day after the Municipal Primary Election to provide their ID to the BRADFORD COUNTY BOARD OF ELECTIONS, in order for their ballot to be counted.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to authorize the Chief Clerk to legally advertise the polling locations for voting districts in Bradford County.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to authorize the Chief Clerk to legally advertise the following:

NOTICE

Pursuant to the Pennsylvania Election Code, Section 3031.14, the Bradford County Board of Elections will conduct pre-election testing of the Electronic Tabulating Equipment to ascertain the accuracy of the central count equipment for all votes cast for all offices in the November 7, 2017 Municipal Election.

A pre-election testing will take place in the Election Office, Bradford County Court House Annex, 6 Court St., Suite 2, Towanda, on Thursday, November 2, 2017 at 11:30 a.m.

A motion was made by Mr. Bustin, seconded by Mr. Miller, all voted "aye" to authorize the Chief Clerk to legally advertise the Municipal Election Proclamation for the November 7, 2017 Municipal election certifying parties and notifying which offices are to be elected.

A motion was made by Mr. Miller, seconded by Mr. Bustin, all voted "aye" to authorize the Chief Clerk to legally advertise the following:

We do notify you, in accordance with Section 905 of the Pennsylvania Election Code, that the offices for which candidates are to be chosen at the Municipal Election on November 7, 2017, between the hours of 7:00 A.M. and 8:00 P.M. prevailing time, at which time the polls shall be closed are as follows:

<u>Public Offices to be Elected and Number to be Elected at the Municipal Election:</u>

One Justice of the Supreme Court
Four Judge of the Superior Court
Two Judge of the Commonwealth Court
One Magisterial District Judge 42-3-01
One Magisterial District Judge 42-3-02
One Magisterial District Judge 42-3-03

PROPOSED CONSTITUTIONAL AMENDMENT

Magisterial District Judge 42-3-04

AMENDING THE HOMESTEAD PROPERTY TAX ASSESSMENT EXCLUSION

Ballot Question

One

Shall the Pennsylvania Constitution be amended to permit the General Assembly to enact legislation authorizing local taxing authorities to exclude from taxation up to 100 percent of the assessed value of each homestead property within a local taxing jurisdiction, rather than limit the exclusion to one-half of the median assessed value of all homestead property, which is the existing law? YES / NO

JUSTICE OF THE SUPREME COURT RETENTION

Shall **Thomas G. Saylor** be retained for an additional term as Justice of the Supreme Court of the Commonwealth of Pennsylvania? **YES / NO**

Shall **Debra Todd** be retained for an additional term as Justice of the Supreme Court of the Commonwealth of Pennsylvania?

YES / NO

JUSTICE OF THE SUPERIOR COURT RETENTION

Shall **Jacqueline O. Shogan** be retained for an additional term as Judge of the Superior Court of the Commonwealth of Pennsylvania? YES / NO

Bradford County Board of Elections

VISITORS REMARKS

<u>ADJOURNMENT</u>