

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, APRIL 2, 2009

PRESENT: MARK W. SMITH, JOHN M. SULLIVAN, AND DOUG MCLINKO

PLEDGE OF ALLEGIANCE TO THE FLAG

A meeting of the Bradford County Commissioners was called to order at 10:05 a.m. by Chairman, Mark W. Smith.

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approve the Minutes of March 26, 2009.

This being the time and place for opening proposals for used truck for the Parks Department, no bids were received.

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a Medical Transcription Contract with Michelle Haight of Warren Center to provide dictation for the Physicians, Social Services and other departments requesting that service at the Manor at an approximate cost of \$3,000 per year. Either party may terminate by giving at least fifteen (15) days notice.

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

the transfer of the following individuals from part time casual nurse aide trainees to part time casual nurse aides as per recommendation of James Shadduck, Manor Administrator, effective March 28, 2009:

Trista Cummings
Ashley Gowin
Cathaleen Greene
Mark Miller
Nettie Morgan

the transfer of Holly Bailey from part time casual nurse aide trainee to part time casual nurse aide, as per recommendation of James Shadduck, Manor Administrator, effective March 31, 2009.

the transfer of Katie Milk from part time Correctional Officer to full time Correctional Officer as per recommendation of Warden Stewart, effective April 12, 2009.

the transfer of Michael Mansueto from part time Correctional Officer to full time Correctional Officer as per recommendation of Warden Stewart, effective April 12, 2009.

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the hire of Donald Oechslin as part time Correctional Officer, as per recommendation of Warden Stewart, effective April 13, 2009.

the hire of Jon Rumpff as part time Correctional Officer, as per recommendation of Warden Stewart, effective April 13, 2009.

the hire of Kristen Terry as part time Correctional Officer, as per recommendation of Warden Stewart, effective April 13, 2009.

the hire of Matthew DeFinis as part time Correctional Officer, as per recommendation of Warden Stewart, effective April 13, 2009.

the hire of Jeffrey Hindman as part time Correctional Officer, as per recommendation of Warden Stewart, effective April 13, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorize the Chairman to sign a SCSC 100 and performance evaluation for Marcey L Packard, MR Caseworker 2, effective March 19, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorize the Chairman to sign a SCSC 100 and performance evaluation for Danielle L. Bozman, MR Caseworker 2, as per recommendation of William Blevins, Human Services Director, effective March 19, 2009.

OTHER

The following individual has been transferred from part time Deputy Sheriff Trainee to part time Deputy Sheriff after successfully completing the Deputy Sheriff Academy training, as per recommendation of Sheriff Steve Evans, effective March 29, 2009:

Travis Snyder

SALARY BOARD

THURSDAY, APRIL 2, 2009

PRESENT: Mark W. Smith, John M. Sullivan, Doug McLinko, and Becky Clark

UNFINISHED BUSINESS

NEW BUSINESS

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

Trista Cummings, pt casual Nurse Aide Effective March 28, 2009	Grade 9, Step A \$8.20 per hour
Ashley Gowin, pt casual Nurse Aide Effective March 28, 2009	Grade 9, Step A \$8.20 per hour
Cathaleen Greene, pt casual Nurse Aide Effective March 28, 2009	Grade 9, Step A \$8.20 per hour

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Mark Miller, pt casual Nurse Aide Effective March 28, 2009	Grade 9, Step A \$8.20 per hour
Nettie Morgan, pt casual Nurse Aide Effective March 28, 2009	Grade 9, Step A \$8.20 per hour
Holly Bailey, pt casual Nurse Aide Effective March 31, 2009	Grade 9, Step A \$8.20 per hour
Katie Milk, full time Correctional Officer Effective April 12, 2009	per union contract \$10.68 per hour
Michael Mansueto, full time Correctional Officer Effective April 12, 2009	per union contract \$10.68 per hour
Donald Oechslein, part time Correctional Officer Effective April 12, 2009	per union contract \$10.68 per hour
Jon Rumpff, part time Correctional Officer Effective April 12, 2009	per union contract \$10.68 per hour
Kristen Terry, part time Correctional Officer Effective April 12, 2009	per union contract \$10.68 per hour
Matthew DeFinis, part time Correctional Officer Effective April 12, 2009	per union contract \$10.68 per hour
Jeffrey Hindman, part time Correctional Officer Effective April 12, 2009	per union contract \$10.68 per hour
Marcey L. Packard, MR Caseworker 2 Effective March 19, 2009	Grade 20, Step B \$14.67 per hour/ 37.5 h pr wk
Danielle L. Bozman, MR Caseworker 2 Effective March 19, 2009	Grade 20, Step B \$14.67 per hour/ 37.5 h pr wk
Travis Snyder, part time Deputy Sheriff Effective March 29, 2009	Grade 18, Step A \$12.97 per hour

Bradford County Treasurer

Bradford County Commissioners

A motion was made by Mr. Smith, seconded by Mr. Sullivan, all voted "aye" to recess at 10:10 a.m.

Chairman Mark W. Smith called the meeting back to order at 10:23 a.m.

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Henry Sallusti, of RBC, presented Capital Markets of the Refunding Report, and their Bond Purchase Agreement, with respect to the refunding of the County's outstanding General Obligation Bonds, Series of 2001 and outstanding General Obligation Bonds, Series of 2004 (collectively, the "Refunding Project") and presentation by Joseph Pierce, bond counsel, of debt ordinance authorizing and approving the borrowing of \$4,175,000 by issuance of the County's General Obligation Bonds, Series of 2009 (the "2009 Bonds") for the purpose of funding the Refunding Project in order to recognize debt service savings, accepting the Bond Purchase Agreement presented by RBC Capital markets, and pledging the full faith, credit and taxing power to secure the debt evidenced by the 2009 Bonds.

A motion was made Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorizing and approving enactment of Ordinance # 2009-2 for the borrowing of \$4,175,000 by issuance of the County's General Obligation Bond, Series of 2009 for the purpose of funding the Refunding Project in order to recognize debt service savings and approve accepting the Bond Purchase agreement.

Bradford County Commissioners

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

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to adjourn the meeting at 10:35 a.m.