

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, AUGUST 6, 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 by Chairman, Mark W. Smith, at 10:00 a.m.

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to decline the bids for emergency generator, and rebid the project.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve the Minutes of July 30, 2009.

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to a renewal of a Maintenance Agreement for a County owned b/w & color copier located at the Bradford County Library. New rates for b/w at .0127 and color at .1202 for the period, effective August 6, 2009 through August 5, 2010, and authorize the Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to signing a Letter of Support for Towanda Borough to submit an application to DCED requesting \$350,000 in HOME funds.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to the submission of an grant application to the PA Board of Probation and Parole for the 2009-2010 Grant –in-Aid Continuing program for adult probation services in the amount of \$336,984 and authorize the Chairman to sign the 2008-2009 Financial Statement of funds expended for improved adult probation services for the Grant in Aid Continuing program.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve a temporary agreement with J&J Lead Advisors, Wilkes Barre PA to provide Lead Paint Risk Assessment for the Housing Rehab Department at a fee of \$500.00 per unit.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to a Participant Action Agreement with Experience Works, as Program Operator, to provide a worksite for Richard Scott as Clerk in the Bradford County Prothonotary, effective August 11, 2009, at no cost to the county.

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

the hire of Brittany Frisbie as part time casual Valet, as per recommendation of James Shadduck, Manor Administrator, effective August 19, 2009.

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A CONTINUATION OF THURSDAY AUGUST 6, 2009

the hire of Alysson Golder as part time casual Valet, as per recommendation of James Shadduck, Manor Administrator, effective August 19, 2009.

the hire of Tashia Walker as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective August 19, 2009.

the hire of Sara Stewart as part time casual (per diem) LPN, as per recommendation of James Shadduck, effective August 19, 2009.

the hire of Sherry White as part time casual (per diem) LPN, as per recommendation of James Shadduck, effective August 19, 2009.

OTHER

The Commissioners meeting for August 13, 2009 is cancelled.

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Bradford County Commissioners

SALARY BOARD

UNFINISHED BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to amend the Minutes of July 23, 2009 for the part time casual Nurse Aide Trainees from \$7.81 should be \$7.80 per hour.

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to set the following salaries:

Brittany Frisbie, part time casual Valet Effective August 19, 2009	Grade 7, Step A \$7.44 per hour
Alysson Golder, part time casual Valet Effective August 19, 2009	Grade 7, Step A \$7.44 per hour
Tashia Walker, part time casual Valet Effective August 19, 2009	Grade 7, Step A \$7.44 per hour

