

THURSDAY, AUGUST 26, 2010

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 approving the minutes of August 19, 2010.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to reject all proposals submitted for the Guaranteed Energy Savings Financing Proposals.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to award the General Construction Materials and Plumbing materials to C.C. Allis for \$45,444.81, and General Construction Electrical- Award to Denney Electric for \$12,109.17.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to amend the above motion to include \$4309.46 for the plumbing materials which was omitted from the original amount of \$45,444.81.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to award the Generator Bid to FM Generator, for \$46,877.00 contingent on the generator sizing calculations completed by manufacturer and solicitors approval.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to award the roof bid to Atlantic Coast Contracting Group, Inc. for \$57,688.00.

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving Resolution 2010-06 to retain RBC Market Capital of Scranton as Bradford County's financial advisor for a bond issue for the GESA project.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving an application for county aid for 911 readdressing for Smithfield Township in the amount of \$11,962.48.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving an application for county aid for 911 readdressing for Herrick Township in the amount of \$469.62.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to renewing an agreement between the Pennsylvania State Police Administrator of Commonwealth Law Enforcement Assistance Network (CLEAN) to manage electronic data processing system and authorize Chairman to sign. This is an ongoing agreement.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve an extension of time for Bridge #16 until September 16, 2011 due to the process for receiving National Environment Policy Act Clearance for the historic nature of that bridge and authorize the Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to renewing a contract with Lexis/Nexis to provide a PA Legal Library DVD subscription to the Bradford County Correctional Facility for a three (3) year period starting September 1, 2010 and ending August 31, 2013. The monthly fee for the 1<sup>st</sup> year is \$649; 2<sup>nd</sup> year is \$668.50; and 3<sup>rd</sup> year is \$689.50 and authorize the Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a one (1) year agreement with Hunter & Lomison, Inc. of Williamsport to provide maintenance and inspection on all 911 generators at a fee of \$2,541.41 and authorize the Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the signing of an Assignment and Assumption Agreement with CDI-Infrastructure LLC dba L.R. Kimball for Bradford County's GIS project and ALI maintenance project, and authorize the Chairman to sign. CDI-Infrastructure has purchase the business of Robert Kimball & Associates, Inc.

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

the hire of Eric Schewe as part time casual LPN at the Bradford County Correctional Facility as per recommendation of Warden Stewart, effective August 30, 2010.

the hire of Sara Eaton as part time casual valet as per recommendation of James Shadduck, Manor Administrator, effective September 8, 2010.

the hire of Kristi Strohl as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective September 8, 2010.

the hire of Paula Cicconi as part time casual (per diem) GPN, as per recommendation of James Shadduck, Manor Administrator, effective September 7, 2010.

the hire of Kimberly Davis as part time casual (per diem) GPN, as per recommendation of James Shadduck, Manor Administrator, effective September 7, 2010.

the hire of Jamie Hoover as part time casual (per diem) GPN, as per recommendation of James Shadduck, Manor Administrator, effective September 7, 2010.

the hire of Krista Miller as part time casual (per diem) GPN, as per recommendation of James Shadduck, Manor Administrator, effective September 7, 2010.

the hire of Angella Novotny as part time casual (per diem) GPN, as per recommendation of James Shadduck, Manor Administrator, effective September 7, 2010.

the hire of Julie Slingerland as part time casual (per diem) GPN, as per recommendation of James Shadduck, Manor Administrator, effective September 7, 2010.

the hire of Ann Tego as part time casual (per diem) RN, as per recommendation of James Shadduck, Manor Administrator, effective September 7, 2010.

The transfer of Robin Hill from part time casual (per diem) CNA to part time casual (per diem) GPN, as per recommendation of James Shadduck, Manor Administrator, September 7, 2010.

The transfer of Carrie Hoffman from part time casual (per diem) LPN to full time LPN, as per recommendation of James Shadduck, Manor Administrator, effective August 29, 2010.

the hire of Kathleen Ayers as full time recreational therapy aide (CNA) Grade 11A \$9.18 per hour to fill the vacancy on the dementia unit effective September 8, 2010.

the hire of Samantha Huff as part time casual (per diem) clerk typist I Grade 10A \$8.74 to fill the vacancy effective September 1, 2010.

the transfer of Jenna Close from part time casual Day Care Eligibility Specialist to full time Day Care Eligibility Specialist as per recommendation of Bill Blevins, Human Services Director, effective August 30, 2010.

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 Robert Jackson, Administrative Officer I, as per recommendation of Bill Blevins, Human Services Director, effective September 11, 2010.

OTHER

The following individual has been hired as Clerk Typist II, in response to a court order from the Court of Common Pleas, in the office of Domestic Relations, effective September 7, 2010:

Brandon Shaffer

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Bradford County Commissioners

SALARY BOARD

THURSDAY, AUGUST 26, 2010

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

UNFINISHED BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to amend the Minutes of August 19, 2010 which read:

Melody Landon, pt C N A Effective August 18, 2010	Grade 11, Step A \$8.32 per hour
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Terrell R Lehman, part time Deputy Sheriff Effective August 23, 2010	Grade 15, Step A \$9.83 per hour
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Should read:

Melody Landon, pt C N A Effective August 13, 2010	Grade 11, Step A \$8.32 per hour
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Terrell R Lehman, part time Deputy Sheriff Effective August 23, 2010	Grade 15, Step A \$11.83 per hour
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NEW BUSINESS

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

Eric Schewe, part time casual LPN Effective August 30, 2010	Grade 20, Step A \$14.51 per hour
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Sara Eaton, part time casual Valet Effective September 8, 2010	Grade 7, Step A \$7.55 per hour
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THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS  
A CONTINUATION OF THURSDAY AUGUST 26, 2010

Kristi Strohl, part time casual Valet Effective September 8, 2010	Grade 7, Step A \$7.55 per hour
Paula Cicconi, part time casual GPN Effective September 7, 2010	Grade 15, Step A \$11.38 per hour
Kimberly Davis, part time casual GPN Effective September 7, 2010	Grade 15, Step A \$11.38 per hour
Jamie Hoover, part time casual GPN Effective September 7, 2010	Grade 15, Step A \$11.38 per hour
Krista Miller, part time casual GPN Effective September 7, 2010	Grade 15, Step A \$11.38 per hour
Angella Novotny, part time casual GPN Effective September 7, 2010	Grade 15, Step A \$11.38 per hour
Julie Slingerland, part time casual GPN Effective September 7, 2010	Grade 15, Step A \$11.38 per hour
Ann Tego, part time casual RN Effective September 7, 2010	Grade 27, Step I \$24.89 per hour
Robin Hill, part time casual GPN Effective September 7, 2010	Grade 15, Step A \$11.38 per hour
Carrie Hoffman, full time LPN Effective August 29, 2010	Grade 20, Step A \$14.51 per hour
Kathleen Ayers, ft recreational therapy aide (C N A) Effective September 8, 2010	Grade 11, Step A \$9.18 per hour
Samantha Huff, pt casual Clerk Typist I Effective September 1, 2010	Grade 10, Step A \$8.74 per hour
Jenna Close, ft Day Care Eligibility Specialist Effective August 30, 2010	Grade 14, Step A \$10.84 per hour
Robert Jackson, Administrative Officer I Effective September 11, 2010	Grade 20, Step E \$16.03 per hour
Carmel Watson, CYS Caseworker 2 Effective December 18, 2009	Grade 20, Step N \$19.72 per hour
Brandon Shaffer, ft Clerk Typist II Effective September 7, 2010	Grade 12, Step A \$9.83 per hour/40 hr p wk

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Bradford County Treasurer

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Bradford County Commissioners

ASSESSMENT BOARD

THURSDAY AUGUST 26, 2010

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

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

Secure Rehabilitation and Vocational Enterprise

P.O. Box 93

Monroeton, PA 18832

Reason: Exemption – New meets all five requirements to be exempt

DMP #52-068.02-000-000 & 52-068.01-170-000-000

Effective: January 2011

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Bradford County Commissioners acting  
Board of Assessment

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 10:15 a.m.