

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 19, 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 10:00 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 February 12, 2009.

NEW BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to authorizing the Chief Clerk to legally advertise for bids for Cornice repair.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorize the Chairman to adopt the Women and Minority Business Enterprise Plan for use in CDBG procurement.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving an agreement with United Health Group Company and the Bradford County Manor to provide referral services for patients to the Manor.

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

the transfer of Tammy Solomon from part time casual RN Supervisor to full time RN Supervisor, as per recommendation of James Shadduck, Manor Administrator, effective March 1, 2009.

the transfer of Krista Yates from part time casual Certified Nurse Aide to full time Certified Nurse Aide, as per recommendation of James Shadduck, Manor Administrator, effective March 1, 2009.

the transfer of Amanda Dalton from part time casual Certified Nurse Aide to full time Certified Nurse Aide, as per recommendation of James Shadduck, Manor Administrator, effective February 15, 2009, to replace Cheryl Sawyer who retired.

the hire of Karen Beers as part time casual Custodian I, as per recommendation of Kim Corbett, Maintenance Director, effective February 23, 2009.

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

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF THURSDAY FEBRUARY 19, 2009

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Jill K. Pidcoe, CYS Caseworker 2, as per recommendation of Bill Blevins, Human Services Director, effective January 2, 2009.

Authorize the chairman to sign a SCSC 100 and performance evaluation for Kathleen M Keener, CYS Caseworker 2, as per recommendation of Bill Blevins, Human Services Director, effective February 4, 2009.

Authorize the chairman to sign a SCSC 100 and performance evaluation for Joseph C Vermilya, MH Caseworker 2, as per recommendation of Bill Blevins, Human Services Director, effective March 26, 2009.

OTHER

There will be no Commissioners meeting on February 26, 2009.

Bradford County Commissioners

SALARY BOARD

THURSDAY, FEBRUARY 19, 2009

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

UNFINISHED BUSINESS

NONE

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve the creation of a full time operations and training officer at the Emergency Management Agency, Grade 16, Step A.

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

Tammy Solomon, full-time RN Supervisor Effective March 1, 2009	Grade 27, Step I \$24.52 per hour/40 hours per week
Krista Yates, full time Certified Nurse Aide Effective March 1, 2009	Grade 11, Step A \$9.04 per hour/40 hours per week
Amanda Dalton, full time Certified Nurse Aide Effective February 15, 2009	Grade 11, Step A \$9.04 per hour/40 hours per week

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Karen Beers, part time casual Custodian I
Effective February 23, 2009

Grade 9, Step A
\$8.36 per hour

Jill K. Pidcoe, CYS Caseworker 2
Effective January 2, 2009

Grade 20, Step E
\$15.79 per hour/ 37.5 h p week

Kathleen M Keener, CYS Caseworker 2
Effective February 4, 2009

Grade 20, Step B
\$14.67 per hour/37.5 h p week

Joseph C Vermilya, MH Caseworker 2
Effective March 26, 2009

Grade 20, Step E
\$15.79 per hour/ 37.5 h p week

Bradford County Treasurer

Bradford County Commissioners

ASSESSMENT BOARD

THURSDAY, FEBRUARY 19, 2009

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

UNFINISHED BUSINESS

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving occupation changes.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving real estate changes.

Bradford County Commissioners acting as
Board of Assessment

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF THURSDAY FEBRUARY 19, 2009

ELECTION BOARD

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

authorizing the Chief Clerk to legally advertise the Primary Election Proclamation certifying to the PA Bureau of Commission, Elections and Legislation the recognized political parties in Bradford County pursuant to the provisions of Section 801(b) of the PA Elections Code as follows:

Democratic and Republican

and also the offices for which candidates are to be nominated at the Municipal Primary Election, May 19, 2009, and elected to office at the Municipal Election, November 3, 2009, between the hours of 7:00 A.M. and 8:00 P.M. prevailing time and for which offices, nomination petitions must be filed in the office of the Secretary of the Commonwealth, and the number to be elected are as follows:

Judicial Offices: Supreme Court Justice, Superior Court Judges, Commonwealth Court Judges, Judge of the Court of Common Pleas District 42

County Offices to be elected: Jury Commissioners

Local Offices to be elected: Supervisors, Councilmen, Mayors, Auditors, Tax Collectors, School Directors, Constables, Judge of Election, Inspector of Election and Borough Assessors

Bradford County Commissioners acting as
Board of Elections

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

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to adjourn the meeting at 10:07 a.m.