

# THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 5, 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. Sullivan, seconded by Mr. McLinko, all voted “aye” to approving the Minutes of January 29, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to accept the bid from Middendorf, Towanda PA for the ramp and wall replacement at the Bradford County Manor at a bid of \$18,750.00

### NEW BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, Mr. McLinko, and Mr. Sullivan voted “aye” Mr. Smith voted “nay” to approving the Change of Use Policy for natural gas drilling to occur when the well goes into production.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to setting the Tax Collectors’ salaries for the collection of County taxes for the years 2010 through 2013 at \$3.80 per bill collected.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approving the acceptance of the Bradford County Victim Services RASA 2009-2010 Grant Award in the amount of \$61,172, for the period 1/01/09 – 12/31/10, and authorize Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to the appointment of Mark Smith to the Endless Mountains Transportation Authority to fulfill the unexpired term of Richard Biery, who resigned. Term will expire December 31, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to the acceptance of a \$5,000 grant from the Pennsylvania Humanities Council for the Veterans History Project and authorize the Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to approving a Consultant Agreement between Bradford County Commissioners, Bradford County Planning Commission and Consultants, Hawk Engineering Services of Towanda and Reilly Associates of Pittston to provide services as Land Development Review Consultants, for a two (2) year period, at a fee of \$67.15 per hour.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted “aye” to the hire of Morgan Campbell as temporary part time general Clerk in the Election office, as per recommendation of Marie Zbyszinski, Election Director, effective January 29, 2009 to assist while Renee Smithkors is on leave.

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A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to the hire of Susan Hitchcock as a casual part time Childcare Aide as per recommendation of Bill Blevins, Human Services Director, effective February 9, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to the transfer of Kendise Pickering from Assistant Librarian to Acting Library Director, as per recommendation of Marguerite Shaner, Chairman, Bradford County Library Board, effective February 2, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to the transfer of Jamia Bellinger from part time casual C N A to full time C N A, as per recommendation of James Shadduck, Manor Administrator, effective February 1, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to the transfer of Susan Lydon from part time casual C N A to full time C N A as per recommendation of James Shadduck, Manor Administrator, effective February 1, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to the transfer of Daniel Okrogly from part time casual C N A to full time C N A as per recommendation of James Shadduck, Manor Administrator, effective February 1, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to the transfer of Summer Putnam from part time casual Valet to temporary Housekeeping Attendant, as per recommendation of James Shadduck, Manor Administrator, effective January 30, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to the hire of Tina Keeney as part time RN Supervisor, as per recommendation of James Shadduck, Manor Administrator, effective February 16, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to the hire of Stephen L Willmot, MH Psychological Services Associate, as per recommendation of Bill Blevins, Human Services Director, effective March 9, 2009 and authorize Chairman to sign SCSC 100.

OTHER

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Bradford County Commissioners

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

SALARY BOARD

THURSDAY, FEBRUARY 5, 2009

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

UNFINISHED BUSINESS

A motion was made by Mr. McLinko, seconded by Ms. Clark, all voted "aye" to amending the Minutes of January 22, 2009 that read:

Phillip Cusano, D&A Administrator effective January 21, 2009	Grade 26, Step H \$44,421.00 annually
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should read:

Phillip Cusano, D&A Administrator effective January 21, 2009	Grade 26, Step H \$44,440.50 annually
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NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to the elimination of Assistant Librarian position and accept new job description as Bradford County Library System Coordinator, Grade 19/ 35 hours per week.

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

Morgan Campbell, temporary part time Clerk Effective February 17, 2009	Grade 7, Step A \$7.59 per hour
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Susan Hitchcock, casual part time Childcare Aide Effective February 9, 2009	\$7.15 per hour
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Kendise Pickering, Acting Library Director Effective February 2, 2009	Grade 23, Step E \$18.28 per hour/37 ½ h p wk
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Jamia Bellinger, full time C N A Effective February 1, 2009	Grade 11, Step A \$9.04 per hour/40 hr p wk
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Susan Lydon, full time C N A Effective February 1, 2009	Grade 11, Step A \$9.04 per hour/40 hr p wk
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Daniel Okrogly, full time C N A Effective February 1, 2009	Grade 11, Step A \$9.04 per hour/40 hr p wk
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Summer Putnam, temp Housekeeping Attendant Effective January 30, 2009	Grade 9, Step A \$8.20 per hour
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Tina Keeney, part time RN Supervisor Effective February 16, 2009	Grade 27, Step I \$24.52 per hour
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Stephen L. Willmot, MH Psychological Services Associate  
Effective March 9, 2009

Grade 25, Step K  
\$23.37 per hour/37.5 h p wk

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Bradford County Treasurer

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Bradford County Commissioners

RETIREMENT BOARD

THURSDAY, FEBRUARY 5, 2009

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

UNFINISHED BUSINESS

NONE

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to provide a Pension Benefit Statement to all active members in the pension plan as of January 1, 2009 at a cost of \$1.85 per statement.

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Bradford County Commissioners

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

Mr. McLinko remarked on the new website.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to adjourn the meeting at 10:55 a.m.