

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, JANUARY 15, 2009

PRESENT: Mark W. Smith 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.

VISITORS REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to approving the Minutes of January 8, 2009.

NEW BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to ratifying action taken on January 12, 2009 authorizing the Chief Clerk to legally advertise setting the date, time and location of meetings of the Bradford County Commissioners and Salary Board, as well as Assessment and Elections, (when applicable) at 10 a.m. on Thursdays in the Commissioners' Conference Room, Courthouse Towanda, PA with the exception for legal holidays.

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to renewing an agreement with Joseph Cama, M.D. of Towanda to provide on site and care coordination physician services to the Bradford County Correctional Facility at a fee of \$5,800 per month. This agreement is effective January 1, 2009 through December 31, 2009.

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to approving an agreement between Northern Tier Solid Waste Authority and Bradford County for the pickup of a rear load refuse container at the Courthouse at a monthly fee of \$488.96, effective February 1, 2009. Last year's monthly cost was \$415.80. This increase is due to the rate increase for refuse collection and disposal services within the Borough, and authorize Chairman to sign.

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to approving an agreement between Northern Tier Solid Waste Authority and Bradford County for the pickup of a rear load refuse container at 4th Street Annex at a monthly fee of \$107.54, effective February 1, 2009. Last year's monthly cost was \$91.70. This increase is due to the rate increase for refuse collection and disposal services within the Borough, and authorize Chairman to sign.

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to approving contracts to provide Police Telephone Answering Services for the following Municipalities: Athens Township, Sayre Borough, Athens Borough, South Waverly Borough and Towanda Borough for the 2009 calendar year.

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to amending the Northern Tier Counseling, Inc. contract, which provides Mental Health for Outpatient and Student Assistance Services, for the period March 5, 2009 through June 30, 2009. This amendment is for the removal of forensic services from the contract.

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A CONTINUATION OF THURSDAY JANUARY 15, 2009

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to approving a Maintenance Contract with Optical Storage Solutions, Inc. to provide hardware maintenance and software support for Oracle and Landex software use in the Register & Recorders and Assessment Offices at a cost of \$18,662 for 2009, and authorize Chairman to sign.

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

transferring the following individuals from casual part time valets to casual part time nurses' aide trainees, as per recommendation of James Shadduck, Manor Administrator, effective January 12, 2009:

Tasha Fitch
Sandra Hart
Kristina Nye
Summer Putnam
Renee Stroud

the hiring of Roxanne Bowen as casual part time (per diem) Certified Nurses' Aide, as per recommendation of James Shadduck, Manor Administrator, effective January 28, 2009, to add to nursing staff

the hiring of Eva Davis as casual part time (per diem) Certified Nurses' Aide, as per recommendation of James Shadduck, Manor Administrator, effective January 28, 2009, to add to nursing staff.

the hiring of Jamie Hall as casual part time (per diem) Certified Nurses' Aide, as per recommendation of James Shadduck, Manor Administrator, effective January 28, 2009, to add to nursing staff.

the hiring of Cathaleen Greene as casual part time Valet, as per recommendation of James Shadduck, Manor Administrator, effective January 28, 2009, to add to nursing staff.

the hiring of Judy Kahl as regular part-time Dietary Attendant, as per recommendation of James Shadduck, Manor Administration, effective January 28, 2009, to replace Michelle Sampson, who transferred.

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

4 years 2005 to 2008 of County taxes paid by George & Jaime Hall in the amount of \$14.58

Reason: Deed transfer error (Assessed for too much land)

Parcel #14-105.06-041-000-000

Bradford County Commissioners

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SALARY BOARD

THURSDAY, JANUARY 15, 2009

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

UNFINISHED BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to amending the Minutes of January 8, 2009, that read:

Approve setting the salaries for the following part time casual Nurses' aides, effective January 7, 2009 at a Grade 9, Step A at \$8.20 per hour: Trishya Bouse, Amanda Dalton, Darla Decker, Stephanie Dunn, Katiann Kelley and Cynthia York.

Should read:

Approve setting the salaries for the following part time casual Nurses' aides, effective December 23, 2008 at a Grade 9, Step A at \$8.20 per hour: Trishya Bouse, Amanda Dalton, Darla Decker, Stephanie Dunn, Katiann Kelley and Cynthia York.

That read:

Vickie Harford, temporary Housekeeping Attendant, Effective January 5, 2009	Grade 9, Step B \$8.20 per hour
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Should be:

Vickie Harford, temporary Housekeeping Attendant, Effective January 5, 2009	Grade 9, Step C \$8.61 per hour
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NEW BUSINESS

A motion was made by Mr. McLinko, seconded by Ms Clark, all voted "aye" to approving the creation of Nurse Liaison position at a Grade 20. This is the combination of the Wound Care Nurse and Quality Assurance positions.

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

Tasha Fitch, casual part-time Nurses' Aide, Effective January 12, 2009	Grade 8, Step A \$7.81 per hour
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Sandra Hart, casual part-time Nurses' Aide, Effective January 12, 2009	Grade 8, Step A \$7.81 per hour
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Kristina Nye, casual part-time Nurses' Aide, Effective January 12, 2009	Grade 8, Step A \$7.81 per hour
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Summer Putnam, casual part-time Nurses' Aide, Effective January 12, 2009	Grade 8, Step A \$7.81 per hour
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Renee Stroud, casual part-time Nurses' Aide, Effective January 12, 2009	Grade 8, Step A \$7.81 per hour
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Roxanne Bowen, casual part time (per diem) CNA, Effective January 28, 2009	Grade 11, Step A \$9.04 per hour
Eva Davis, casual part time (per diem) CNA, Effective January 28, 2009	Grade 11, Step A \$9.04 per hour
Jamie Hall, casual part time (per diem) CNA, Effective January 28, 2009	Grade 11, Step A \$9.04 per hour
Cathaleen Greene, casual part time Valet, Effective January 28, 2009	Grade 7, Step A \$7.44 per hour
Judy Kahl, regular part-time Dietary Attendant, Effective January 28, 2009	Grade 9, Step A \$8.20 per hour

Bradford County Treasurer

Bradford County Commissioners

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

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to adjourn the meeting at 10:20 a.m.