

# THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, JULY 16, 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. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the Minutes of July 9, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to take further action on courthouse roof bids next week.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to take further action on bids for Commissary Services next week.

### NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the 2009 Emergency Management Performance Grant agreement with PEMA in the amount of 44,586.00. This agreement is made to support salaries and benefits for the Emergency Management Coordinator and Administrative Assistant 1 for the period of October 1, 2008 through September 30, 2009 and authorize the Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving an agreement for the "Sale and Purchase of an Agricultural Conservation Easement in Perpetuity" between Rexford Russell, owner of land situate in Orwell Township, and Bradford County as recommended by the Agricultural Land Preservation Board. This property consists of 125.72 acres for a purchase price of \$1.00.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve Resolution 2009-12 approving the 9-1-1 Telephone Access Plan and contribution rate of \$1.50 per month for the residents of the Bradford County for a three (3) year period.

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS  
A CONTINUATION OF THURSDAY JULY 16, 2009

Mark W. Smith, Chairman  
John Sullivan, Vice Chairman  
Doug McLinko, Commissioner



Gayle Kershner, Chief Clerk  
Jonathan Foster, Solicitor

**Bradford County Commissioners Office**

RESOLUTION 2009-12

RESOLUTION OF THE COMMISSIONERS OF  
BRADFORD COUNTY, PENNSYLVANIA

APPROVING THE 9-1-1 TELEPHONE ACCESS PLAN  
AND CONTRIBUTION RATE FOR THE RESIDENTS OF THE BRADFORD COUNTY

WHEREAS, the Bradford County Commissioners are implementing a County wide centralized Communications Center to dispatch all County emergency services, and

WHEREAS, the Bradford County-wide Centralized Communication Center shall serve as the 9-1-1 Public Safety Access Point, and

WHEREAS, the Bradford County Commissioners have appointed Robert G. Repasky, as the Bradford County 9-1-1 coordinator, and

WHEREAS, the Bradford County Commissioners have developed a plan for implementation of enhanced 9-1-1 telephone service for the County of Bradford, and

WHEREAS, the Bradford County Commissioners have set the monthly contribution rate at \$1.50 per month and the rate will be included on all monthly telephone bills; collected by the telephone company and forwarded to the Bradford County Commissioners for the exclusive use in the payment of authorized charges for the implementation and provision of 9-1-1 Emergency Telephone Services in and to Bradford County, and

WHEREAS, the said rate shall remain in effect by law for a period of not less than 3 years, and

WHEREAS, the Bradford County Commissioners held a Public meeting regarding the Bradford County's 9-1-1 Plan in 1995, to obtain comments from Bradford County residents, and

WHEREAS, this plan conforms with the Guidelines for Administration of the Public Safety Emergency Telephone Act, 35 P.S. §§ 7011, et seq., as amended.

NOW, THEREFORE, be it resolved, by the Bradford County Commissioners as follows:

1. That said 9-1-1 Telephone access plan is approved by the Bradford County Commissioners.
2. That Robert G. Repasky, the Bradford County 9-1-1 Coordinator is authorized to file and update said plan and transmit all required documents and information to the Pennsylvania Emergency Management Agency for distribution to such other agents as required.

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[www.bradfordcountypa.org](http://www.bradfordcountypa.org)

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A CONTINUATION OF THURSDAY JULY 16, 2009

Resolution 2009-12

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RESOLVED AND ENACTED BY THE Bradford County Commissioners of Bradford County, Commonwealth of Pennsylvania, this foregoing Resolution was adopted on this 16<sup>th</sup> day of July, 2009.

BRADFORD COUNTY COMMISSIONERS

ATTEST:

  
Gayle Kershner, Chief Clerk

  
Mark Smith, Chairperson  
  
John Sullivan, Vice Chairperson  
  
Douglas McLinko, Commissioner

I, the undersigned, being the Chief Clerk of the board of Commissioners of the County of Bradford, Pennsylvania, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted at a regular and lawful meeting of said Board held on July 16, 2009, as the same appears on the Minutes of said Board in its Minute Book Volume 30.

WITNESS my hand this 16<sup>th</sup> day of July 2009.

SEAL

  
Gayle Kershner, Chief Clerk

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving an addendum to the Manor Pharmacy Services agreement dated November 5, 2008 with PharMerica Corporation. The addendum is to provide Bradford County with retrievable management information and other valuable information at no cost to the County and authorize Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a NTRPDC Work Experience Agreement with Bradford County Action, Inc. as Program Operator, for the period 7/14/09 to 8/21/09 to provide a worksite for Brittany Westbrook in the Bradford County Treasurer's Office and authorize Chairman to sign.

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

3 years (2007-2009) of County taxes paid by Jeffrey Martinell in the amount of \$175.79

Reason: Barn assessed in error. Parcel #17-067.00-021-000-000

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

1 year in 2009 of County taxes by Roger Thomas in the amount of \$193.82  
Reason: Veterans Exemption. Parcel #39-057.04-035-001-000

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

313 days in 2009 Of County taxes paid by Craig Spencer in the amount of \$106.89  
Reason: House Fire  
Parcel #02-134.00-096-000-000

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the following tax claim deletion for the reason indicated:

Jock B. / Mary Lou Gates	\$16,150 Asst.	2008 \$ 88.47 County
Parcel # 08-20.17-167	Partial Deletion	\$ 5.78 Funded Debt
House Razed by Fire 7/14/08		\$131.02 Township

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

the hire of Amy Bryington as part time casual (per diem) LPN Charge Nurse, as per recommendation of James Shadduck, Manor Administrator, effective July 29, 2009.

the hire of Linda McNew as part time casual (per diem) Dietary Attendant effective July 29, 2009.

the hire of Kari Jackson as part time casual Valet as per recommendation of James Shadduck, Manor Administrator, effective July 29, 2009.

the hire of Alice Howell as part time regular Recreational Therapy Aide as per recommendation of James Shadduck, Manor Administrator, effective July 29, 2009.

the transfer of Cindy Slater from full time Recreational Therapy Aide to full time Unit Clerk, as per recommendation of James Shadduck, Manor Administrator, and effective July 19, 2009.

the transfer of Susanne McMahon from part time Recreational Therapy Aide to full time Recreational Therapy Aide as per recommendation of James Shadduck, Manor Administrator, effective July 19, 2009.

the transfer of Leanne Hicks from part time casual CNA to full time CNA as per recommendation of James Shadduck, Manor Administrator, effective July 19, 2009.

the transfer of Allison O'Krogly from part time casual CNA to full time CNA as per recommendation of James Shadduck, Manor Administrator, effective July 19, 2009.

the transfer of Renee Stroud from part time casual CNA to full time CNA as per recommendation of James Shadduck, Manor Administrator, effective July 19, 2009.

the transfer of Elizabeth Weadock from part time casual CNA to full time CNA as per recommendation of James Shadduck, Manor Administrator, effective July 19, 2009.

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 Stephen L. Willmot, MH Psychological Services Associate 2, as per recommendation of William Blevins, Human Services Director, effective September 5, 2009.

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS  
A CONTINUATION OF THURSDAY JULY 16, 2009

OTHER  
NONE

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Bradford County Commissioners

SALARY BOARD

THURSDAY, JULY 16, 2009

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

UNFINISHED BUSINESS

None

NEW BUSINESS

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

Amy Bryington, pt casual (per diem) LPN Charge Nurse Effective July 29, 2009	Grade 20, Step A \$14.30 per hour
Linda McNew, pt casual (per diem) Dietary Attendant Effective July 29, 2009	Grade 9, Step A \$8.20 per hour
Kari Jackson, pt casual Valet Effective July 29, 2009	Grade 7, Step A \$7.44 per hour
Alice Howell, pt regular Recreational Therapy Aide Effective July 29, 2009	Grade 10, Step A \$8.61 per hour
Cindy Slater, full time Unit Clerk Effective July 19, 2009	Grade 11, Step D \$9.73 per hour
Susanne McMahon full time Recreational Therapy Aide Effective July 19, 2009	Grade 10, Step A \$8.61 per hour
Leanne Hicks, full time C N A Effective July 19, 2009	Grade 11, Step A \$9.04 per hour
Allison O’Krogly, full time C NA Effective July 19, 2009	Grade 11, Step A \$9.04 per hour/40 hr p w
Renee Stroud, full time C N A Effective July 19, 2009	Grade 11, Step A \$9.04 per hour/40 hr p w
Elizabeth Weadock, full time C N A Effective July 19, 2009	Grade 11, Step A \$9.04 per hour/40 hr p w

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Stephen L Willmot, MH Psychological Services Associate 2  
Effective September 5, 2009

Grade 25, Step K  
\$23.37 per hour/ 37.5 hr p w

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Bradford County Treasurer

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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. Sullivan, all voted "aye" to adjourn the meeting at 10:15 a.m.