

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, JANUARY 21, 2010.

PRESENT: Mark W. Smith and Doug McLinko. John Sullivan was absent.

PLEDGE OF ALLEGIANCE TO THE FLAG

A meeting of the Bradford County Commissioners was called to order at 10:01 a.m. by Chairman Mark W. Smith.

VISITOR REMARKS CONCERNING AGENDA

UNFINISHED BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to approve the Minutes of January 14, 2010.

NEW BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to ratifying action taken on January 19, 2010 awarding the Bradford County Library ADA project to D.A. Nolt of Berlin, NJ with a base bid of \$38,909 and approving the following Alternate bids: #1 (front doors) at \$4,456 and Alternate #3 (Handrail) \$4,945.

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to setting the following dates and locations of the Bradford County Prison Board as the second Thursday of every month at 11:00 a.m. The following are the dates and locations: February 11, 2010 – Correctional Facility, March 11, 2010 – Courthouse; April 8, 2010 – Correctional Facility, May 13, 2010 – Courthouse; June 10, 2010 – Courthouse; July 8, 2010 – Courthouse; August 12, 2010 – Correctional Facility; September 9, 2010 – Courthouse; October 14, 2010 – Courthouse; November 11, 2010 – Courthouse and December 9, 2010 – Correctional Facility. If there is a conflict for the above list of meetings, that meeting will be held the following Thursday at 11:00 a.m.

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to approving an agreement between Frontier Communications of America, Inc. of Stamford, Conn. and Bradford County Manor to provide indoor wireless Internet coverage at the Manor, at a monthly fee of \$495 per month for a five (5) year term.

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to authorizing the Chairman to sign as representative of Bradford/Tioga Counties acknowledging the County's tentative Medical Assistance Transportation Program (MATP) allocation amount of \$903,562 for FY 2009-2010 and approve signing the Assurance of Compliance.

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to approving an Easement Agreement between Bradford County and the Borough of Towanda which will grant Towanda Borough access to the County's property for the placement of a bike rack at the Courthouse at no cost to the County. This is a federally funded Transportation Enhancement project titled Towanda Borough Streetscape Phase 4. Upon installation and expiration of the warranty period, the bike rack will become the property of Bradford County.

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted “aye” to approving an agreement with Larson Architectural Group of Williamsport to provide architectural services for the project located at 200 Main Street, Towanda at a cost of \$22,500 plus expenses. This approval is subject to review of our Solicitor.

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted “aye” to

Approve the hire of Melissa Geedy as part time casual (per diem) LPN, as per recommendation of James Shadduck, Manor Administrator, effective February 3, 2010.

Approve the hire of Jonathan Seeley as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective February 3, 2010.

Approve the hire of Laura Seeley as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective February 3, 2010.

Approve the hire of May Lattimer as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective February 3, 2010.

Approve the hire of Jessica Nicole Quick as part time casual (per diem) CNA, as per recommendation of James Shadduck, Manor Administrator, effective February 3, 2010.

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

authorizing the Chairman to sign a SCSC 100 and performance evaluation for Lorie Radney, Drug & Alcohol Prevention Specialist, as per recommendation of Bill Blevins, Human Services Director, effective January 31, 2010.

authorizing the Chairman to sign a SCSC 100 and performance evaluation for Gertrude M Kingsley, County Fiscal Officer 1, Human Services Agency, as per recommendation of Bill Blevins, Human Services Director, effective November 21, 2009.

OTHER

The following individual has been hired as Clerk Typist 1, in the office of Prothonotary to replace Tiffany Jones who transferred, effective January 20, 2010:

Jody Wilcox

The following individual has been transferred from part time regular Deputy Sheriff to full time Deputy Sheriff to replace Nathan Ross who resigned, as per recommendation of Sheriff Steve Evans, effective January 31, 2010:

Travis Snyder

The Bradford County Commissioners are cancelling their meeting scheduled for January 28, 2010.

Bradford County Commissioners

SALARY BOARD

THURSDAY, JANUARY 21, 2010

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

UNFINISHED BUSINESSNEW BUSINESS

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

Melissa Geedy, part time casual LPN Effective February 3, 2010	Grade 20, Step A \$14.51 per hour
Jonathan Seeley, part time casual valet Effective February 3, 2010	Grade 7, Step A \$7.55 per hour
Laura Seeley, part time casual valet Effective February 3, 2010	Grade 7, Step A \$7.55 per hour
May Lattimer, part time casual valet Effective February 3, 2010	Grade 7, Step A \$7.55 per hour
Jessica Nicole Quick, part time casual C N A Effective February 3, 2010	Grade 11, Step A \$9.18 per hour
Jody Wilcox, Clerk Typist I Effective January 20, 2010	Grade 10, Step A \$8.91 per hour/40 hr p wk
Lorie Radney, full time D & A Prevention Specialist Effective January 31, 2010	Grade 20, Step N \$20.02 per hour/ 37.5 hr p wk
Gertrude Kingsley, HS Fiscal Officer 1 Effective November 21, 2009	Grade 23, Step F \$18.74 per hour 40 hr p wk

 Bradford County Treasurer

 Bradford County Commissioners

ASSESSMENT BOARD

THURSDAY, JANUARY 21, 2010

PRESENT: Mark W. Smith and Doug McLinko

UNFINISHED BUSINESS

NEW BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted “aye” to approve real estate changes.

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted “aye” to approve occupational changes.

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. McLinko, seconded by Mr. Smith all voted “aye” to adjourn the meeting at 10:17 a.m.