

THURSDAY, MARCH 12, 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 by Chairman Mark W. Smith at 10:05 a.m.

VISITOR REMARKS CONCERNING AGENDA

NONE

UNFINISHED BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve the Minutes of March 5, 2009.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to re-advertising for bids for used truck for the Parks Department.

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to amending an agreement with ProClaim Ancillary Management solutions, Inc. of Tenn. to provide Medicare Part B services and supplies to eligible residents at the Manor and to bill Medicare directly. The amendment will alleviate an extra step in the process and will save the County \$300 a month. The initial term of the agreement is for one (1) year and expires January 31, 2010. If not terminated according to terms will automatically renew for successive periods of one (1) additional term and authorize Chairman to sign. Original agreement went in to effect April 20, 2006

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a Natural Gas Storage Service Contract with PP&L Gas Utilities for the Bradford County Manor and Correctional Facility for the period April 1, 2009 through March 31, 2010. The storage requested will be 3,600 dth with a maximum daily redraw of 36 dth and authorize Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to the acceptance of the PEMA Hazardous Materials Emergency Preparedness Grant in the amount of \$10,640 to be used for planning and training projects under the HMEP program. The performance period of this grant is October 1, 2008 through August 31, 2009.

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

1 year (2008) of County taxes paid by Linda & Lloyd Dunbar in the amount of \$5.84  
Reason: Removed Shed  
Parcel #13-070.00-014.000-000

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

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS  
A CONTINUATION OF THURSDAY MARCH 12, 2009

the transfer of Trishya Bouse from part time casual certified nurse aide to full time certified nurse aide, as per recommendation of James Shadduck, Manor Administrator, effective March 15, 2009.

the transfer of Jamie Hall from part time casual certified nurse aide to full time certified nurse aide, as per recommendation of James Shadduck, Manor Administrator, effective March 15, 2009.

the transfer of Wendy Smith from full time housekeeping attendant to full time certified nurse aide with housekeeping duties on the dementia unit, as per recommendation of James Shadduck, Manor Administrator, effective March 15, 2009.

the hire of Nicole Decker as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective March 25, 2009.

the hire of Lynn Evans as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective March 25, 2009 .

the hire of Allison O’Krogly as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective March 25, 2009.

the hire of Lorrie Parsons as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective March 25, 2009.

the hire of Jacqueline Penderghest as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective March 25, 2009.

the hire of Angela Wright as part time casual valet, as per recommendation of James Shadduck, Manor Administrator, effective April 1, 2009.

the hire of Elese Minier as a casual part time Childcare Aide, as per recommendation of William Blevins, Human Services Director, effective March 16, 2009.

the hire of Jamie Wood as a casual part time Childcare Aide as per recommendation of William Blevins, Human Services Director, effective March 23, 2009.

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Bradford County Commissioners

OTHER

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS  
A CONTINUATION OF THURSDAY MARCH 12, 2009

SALARY BOARD

THURSDAY, MARCH 12, 2009

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

NEW BUSINESS

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

Trishya Bouse, full time C N A Effective March 15, 2009	Grade 11, Step A \$9.04 per hour/ 40 hr per wk
Jamie Hall, full time C N A Effective March 15, 2009	Grade 11, Step A \$9.04 per hour/ 40 hr per wk
Wendy Smith, full time C N A Effective March 15, 2009	Grade 11, Step K \$11.57 per hour/ 37.5 hr per wk
Nicole Decker, part time casual Valet Effective March 25, 2009	Grade 7, Step A \$7.44 per hour
Lynn Evans, part time casual Valet Effective March 25, 2009	Grade 7, Step A \$7.44 per hour
Allison O’Krogly, part time casual Valet Effective March 25, 2009	Grade 7, Step A \$7.44 per hour
Lorrie Parsons, part time casual Valet Effective March 25, 2009	Grade 7, Step A \$7.44 per hour
Jacqueline Penderghest, part time casual Valet Effective March 25, 2009	Grade 7, Step A \$7.44 per hour
Angela Wright, part time casual Valet Effective April 1, 2009	Grade 7, Step A \$7.44 per hour
Else Minier, casual part time Childcare Aide Effective March 16, 2009	\$7.15 per hour
Jamie Wood, casual part time Childcare Aide Effective March 23, 2009	\$7.15 per hour

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Bradford County Treasurer

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Bradford County Commissioners

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS  
A CONTINUATION OF THURSDAY MARCH 12, 2009

ASSESSMENT BOARD

THURSDAY, MARCH 12, 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 the following:

Approve the following exempt status:

Genevieve L. Depauw  
RR #2, B ox 118  
New Albany, PA 18833  
Reason: Veterans Exemption – Renewal  
DMP #28-133.00-006-000-001  
Effective: January 2009

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Bradford County Commissioners acting as  
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. Sullivan, all voted "aye" to adjourn the meeting at 10:09 a.m.