

# THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, MARCH 26, 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 Vice Chairman John M. Sullivan.

## VISITOR REMARKS CONCERNING AGENDA

### UNFINISHED BUSINESS

A motion was made by Mr. Smith, seconded by Mr. Sullivan, Mr. Smith and Mr. Sullivan, voted "aye", Mr. McLinko voted "nay" to award the bid for the Cornice repair to Evergreene Painting Studios in the amount of \$69,060.00.

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to amend the Minutes of March 19, 2009 regarding the effective date for the change in gasoline mileage allowance from March 23, 2009 to April 1, 2009.

A motion was made by Mr. McLinko, seconded by Mr. Smith, all voted "aye" to approving the Minutes of March 19, 2009

### NEW BUSINESS

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to authorizing the Chief Clerk to legally advertise for computer maintenance bids.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to authorizing the Chief Clerk to legally advertise that the 2009 occupation and real estate interim appeals will be held on April 28, 2009 from 9:30 a.m. to 2:00 p.m. in the Commissioners' Conference Room located in the Bradford County Courthouse, Towanda, PA. All hearings are open to the public.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approving a Reimbursement Agreement with Larson Design for replacement of Bridge #37 in Wells Township in the amount of \$334,717.71. As this is a historical structure \$27,431.64 of the amount is for Archaeological Survey and Task and Archaeological Survey and authorize Chairman to sign.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approving an agreement with Senior Healthcare Associates of Hermitage to provide Optometry, Podiatry, Diabetic shoes, Fall Risk Evaluations and Dentistry to residents at the Manor. This agreement will become effective from the date signed and will continue from year to year unless modified or terminated.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to amending a Memorial Hospital Hospice agreement dated December 21, 2000 which provides Hospice Services to residents of the Manor. The changes are regulations which require Hospice to get up dated agreements from each of the facilities, effective January 1, 2009.

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS  
A CONTINUATION OF THURSDAY MARCH 26, 2009

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approving an agreement between Bradford County Library and Sadie Green Sales Jugband of Wellsboro at a fee of \$1,400. This is for the Summer Reader's Programs and authorize Chairman to sign.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to renewing the Gold Seal Maintenance Contract with Wolfe Communications System of Middlebury Center to provide maintenance on the Bradford County's voice-mail system for period of 4-1-09 thru 3-31-10 at a fee of \$720, and authorize Chairman to sign.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to the submission of a grant application to PA Commission on Crime & Delinquency to be used for Treatment Court in the amount of \$190,308 for the period 7-1-09 through 6-30-10.

A motion was made by Mr. McLinko, seconded by Mr. Sullivan, all voted "aye" to approve an agreement between Bradford County and Enterprise Car Rental Company for rental of vehicles. Term of this agreement shall remain in full force and effect until such time as either party provides the other party with thirty days written notice and authorize Chairman to sign.

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

the transfer of Tasha Fitch from part time casual nurse aide to part time casual Certified Nurse Aide, as per recommendation of James Shadduck, Manor Administrator, effective March 19, 2009.

the transfer of Kristina Nye from part time casual nurse aide to part time casual Certified Nurse Aide, as per recommendation of James Shadduck, Manor Administrator, effective March 19, 2009.

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

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Paulette R Patton, MR Caseworker 2, a per recommendation of William Blevins, Human Services Director, effective February 19, 2009.

Authorize the Chairman to sign a SCSC 100 and performance evaluation for Sarah L. DeKay, CYS Caseworker 2, as per recommendation of William Blevins, Human Services Director, effective May 29, 2009.

OTHER

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Bradford County Commissioners

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS  
A CONTINUATION OF THURSDAY MARCH 26, 2009

SALARY BOARD

THURSDAY, MARCH 26, 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. Sullivan, all voted "aye" to set the following salaries:

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|---|--|
| Tasha Fitch, part time casual C N A<br>Effective March 19, 2009             | Grade 11, Step A<br>\$9.04 per hour                |
| Kristina Nye, part time casual Nurse Aide<br>Effective March 19, 2009       | Grade 11, Step A<br>\$9.04 per hour                |
| Paulette R Patton, full time MR Caseworker 2<br>Effective February 19, 2009 | Grade 20, Step G<br>\$16.59 per hour/ 37.5 hr p wk |
| Sarah L DeKay, full time CYS Caseworker 2<br>Effective May 29, 2009         | Grade 20, Step C<br>\$15.02 per hour/ 37.5 hr p wk |

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Bradford County Treasurer

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Bradford County Commissioners

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

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