

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, MARCH 5, 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 10:02 a.m. by Chairman Mark W. Smith.

UNFINISHED BUSINESS

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

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving the Minutes of February 25, 2009 Special Meeting.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to accept the bid for Electrical Engineering Services for an Emergency Generator from Highland Associate at a bid of \$9,860.00.

This being the place and time to open proposals for a used Truck for the parks, no proposals were submitted.

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving an Extension #3 to the Inmate Telephone, Inc. Vending Agreement – Term to expire March 11, 2014 and authorize the Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve two (2) agreements between Bradford County Library and the following: Keppel's Magical Reading Program to be held at five (5) libraries at a fee of \$1,250 for the dates July 29 & 30, 2009 and Benmor Enterprises Booking agreement to be held at four (4) libraries at a fee of \$1,000 for the dates July 7 & 8, 2009. These performances are for the Summer Readers Program.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to ratify action taken on February 23, 2009 for the submission of an application to the PA Commission on Crime and Delinquency for \$42,723 grant to fund the Bradford County Community Service Program for a 3 year term.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to ratify action taken on February 24, 2009 approving the 2008-2009 Grant Award Agreement with the PA Council of the Arts for funding used by the Bradford County Regional Arts Council. This amount of this grant is \$698 in which the County matches and authorize the Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a Purchase of Service Agreement between the Bradford County Human Services and Community Solutions, Inc. of Windsor, CT for the period March 5, 2009 through June 30, 2009. Service: Multi Systemic Therapy Rate: \$56.57 per day.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approve the Amended Agreement between the Bradford County Human Services and Abington Counseling Center of Lopez, for the period July 1, 2008 through June 30, 2009. Service: Family Based Mental Health Services Rate: Corrected rate sheet attached.

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF MARCH 5, 2009

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

Approve the hire of Regina Edgerton as a casual part time Childcare Aide, as per recommendation of William Blevins, Human Services Director, effective March 9, 2009.

Approve the transfer of the following individuals from part time casual Valet to part time casual Nurse Aide Trainee as per recommendation of James Shadduck, effective March 2, 2009

Holly Bailey
Trista Cummings
Cathaleen Greene
Mark Miller
Nettie Morgan

Approve the hire of Leanne Hicks as part time regular certified nurse aide as per recommendation of James Shadduck, Manor Administrator, effective March 4, 2009.

Approve the hire of Barbara Peterson as part time casual (per diem) LPN, as per recommendation of James Shadduck, Manor Administrator, effective March 4, 2009.

Approve the transfer of Amy Bing from part time casual certified nurse aide to part time regular certified nurse aide as per recommendation of James Shadduck, Manor Administrator effective March 1, 2009.

Approve the transfer of Brenda Heeman from part time casual certified nurse aide to full time certified nurse aide as per recommendation of James Shadduck, Manor Administrator effective March 1, 2009.

Approve the transfer of Amy Capwell from part time casual certified nurse aide to full time certified nurse aide as per recommendation of James Shadduck, Manor Administrator effective March 1, 2009.

Approve the hire of Connie Delrie part time casual valet as per recommendation of James Shadduck, Manor Administrator effective March 18, 2009.

Approve the hire of Samantha Decker as part time casual valet as per recommendation of James Shadduck, Manor Administrator effective March 18, 2009.

Approve the transfer of Ashley Gowin from part time casual valet to part time casual nurse aide trainee as per recommendation of James Shadduck, Manor Administrator effective March 2, 2009.

Approve the transfer of Tara Dyke from full time laundry attendant to part time casual valet as per recommendation of James Shadduck, Manor Administrator effective March 11, 2009.

Approve the hire of Ashley Bristol part time casual (per diem) certified nurse aide as per recommendation of James Shadduck, Manor Administrator effective March 18, 2009.

Approve the hire of Christel Snyder part time casual (per diem) certified nurse aide as per recommendation of James Shadduck, Manor Administrator effective March 18, 2009.

Approve the hire of Melody Histed part time casual (per diem) LPN as per recommendation of James Shadduck, Manor Administrator effective March 18, 2009.

OTHER

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS
A CONTINUATION OF MARCH 5, 2009

Bradford County Commissioners

SALARY BOARD

THURSDAY, MARCH 5, 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:

Regina Edgerton, casual part time Childcare Aide Effective March 9, 2009	\$7.15 per hour
Holly Bailey, part time casual Nurse Aide Trainee Effective March 2, 2009	Grade 8, Step A \$7.81 per hour
Trista Cummings, part time casual Nurse Aide Trainee Effective March 2, 2009	Grade 8, Step A \$7.81 per hour
Cathaleen Greene, part time casual Nurse Aide Trainee Effective March 2, 2009	Grade 8, Step A \$7.81 per hour
Mark Miller, part time casual Nurse Aide Trainee Effective March 2, 2009	Grade 8, Step A \$7.81 per hour
Nettie Morgan, part time casual Nurse Aide Trainee Effective March 2, 2009	Grade 8, Step A \$7.81 per hour
Leanne Hicks, part time regular C NA Effective March 4, 2009	Grade 11, Step A \$9.04 per hour
Barbara Peterson, part time casual (per diem) LPN Effective March 4, 2009	Grade 20, Step F \$16.19 per hour
Amy Bing, part time regular C N A Effective March 1, 2009	Grade 11, Step A \$9.04 per hour
Brenda Heeman, full time C N A Effective March 1, 2009	Grade 11, Step A \$9.04 per hour 40/h per wk
Amy Capwell, full time C N A Effective March 1, 2009	Grade 11, Step A \$9.04 per hour 40/h per wk
Connie Delrie, part time casual Valet Effective March 18, 2009	Grade 7, Step A \$7.44 per hour
Samantha Decker, part time casual Valet Effective March 18, 2009	Grade 7, Step A \$7.44 per hour

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Ashley Gowin, part time casual Nurse Aide Trainee Effective March 2, 2009	Grade 8, Step A \$7.81 per hour
Tara Dyke, part time casual Valet Effective March 11, 2009	Grade 7, Step A \$7.44 per hour
Ashley Bristol, part time casual C N A Effective March 18, 2009	Grade 11, Step A \$9.04 per hour
Christel Snyder, part time casual C N A Effective March 18, 2009	Grade 11, Step A \$9.04 per hour
Melody Histed, part time casual L P N Effective March 18, 2009	Grade 20, Step F \$16.19 per hour

Bradford County Treasurer

Bradford County Commissioners

BOARD OF ELECTIONS

THURSDAY, MARCH 5, 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 authorizing the Chief Clerk to advertise that the casting of lots to determine ballot position for the Municipal Primary Election will be held in the Commissioners' Conference Room, 301 Main Street, Towanda, PA on March 18, 2009 at 11:00 a.m.

Bradford County Commissioners acting
Board of Elections

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 10:30 a.m.