

THE MINUTES OF THE BRADFORD COUNTY COMMISSIONERS

THURSDAY, NOVEMBER 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 at 10:02 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 November 5, 2009

This being the time and place for opening Proposals for Humans Services Programs the following proposals were opened:

Mental Health Outpatient Counseling Services:

Mental Health Associates of North Central PA,
Northern Tier Counseling
Concern

Twenty-four Hour Telephone Crisis Services:

Concern

Psychosocial Rehabilitation Services:

Allied Services

Psychiatric Rehabilitation Services:

Northern Tier Counseling

Mental Health Student Assistance Program:

Northern Tier Counseling
NHS Human Services

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to take under advisement and award at a later date.

NEW BUSINESS

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorizing the Chief Clerk to legally advertise for long distance telecommunications services to all Bradford County offices.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a proposal from Black Box for an upgrade to our NEC Telephone System in the amount of \$33,000 for the base price and an additional \$7,199.95 for a 16 port card and 16 new phones.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving an agreement with Palmetto Posting, Inc. of Spartanburg, SC to post delinquent tax notices on properties on which delinquent taxes are due, at a fee of \$25 per notice. Term to expire November 30, 2010 and shall have the option to renew for an additional one (1) year term, and authorize the Chairman to sign.

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

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to approving a Consulting Services & Non Disclosure Agreement with Jeff Morgan to provide Information Systems Analysis, System Research, Systems Management, Computer Network Analysis & Management and any other related services for the Bradford County ITS Department at a scheduled service fee of \$90 per hour and unscheduled same day services at \$135 per hour for the period to expire December 31, 2010, and authorize Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to extending the lease agreement with the Enterprise Center in Sayre for the leasing of space for the Day Care Center. The original Lease was signed 6/1/07 which made provisions to extend the 3rd year monthly amount of \$1,666 thru the 4th and 5th year and authorize the Chairman to sign.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to accepting a proposal from Kimball Technology of State College to provide professional consulting services to aid in the hiring of a Public Safety Director, contract not to exceed \$15,000.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to certifying the Statement of Receipts and Expenditures for the Medical Assistance Transportation Program for the 2009-2010 first quarter period.

A motion was made by Mr. Sullivan, seconded by Mr. McLinko, all voted "aye" to authorizing the Chairman to sign a document acknowledging the county's adjusted tentative Medical Assistance Transportation Program allocation amount of \$792,025 for FY 2008-2009.

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

Robert E. Palmer
RR #2, Box 3740
Canton, PA 17724
Reason: Veterans Exemption – new

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

the transfer of Kathie Wilks from part time casual Dispatcher I to part time regular Dispatcher I, as per recommendation of Rob Repasky, 911 Director, effective November 11, 2009.

the transfer of Connie Delrie from part time casual C N A to part time regular C N A as per recommendation of James Shadduck, Manor Administrator, effective November 8, 2009.

the transfer of Amy Bing from part time regular C N A to full time C N A as per recommendation of James Shadduck, Manor Administrator, effective November 22, 2009.

the transfer of Leslie Camp from temporary full time Unit Clerk to full time Unit Clerk, as per recommendation of James Shadduck, Manor Administrator, effective November 15, 2009.

the hire of Cathy Copek as part time casual Dietary Attendant as per recommendation of James Shadduck, Manor Administrator, effective November 25, 2009.

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OTHER

Bradford County Commissioners

SALARY BOARD

THURSDAY, NOVEMBER 12, 2009

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

UNFINISHED BUSINESS

NEW BUSINESS

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

Geraldine Kolsko, part time casual General Clerk Effective November 9, 2009	Grade 10, Step A \$8.78 per hour
Connie Delrie, part time regular C N A Effective November 8, 2009	Grade 11, Step A \$9.04 per hour
Amy Bing, full time C N A Effective November 22, 2009	Grade 11, Step A \$9.04 per hour/40 hr p wk
Leslie Camp, full time Unit Clerk Effective November 15, 2009	Grade 11, Step A \$9.04 per hour
Cathy Copek, part time casual Dietary Attendant Effective November 25, 2009	Grade 9, Step A \$8.20 per hour

Bradford County Treasurer

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 10:25 a.m.