

November 24, 2009

McKean County Commissioners in regular session assembled on Tuesday, November 24, 2009 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Joseph DeMott, Al Pingie, and Judy Church, Chief Clerk, Audrey Irons. Also present were Martha Knight and Harold Moore.

The meeting was called to order by Mr. DeMott, followed by the Pledge of Allegiance and a moment of silence.

Moved by Mr. Pingie, seconded by Mrs. Church, to approve the minutes of the November 12, 2009 meeting.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Mr. DeMott – Opened the meeting for public comment.

No public comment.

WHEREAS it is now the time and place as advertised for opening bids for the window replacement project for one of the old county home buildings, and

WHEREAS, the following bids were received:

1. Jim Wankel Home Improvements & More, 110 RL Sweitzer Drive, Duke Center, Pa. 16729 - \$13,390.00 – Cashier’s check in the amount of \$1,339.00 submitted with bid.
2. The Window Source, 1001 State Street, Erie, Pa. 16501 – Option #1 – Single hung window - \$11,655.00 Option #2 – Double hung window - \$13,455.00 Cashier’s check in the amount of \$1,165.50 submitted with bid.
3. Falk Construction, 702 E. Mill Street, Port Allegany, Pa. 16743 - \$15,885.00 – Check in the amount of \$1,580.00 submitted with bid.
4. Foster Brook Glass & Mirror, LLC, 23 East Washington Street, Bradford, Pa. 16701 - \$17,500.00. Cashier’s check in the amount of \$1,750.00 submitted with bid.
5. Hammer & Nail Contracting, 9716 Rt. 46, Smethport, Pa. 16749- - \$18,821.40 Treasurer’s check in the amount of \$1,882.14 submitted with bid.

NOW THEREFORE BE IT RESOLVED that the McKean County Commissioners accept the bid of The Window Source in the amount of \$13,455.00 for the double hung windows.

The above resolution was moved by Mr. Pingie, seconded by Mrs. Church.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mr. Pingie, seconded by Mrs. Church, to approve payment of the following invoices:

1. A. L. Blades & Sons, Inc. - \$93,665.95 – representing payment for the Boyer Crossing Bridge Replacement Project for the period ending 11-16-09 – McKean Boyer Bridge Project Fund.
2. Northwest Engineering, Inc. - \$14,595.00 – representing payment for professional services rendered for the Boyer Bridge Replacement Project – McKean Boyer Bridge Project Fund.
3. Northwest Engineering, Inc. - \$12,629.02 – representing payment for professional services rendered for the Galico Bridge Replacement Project – Galico Bridge Project Fund.

Mr. DeMott – Mentioned that the Boyer Crossing Bridge is open. Thanked A. L. Blades & Sons for the fine job they did on the bridge and also Northwest Engineering for all their work in the project.

Martha Knight – Is the project totally done?

Mr. DeMott – The project is done, but I don't know if we have received all the invoices for the work on the bridge.

Ms. Knight – When was the bridge opened?

Mr. DeMott – Last week. We had the final inspection on it on Monday or Tuesday of last week. It is open to traffic without any weight restrictions.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mr. Pingie, seconded by Mrs. Church, to issue a real estate tax refund to Pitt-Corning Glass Company in the amount of \$11,879.94 as their property was adjusted due to a formal appeal.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mr. Pingie, seconded by Mrs. Church, to designate the following holidays for the year 2010.

New Year's Day 2010	Friday, January 1
President's Day	Monday, February 15
Good Friday	Friday, April 2

Memorial Day	Monday, May 31
Independence Day	Monday, July 5
Labor Day	Monday, September 6
Election Day	Tuesday, November 2
Veteran's Day	Thursday, November 11
Thanksgiving	Thursday & Friday, November 25 & 26
Christmas	Friday & Monday, December 24 & 27
Employee's Birthday	

New Year's Day 2011 Friday, December 31, 2010

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mr. Pingie, seconded by Mrs. Church, to enter into agreements with the following service providers for the Department of Human Services.

Adelphoi Village
Bethesda Children's Home
Cornell Abraxas Group, Inc.
George Junior Republic in Pa.
Harborcreek Youth Services
Outside In
Pathways Adolescent Center
Pentz Run Youth Services, Inc.
NHS Youth Services
Vision Quest

Mr. Pingie – Mentioned that all the above agreements were reviewed by Dan Wertz the solicitor for the Department of Human Services.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mr. Pingie, seconded by Mrs. Church, to approve the County Mental Retardation Plan for fiscal year 2010/2011 for the Department of Human Services.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mr. Pingie, seconded by Mr. DeMott, to table the request from John Archer to have his 2010 appeal decision be made retroactive for the 2009 tax year.

Mr. DeMott – Mentioned that they haven't received any responses back from the other two municipalities involved in this and they want to wait until they do get the responses back from the municipalities and have time to review them.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mr. Pingie, seconded by Mrs. Church, to reappoint Peg Coulter to the McKean County Housing Authority and to the McKean County Redevelopment Authority for a five year term on both authorities.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mr. Pingie, seconded by Mrs. Church, to reappoint Clifford Lane as a Public Director to the McKean County Conservation District for a four year term.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. DeMott, to reappoint Al Pingie as the Commissioner's representative to serve on the McKean County Conservation District for a one year term.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Mr. DeMott – Opened the meeting for public comment.

Ms. Knight – When do you plan on having the budget ready for public inspection?

Mr. DeMott – We are meeting with Dustin today to go over the final figures. We should have it ready to present to the public by Monday or Tuesday of next week. It has to be open for public inspection 20 days before we adopt the budget. Asked Audrey if they have to present the budget at a public meeting?

Mrs. Irons – You don't have to present it at a public meeting, but it has to be available to the public 20 days before you adopt it.

Ms. Knight – How soon can I get a copy of the budget?

Mr. DeMott – As soon as we have it ready for public inspection. It might be as soon as November 30th.

Moved by Mr. Pingie, seconded by Mrs. Church, to adjourn the meeting.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Chief Clerk