

February 24, 2009

McKean County Commissioners in regular session assembled on Tuesday, February 24, 2009 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Joseph DeMott, Al Pingie, and Judy Church, Deputy Chief Clerk, Judy Ordiway. Also present were Dan Hartle, Bonnie Moore Howard, James Baldwin, George Petrisek, Kyle Milliron, Troy Glasgow, Jean Hendrickson, Amy Pierce, and Linda Woodley.

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 January 27, 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.

Mr. Pingie – Announced that the county’s EMA Director has successfully completed his certification for incident command.

Mrs. Church – On January 13, 2009 we had an emergency situation that Bruce Manning had to take command of and we were all present and it was quite intensive and quite interesting and we got word from PEMA yesterday that he had successfully completed the incident command.

Mr. DeMott – He is fully certified and congratulated him on getting certified.

George Petrisek – What is Brad Mason’s title in regards to the EMA Office?

Mr. Pingie – He is the Director of Emergency Services.

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

1. Northwest Engineering, Inc. - \$10,270.54 – for professional services rendered for the Boyer Bridge Replacement Project – Boyer Bridge Project Fund.
2. YWCA - \$4,178.00 – representing the February payment for the Homeless Assistance Program they administer for the county – Grants Public Welfare Fund.

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

Mr. DeMott – Mentioned that the Boyer Bridge Project should be ready this spring for bidding to start the construction process.

Moved by Mr. Pingie, seconded by Mrs. Church, to approve the following county aid applications for the year 2009.

1. Kane Borough - \$7,817.00
2. Mt. Jewett Borough - \$2,251.00
3. Sergeant Township – \$1,152.00
4. Wetmore Township - \$6,071.00

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 proclaim the month of April 2009 as CHILD ABUSE PREVENTION MONTH.

Mr. DeMott – Mentioned that this is an annual event and he would like to thank the Bradford Era for all of their support. Last year there was a whole series of articles throughout that period and it really did increase public awareness – we had more contact with agencies and with websites supporting child abuse prevention programs.

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 an agreement with the County of Erie for part time use of their forensic pathologist.

Mr. Petrisek – Does anyone know how many times their services are used a year?

Mr. DeMott – I can't give you a number – it is just a contract to have the services in place in case we need 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 adopt the following resolution.

RESOLUTION 2 OF 2009

A RESOLUTION AUTHORIZING THE FILING OF A PROPOSAL FOR FUNDS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, COMMONWEALTH OF PENNSYLVANIA

WHEREAS, the Stewart B. McKinney Homeless Assistance Act of 1987, as amended, authorized the Emergency Shelter Grant (ESG) Program; and

WHEREAS, the Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) has received ESG program funds and is making these funds available to units of local governments for eligible emergency shelter activities; and

WHEREAS, McKean County desires to submit an application to DCED for ESG Program funds on behalf of homeless shelter housing and service providers.

NOW THEREFORE, this 24th day of February, 2009 it is hereby **RESOLVED** and enacted as follows:

1. The proposed projects which are services to prevent homelessness to be funded by a grant from the Pennsylvania ESG Program are hereby eligible and approved.
2. Joseph C. DeMott, Jr., Chairman of the McKean County Board of Commissioners, is authorized and directed to execute an ESG Program application in the amount of sixty-nine thousand dollars (\$69,000.00) to the Pennsylvania Department of Community and Economic Development on behalf of the YWCA of Bradford, McKean County, Pennsylvania.
3. The YWCA will assume the responsibility for securing the required matching amount of project funds.
4. The YWCA of Bradford will reimburse the Commonwealth for any expenditure found to be ineligible.
5. The YWCA of Bradford is authorized to provide such assurances, certificates and supplemental data or revised data that DCED may request in connection with the application.

Amy Pierce and Linda Woodley were present from the YWCA and gave a short presentation on how the funds they receive are used for the Emergency Shelter Grant and answered questions about the grant funds.

Mr. DeMott – How many clients do you serve annually?

Ms. Pierce – Between 180 and 220.

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 terminate the service contract with Johnson Controls for the McKean County Jail.

Mr. DeMott – Explained that we have a routine maintenance contract with Johnson Controls for the Jail – our own maintenance department feels they can handle the routine maintenance rather than pay someone else to come in. It is my understanding that Johnson Controls is still going to be available to us for any major repairs or problems.

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 reject all bids that were received for Imaging and Document Management for the Prothonotary's Office and re-bid the project.

Mr. James Baldwin mentioned that the three finalists that submitted proposals for the project were Infocon, i3logix, and Bieh's Information Technology Systems – demonstrations were conducted by each of the vendors – his recommendation was to award the project to Infocon, even though their proposal was the highest bid, because they were the only company that could offer an integrated system that could be worked into the existing system – the other 2 companies systems requires data to be entered twice into the system and Infocon already provides the criminal case management for the county and their proposal was simply an addition to the existing system, allowing data to be entered just once. He mentioned that in researching alternatives he discovered a system provided by Biel's Information Technology System that might be a "viable alternative" for a fraction of the price. He also mentioned that the county may be able to do this internally through the IT Department. He has talked to Jean and Troy about this possibility – it would require the purchase of a server and backup server that would be off site – it would require the services of Jean and Troy to set up the program, do routine maintenance, etc. Feels the internal option would be the better way to go.

Mr. DeMott – Do we have a quote or bid on what the Infocon cost is going to be?

Mr. Baldwin – The implementation cost is \$33,955.00 and the annual cost is \$10,560.00. Their projected cost for five years would be \$74,275.00.

Mr. DeMott – With the Infocon option, where are the images stored?

Troy Glasglow – They would be stored at the 911 Center – we would back them up.

After further discussion it was the consensus of the Commissioners to reject all bids and re-bid the project.

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

Mrs. Church – Also in the meantime maybe Jean could do some checking on the internal one to see if this project can be done that way.

Mr. Hartle – If you do re-bid the project and we are requiring that it not be a double data entry, it should specify that in the bid specs.

Mr. Petrisek – So you will be writing new specifications for the project?

Mr. DeMott – Yes, in light of the new information that James provided in the process – hopefully this won't take a great deal of time and it will put us on a solid legal basis.

Moved by Mr. Pingie, seconded by Mrs. Church, to donate a 1997 Crown Victoria car from the Sheriff's Department to the Smethport Volunteer Fire Department.

Mr. DeMott – Mentioned that this is an old car that is used very infrequently by the Sheriff's Department and the Smethport Fire Department asked us to donate the vehicle to them to be used as a Chief's car or something along those lines. We have donated cars in the past to other agencies.

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, but Mr. DeMott wanted to thank James for all the work that he has put into the Project for the Prothonotary's office and extended his congratulations to him for receiving an award from the University for an outstanding employee.

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.

Deputy Chief Clerk