

May 14, 2009

McKean County Commissioners in special session assembled on Thursday, May 14, 2009 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Joseph DeMott and Judy Church, Chief Clerk, Audrey Irons, County Solicitor, Dan Hartle. Commissioner Al Pingie participated in the meeting through the speaker phone. Also present were Dave Shields, William Elliott, Dave Parana, Jared Bloomgren, Harold Bloomgren, Dale Sorensen, Ken Bush, Mike McDavid, and Martha Knight.

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

Moved by Mrs. Church, seconded by Mr. DeMott, to approve the minutes of the April 28, 2009 meeting.

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

Mr. DeMott – Opened the meeting for public comment.

No public comment.

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

1. Urban Engineers of Erie, Inc. - \$22,950.00 – representing professional services rendered for the Boyer Crossing Bridge Project – McKean Boyer Bridge Project Fund.
2. YWCA - \$10,077.00 – representing the May payment for the Homeless Assistance Program they administer for the county – Grants Public Welfare Fund.

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

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

1. Hamlin Township - \$3,267.00 – Paving Project
2. Borough of Smethport - \$3,698.00 – 2009 Paving Project

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

WHEREAS, it is now the time and place as advertised for opening bids for the replacement of the Boyer Crossing Bridge and

WHEREAS the following bids were received:

1. A. L. Blades & Sons, Inc., 7610 County Route 65, Box 590, Hornell, NY 14843
\$926,385.00
2. The L. C. Whitford Co., Inc., 164 North Main Street, Box 663, Wellsville, NY
14895 - \$967,261.30
3. Bob Cummins Construction Co., 50 Songbird Road, Bradford, Pa. 16701
\$974,893.00
4. Quality Engineering Solutions, 405 Water Street, Box 3004, Conneaut Lake, Pa.
16316 - \$1,149,864.08

Moved by Mrs. Church, seconded by Mr. DeMott, to close the bids.

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

Mr. Hartle – You can now either table your decision subject to review by the county engineers and county solicitor to make sure the bids are for compliance with the bid specifications and legality or you can award it to the lowest bidder subject to the same requirements.

Harold Bloomgren – Northwest Engineering – Our estimate for the project was \$1.1 million dollars. If you want to move ahead with the project, and I think you do we would like to go with Dan's second recommendation and have you award the bid to A. L. Blades & Sons, Inc. subject to review by us and Dan Hartle. We should have a recommendation to you within a couple of days and you can then proceed with the award and the paperwork and we can get started.

NOW THEREFORE BE IT RESOLVED that the McKean County Commissioners accept the bid of A. L. Blades & Sons, Inc. in the amount of \$926,385.00 subject to review by the county's engineers and by the county solicitor.

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

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

WHEREAS it is now the time and place as advertised for opening bids for the A/C Systems upgrade for the 911/Emergency Management Building and

WHEREAS the following bids were received:

1. Peterson Refrigeration & A/C, Inc., 64 Twin Lakes Road, Wilcox, Pa. 15870
\$5,695.00
2. Highlander Energy Products, Inc., 98 South Fraley Street, Kane, Pa. 16735
\$7,490.00

3. Allied Systems, Inc., 5561 Route 6, Kane, Pa. 16735
\$10,543.00 to \$11,516.00
4. Johnson Controls, 4837 Pittsburgh Avenue, Erie, Pa. 16509-6298
\$19,375.00

NOW THEREFORE BE IT RESOLVED that the McKean County Commissioners accept the bid of Peterson Refrigeration in the amount of \$5,695.00 contingent upon examination of their bid to see if it meets the bid specifications.

The above resolution was made by Mrs. Church, seconded by Mr. DeMott.

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

Moved by Mrs. Church, seconded by Mr. DeMott, to approve the following recommendations made by the McKean County Redevelopment & Housing Authority for distribution of funds to the various municipalities for the McKean County 2009 Community Development Block Grant (CDBG) Program.

Norwich Township	\$13,908	Norwich Township Park Equipment to include four (4) bleachers and two (2) Flag Poles (53.30% LMI)
Wetmore Township	\$ 1,880	East Kane Park improvements and Equipment (52.11% LMI)
Otto Township	\$56,998	Otto Township Volunteer Fire Dept. Purchase ten (10) Self Contained Breathing apparatus (51.11% LMI)
	\$10,679	Otto Township Volunteer Fire Dept. Purchase One (1) thermal imaging camera
Mt. Jewett Borough	\$17,448	Mt. Jewett Fire Hall Community Hall/Training Room Energy Efficiency Improvements (60.07% LMI)
	\$18,089	Mt. Jewett Heritage Park & Community Park Security Cameras and Recording Systems (60.07% LMI)
Hamilton Township	\$22,977	Wildcat Park – Iva Olmstead Pavilion & Restroom Improvements to include (61.38% LMI) \$11,684 Installing drainage & walkways \$11,293 Refurbishing restrooms

Sergeant Township	\$ 6,227	Clermont Pennsy Park – Park & Playground Equipment to include 3 Spring Riders, Sand Digger, Slide, Drinking Fountain, Trash Receptacle, Message Center, Cigarette Receptacle and Climber (74.14% LMI)
Eldred Borough	\$102,475	Eldred Borough Treatment Plant – One 100 KW And two 30 KW Diesel Standby Generators (59.63% LMI)
Smethport Borough	\$ 6,800	Smethport Fire Hall Fire Alarm System (54.89% LMI)
	\$19,963	Hamlin Lake Park – Bleachers for three (3) baseball Fields and swimming pool (53.49 % LMI)

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

Moved by Mrs. Church, seconded by Mr. DeMott, to adopt the following resolution.

RESOLUTION 12 OF 2009

BE IT RESOLVED, that the McKean County Commissioners hereby agree to enter into an intermunicipal agreement between the City of Bradford, Bradford Township, and the County of McKean.

BE IT FURTHER RESOLVED, that the intermunicipal agreement will allow the governing bodies to submit a joint application for available monies in the total amount of \$32,999.00 under the Recovery Act: (JAG) Justice Assistance Grant Program Award.

BE IT FURTHER RESOLVED, that these monies will be dispersed appropriately between the City of Bradford and Bradford Township for police related equipment and/or activities.

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

Mr. DeMott – Opened the meeting for public comment.

Mike McDavid – Regional Director of Penn State Cooperative Extension – introduced himself to the Commissioners – during the last 10 months he has had the opportunity to work very closely with the County Commissioners Association of Pa. – Penn State Cooperative Extension and CCAP are in their 2nd year of a partnership where Penn State provides a resource to help in areas of mutual interest as you know is in the area of education – wanted to thank the Commissioners for the work they have done in CCAP

under the board of commissioners and also the support they have given their local cooperative extension office. Asked them to feel free to call him if he can help them in anyway. He does attend the CCAP conferences. He will be attending the solicitor's conference in June. His tour ends in June and they will be appointing a new CCAP person to take his place.

Mr. DeMott – Yes, I have met you there before. Thanked him for his help. We have a great relationship with Penn State and they have been a great help to the county and we really do appreciate that.

Martha Knight – The resolution you adopted for the JAG program – is the county going to get any money under this program?

Mr. DeMott – The situation is that we have been notified that there are some funds available from the stimulus package and Bradford Township is eligible for a little more than \$12,000 and the City of Bradford is eligible for a little more than \$20,000, but the county has to be a part of the application process – technically, the county could take some of the money for our own uses if we complied, but we don't intend to do that, but this agreement has to be signed as part of the grant application saying that the county is not going to take any of the funds from the local police departments.

Ms. Knight – So these 2 municipalities will be the only ones that will receive this money or will there be other municipalities that receive this money?

Mr. DeMott – No, the Department of Corrections has determined that these are the 2 police departments in the county that are eligible for these funds so we are just cooperating with them – Bradford Township is actually going to be the applicant and administer the grant, but we have to sign off on it that we support it and that we are not going to ask them for any of the money.

Ms. Knight – Was this one of those that had a very early deadline for the application process?

Mr. DeMott – Yes, I believe the application has to be in by the end of this week.

Ms. Knight – Is this something that CJAB would be involved in?

Mr. DeMott – No, actually a subcommittee of CJAB did get involve with that, the District Attorney Office has been involved and reviewed this to try to expedite that – John has been very helpful in doing that – John & I met with some of the representatives of the police agencies to get this thing organized and Bradford Township has taken the lead there and they are on top of this. These resolutions also have to be passed by Bradford Township and the City of Bradford. I believe they have been.

Ms. Knight – Did they have to do that before you adopted the resolution?

Mr. DeMott – Not necessarily before us, but it has to be done before they can submit the application.

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

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

Chief Clerk