

December 13, 2011

McKean County Commissioners in regular session assembled on Tuesday, December 13, 2011 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Joseph DeMott, Al Pingie, and Judy Church, Chief Clerk, Audrey Irons, County Solicitor, Dan Hartle. Also present were Angie Tennies, Ted Lutz, Brad Mangel, and Martha Knight.

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

Mr. DeMott – I would like to say how happy I am that the Governor has released \$22,000,000 for the dike in Port Allegany – that is a very significant event that will protect the community from flooding and open a lot of industrial possibilities in our area so I would really like to thank everybody that was involved – Senator Scarnati, Representative Causer, Dave Mitchell from Governor Corbett’s Office, and Dick Kallenborn – Dick and I have been working on this project since back in the 80’s and it is really great to see it coming to fruition.

Mrs. Church – You need to add a thank you to Al and I too.

Mr. DeMott – Yes, I would like to thank Al and Judy too – they have been very supportive and we are very happy that this happened.

Moved by Mr. Pingie, seconded by Mrs. Church, to approve the minutes of the November 15, 2011 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.

Martha Knight – Will the money for the dike be released as it is spent by the state in phases?

Mr. DeMott – It is my understanding that DEP will actually be handling the construction and they do the contracting so the construction portion of it is a state project.

Ms. Knight – So the money just stays in the state coffers until it is spent?

Mr. DeMott – That is my assumption.

Moved by Mr. Pingie, seconded by Mrs. Church, to accept the interest quote of Northwest Saving Bank for 1.65 % for McKean County’s 2012 Tax and Revenue Anticipation Note.

The other quotes that were received were from CNB Bank for 1.74 %, from PNC Bank for 1.98 % and from First National Bank for 1.99%.

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. Alcohol & Drug Abuse Services, Inc. - \$9,842.00 – representing a portion of their budget allotment for the period ending September 30, 2011.
2. Eldred Township - \$6,851.00 – representing payment for their completed Liquid Fuel Project for the year 2011 – Liquid Fuel Fund.
3. Keating Township - \$9,972.00 – representing payment for their completed Liquid Fuel Project for the year 2011 – Liquid Fuel Fund.
4. Lewis Run Borough - \$1,191.00 – representing payment for their completed Liquid Fuel Project for the year 2011 – Liquid Fuel Fund.
5. Liberty Township - \$9,255.00 – representing payment for their completed Liquid Fuel Project for the year 2011 – Liquid Fuel Fund.
6. Sergeant Township - \$1,149.00 – representing payment for their completed Liquid Fuel Project for the year 2011 – Liquid Fuel Fund.
7. YWCA - \$3,112.00 – representing the December 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.

Moved by Mr. Pingie, seconded by Mrs. Church, to issue a real estate tax exemption to the Commonwealth of Pennsylvania Game Commission for 584.78 acres of land on Route 321 in Hamlin Township for taxes paid in lieu of for the Commonwealth land.

Mrs. Tennes – Mentioned that this is for new property that the game commission acquired from a private property owner and all their property is exempt on the tax rolls and the county receives payment in lieu of taxes for their property.

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 accept an offer from Allen Gallentine in the amount of \$250.00 for purchasing a vacant lot on Brooklynside Road in Port Allegany, Pa. from the McKean County repository for unsold property.

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.

MH/MR Contractual Agreement

Community Links, Bradford, Pa.
Dickinson Center, Inc., Ridgway, Pa.
Evergreen Elm, Inc., Bradford, Pa.
Futures Rehabilitation Center, Bradford, Pa.
The Guidance Center, Bradford, Pa.
Pediatric Services of America, Port Allegany, Pa.

CYS Agreement

Central Counties Youth Center, Bellefonte, Pa.

Independent Living Agreement

North Central Pa. Regional Planning & Development Commission,
Ridgway, Pa.

Resource Family Contract (Foster Care)

Sharon Ahearn, Smethport, Pa.
Heath & Stacy Rossman, Cyclone, Pa.

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 a maintenance agreement with Karpinski's Office Systems (KOS) for a copy machine for the Treasurer's Office. Cost is \$336.00 per year and includes parts, toner, and labor.

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 2012.

New Year's Day	Monday, January 2, 2012
President's Day	Monday, February 20
Good Friday	Friday, April 6
Memorial Day	Monday, May 28
Independence Day	Wednesday, July 4
Labor Day	Monday, September 3
Election Day	Tuesday, November 6
Veteran's Day	Monday, November 12

Thanksgiving	Thursday & Friday, November 22 & 23
Christmas	Monday & Tuesday, December 24 & 25
Employee's Birthday	
New Year's Day 2013	Tuesday, January 1, 2013

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 No. 23 of 2011

2007 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM REVISION

WHEREAS, the McKean County Commissioners allocated \$22,573.41 of the 2007 McKean County Community Development Block Grant (CDBG) program funding to the Eldred Township Brush Fire Truck Project, and

WHEREAS, this project has come in under budget by \$264, and

WHEREAS, the 2007, \$26,020.04 Hamilton Township Wildcat Park Restrooms Project is in need of the unexpended \$264, and

WHEREAS, it has been determined to reallocate the \$264 remaining from the Eldred Township Brush Fire Truck Project to assist the Hamilton Township Wildcat Park Restrooms Project, and

WHEREAS, this revision will reduce the \$22,573.41 Eldred Township Brush Fire Truck Project to \$22,309.41 and increase the \$26,020.04 Hamilton Township Wildcat Park Restrooms Project to \$26,284.04, and

WHEREAS, this revision is necessary to prepare the 2007 CDBG Program for contract closeout, and

NOW, THEREFORE, BE IT RESOLVED by the McKean County Commissioners to approve this revision to the 2007 McKean County CDBG Program.

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 No. 24 of 2011

**2008 COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM MODIFICATION**

WHEREAS, the McKean County Commissioners allocated \$38,577 of the 2008 McKean County Community Development Block Grant Program (CDBG) funding to the Smethport Borough Phase II Reforestation Program, and

WHEREAS, the Smethport Library is in need of a sidewalk to provide handicap accessibility to the rear entrance of the Library building, and

WHEREAS, the Smethport Borough Council has determined that it is advisable to use \$8,650 of the \$38,577 Phase II Reforestation funding to fund a new 2008 CDBG Smethport Library Sidewalk Installation Project, and

WHEREAS, this would reduce the Smethport Phase II Reforestation Program funding to \$29,927, and

WHEREAS, for timeliness reasons, it has also been determined to reallocate the following 2008 unexpended funds to assist the Eldred Township LMI Sewer Lateral Installations Project that is currently being undertaken:

Keating Township Hilltop Basketball Court	\$10,487.28
(There has been difficulty in undertaking this Project will be funded from the 2010 CDBG)	
Smethport Sr. Center Handicap Accessible Restrooms	\$ <u>180.00</u>
(Project Completed)	
TOTAL	\$10,667.28

WHEREAS, the Keating Township Hilltop Basketball Court Project has had difficulty in being undertaken due to bids coming in higher than the Township's requested amount and if we fund this activity from the 2010 CDBG program, we would have more time to undertake this project and to come up with additional funds to assist this project, and

WHEREAS, this will decrease the Keating Township Hilltop Basketball Court Project to \$760.72, decrease the Smethport Sr. Center Handicap Accessible Restrooms Project to \$11,099.91 and increase the Eldred Township LMI Sewer Lateral Installation Project from \$33,162.06 to 43,829.34, and

WHEREAS, also for timeliness reasons, the \$18,500 Kane Sidewalk Replacements project has been completed leaving an unexpended balance of \$767.62 available to reallocate to the \$30,500 Kane Fire Hall Addition Project that is currently ready to be undertaken, and

WHEREAS, this will decrease the Kane Sidewalk Replacements project to

\$17,732.38 and increase the Kane Fire Hall Addition Project to \$31,267.62, and

NOW, THEREFORE, BE IT RESOLVED by the McKean County Commissioners to approve this modification to the 2008 McKean County CDBG Program.

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 No. 25 OF 2011

2009 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM REVISION

WHEREAS, in May of 2011, the McKean County Commissioners allocated \$49,827.72 of the 2009 McKean County Community Development Block Grant (CDBG) program funding to the Eldred Township LMI Sewer Laterals Project, and

WHEREAS, this project has come in under budget by \$7,327.72, and

WHEREAS, the 2009, \$20,000 Mt. Jewett Fire Hall Improvements Project is in need of additional funding to complete the project, and

WHEREAS, it has been determined to reallocate the \$7,327.72 remaining from the Eldred Township LMI Sewer Laterals Project to assist the Mt. Jewett Fire Hall Improvements Project, and

WHEREAS, this revision will reduce the \$49,827.72 Eldred Township LMI Sewer Lateral Installation Project to \$42,500 and increase the \$20,000 Mt. Jewett Fire Hall Improvement Project to \$27,327.72, and

NOW, THEREFORE, BE IT RESOLVED by the McKean County Commissioners to approve this revision to the 2009 McKean County CDBG Program.

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 No. 26 of 2011

**2010 COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM MODIFICATION**

WHEREAS, in May of 2010, the McKean County Commissioners allocated \$25,000 of the 2010 McKean County Community Development Block Grant (CDBG) program funding to the Kane Borough Spot Demolition Project, and

WHEREAS, the 2008 Kane Fire Hall Garage Addition is in need of additional funding to complete the project, and

WHEREAS, the Kane Borough Council has determined that it is advisable to eliminate the \$25,000 Kane Spot Demolition Project from the 2010 CDBG Program and instead use the \$25,000 to assist the 2008 Kane Fire Hall Truck Garage Addition Project, and

WHEREAS, the 2010 Kane Evergreen Park Electrical and Lighting Improvements has been completed and has an unexpended balance of \$11,209.69 that the Borough would also like to use to assist the 2008 Kane Fire Hall Truck Garage Addition Project, and

WHEREAS, this modification would reduce the 2010 Kane Spot Demolition Project to zero, reduce the Evergreen Park Lighting and Electrical Improvements to \$3,790.31, and assist the 2008 Kane Fire Hall Garage Addition in the amount of \$36,209.69, and

WHEREAS, for timeliness reasons, it has also been determined to reallocate the following 2010 unexpended funds to assist the 2008 Keating Township Hilltop Basketball Court Project and the 2009 Mt. Jewett Fire Hall Improvements Project:

Otto Township Fire Hose	\$ 5,425.00
Otto Township Park Bleachers & Concrete	\$ 3,000.00
Hamilton Township Wildcat Park Charles Evans	\$ 3,578.53
Smethport Sr. Center Water Line Replacement	<u>\$ 5,050.00</u>
TOTAL	\$17,053.53

WHEREAS, the 2008 Keating Township Hilltop Basketball Court Project has had difficulty in being undertaken due to bids coming in higher than the Township's requested amount and if we fund this activity from the 2010 CDBG program, we would have more time to undertake this project and to come up with additional funds to assist this project, and

WHEREAS, the 2009 Mt. Jewett Fire Hall Improvements Project also came in over budget and in need of additional funds, and

WHEREAS, the \$17,053.53 in unexpended funds will be used to assist the

following activities:

2008 Keating Township Hilltop Park Basketball Court	\$10,053.53
2009 Mt. Jewett Fire Hall Improvements	<u>\$ 7,000.00</u>
TOTAL	\$17,053.53

NOW, THEREFORE, BE IT RESOLVED by the McKean County Commissioners to approve this modification to the 2010 McKean County CDBG Program.

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 27 OF 2011

A RESOLUTION BY McKEAN COUNTY CERTIFYING PROVISION OF LOCAL MATCH FOR STATE OPERATING FINANCIAL ASSISTANCE TO THE AREA TRANSPORTATION AUTHORITY FOR THE YEAR JULY 1, 2012 THROUGH JUNE 30, 2013

The Board of County Commissioners of McKean County resolves and certifies that it will provide to the Area Transportation Authority of North Central Pennsylvania local funds in the amount of \$58,072.00 to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2012-2013.

Further, the McKean County Commissioners resolves and certifies that the required amount of local matching funds will be provided no later than the end of the State Fiscal Year, June 30, 2013. The following schedule indicates dates and payments of eligible local matching funds:

<u>Payment Date</u>	<u>Payment Amount</u>
July 1, 2012	\$14,518.00
October 1, 2012	\$14,518.00
January 1, 2013	\$14,518.00
April 1, 2013	\$14,518.00

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 enter into a Memorandum of Understanding for Act 22 services with the Prison Inmate Medical Cost Containment Program (PIMCC) for the McKean County Jail.

Mr. DeMott - Explained that the agreement is for services to be provided by the Prison Inmate Medical Cost Containment Program (PIMCC) which is administered by a subsidiary of CCAP.

Mrs. Irons - Mentioned that the Commissioners had previously approved the agreement, but it was revised as of December 5, 2011 and they wanted the Commissioners to approve the revised version.

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

Ms. Knight - Why was it revised?

Mr. DeMott - They changed how they calculate their service fee - basically this creates a fund that we pay into - then PIMCC will pay the claims basically to the hospitals at the Medicare rate rather than the walk in rate which will save us a tremendous amount of money for hospitalized prisoners.

Ms. Knight - Medicare or Medicaid rates?

Mr. Pingie - It states in the second paragraph of the agreement that it allows county inmates to qualify for Medical Assistance coverage for hospitalizations, and caps Medical Provider rates at Medicaid rates for inmates not qualified and provides Medicare for outpatient services provided to inmates.

Brad Mangel - If an inmate does have their own coverage - does their insurance pay or is the county responsible?

Mr. DeMott - Very few do have their own coverage - if they do their insurance would pay, but very few do. In the past the problem has been as soon as someone is incarcerated their state and federal health coverage ceases and the county has paid all of the medical expenses so this will help to cap what we have to pay for medical services for inmates.

Ms. Knight - But you are still paying it directly?

Mr. DeMott - Yes, we are paying it to PIMCC and then they are paying the hospitals.

Ms. Knight - Is this what mostly changed about the agreement or it is some of the language?

Mr. DeMott - Some of the language changed.

Moved by Mr. Pingie, seconded by Mr. DeMott, to enter into an agreement with Infocon Corporation for county and municipal tax printing services for the McKean County Assessment Office.

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 a Regional Transportation Planning and Asset Management Project Contract with North Central Pennsylvania Regional Planning and Development Commission for Data Utilization and Sharing Activities.

Ms. Tennes - Explained that this is a program that North Central is going to bridge all the counties within our region to bring in the local government and offer the use of tracking their inventory to manage any assets they have within the municipality pertaining to lighting, fire hydrants, taxes, streets or roads, any major projects that the government may enter into - they will utilize our tax maps to help bridge that program with our GIS system - it will give them more information to work with within the local entities.

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

Ms. Knight - Is this agreement going to cost the county any money?

Mrs. Tennes - No, basically North Central gives us technically support with our GIS mapping system for McKean County and we are going to release our mapping system for them to use throughout the region and try to bridge in other counties along with McKean County to identify certain areas within a municipality like bridges, different road projects, etc.

Ms. Knight - So they get your mapping data?

Mrs. Tennes - They already have our mapping data - they are going to use it for other sources through North Central.

Moved by Mr. Pingie, seconded by Mrs. Church, to approve a budget revision for the Homeless Prevention and Rapid Re-housing Program that the YWCA administers for the county.

Mr. DeMott - Mentioned that this is just a reallocation of funds from one program to another - there is no net change in the money amount of the program.

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 Ernest Hand, Jr. 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 Mr. Pingie, seconded by Mrs. Church, to appoint Frank Tanner to the McKean County Conservation District for a four year term.

Mr. DeMott – Noted that Jim McKean had served on the board and chose not to be reappointed and that the Commissioners should send him a letter of appreciation for his service.

Mr. Pingie – I would like personally being on the Conservation District to thank Jim for his dedication and service not only to the Conservation District, but to the community.

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 Melanie Clabaugh to the McKean County Industrial Development Authority for a five year term.

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 William Lake to the McKean County Planning Commission for a four year term.

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 Bruce Foote to the Bradford District Flood Control Authority for a four year term.

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 OPT IN to obtain fiscal security for the elected officials and employees for McKean County under Act 106 of 2011 and to accept PCoRP's crime coverage in lieu of bonds per Title 16 and Title 72 P.S. § 3213 bonding requirements for the elected officials and employees.

Mr. DeMott – Explained that the state has changed their bonding requirements – we used to have to get separate bonds for a number of different positions in the county – these are now able to be covered by the county's current crime insurance through PCoRP – which is a subsidiary of the County Commissioners Association of Pennsylvania – it insures almost all of the counties in Pennsylvania.

Mr. Hartle – Act 106 is actually called the County Officer and Employee Fiscal Security Act – it covers misconduct.

Mr. DeMott – We are saying that we are going to rely on this insurance rather than buying individual bonds for all the county employees that were formally required to have a separate bonds – primarily for employees that handle money and they increased our coverage from \$600,000 to \$1,000,000.

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

Mr. DeMott – Opened the meeting for public comment.

Brad Mangel – Thanked Commissioner Church for her dedication and service to the residents of McKean County and hopes that the 2 returning Commissioners have the same level of cooperation they have with Commissioner Church and we continue in the right direction for the county. I also wanted to mention Marcellus Shale – I am in favor of this, but it is a big impact – there is a down side to it – there is an economic impact that is good for everybody, but also realize that there is a down side to it and just wanted to let citizens know to be careful of what they sign themselves into.

Ms. Knight – Asked for a more detailed explanation on what the budget revision was for the Homeless Prevention and Rapid Re-housing Program that the YWCA administers.

Mr. DeMott – They had more funding from one source than another and so they had to adjust their budget that they are reporting back to the state and it has to be approved by the Commissioners because it is a change in their grant program.

Ms. Knight – Your agreement with them?

Mr. Pingie – It is the same amount of money – it is just the way they have to report it.

Mr. DeMott – They have what we call spending silos and there are different programs that the state and federal government has where those funds are only allocated for one specific purpose and then to change and use funds in a different matter they have to make an adjustment in the program. The state department has already approved the revision.

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

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

Chief Clerk