

April 26, 2011

McKean County Commissioners in regular session assembled on Tuesday, April 26, 2011 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Joseph DeMott, Al Pingie, and Judy Church, Chief Clerk, Audrey Irons and County Solicitor, Dan Hartle. Also present were Ted Lutz, Bonnie Stake, Jim Tarbox, Martha Knight, Tiffany Backhus, Rayna Tucher, and Ken Bush.

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 April 20, 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.

No public comment.

Moved by Mr. Pingie, seconded by Mrs. Church, to accept the bid of Horizon Construction Group in the amount of \$1,200,919.00 for the Galico Bridge Replacement Project.

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 the following bids for supplying the janitorial supplies for McKean County for the years 2011 and 2012.

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|-----------------------|-------------|
| 1. Clark & Anderson   | \$21,741.60 |
| 2. Janitors Supply    | \$ 1,197.00 |
| 3. Jamestown Soap     | \$24,726.80 |
| 4. All American Poly  | \$ 261.00   |
| 5. Central Poly Corp. | \$ 3,643.60 |

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

**WHEREAS**, it is now the time and place as advertised for opening bids for the furniture package for the McKean County Domestic Relations Office Building, and

**WHEREAS**, the following bids were received:

1. Mazany Contract Interiors, 428 Livingston Avenue, Jamestown, NY 14701

\$99,943.60

2. Watt Office Supply, Inc., 217 Liberty Street, Warren, PA 16365

\$98,941.99

Mr. Pingie – Do we have an idea how long it will take to receive the furniture?

Ms. Tucher – Approximately 11 to 12 weeks – if the bid is awarded today, we are looking at the end of July as a delivery date.

Mr. DeMott – Were the bids within your estimated cost for the furniture?

Ms. Tucher – The original estimate that was approved previously was \$137,000.00 so both bids are quite a bit lower than our original estimate.

**NOW THEREFORE BE IT RESOLVED** that the McKean County Commissioners accept the bid of Watt Office Supply, Inc. in the amount of \$98,941.99 subject to review by the county solicitor, the architects, and Judge Pavlock.

The above motion 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. Area Transportation Authority - \$13,172.25 – representing a portion of their budget allotment for the period of April 1 through June 30, 2011.
2. Area Transportation Authority - \$412,350.00 – representing the 2<sup>nd</sup> qtr. actual and 4<sup>th</sup> qtr. advance payment for the Medical Assistance Transportation Program they administer for the county – Grants Public Welfare Fund.
3. Corydon Township - \$1,325.00 – representing payment for their completed Liquid Fuel Project for the year 2010 – Liquid Fuel Fund.
4. Northwest Engineering, Inc. - \$1,001.61 – representing payment for professional services rendered for the Galico Bridge Replacement Project for the period ending April 17, 2011 – Galico Bridge Project Fund.
5. Office of Human Services - \$12,500.00 – representing a portion of their budget allotment for fiscal year 2010-11.

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 renewal maintenance agreement with Karpinski's Office Systems (KOS) for a copy machine for the Sheriff's Department. Cost is \$.009 cents per copy – agreement 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 enter into a service provider agreement with Kids Peace National Centers 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 enter into a master agreement with DSI-ITI, LLC for professional services to provide a case management system for the McKean County Adult Probation Department.

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 reimbursement services agreement with American Family Life Assurance Company (AFLAC) for the McKean County employees.

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

Martha Knight – Is this a new agreement?

Mr. DeMott – It is a renewal agreement. We offer AFLAC to the employees and the employees pay for the insurance themselves through a payroll deduction program – it is not a cost to the county, but it is a benefit to the employees.

Moved by Mr. Pingie, seconded by Mrs. Church, to enter into a Memorandum of Understanding between the DuBois Vet Center #227 and McKean County for providing Readjustment Counseling Services (RCS) for combat veterans at the McKean County Route 6 facility.

Mr. Pingie – Mentioned that our Veterans Administration was approached by the state to see if we could provide office space where they could provide the counseling services for combat veterans and we were able to make room in one of the old county home buildings for them for convenience sake.

Ms. Knight – Is this a private organization or a governmental agency?

Mr. DeMott – Government.

Ms. Knight – How it is funded?

Mr. DeMott – I think it is funded through the VA.

Ms. Knight – And this isn't going to cost the county anything?

Mr. DeMott – No, we are just providing them office space.

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. 6 of 2011**

**2008 COMMUNITY DEVELOPMENT BLOCK GRANT  
PROGRAM MODIFICATION**

WHEREAS, on April 24, 2008, the McKean County Commissioners allocated the 2008 McKean County Community Development Block Grant Program (CDBG) program funding, and

WHEREAS, the following 2008 CDBG Activities have been completed and have unexpended balances that need to be reallocated:

<b>COMPLETED 2008 ACTIVITIES</b>	<b>UNEXPENDED BALANCE</b>
Foster Township Building Unisex Restroom	\$10,866.79
Port Allegany Pearl St. Area Sewer Laterals	\$20,035.27
Smethport Sr. Center HC Restrooms	\$ 1,824.09
Sergeant Twp. Clermont Park Equipment	\$ 615.91
<b>TOTAL UNEXPENDED 2008 FUNDS</b>	<b>\$33,342.06</b>

WHEREAS, the McKean County Commissioners have determined that the best use of the unexpended \$33,342.06 would be to assist the residents affected by the Eldred Township's West Side Sewer Extension Project by funding the Eldred Township West Side- Low to Moderate Income (LMI) Sewer Lateral Installation Project, and

WHEREAS, this project would assist the LMI owner-occupied households with connecting their homes to the new sewer service, and

WHEREAS, a modification of the 2008 McKean County CDBG Program is necessary to add an Eldred Township-West Side LMI Sewer Lateral Installation Project and reallocate the unexpended \$33,342.06 remaining from the above listing of completed 2008 activities, and

NOW, THEREFORE, BE IT RESOLVED by the McKean County Commissioners to approve this modification, adding the Eldred Township-West Side LMI Sewer Lateral Installation Project and funding it with the

unexpended \$33,342.06 remaining from the above list of completed 2008 activities.

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. 7 of 2011**

#### **2009 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM MODIFICATION**

WHEREAS, on June 23, 2009, the McKean County Commissioners allocated the 2009 McKean County Community Development Block Grant Program (CDBG) program funding, and

WHEREAS, the following 2009 CDBG Activities have been completed and have unexpended balances that need to be reallocated:

<b>COMPLETED 2009 ACTIVITIES</b>	<b>UNEXPENDED BALANCE</b>
Otto Twp. VFD SCBA Equipment	\$56,998.00
Smethport Hamlin Lake Park Bleachers	\$ 7,367.20
Otto Twp. VFD Thermal Imaging Camera	\$ 1,547.00
Eldred Borough Sewer System Generators	\$ 905.32
Norwich Twp. Park Ballfield Bleachers	\$ 10.20
<b>TOTAL UNEXPENDED 2009 FUNDS</b>	<b>\$66,827.72</b>

WHEREAS, the McKean County Commissioners have determined that the best use of \$46,827.72 of the unexpended funding is to assist the residents affected by the Eldred Township's West Side Sewer Extension Project by funding a new Eldred Township West Side Low to Moderate Income (LMI) Sewer Lateral Installation Project, and

WHEREAS, the McKean County Commissioners have also determined that the best use of \$20,000 of the unexpended funding is to assist the residents affected by the Foster Township Harrisburg Run Sewer Extension Project by funding a new Foster Township Harrisburg Run Low to Moderate Income (LMI) Sewer Lateral Installation Project, and

WHEREAS, these projects will assist the LMI owner-occupied households with connecting their homes to the new sewer service, and

WHEREAS, a modification of the 2009 McKean County CDBG Program is necessary to add a \$46,827.72 Eldred Township West Side LMI Sewer Lateral Installation Project and a \$20,000 Foster Township Harrisburg Run LMI Sewer Lateral Installation Project, and

NOW, THEREFORE, BE IT RESOLVED by the McKean County Commissioners to approve this modification, reallocating the \$66,827.72 in unexpended 2009 CDBG funds and adding the 46,827.72 Eldred Township-West Side LMI Sewer Lateral Installation Project and adding the \$20,000 Foster Township Harrisburg Run LMI Sewer Lateral Installation Project to the 2009 CDBG Program.

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

Ms. Knight – It this what the hearing was about last week?

Mr. DeMott – Yes.

Ms. Knight – Have the sewer lines already been constructed?

Mr. DeMott – I believe the Eldred Township Project is basically complete, but they need to hook the new customers into the system to make it run properly – there could be a problem with the system if the new homes aren't added expeditiously to the system. The townships have received grants and used other funding to construct these new sewer lines and now the customers have to hook on and this is a program to help low to moderate people with the cost of doing that.

Mrs. Church – They have to fill out an income application to see if they qualify for assistance.

Ms. Knight – We went through that process in Port Allegany when they put in new lines.

Mr. DeMott – One of the problems with these projects – when the grants are begun they do an estimate as to how many people will be eligible and what it will cost to do that, but the individual eligible people have to apply for that program and if they do not apply, then the funds are not expended on their behalf so there is left over money. You don't know up front how many people there are, somebody's eligibility may change, etc. so the grant is written based on the expected cost of doing the project and if it comes in under that there are access funds and we then have the opportunity to re-allocate the funds for other projects.

Moved by Mr. Pingie, seconded by Mrs. Church, to accept an offer from Mr. & Mrs. George Lindy in the amount of \$250.00 to purchase property from the McKean County Repository for a vacant lot on 259 South Avenue, Bradford, 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 an agreement with the Department of Transportation for Litter Pick-Up Services for the Juvenile Probation Department with a change in language on page 4 under paragraph 5 as previously requested by the County’s Solicitor. If PennDot doesn’t approve the language change, the agreement will be null and void.

Mr. Hartle – Felt the language should be changed because the way it was written McKean County would be held liable for the acts of the PennDot employees driving a truck and hitting a kid or something of that nature – doesn’t mind them holding the county responsible for the acts of our employees.

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

Ms. Knight – So what are you doing?

Mr. DeMott – We are sending them a letter saying that upon our solicitor’s advice we are modifying the agreement and if they are willing to sign it with the recommended change we will move forward with the project and if not we will go from there.

Moved by Mr. Pingie, seconded by Mrs. Church, to reappoint Duane Wolfe 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 appoint Peter Gardner 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.

Mr. DeMott – Opening the meeting for public comment.

Bonnie Stake – Mentioned that a couple of weeks ago in the Bradford paper there was an article that McKean County is possibly going to put up a Natural Gas Task Force Website for the businesses in McKean County - has anything come of that?

Mr. Pingie – We have Marcellus gas meeting coming up soon and we will be reporting on the website and when it will be coming up and the total cost. The county contributed \$2,000, I think Northwest Savings donated \$1,000 and I think there were two

other counties that were approached – I haven't heard if they are going to do that, but we do have a meeting coming for that and we will be looking to put businesses on the website and have a breakdown as to what they are – we should have a pretty broad listing and we talked about having a specific list for all areas and all places that have 24 hour service and a contact person – it should be coming up within the next month.

Ms. Stake – Do you recommend that businesses attend or is that meeting just going to be the beginning?

Mr. Pingie – That will just be for our steering committee and once we get all the data together we will publicize in the newspaper and start gathering all the information of businesses that want to be on the website.

Ms. Knight – Will there be a charge for businesses to participate?

Mr. Pingie – We haven't discussed that yet.

Ms. Stake – I think it is a great idea.

Ms. Knight – Who is going to host it?

Mr. Pingie – I think it is Protocol 80 and that is one that Ron Orris has spoken to. We don't know the exact price that it is going to cost to set this up.

Ms. Knight – Who is DSI-ITI for case management for Adult Probation?

Mr. Hartle – Gary Seefeldt would be the one to ask on that.

Mr. DeMott – We are trusting their professional judgment on this.

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