

June 28, 2011

McKean County Commissioners in regular session assembled on Tuesday, June 28, 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 Ken Bush, 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 – Thanked everyone that helped out with the open house over the weekend – I got a lot of compliments about how nice the place looked – I would like to pass those along to Ken and the maintenance staff and the different people that worked out at the Route 6 properties

Martha Knight – Did the tour include the jail?

Mr. DeMott – No.

Ms. Knight – Is there going to be one?

Mr. DeMott – No.

Mrs. Church – Mentioned that they had made arrangements with ATA for a trolley to transport people from the courthouse to the Route 6 properties.

Moved by Mr. Pingie, seconded by Mrs. Church, to approve the minutes of the June 14, 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.

Brad Mangel – Wanted to thank the Commissioners, especially Al Pingie, for their patience and for pointing him in the right direction to talk to Nancy Evans about his prior request to have the City Treasurer's Office be allowed to collect the county property taxes for Bradford City and to be allowed to make installment payments. He discussed the issue with Nancy Evans and he received good news for the citizens and taxpayers of Bradford City – Nancy explained about the savings that the county had realized by collecting those taxes directly rather than having them collected by the Bradford City Treasurer's Office and remitted to the county.

Mr. DeMott – The good news being that Nancy’s Office will be able to take installment payments next year because of new software and payments can be made online under the new system.

Mr. Pingie – Asked Ken about the status for repair of the front steps.

Ken Bush – That project was put on hold until after the first of July.

Moved by Mr. Pingie, seconded by Mrs. Church, to accept the bid of The Home Depot in the amount of \$22,546.76 for purchasing the Venetian blinds for the courthouse

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

Ms. Knight – How many blinds are you purchasing?

Mr. Bush – Around 178 blinds.

Ms. Knight – Who is going to install the blinds?

Mr. Bush – The maintenance staff will install with some instruction from a representative from The Home Depot.

Moved by Mr. Pingie, seconded by Mrs. Church, to approve a county aid application for Lafayette Township in the amount of \$5,548.00 for the year 2011.

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 Flickerwood Wine Cellars in the amount of \$1,961.82 as their property was appealed and lowered for the year 2011.

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 service provider agreements with the following service providers for the Department of Human Services subject to our county solicitor’s review.

Delegate Agreements

- Jason Neal, Warren, Pa.
- Burlan Sizemore, Smethport, Pa.
- Ronald Tanner, Smethport, Pa.
- Matt Woodhouse, Bradford, Pa.

Letter of Agreements/Understandings

Alcohol and Drug Abuse Services, Inc., Port Allegany, Pa.
Arc of Crawford County, Meadville, Pa.
Area Agency on Aging, Ridgway, Pa.
Bradford Regional Medical Center, Bradford, Pa.
Clarion Psychiatric Center, Clarion, Pa. (includes Business Associate Agreement)
Dickinson Center, Inc. (Family Based Services), Ridgway, Pa.
Milestone Psych Services, Olean, NY
Dr. Patricia Morgan, Clarion, Pa.
NeuroPsychiatry Center, Bridgeville, Pa.
Paoletta Counseling Services, Mercer, Pa. (includes Business Addendum)
Stanley Pecora, Jr., Bradford, Pa. (MH Review Officer Agreement)
Pine Oak Personal Care Home, Bradford, Pa.
Dr. Allen Ryen, DuBois, Pa.
Shippenville Project Point of Light, Inc., Shippenville, Pa.
Warren General Hospital, Warren, Pa.
Goodwill Industries of North Central Pennsylvania, Falls Creek, Pa.
Deerfield Behavioral Health of Warren, Warren, Pa.

Resource Family Contract (Foster Care)

Duke & Karen Brown, Bradford, Pa.
Jeffrey & Valerie Coast, Bradford, Pa.
Amanda Coy and Tim Piller, Bradford, Pa.
James & Debbie Craft, Bradford, Pa.
Rick & Victoria Eshbaugh, Bradford, Pa.
Joe & Lou Ann Gabersack, Eldred, Pa.
Brian & Coletta Henry, Smethport, Pa.
Trevor & Kristi Kaber, Lewis Run, Pa.
Mark & Ingrid Lapp, Port Allegany, Pa.
Scott & Kasi Salerno, Bradford, Pa.
Robert & Denise Whiteman, Eldred, Pa.
Kelly Compton, Bradford, Pa.
Dennis & Dawn Morrisroe, Bradford, Pa.

Early Intervention (Waiver Agreement & EI Agreement-6 contracts each)

Mary Buzard, Kane, Pa.
CARE for Children, Bradford, Pa.
Elizabeth Costello, Bradford, Pa.
Milestone Physical Therapy LLC, Kane, Pa..
The Guidance Center, Bradford, Pa.
Erin Smith-Brockmier, Olean, NY (includes Business Addendum)

CYS Purchase of Service Agreements

Adelphoi Village, Latrobe, Pa.

Alternative Rehabilitation Communities, Harrisburg, Pa.

Bethesda Children's Home, Meadville, Pa.

Clearbrook, Forty Fort, Pa.

George Junior Republic in Pennsylvania, Grove City, Pa.

Harbor Creek Youth Services, Harborcreek, Pa.

Pyramid Healthcare Inc., Duncansville, Pa.

The Thomas Organization, Oil City, Pa. (includes Business Associate Agreement Addendum)

Vision Quest, Downingtown, Pa.

KidsPeace (Addendum)

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 program management agreement with the Department of Agriculture for The Emergency Food Assistance Program (TEFAP) for the county.

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

Mr. Pingie – Asked if this was a five year contract?

Mrs. Irons – Yes.

Ms. Knight – Asked what the agreement was for and if there was any money involved in the program?

Mrs. Irons – Explained that the county receives food on a monthly basis from Imler's Poultry, the state designated agency, to provide USDA foods to the six designated county food pantries which are The Salvation Army, Otto Eldred Food Pantry, Kane Food Pantry, Port Allegany Food Pantry, Smethport Food Pantry, and the YWCA Food Pantry. The county does receive approximately \$4,000 a year under the agreement for administrative expenses.

Mr. Pingie – Asked Ken about the roof project for the jail.

Mr. Bush – I have written up a set of specs and we are finalizing them with Brad and Rob – hopefully, we should have them finalized by the first of next week.

Mr. Pingie – We also have one of the barns and the Old Aging Building at the Route 6 properties that need the roofs replaced or repaired.

Ms. Knight – Which Jail Building Roof needs replaced?

Mr. Pingie – The old part of the jail that was building in 1989.

Mrs. Church – It's a patch job for a section of the roof.

Mr. Bush – The roof has been leaking so we wrote up a set of specs for a rubberized roof.

Ms. Knight – Mentioned they should look into putting in a green roof.

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