

July 26, 2011

McKean County Commissioners in regular session assembled on Tuesday, July 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, County Solicitor, Dan Hartle. Also present was Martha Knight.

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

Mrs. Church – On behalf of the Commissioners we would like to extend our deepest condolences to the VanGiesen family from Kane for the lost of their son and grandson.

Moved by Mr. Pingie, seconded by Mrs. Church, to approve the minutes of the July 19, 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.

Mr. Pingie – I mentioned at our meeting last week that the county had an old tractor at the county poor farm that we were going to advertise for sale and since that time there has been some conversation between the Community Service Program and the McKean County Fair Association on trying to get the tractor back into running order, so I would propose that we allow both of those organizations to see what they can do about getting it running so we can utilize it for both organizations.

Mr. DeMott – Did we advertise for bids for the sale of the tractor?

Mrs. Irons – No.

Mr. DeMott – We should rescind the motion that was made to advertise for bids for selling the tractor.

Mrs. Irons – No motion was made – it was just mentioned that we would be advertising for bids.

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

1. Northwest Engineering, Inc. - \$4,800.00 – representing payment for professional services rendered for the Galico Bridge Replacement Project for the period ending July 17, 2011 – Galico Bridge Project Fund.
2. Area Transportation Authority - \$27,932.00 – representing the 3rd quarter actual payment for fiscal year 2010-2011 for the Medical Assistance Transportation 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 enter into service provider agreements with the following agencies for the Department of Human Services.

Letter of Agreements

Beacon Light Behavioral Health Systems, Bradford, Pa.
Jene G. Gardner, Olean, NY
Ronald Tanner-Constable, Smethport, Pa.

Letter of Understanding

Beacon Light Behavioral Health Systems, Bradford, Pa.
Beacon Light – McKean Outpatient Services, Bradford, Pa.
Elk Regional Health Center, St. Mary's, Pa.
Resource Family Contract (Foster Care)

Robert & Lori Ament, Bradford, Pa.
Joseph & Cristal Hepfner, Port Allegany, Pa.
Joseph & Theresa Hull, Cyclone, Pa.
Cheryl Ishman, Smethport, Pa.
Elisa Leschner, Mt. Jewett, Pa.
William & Patricia Lord, Smethport, Pa.
Scott & Laura Lorenzo, Kane, Pa.
Cheryl Rhodes, Eldred, Pa.
Dale & Sue Rounsville, Eldred, Pa.
Gary & Susan Tessmer, Bradford, Pa.

CYS Purchase of Service Agreements

The Bair Foundation, Pittsburgh, Pa.
The Bradley Center, Pittsburgh, Pa.
Children's Center for Treatment (Beacon Light), Bradford, Pa.
Diakon Youth Services, Mechanicsburg, Pa.
Glade Run, Zelienople, Pa.
Laura Walker Project, Grove City, Pa.
Pentz Run, DuBois, Pa.
Perseus House, Inc., Erie, Pa.

MH/MR Contractual Agreements-Extensions

Community Links

Dickinson Center, Inc., Ridgway, Pa
Futures Rehabilitation Center, Bradford, Pa.
The Guidance Center, Bradford, Pa.
YWCA of Bradford, Bradford, Pa.

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 – Asked what kind of services are provided by the service providers?

Mr. DeMott – They provide a number of different services – some of them are for placements, some of them are for out patient services, some of them are for foster care, some of them are for psychological services, etc.

Ms. Knight – Are any of them in charge of the therapeutic foster homes?

Mr. DeMott – I don't know.

Ms. Knight – I believe The Bradley Center that is listed is the one that had their license suspended?

Mr. Hartle – They are currently licensed – I don't know about any suspension.

Ms. Knight – What is the status with the Venetian blinds for the courthouse?

Mr. Pingie – They have arrived – there will be someone here by next week to instruct our maintenance staff on how to install them.

Ms. Knight – What is the status of the back patio?

Mr. Pingie – Have we bid that project yet?

Mrs. Irons – No, I am waiting for bid specs.

Mr. Pingie – I believe Ken has those ready so we should be able to do that today.

Mr. DeMott – So we will be advertising that project shortly.

Ms. Knight – Asked about getting a before picture of the back patio before the work is done?

Mr. DeMott – You can go around to the back of the courthouse on King Street to take a picture.

Ms. Knight – What about getting a picture of the old barn roof at the county poor farm – can you see it from the road?

Mr. DeMott – Yes, and you can see the holes in it.

Mrs. Church – If you stand over in front of the 911 Building and shoot back towards it, I think you could see it pretty clearly.

Ms. Knight – How old is the barn?

Mrs. Church – It was built in the 1880's.

Ms. Knight – Does anyone else use the barn?

Mr. DeMott – Not currently – it was being used for the Community Service Program.

Mr. Pingie – We previously used it for storage for some of the different offices, but it has been cleared out.

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