

September 28, 2010

McKean County Commissioners in regular session assembled on Tuesday, September 28, 2010 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Joseph DeMott, Al Pingie, and Judy Church, Chief Clerk, Audrey Irons, 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.

Mr. Pingie – Mentioned that the construction work in the courthouse is going very well – they are looking forward to getting the windows put in.

Mr. DeMott – Opened the building for public comment.

No public comment.

Moved by Mr. Pingie, seconded by Mrs. Church, to approve payment to the Area Transportation Authority in the amount of \$418,750.00 representing the 1<sup>st</sup> quarter advance payment for fiscal year 2010/2011 for the Medical Assistance Transportation Program they administer for the county. This money is to be taken from the 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 approve a county aid application for Liberty Township in the amount of \$9,258.00 for the year 2010.

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 the Richard B. Herzog Estate in the amount of \$126.05 to correct an error in the assessment.

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 subject to review by our solicitor.

#### CYS

Alternative Rehabilitation Center

The Bair Foundation  
Bethesda Children's Home  
Children's Center for Treatment  
Cornell Abraxas  
Laura Walker Project  
NHS Youth Services  
Phoenix Youth Services

MH/MR Agreement

Community Links  
The Guidance Center  
Ramsbottom, Inc.

HSDF

Area Agency on Aging  
McKean County VNA

Letter of Agreement and Letter of Understanding

Bradford Regional Medical Center  
Community Services of Venango County  
Seneca Highland Intermediate Unit #9  
Ronald Tanner-Constable  
Charles Gould-PA State Constable

MH Delegate Agreement

Ronald Tanner

Resource Family Contract

Terry and Robin Victory  
Steve and Angela Wolfe

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

Martha Knight – What is a resource family contract?

Mr. DeMott – It is an agreement for foster care parents.

Moved by Mr. Pingie, seconded by Mrs. Church, to accept the proposal from Excel, Inc. for Project Management Services for the new Domestic Relations Building.

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

Ms. Knight – What is this proposal for?

Mr. DeMott – For the new DRO building – we are going to have multiple contractors and since we are bidding the project in stages we need someone to manage the project – Excel, Inc. is owned by Clark Johnson from the Eldred area and he will coordinate the construction of the building.

Mrs. Church – He will be like the project manager.

Mr. DeMott – He will be working with the architects and engineers and with the construction people as well.

Moved by Mr. Pingie, seconded by Mrs. Church, to enter into a contract with Bob Cummins Construction for the water line project for the McKean County Jail subject to review by our solicitor.

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 Jim McKean to the McKean County Conservation District Board to complete the unexpired term of Larry Stratton that expires on January 1, 2012.

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

Mr. DeMott – Announced that the Commissioner’s meeting for October 12, 2010 will be canceled as the Commissioners will be out of town attending the Northwestern County Commissioners Association regional meeting.

Mr. DeMott – Opened the meeting for public comment.

No public comment.

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