

July 19, 2011

McKean County Commissioners in regular session assembled on Tuesday, July 19, 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 Martha Knight and Ted Lutz.

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 June 28, 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 approve a county aid application for Ceres Township in the amount of \$5,607.00 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 adopt the following resolution.

### **RESOLUTION NO. 12 OF 2011**

#### **A RESOLUTION CLOSING OUT COMMUNITY CONSERVATION PARTNERSHIPS GRANT PROJECT (BRC-TAG-14-219)**

**WHEREAS**, the McKean County Commissioners have prepared a Master Plan and Trail Study for the McKean County Complex and McKean County 4H & Fairgrounds area; and,

**WHEREAS**, the purpose of the Plan is to establish a frame work for continued renovation and development to areas and trails in the area of Smethport, Pennsylvania; and,

**WHEREAS**, the Plan was financed in part by a Community Conservation Partnerships Program grant under the administration of the Pennsylvania Department of Conservation and Natural Resources, Bureau of Recreation and Conservation, under contract number **BRC- TAG- 14- 219**.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Commissioners of the County of McKean that:

- a. The project was completed in accordance with the Grant Agreement.
- b. All project expenditures have been made and were in accordance with the Grant Agreement. The Plan and related materials are acceptable to McKean County.
- c. The Plan and related materials will be used to guide future recreation and conservation decisions.

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 Pennsylvania Emergency Management Agency for the Emergency Management Performance Grant Program (EMPG) for fiscal year 2011. The grant is in the amount of \$78,809.00 for reimbursement of salaries and benefits for the EMA 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 maintenance agreement with Karpinski's Office Systems (KOS) for a copy machine for the Human Resources Department. The cost is \$390.00 a 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 appoint Melanie Clabaugh to the McKean County Industrial Development Authority to complete the unexpired term of Connie Grenz whose term expires on December 31, 2011.

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 – Announced that the Commissioners have an old tractor at the county poor farm that they will be advertising for sale and they will also be advertising for bids for replacing the back patio of the courthouse.

Martha Knight – Asked if they had previously advertised for bids for the back patio?

Mrs. Church – No, we talked about it, but we didn't advertise for bids.

Ms. Knight – Feels the handicap entrance to the courthouse should be more accessible to the public that needs to use it. Feels the county should have a mail slot for the public to use when the courthouse is closed for a four day long weekend for a holiday. Asked if the Commissioners have any plans for putting in an elevator for access to the third floor of the courthouse?

Mrs. Church – We did look at that when we were doing renovations, but it would be very costly.

Mr. DeMott – It would also be very costly to maintain.

Ms. Knight – Asked about putting in a handicap ramp for the front door?

Mr. DeMott – That would not be feasible.

Mrs. Church – Mentioned there are handicapped parking spaces on the side of the courthouse by the handicap entrance. The Commissioners have talked to security about making changes to the handicap entrance that would let the public in the first set of doors so they wouldn't have to wait outside, if the weather was bad, for security to let them in.

Ms. Knight – Under the old business section of the agenda – didn't you have to decide on the bids that were received for the Venetian blinds for the courthouse?

Mr. DeMott – We did that at our last meeting.

Ms. Knight – When will you get the blinds?

Mr. DeMott – They should be in this week.

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