

July 27, 2010

McKean County Commissioners in regular session assembled on Tuesday, July 27, 2010 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Joseph DeMott, Al Pingie, and Judy Church, Chief Clerk, Audrey Irons, and Solicitor, Dan Hartle.

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 July 13, 2010 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 payment to Northwest Engineering, Inc. in the amount of \$7,325.00 representing payment for professional services rendered for the Galico Bridge Replacement Project for the period ending July 18, 2010. This money is to be taken from the Galico Bridge Project 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 issue a real estate tax refund to Robert & Gay DeGolier in the amount of \$657.64 as they were granted a veterans exemption.

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 loan the microfilm camera system that was previously used by other departments in the courthouse to the McKean County Historical Society.

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

Mr. DeMott – Mentioned that the McKean County Historical Society had requested that the county donate the equipment to them, but in checking with the Recorder of Deeds, Register of Wills, and the Prothonotary's Offices they said they might have a need

in the future to use the equipment so that is why the Commissioners are just loaning the equipment to the Historical Society.

Moved by Mr. Pingie, seconded by Mrs. Church, to elect to continue receiving a share of the 25 % payment for McKean County for the two remaining years under the Secure Rural Schools and Community Self-Determination Act.

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 their Solicitor, Dan Hartle.

Early Intervention (EI Waiver and EI Agreement)

The Guidance Center  
CARE for Children  
Elizabeth Costello  
Mary Buzard  
Milestone Physical Therapy LLC

Delegate Agreements

Tania Geist  
Gary Leet  
Johnna McCullough  
Melissa Kirk  
Burlan Sizemore  
Matt Woodhouse  
Stoney Greenberg  
Jason Neal

Letter of Agreements/Understanding

Area Agency on Aging  
The Guidance Center  
Lakeshore Community Services  
Dr. Patricia Morgan  
Warren General  
Addis & Associates  
Bradford Regional Medical Center  
Clarion Psych Center  
Pine Oaks Personal Care Home  
Dr. Allen Ryen  
Services, Family Based

Independent Living

North Central Pa. Regional Planning & Development Commission  
Goodwill Industries of North Central PA

Resource Family Contract (Foster Care)

Robert and Lori Ament  
James and Peg Bailey  
Vinnie and Mary Colella  
James and Debbie Craft  
Joseph and Cristal Hepfner  
Darlene Herzog  
Elisa Leschner  
William and Patricia Lord  
Dennis and Dawn Morrisroe  
Scott and Kasi Salerno  
Tom and Rene Williams  
Leah Hazlett  
Kelly Compton  
Lindy Lydic

CYS

The County of Tioga (09/10 Extension Agreement)  
Adelphoi Village  
Pentz Run

MH/MR Contractual Agreement

Evergreen Elm  
Martha Lloyd  
Futures Rehabilitation Center

HSDF

Life and Independence for Today  
The Guidance Center

Purchase of Service Agreement

Clearbrook

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 to establish a deferred compensation program through the National Association of Counties (NACo) for McKean County.

RESOLUTION 12 OF 2010

THE NATIONAL ASSOCIATION OF COUNTIES (NACo)  
DEFERRED COMPENSATION PROGRAM

STATE OF PENNSYLVANIA

COUNTY OF McKEAN

**WHEREAS**, the County of McKean has considered the establishment of a Deferred Compensation Plan to be made available to all eligible County employees, elected officials, and independent contractors pursuant to Section 457 of the Internal Revenue Code permitting such Plans; and

**WHEREAS**, certain tax benefits could accrue to employees, elected officials, and independent contractors participating in said Deferred Compensation Plans; and

**WHEREAS**, such benefits will act as incentives to County employees to voluntarily set aside and invest portions of the current income to meet their future financial requirements and supplement their County retirement and Social Security (if applicable); and

**WHEREAS**, National Association of Counties has established a master deferred compensation program for its member Counties, permitting its member Counties and their employees to enjoy the advantages of this program; and

**WHEREAS**, by adoption of the NACo Program, all regulatory, operational, administrative and fiduciary responsibilities are hereby assumed by NACo on behalf of County; and

**WHEREAS**, NACo, as Plan Administrator, agrees to hold harmless and indemnify the County, its appointed and elected officers and participating employees from any loss resulting from NACo or its Agent's failure to perform its duties and services pursuant to the NACo Program;

**NOW, THEREFORE**, the McKean County Commissioners do hereby resolve as follows:

The McKean County Commissioners, meeting in regular session, this 27<sup>th</sup> day of July, 2010, hereby adopts the National Association of Counties Deferred Compensation Program and hereby establishes the County of McKean Deferred Compensation Plan for

the voluntary participation of all eligible employees, elected officials and independent contractors.

The County Controller is hereby authorized to execute for McKean County, individual participation agreements with each said employee requesting same, and to act as the “Administrator” of the Plan representing the County, and to execute such agreements and contracts as are necessary to implement the Program. It is implicitly understood that other than the incidental expenses of collecting and disbursing the employee’s deferrals and other minor administrative matters, that there is to be no cost to the County for the Program.

**DULY ADOPTED** this 27<sup>th</sup> day of July, 2010, by the McKean County Board of Commissioners.

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 adjourn the meeting.

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

Chief Clerk