

January 27, 2009

McKean County Commissioners in regular session assembled on Tuesday, January 27, 2009 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Joseph DeMott, Al Pingie, and Judy Church, Chief Clerk, Audrey Irons. Also present were Dan Hartle and George Petrisek.

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 December 23, 2008 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.

George Petrisek – What is the initial cost for the Intermediate Punishment Plan?

Mr. DeMott – Around \$72,000.00 – basically, we have to buy a van – we will have an employee with benefits and there is some training involved.

Mr. Petrisek – And the jail van that you are purchasing today – is that for this program?

Mr. Pingie – No – we will have to purchase another van for this program.

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

1. Northwest Engineering, Inc. - \$15,781.97 – representing professional services rendered for the Boyer Bridge Project for the period ending 12-31-08 – McKean Boyer Bridge Project Fund.
2. Northwest Engineering, Inc. - \$13,985.62 – representing professional services rendered for the Galico Bridge Replacement Project – Galico Bridge Project Fund.
3. Area Transportation Authority - \$295,774.00 – representing the 4th quarter actual payment for the Medical Assistance Transportation Program they administer for the county – Grants Public Welfare Fund.
4. Ceres Township - \$11,253.00 – representing payment for their 2007 and 2008 Liquid Fuel Projects – Liquid Fuel Fund.
5. YWCA - \$4,178.00 – representing the January payment for the Homeless Assistance Program that they administer for the county – Grants Public Welfare Fund.
6. Urban Engineers – 937.50 – representing payment for professional services rendered for the Boyer Crossing Bridge Replacement Project for the period ending January 4, 2009 – Boyer Bridge Project Fund.

7. Area Transportation Authority - \$316,802.00 – representing the 1st quarter actual and 3rd quarter advance payment for the Medical Assistance Transportation Program they administer for the county – Grants Public Welfare Fund.
8. Area Transportation Authority - \$11,943.25 – representing a portion of their budget allocation for the period of January 1 through March 31, 2009.

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 the following real estate tax exemptions:

1. City of Bradford – OECD – 22 E. Washington Street, Bradford, Pa. – Vacant lot owned by the municipality.
2. City of Bradford – OECD – 109 Main Street, Bradford, Pa. – Vacant building owned by municipality.
3. Rose Terrace – 2-14 Oakwood Avenue, Bradford, Pa. – Low income housing.
4. Rose Terrace – Lincoln Avenue, Bradford, Pa. – Low income housing.

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 allocate \$125,000.00 of the County's Liquid Fuel monies to the 22 municipalities for the year 2009 based on population and mileage figures.

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 contract with R. W. Larson Associates, P. C. for architecture/engineering services for the courthouse reconstruction project which includes window replacement, roof replacement, light replacement, and a HVAC system.

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 contract with R. W. Larson Associates, P.C. for architecture and engineering studies for a possible addition to the McKean County Jail.

Mr. Petrisek – Do the prices still need to be negotiated under these contracts?

Mr. DeMott – Yes. The architecture fee structure is in the contracts. Under the remodeling contract there is a list of hourly rates for various services that would be used and in the new construction contract the fee is a percentage of the total cost.

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 contract with Karpinski’s Office System (KOS) for a fax machine in the Commissioners Office. The cost is \$334.80 a year.

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 1 OF 2009

A RESOLUTION REGARDING KANE BOROUGH 2ND WARD POLLING LOCATION CHANGE

WHEREAS, the McKean County Board of Elections desire to change the polling location of the Kane Borough 2nd Ward.

WHEREAS, the McKean County Board of Elections is, pursuant to 25 P.S. §2641 (b), comprised of the county commissioners of such county; and

WHEREAS, 25 P.S. §2726 (a) states that “The county board of elections shall select and fix the polling place within each new election district and may, at any time, for any reason that may seem proper to it, either on its own motion or on the petition of ten qualified registered electors of an election district, change the polling place within any election district.”

WHEREAS, 25 P.S. §2726 (a) states that “The county board of elections shall not change any polling place until at least five days after notice of the proposed change shall have been posted on the existing polling place and in the immediate vicinity thereof, and until at least five days after written notice of the proposed change shall have been given to the occupant or owner of said polling place, or their agent.”

WHEREAS, the McKean County Board of Elections has posted a notice on the existing polling place and in the immediate vicinity thereof, and has given notice to the occupant or owner of said polling place, or their agent pursuant to 25 P.S. §2726 (a). Exhibits “A” “B” and “C” attached. (For exhibits see complete copy of the resolution on file in the Commissioners office).

NOW THEREFORE, this 27th day of January, 2009, the McKean County Election Board **RESOLVES** and enacts as follows:

1. The polling location of Kane Borough-2nd Ward is changed from the Tabor Evangelical Lutheran Church, 200 Dawson Street, Kane, Pa. to the St. Callistus

Roman Catholic Church, 342 Chase Street, Kane, Pa.

2. The Election Director shall notify voters of the change of polling location and shall post notices on the old polling location on election day, and shall publish notices in local newspapers and public service announcement on local radio stations prior to election day.

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 authorize purchasing 2 new vehicles for the McKean County Sheriff's Department in the amount of \$28,544.00 for each vehicle for a total of \$57,088.00 for both vehicles through the State's contract.

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 authorize purchasing 1 new van for the McKean County Jail in the amount of \$25,963.00 through the State's contract.

Mrs. Church – Mentioned that they had discussed this during the last work session and they are going to use this van to take the work release people to various places and the current van they have is old and unsafe.

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 accept an offer from Robert J. Hayter in the amount of \$575.00 for purchasing 2.29 acres of vacant land located on South Avenue, Bradford, Pa. from the McKean County Repository for unsold property.

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

