

November 30, 2009

McKean County Commissioners in special session assembled on Monday, November 30, 2009 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Joseph DeMott and Judy Church, Chief Clerk, Audrey Irons. Also present were Skip Linnan, Martha Knight, and Harold Moore.

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

Moved by Mrs. Church, seconded by Mr. DeMott, to approve the minutes of the November 24, 2009 meeting.

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

Mr. DeMott – Opened the meeting for public comment.

No public comment.

Moved by Mrs. Church, seconded by Mr. DeMott, to rescind the resolution that was adopted on November 24, 2009 awarding the bid to The Window Source in the amount of \$13,455.00 for double hung windows for the window replacement project for one of the old county home buildings.

Mr. DeMott – Explained that when the bid was opened from Jim Wankel Home Improvements & More we did not find his check for the bid so at that meeting we disqualified his bid and that left The Window Source as the apparent low bidder for both single hung and double hung windows so we decided at that point that we would accept the alternate bid for the double hung windows in the amount of \$13,455.00. Subsequently the check was discovered and Mr. Wankel had indeed complied with the bidding requirements which left us in a slight dilemma here so we will deal with rescinding the resolution that awarded the bid to The Window Source and deal with re-awarding the bid.

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

Mr. DeMott – Now, looking forward in considering all of these bids, The Window Source did have the low bid on the single hung windows and our bid specifications did not specify whether they be single hung or double hung windows and The Window Source's bid for the single hung windows was the low bid.

Mrs. Church – The current windows we are replacing are single hung windows.

Harold Moore – Explained that he did demonstrate the double hung window and just wanted the Commissioners to know that the single hung window will look exactly the same as that and in reality when you have a window that is six foot tall seldom if ever would anybody go to the very top of the window to try to bring it down and try to till it in.

Mrs. Church – And the single hung windows do open because in the summer we have window air conditioners that we use?

Mr. Moore – Yes.

Moved by Mrs. Church, seconded by Mr. DeMott, to re-award the bid to The Window Source in the amount of \$11,655.00 for single hung windows for the window replacement project for one of the old county home buildings.

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

WHEREAS, it is now the time and place as advertised for opening bids for constructing a metal roof over the existing roof on one of the old county home buildings that houses the Penn State Cooperative Extension Office, and

WHEREAS, the following bid was received:

1. Falk Construction, 703 E. Mill Street, Port Allegany, Pa. 16743 - \$17,420.00
A check in the amount of \$1,742.00 was submitted with the bid.

NOW THEREFORE BE IT RESOLVED, that the McKean County Commissioners award the bid to Falk Construction in the amount of \$17,420.00 subject to review by the county's solicitor and the project manager.

The above resolution was moved by Mrs. Church, seconded by Mr. DeMott.

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

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

1. Hamilton Township - \$4,260.00 – representing payment for their completed Liquid Fuel Project for the years 2008 and 2009 - Liquid Fuel Fund.
2. Keating Township - \$10,010.00 – representing payment for their completed Liquid Fuel Project for the year 2009 – Liquid Fuel Fund.
3. Northwest Engineering, Inc. - \$1,907.93 – representing payment for professional services rendered for the McKean County Bridge Inspection Program for the period ending November 23, 2009 – Liquid Fuel Fund.

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

Mr. DeMott – Opened the meeting for public comment.

Martha Knight – The budget comes out tomorrow and it will be on line?

Mrs. Church – Dustin will probably put it on line tomorrow.

Mr. DeMott – We hope it will be on line tomorrow, if not, we can print you a hard copy of the budget.

Ms. Knight – Somebody could probably email it to me.

Mrs. Irons – I don't have the budget in electronic form, but Dustin does. He will be back in the office tomorrow – we can have him email a copy to Martha.

Ms. Knight – Does the budget call for a tax increase?

Mr. DeMott – No it does not.

Moved by Mrs. Church, seconded by Mr. DeMott, to adjourn the meeting.

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

Chief Clerk