

February 9, 2010

McKean County Commissioners in regular session assembled on Tuesday, February 9, 2010 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Joseph DeMott and Judy Church, Chief Clerk, Audrey Irons, County Solicitor, Dan Hartle. Also present were Judy Ordiway, Ken Bush, and Martha Knight.

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 January 26, 2010 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.

WHEREAS, it is now the time and place as advertised for opening bids for janitorial supplies and;

WHEREAS, the following companies submitting bids:

1. All American Poly, 2 Perlman Drive, Suite, Spring Valley, NY 10977
2. Bisett Building Center, Box 196, 142 Davis Street, Bradford, Pa. 16701
3. C. A. Curtze Company, 1717 East 12th Street, Box 797, Erie, Pa. 16512
4. Central Poly Corp., 18 Donaldson Place, P. O. Box 4097, Linden, NJ 07036
5. Chudy Paper Company, 930 Bailey Avenue, Buffalo, NY 14206
6. Clark N Anderson, Inc., 72 Congress Street, Bradford, Pa. 16701
7. Clearfield Wholesale Paper, 923 South Fourth Street, Box 166, Clearfield, Pa. 16830
8. Interboro Packaging Corp., 114 Bracken Road, Montgomery, NY 12549-2600
9. Jamestown Soap & Solvent, Inc., Box 453, Celoron, NY 14720
10. Janitors Supply, Inc., 540 East 2nd Street, Box 1027, Erie, Pa. 16512
11. Pyramid School Products, 6510 N. 54th Street, Tampa, FL 33610
12. Unipak, 2265 National Drive, Box 300027, Brooklyn, NY 11230
13. ZEP Superior Solutions, 295 Straube Avenue, Baden, Pa. 15005

NOW THEREFORE BE IT RESOLVED that the Commissioners hereby defer action on accepting or rejecting said bids until they have a chance to review the bids.

It was noted that bid amounts were included with the above bids, but the janitorial supplies are for 59 different items and they will be put on a spread sheet to see if all the

companies bid on all the items. The Commissioners will plan to award the bid at their February 23, 2010 meeting.

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 to the YWCA in the amount of \$3,452.00 representing the February payment for the 2009/2010 Homeless Assistance 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. Church – yes. Two – yeas. No – nays. Carried.

Moved by Mrs. Church, seconded by Mr. DeMott, to approve county aid applications for the following two municipalities for the year 2010.

1. Port Allegany Borough - \$4,835.00
2. Smethport Borough - \$3,695.00

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

Moved by Mrs. Church, seconded by Mr. DeMott, to table the decision on choosing the company to administer the Cobra insurance for the retired employees until the next Commissioners meeting to allow for review of the county's current agreement by the county's solicitor.

Mr. DeMott – Mentioned they had received proposals from CobraHelp and Brokerage Concepts, Inc. for administering the Cobra insurance.

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

Moved by Mrs. Church, seconded by Mr. DeMott, to adopt the following resolution.

RESOLUTION NO. 2 OF 2010

2005 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM REVISION

WHEREAS, on March 22, 2005, the McKean County Commissioners allocated \$15,905 of the 2005 McKean County Community Development

Block Grant Program (CDBG) program funding to the Mt. Jewett Library Lighting and Electrical Improvements Project, and

WHEREAS, the McKean County Commissioners also allocated \$10,000 of the 2005 McKean County CDBG program funding to the Mt. Jewett Library Handicapped Accessibility Improvements Project, and

WHEREAS, the Mt. Jewett Library Lighting and Electrical Improvements were accomplished using only \$7,276.48 of the project funding, leaving an unexpended balance of \$8,628.52, and

WHEREAS, a revision of the 2005 McKean County CDBG Program is necessary to reallocate the \$8,628.52 remaining from the Library's Lighting and Electrical Improvements to assist with the Library's Handicapped Accessibility Improvements, and

NOW, THEREFORE, BE IT RESOLVED by the McKean County Commissioners to approve this revision of the 2005 McKean County CDBG Program, reallocating the \$8,628.52 of Mt. Jewett Library Lighting & Electrical Improvements Project to assist with the 2005 Mt. Jewett Library Handicapped Accessibility Improvements Project.

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

Moved by Mrs. Church, seconded by Mr. DeMott, to adopt the following resolution.

RESOLUTION NO. 3 OF 2010

2008 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM REVISION

WHEREAS, on April 24, 2008, the McKean County Commissioners allocated \$16,195 of the 2008 McKean County Community Development Block Grant Program (CDBG) program funding to the Mt. Jewett Library Lighting and Electrical Improvements Project, and

WHEREAS, the McKean County Commissioners also allocated \$15,500 of the 2008 McKean County CDBG program funding to the Mt. Jewett Library Handicapped Accessibility Improvements Project, and

WHEREAS, the Mt. Jewett Library Lighting and Electrical Improvements were accomplished using 2005 CDBG project funding, and

WHEREAS, the \$16,195 allocated to the Library Lighting and Electrical Improvements remains unexpended, and

WHEREAS, a revision of the 2008 McKean County CDBG Program is necessary to reallocate the \$16,195 from the Library's Lighting and Electrical Improvements to assist with the 2008 Mt. Jewett Library Handicapped Accessibility Improvements Project, and

NOW, THEREFORE, BE IT RESOLVED by the McKean County Commissioners to approve this revision of the 2008 McKean County CDBG Program, reallocating the \$16,195 of Mt. Jewett Library Lighting & Electrical Improvements Project funding to assist with the 2008 Mt. Jewett Library Handicapped Accessibility Improvements Project.

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

Moved by Mrs. Church, seconded by Mr. DeMott, to enter into an agreement with the Department of Public Welfare for the Medical Assistance Transportation Program that is administered by the Area Transportation Authority and to acknowledge that the tentative allocation for the MATP Program has been adjusted to \$1,730,000.

Martha Knight – How much was it adjusted to – did it go up or down?

Mr. DeMott – It went down a percent or two. There was an email attached from ATA that the funding allocation appears to be adequate given current level of enrollments and usage.

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

Moved by Mrs. Church, seconded by Mr. DeMott, to purchase 30 additional iVotronic voting machines for McKean County out of the Help America Vote Act (HAVA) grant money. The total cost of the machines is \$59,650.00.

Judy Ordiway – Mentioned that the purpose of purchasing the additional machines will allow the county to place at least two (2) voting machines in each polling place where they currently only have one machine. It will also allow for nine (9) machines to be used for demonstration and training purposes and as backup for election day. Also, mentioned that placing extra machines in each district will also require an extra poll worker per extra machine in each district. Explained that the cost of the machines will be reimbursed through the HAVA grant and the money has to be spent or sales orders have to be placed before June 30, 2010.

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

Moved by Mrs. Church, seconded by Mr. DeMott, to enter into an agreement with Mobile X-ray Services for providing “on site” x-ray services to the McKean County Jail.

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

Moved by Mrs. Church, seconded by Mr. DeMott, to enter into an Addendum Agreement for equipment and monitoring services with G4S Justice Services, Inc. for the Adult Probation Office pending review of the county’s solicitor.

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

Moved by Mrs. Church, seconded by Mr. DeMott, to table the decision to enter into a maintenance agreement with Cleveland Brothers Equipment Company, Inc. for generators at the 911 Facility and the (3) Tower Sites: Prospect, Hedgehog, and Gibbs Hill.

Mrs. Church – Mentioned that the Cleveland Brothers Equipment Company also provides maintenance for the McKean County Jail and wants to see if they can be included in with this agreement.

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

Moved by Mrs. Church, seconded by Mr. DeMott, to approve the request they had from Kurt Barclay to share a copy of McKean County’s digital tax parcel data layer and to include associated CAMA data, if possible, with the consulting company of 4Award Planning, LLC for conducting a 219 Economic and Community Impact Analysis as commissioned by North Central.

Mr. DeMott – Explained that North Central has a planning project to look at the impact of creating a four (4) lane 219 from Bradford to DuBois and they want to have use of our GIS information to use for their analysis.

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

Mr. DeMott – Opened the meeting for public comment.

Ms. Knight – When will the new voting machines be received – will they be in place for the Primary Election?

Mrs. Ordiway – They will not be in place until next year. I have to get my election officers up to speed and I don’t have the extra money in my budget this year to add the

machine inspectors that we are going to need so I need to address my budget for next year before that can happen. Also, we do not want to take delivery of the machines until we receive the money from the state, but we do need to get the sales order in before June 30, 2010 to use up all the money. Once, we receive the money, we will purchase the machines and then train the poll workers.

Ms. Knight – Who trains the poll workers?

Mrs. Ordiway – I do. The election officers have already been trained, but there will be a difference from going from one machine to two machines in the opening and closing process of the machines so we will be easing them into that process. We have election training for the poll workers prior to each election.

Ms. Knight – Mentioned that she would like the Commissioners to look into the current phone system that is in place for the McKean County Jail inmates. The inmates have to call collect when making any phone calls and it costs approximately a dollar a minute. Feels that the system is exorbitant and feels they are exploiting the inmates. Feels there are other avenues they could use instead of using an outside company that has an exclusive contract with the jail. Are they trying to make the inmates pay for the monitoring equipment that they use?

Mr. DeMott – We can check into that.

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