

August 10, 2010

McKean County Commissioners in regular session assembled on Tuesday, August 10, 2010 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Al Pingie and Judy Church, Chief Clerk, Audrey Irons, Solicitor, Dan Hartle. Also present were Robert Sliker, Jr., Rob Dunn, Doug Phillips, Bryan Schwab, Martha Knight, and Sofie Davenport.

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

Mrs. Church – Congratulated the Sheriff and his staff for the 100 % rating they received in their Department of Corrections Inspection.

Moved by Mrs. Church, seconded by Mr. Pingie, to approve the minutes of the July 27, 2010 meeting.

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

Mr. Pingie – Opened the meeting for public comment.

No public comment.

WHEREAS, it is now the time and place as advertised for the purpose of opening bids for Lease Agreements or for the purchase of five (5) new copiers for use by the County, and

WHEREAS, the following bids were received:

1. Acme Business Machines, 313 West State Street, P.O. Box 284, Olean, NY

Commissioners Office - Taskalfa 520i Digital Monochrome Copier – (52 ppm)
\$127.66/mo.x 60 mos. Fax System \$7.92/mo. x 60 mos. Service Agreement –
\$.0074/copy - includes all service time, parts, drums, and toner

Commissioners Office – Taskalfa 250ci Digital Color Copier – (25 ppm)
\$134.91/mo. X 60 mos. Fax System \$7.92/mo. x 60 mos. Service Agreement –
\$.0125/copy -includes all service time, parts, drums, and **black** toner. Color toner
cost –\$130.80 per unit and \$.0109/copy

Prothonotary's Office – Taskalfa 420i Digital Monochrome Copier (42 ppm)
\$98.21/mo.x 60 mos. Fax System \$7.92/mo. x 60 mos. Service Agreement –
\$.0074/copy - includes all service time, parts, drums, and toner

District Attorney Office – Taskalfa 250ci Digital Color Copier (25 ppm)
\$134.91/mo.x 60/mos. Fax System \$7.92/mo. x 60 mos. Service Agreement –
\$.0125/copy - includes all service time, parts, drums, and **black** toner. Color toner
cost - \$130.80 per unit and \$.0109/copy

EMA/911 Center – Taskalfa 221 Digital Monochrome Copier (22 ppm)
\$59.30/mo x 60 mos. Fax System \$7.22/mo. x 60 mos. Service Agreement –
\$.0115/copy - includes all service time, parts, drums, and toner.

Total monthly costs for all 5 copy machines - \$554.99/mo x 60 mos.
Total monthly costs for all 5 copy machines with fax systems added to all machines
is \$593.89/mo. x 60 mos. All options on machines quoted may be added or
deleted from bid, but will affect the price.

2. Schwab Co., 223 West Main Street, PO Box 6, Falconer, NY

Commissioners Office – Taskalfa 520i Black & White Multifunctional System
Purchase price - \$6,610.20. Lease rate \$140.14/mo.x 60 mos.
Service Agreement - \$.007/copy -includes all parts, labor, drums, and toner –
does not include staples.

Commissioners Office – Taskalfa 300i Black & White Multifunctional System
Purchase price - \$5,278.71. Lease rate \$111.91/mo. x 60 mos.
Service Agreement - \$.008/copy - includes all parts. labor, drums, and toner –
does not include staples.

Optional color option – Taskalfa 250ci Color Multifunctional System
Purchase price - \$4,936.40. Lease rate \$104.65/mo. x 60 mos.
Service Agreement - \$.0099/copy for black & white copies – \$.05/copy for color
copies - includes all parts, labor, drums, and toners-does not include staples.

Prothonotary's Office – Taskalfa 420i Black & White Multifunctional System
Purchase price - \$5,546.00. Lease rate \$117.58/mo. x 60 mos.
Service Agreement - \$.007/copy -includes all parts, labor, drums, and toner –
does not include staples.

District Attorney's Office – Taskalfa 250ci Color Multifunctional System
Purchase price - \$5,632.20. Lease rate \$119.40/mo. x 60 mos.
Service Agreement - \$.0099/copy for black & white copies - \$.05/copy for color
copies – includes all parts, labor, drums, and all toners - does not include staples.

EMA/911 Center – Taskalfa 300i Black Multifunctional System
Purchase price - \$5,278.71. Lease rate \$111.91/mo. x 60 mos.
Service Agreement - \$.008/copy - includes all parts, labor, drums, and toner –
does not include staples.

3. Karpinski's Office Systems (KOS), 278 US Rt. 6 West, Coudersport, Pa.

Commissioners Office – Canon Digital IR505N – (50 cpm) Black & White
Purchase Price - \$8,350.00. Lease rate - \$169.51/mo. x 60 mos. Service agreement
– \$.0059/copy -includes all parts, toner, and labor.

Commissioners Office – Canon Digital IR2525 – (25 cpm) Black & White
Purchase Price - \$3,379.00. Lease rate - \$68.59/mo. x 60 mos. Service agreement
- \$.0072/copy - includes all parts, toner, and labor.

Commissioners Office – Canon Digital IRC2550 Color Copier (25 cpm)
Purchase Price - \$6,065.00. Lease rate - \$123.12/mo. x 60 mos. Service
agreement - \$.0085/copy for black and white copies - \$.079/copy for color
copies - includes all parts, toner, imaging units, and labor.

Prothonotary's Office – Canon Digital IR2545 (45 cpm) Black & White
Purchase Price - \$4,995.00. Lease rate - \$101.40/mo. x 60 mos. Service
agreement - \$.0072/copy - includes all parts, toner, and labor.

District Attorney's Office – Canon Digital IRC2550 Color Copier (25 cpm)
Purchase Price - \$6,465.00. Lease rate - \$131.24/mo. x 60 mos. Service
agreement - \$.0085/copy for black & white copies - \$.079/copy for color
copies - includes all parts, toner, imaging units, and labor.

EMA/911 Center – Canon Digital IR2525 (25ppm) Black & White
Purchase Price - \$3,649.00. Lease rate - \$74.07/mo. x 60 mos. Service
agreement - \$.0072/copy – includes all parts, toner, and labor.

4. IKON, 201 North Union St., Suite 402, Olean, NY.

Commissioners Office – Ricoh Aficio MP 5001 (50 cpm)
Purchase Price - \$6,989.00. Lease rate - \$150.00/mo. x 60 mos. Fax Option –
\$9.70/mo. x 60 mos. Service agreement - \$.0075/copy -includes full service
with all toner included.

Commissioners Office, District Attorney's Office, and EMA/911 Center
Ricoh Aficio MP 2851SP – Black & White Purchase Price - \$3,880.00 for each
Office. Lease rate - \$82.50/mo. x 60 mos. for each office. Fax Option - \$9.70/mo.
x 60 mos. for each office. Service agreement - \$.0075/copy -includes full service
with all toner included for each office.

Commissioners Office and District Attorney's Office – Ricoh Aficio MP C2050 –
Full Color Option – Purchase Price - \$4,559.00 for each office. Lease rate –
\$99.00/mo. x 60 mos. for each office Fax Option - \$10.00/mo. x 60 mos. for each
office. Service agreement - \$.0075/copy for black & white copies - \$.0765/copy for

color copies - includes full service with all toner included for each office.

Commissioners Office and District Attorney's Office – Ricoh Aficio MP C2800 Full Color Option – Purchase Price - \$6,399.00 for each office. Lease rate – \$139.00/mo. x 60 mos. for each office. Fax Option - \$10.80/mo. x 60 mos. for each office. Service agreement - \$.0075/copy for black & white copies – \$.0765/copy for color copies -includes full service with all toner included for each office.

Prothonotary's Office – Ricoh Aficio 4001SP (40 cpm)
Purchase Price - \$5,938.00. Lease rate - \$131.00/mo. x 60 mos. Fax option – \$9.70/mo. x 60 mos. Service agreement - \$.0075/copy - includes full service with all toner included.

5. Xerox Corporation, 100 South Clinton Avenue, Rochester, NY 14644

Commissioners Office – Work Centre 5755 PT – Purchase Price - \$16,810.00. Lease rate - \$360.57/mo. x 60 mos. Pricing includes training, systems analyst support, maintenance & supplies excepting paper and staples.

Commissioners Office – Work Centre 5135 PT – Purchase Price - \$6,800.00. Lease rate - \$153.88/mo. x 60 mos. Pricing includes training, systems analyst support, maintenance & supplies excepting paper and staples.

Commissioners Office – (Color) – Work Centre 7120 PT – Purchase Price – \$7,158.00. Lease rate – \$170.96/mo. x 60 mos. Pricing includes training, systems analyst support, maintenance & supplies excepting paper and staples.

Prothonotary's Office – Work Centre 5745 PT – Purchase Price - \$12,511.00. Lease rate – \$270.84/mo. x 60 mos. Pricing includes training, systems analyst support, maintenance & supplies excepting paper and staples.

District Attorney's Office – (Color) Work Centre 7120 PT – Purchase Price – \$7,158.00. Lease rate - \$170.96/mos. x 60 mos. Pricing includes training, systems analyst support, maintenance & supplies excepting paper and staples.

EMA/911 Center – Work Centre – 5135PT – Purchase Price - \$6,800.00. Lease rate - \$153.88/mo. x 60 mos. Pricing includes training, systems analyst support, maintenance & supplies excepting paper and staples.

NOW, THEREFORE BE IT RESOLVED that the McKean County Commissioners defer action on accepting or rejecting said bids until the Solicitor and the IT Department have a chance to review the bids.

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

Vote on the above resolution, Pingie – 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 located at 17133 Route 6, Smethport, Pa., and

WHEREAS, the following bid was received:

1. Falk Construction, 702 E. Mill Street, Port Allegany, Pa. 16743 - \$18,750.00.
A check in the amount of \$1,875.00 was included with his bid.

NOW, THEREFORE BE IT RESOLVED, that the McKean County Commissioners after reviewing said bid to accept Falk Construction's bid in the amount of \$18,750.00 subject to our solicitor's review and receiving the performance and payment bonds from Falk Construction.

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

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

Moved by Mrs. Church, seconded by Mr. Pingie, to approve payment to Alcohol & Drug Abuse Services, Inc. in the amount of \$9,929.00 representing a portion of their budget allotment for the period ending June 30, 2010.

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

Moved by Mrs. Church, seconded by Mr. Pingie, to issue a real estate tax refund to Quenton & Julie Degolier in the amount of \$564.50 as they were granted veteran's exemption status for the year 2010.

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

Moved by Mrs. Church, seconded by Mr. Pingie, to enter into a supplemental agreement with Northwest Engineering, Inc. for additional compensation for the Galico Bridge Replacement Project. The additional services are for a Phase I Archaeological Survey and Cultural Resource Survey and the cost it is not to exceed the amount of \$12,800.00.

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

Moved by Mrs. Church, seconded by Mr. Pingie, to waive McKean County's unused Recovery Zone Bond allocation to the Pennsylvania Department of Community and Economic Development so the money can be reallocated to other viable projects in Pennsylvania.

Mr. Pingie – Mentioned that McKean County's allocation was \$1,769,000 in Recovery Zone Economic Development Bonds and \$2,653,000 in Recovery Zone Facility Bonds. The bonds must be issued no later than December 31, 2010 and if we did not have any identified projects within our county that would be able to use the allocation, we were strongly urged to consider waiving the unused allocation back to the Commonwealth by July 1st, 2010 so the bonds could be reallocated to other viable projects in Pennsylvania.

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

Moved by Mrs. Church, seconded by Mr. Pingie, to enter into a renewal support maintenance agreement with King Communications for the courthouse phone system for one year. The agreement covers unlimited telephone support and remote programming support. There is a monthly fee of \$200.00, onsite repairs will be billed at a rate of \$75.00 per hour, parts will be billed separately, and project level services will be quoted separately.

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

Mr. Pingie – Opened the meeting for public comment.

Martha Knight – Where is King Communications from?

Mrs. Irons – They are out of Erie, Pa.

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

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

Chief Clerk