

May 10, 2017

Office of the Elk County Commissioners  
Elk County, Ridgway, Pennsylvania

The Elk County Commissioners met in special session on Wednesday, May 10, 2017 at 10 a.m. at the Elk County Emergency Services building. The meeting was opened with the Pledge of Allegiance and a moment of reflection for veterans and their families. Those present were Commissioners Matthew G. Quesenberry, Chairperson, Janis E. Kemmer, Solicitor Tom Wagner, Chief Clerk Jean Zore and Recording Secretary Chris Lilja. Also present were 911 Director Michael McAllister, Sheri Lovett, Diana Wolfe, Don Hoffman, Terri Nelson, Mike McGrady of MCM Consultants, Buck Mims, Tyler Technologies, and Charlie Stortz, Logistic Systems. Commissioner Daniel R. Freeburg was absent.

Jan Kemmer made a motion to approve the Minutes of the May 2, 2017 meeting seconded by Matt Quesenberry and carried unanimously.

Jan Kemmer made a motion to approve the Agenda seconded by Matt Quesenberry and carried unanimously.

#### NEW BUSINESS

1. Bid Opening – three bids were opened for the new CAD (Computer Aided Dispatch) Software:  
Spherion (Sun Guard) - \$1,032,953.59  
Tyler Technologies - \$1,946,558.00  
Logistic Systems - \$4,164,891.00

Mike McGrady from MCM Consultants asked that the bids be tabled for 30 days so they can be reviewed. He will break down all three bids during that time and present them to the Commissioners at the June 20, 2017 meeting. Jan Kemmer made a motion that the bids be tabled until the June 20, 2017 meeting seconded by Matt Quesenberry and carried unanimously.

2. Jan Kemmer made a motion to approve The Driveway Company to re-finish the county parking areas at the Courthouse and Annex Buildings at a cost of \$1,889.00. Matt Quesenberry seconded the motion and carried unanimously.
3. Jan Kemmer made a motion to approve, with regret, the resignation of Richard G. Gavazzi, Housing Specialist, in the Elk County Planning Department. Matt Quesenberry seconded the motion and carried unanimously.

#### GOOD OF THE COUNTY

Medicine Collection Day at the Wilcox Senior Center on May 25, 2017.

Please continue to pray for our military personnel, our families and our children, their teachers, all elected officials and peace in the world.

#### QUESTIONS FROM THE PRESS QUESTIONS FROM TAXPAYERS

The meeting was adjourned at 10:30 a.m. on a motion by Jan Kemmer and seconded by Matt Quesenberry.

ATTEST: \_\_\_\_\_  
Chief Clerk

Next Meeting  
Tuesday, June 6, 2017  
10 a.m. Conference Room No. 2  
Courthouse Annex