

BOARD OF COMMISSIONERS' MEETING
MCKEAN COUNTY, PENNSYLVANIA
JANUARY 28, 2020



McKean County Commissioners, in a regular meeting, assembled on Tuesday, January 28, 2019, at 10:00 AM, in the Commissioners Meeting Room, McKean County Courthouse.

Summary of Motions Carried, by Agenda Item No.:

- 8A1. Adopted McKean County Comprehensive Plan
- 8A2 Adopted McKean County Fiscal Policies
- 8A3 Adopted McKean County GIS Data Purchase and Sharing Agreements
- 8B1 Appointments to Authorities
- 8B2 Approved Planning Commission Act 13 Greenways Recommendations
- 8B3 Approved Planning Commission Act 13 At Risk Bridge Recommendations
- 8B4 Authorized PennDot to Select a Bridge Consultant for Six Years
- 8B5 Authroized an Administrative Agreement with The Wilds Sonshine Factory
- 8B6 Approved Repository Sales as Submitted by Tax Claim
- 8B7 Approved Amendment of County Bank Account Signatory
- 8C1 Approved Planning Commission Enterprise Agreement
- 8C2 Approved Planning Commission Service Bundle Agreement
- 8C3 Approved Infocon Purchase Agreement(s) – 3
- 8D1 Approved DHS Agreement – Kelly Compton
- 8D2 Approved DHS Agreement – The Guidance Center
- 8E Commendation of Children’s Advocacy Center of McKean County

Summary of Agenda Items Denied: None

Summary of Agenda Items Tabled: None

Commissioners Present:

Present: Commissioner Thomas F. Kreiner, Commissioner Carol E. Duffy, Commissioner Clifford D. Lane,

In Attendance:

Solicitor: Anthony V. Clarke

Staff: Pamela Burlingame, Chief Clerk; Lori Coffman, Finance Director; Melissa Smith, Treasurer;

Jeremy Morey, Planning Director; Sean McLaughlin, GIS Coordinator; Sandy Thompson,

Conservation; Lisa Pratt, Elections; Angelia Tennes, Tax Claim/Chief Assessor

Press/Public: Ted Lutz, Kane Republican; Ruth Bogdan, Bradford Era

1, 2 and 3: Call to Order, Pledge of Allegiance & Roll Call

The Regular Meeting on January 28, 2020 of the McKean County Board of Commissioners was called to order by Commissioner Kreiner at 10:00 AM, followed by the Pledge of Allegiance and a moment of silence. He established that there was a quorum to proceed with the county's business as presented.

There were no changes or additions to the Agenda as presented.

4. Comments and Announcements

Commissioner Duffy reported on the status of Complete Count Committee for the 2020 Census. She indicated that they were still securing volunteers to help make sure that all citizens are counted. The next meeting is February 5 at 3:30 p.m. She will be there along with Heather Conrad, Outreach Specialist will be there to facilitate the meeting along with Jeremy Morey of Planning.

Commissioner Kreiner asked Lisa Pratt to provide an update regarding the election changes with the Act 77 Reform. She said it recently passed and noted that the state will take out a 90 million bond to reimburse counties up to 60% of the cost of new equipment from last year's purchase. There will be no straight party beginning in the November General election. Voter registration deadline is now 15 days prior to the election instead of 30. Canvassing of ballots will be centralized which they already did last time. There is a second type of mail in ballot for anyone who wants one. The deadline to receive those is up until 8:00 p.m. on election day and has to come to the Election's office. You can be now be on a permanent absentee list that is automatic and goes out in February of each year.

Commissioner Kreiner recognized the Maintenance Department for their efforts with the recent weather while staff was off and how quickly and effectively they cleared the snow and ice.

Tom Kreiner noted the following staff changes:

New Employees:

Tyler Shaffer Part-Time 911 Dispatcher
Sherrie Swanson-Hamlin Township Tax Collector
CYS: Mary Dunkle CYS Caseworker 1
Kody Taylor-Part Time 911 Dispatcher
Steven Spees Part Time Correctional Officer

Leave/Change of Service:

Heather Schena CYS Caseworker 1
Chad Church Correctional Officer
Kasi Armstrong Clerk/Typist Prothonotary Office
Kathy Roche HR Director

5. Minutes

Commissioner Lane made a motion to accept the Minutes as presented from the December 30, 2019 meeting. Commissioner Duffy seconded. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0.