

BOARD OF COMMISSIONERS MEETING  
MCKEAN COUNTY, PENNSYLVANIA  
MARCH 25, 2020



McKean County Commissioners, in a regular meeting, assembled on March 25, 2020, at 10:00 AM, in the Commissioners Meeting Room, McKean County Courthouse.

**Summary of Motions Carried, by Agenda Item No.:**

- 8A1 Adopt McKean County Hazard Mitigation Plan
- 8B1 Appoint George Hocker to the Blight Oversight Committee
- 8B2 Reappoint Barbara Cummings to the Airport Authority
- 8C1 Accept Bid Warner Brook for Metal Roof, pending review
- 8C2 Purchase Agreement Cisco Anywhere VPN
- 8D1 Resource Family Contract: Cody and Tiffany Housler, pending review
- 8D2 DHS – Purchase of Service – TRAC Services for Families, pending review
- 8E1 Proclamation April - Child Abuse Prevention Month

**Summary of Agenda Items Denied: None**

**Summary of Agenda Items Tabled: None**

**Commissioners Present:**

Present: Commissioner Thomas F. Kreiner, Commissioner Cliff Lane, Commissioner Carol Duffy

**In Attendance:**

**In Person:** Anthony Clarke, Solicitor; Lori Coffman, Finance Dir.; Jody Bloomquist, Controller

**Teleconference:** Staff: Pamela Burlingame, Chief Clerk; Dan Wertz, Director Department of Human Service; Sean McLaughlin, GIS Coordinator; Michele Jubon, Director of Human Services; Marcy Flickinger, DHS; Kristie Murray, DHS

Press: Ted Lutz, Kane Republican

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

The Regular Meeting on March 25, 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. It was established that there was a quorum to proceed with the county's business, as presented, and noted that the meeting is recorded.

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

#### **4. Comments and Announcements**

##### **A. Commissioners' Comments**

Commissioner Duffy encouraged everyone to respond to their census survey online. If you haven't received a mailing, you can still get online and submit your address to submit your information. She noted this is very important to get this done. Sean, GIS director has been working the map on response rate for the county map. Complete count committee is still working, but unable to attend events. As soon as they are able they will be out in community. If you respond now, it will help those efforts and it is important for the next 10 years. The date to respond has not yet been extended. They have pushed back the date for the public canvassing to begin. If you don't want them coming to your residence, take care of it now by phone or online. Sean McLaughlin said the live link which he can provide it is not on the website. He is waiting to see where it should be on the website to imbed the web maps and dashboard it is up to the discretion of the commissioners, like they did for COVID 19 and they can then imbed that.

**B. Human Resources Update** - Commissioner Kreiner presented the following staff changes:

New Employees: Michele Jubon, Director of Human Resources

Leave/Change of Service: None

#### **5. Minutes**

Commissioner Duffy made a motion to accept the Minutes as presented from the March 10 meeting. Commissioner Lane seconded. No further discussion.

Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0.

#### **6. Public to be heard**

Commissioner Kreiner reviewed all items of new business for those who were participating by teleconference. Chief Clerk Pam Burlingame indicated that all participants were provided with a courtesy copy of the draft agenda with their call-in directives. Ted Lutz had questions regarding where George Hocker lives and he would get that information later. Commissioner Lane noted the agenda should say Blight Oversight Committee not Authority.

#### **7. Old Business - None**

#### **8. New Business**

##### **A. Ordinances and Policies - None**

##### **B. Resolutions and Approvals of the Board**

1) Commissioner Lane moved to Adopt McKean County Hazard Mitigation Plan as submitted and approved by PEMA. Commissioner Duffy seconded. No further discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0.

##### **C. Resolutions and Approvals of the Board**