

BOARD OF COMMISSIONERS MEETING  
MCKEAN COUNTY, PENNSYLVANIA  
MAY 26, 2020



McKean County Commissioners, in a regular meeting, assembled on May 26, 2020, at 10:00 AM, in the Commissioners Meeting Room, McKean County Courthouse.

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

- 8A1 Adopt Debt Ordinance – Guaranty Airport Authority**
- 8B1 Set 2020 County Liquid Fuel Allocation \$112,049.59**
- 8B2 Authorize Municipal Allocations for share of CLF from 8B1**
- 8B3 HAVA Grant Agreement - Elections**
- 8B4 CARES Act Grant Agreement - Elections**
- 8B5 YWCA ESG CV Grant Application**
- 8B6 Appoint McKean County Primary Election Machine Inspectors**
- 8C1 Albert Monitoring Service MOA Department of State**
- 8C2 Barracuda Agreement IT 1 Year Lease \$3,422.00**
- 8C3 Steel Fusion Lab Service Purchase of Service as Processed**
- 8D1 FY 20/21 Avanco CWIS - Renewal**
- 8D2 IU9 Early Intervention Amendment – Renewal**

**Summary of Agenda Items Denied: None**

**Summary of Agenda Items Tabled: None**

**Commissioners Present:**

In Person: Commissioner Thomas F. Kreiner, Commissioner Cliff Lane, Commissioner Carol Duffy

**In Attendance:**

In Person: Anthony Clarke, Solicitor; Lori Coffman, Finance Director

Teleconference:

Staff: Pamela Burlingame, Dan Wertz, Michelle Hatch, Vanessa Castano, Mary McCormick, Maggie Travis, Teresa Wilcox, Jean Hendrickson, Jeremy Morey, Bob Veilleux

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

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

The Regular Meeting on May 26, 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 welcomed Kimberly Briggs as the new director of the Office of Aging and commended Bill Orzechowski and thanked him for his willingness to work part time to see the transition through. Cliff Lane echoed Commissioner Duffy's sentiment.

Commissioner Kreiner recognized graduating seniors from high school, college, 6<sup>th</sup> grade and noted it is a difficult time to be graduating without any pomp and circumstances as is customary and wished them all the best.

He also noted that last week was EMS workers week. He had recognized nurses, hospitals and police and this wraps up the recognition of all the front line workers during the COVID-19 crisis.

He also recognized the veterans who were honored yesterday for the sacrifices they made for our freedom.

Commissioner Duffy indicated that the Census was moving forward and there are banners in each municipality that are being updated with the numbers of the self-reporting as those increase. That is part of a county wide challenge.

#### B. Human Resources Update

Commissioner Kreiner stated there was one new employee, Frances Carner, Legal Assistant in the District Attorney's office

### **5. Minutes**

Commissioner Lane made a motion to accept the Minutes as presented from the May 12, 2020. meeting. Commissioner Duffy seconded. No discussion on the motion. Vote on the motion: Yes: Kreiner, Duffy, Lane. Carried 3-0.

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

None

### **7. Old Business – None**

### **8. New Business**

#### A. Ordinances and Policies

1) Commissioner Lane moved to adopt the Debt Ordinance in the amount of \$300,000 as a co-signer, as advertised. Commissioner Duffy seconded. No discussion on the motion. Vote on the motion: Yes: Kreiner, Duffy, Lane. Carried 3-0

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

1) Commissioner Duffy moved to set the 2020 County Liquid Fuels Allocation Amount at \$112,049.59, Commissioner Lane seconded. No discussion on the motion. Vote on the motion: Yes: Kreiner, Duffy, Lane. Carried 3-0

2) Commissioner Duffy moved to Authorize Municipal Allocation Schedule – See Attachment 8B2 for the distribution of County Liquid Fuels funds as calculated based on roads and population. Commissioner Lane seconded. No discussion on the motion. Vote on the motion: Yes: Kreiner, Duffy, Lane. Carried 3-0