

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
JUNE 9, 2020



McKean County Commissioners, in a regular meeting, assembled on June 9, 2020, at 10:00 AM, in the Commissioners Meeting Room, McKean County Courthouse.

Summary of Motions Carried, by Agenda Item No.:

- 8B1 Consent Item Appointments to Planning Commission 2020-2024**
- 8B2 Consent Item Language Access Plan ESG Redevelopment Authority**
- 8B3 Children's Advocacy Center Grant Agreement Extension of Time**
- 8B4 MATP Participation Grant Agreement & Assurance of Compliance**
- 8B5 FY 2020/2021 SFPP and TEFAP Grant Application/Agreement**
- 8B6 Issue MOU to six county food pantries for USDA funding through PDA**
- 8D1 Resource Family – Bonnie and Jesus Smith**
- 8D2 Service Agreement – Family Pathways**
- 8D3 Early Intervention Agreement – IU9**
- 8D4 Early Intervention Agreement - The Guidance Center**
- 8D5 MH Review Officer – Stan Pecora, Jr.**
- 8D6 Service Agreement Merakey Pennsylvania**
- 8D7 Service Agreement – The Guidance Center Prevention Projects**
- 8D8 Service Agreement – The Guidance Center Independent Living Project**
- 8D9 Service Agreement – The Guidance Center for Forensic Case Management**
- 8D10 Service Agreement – The Guidance Center for Community Based Intervention**

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:

Staff: Pamela Burlingame, Chief Clerk; Tony Clarke, Solicitor; Lori Coffman, Finance Director

Remote Attendance: Press: Fran DeLancey, The Bradford Era, Ted Lutz, The Kane Republican

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

The Regular Meeting on June 9, 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 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 Kreiner commended the Elections and Voter Registration Directors, Lisa Pratt and Linda Frey, and noted that it had been a long few weeks putting together the 2020 primary, particularly with all the changes with the write-in ballots and that they were finally breathing a sigh of relief.

B. Human Resources Update –

New Employees:

Commissioner Kreiner welcomed two new SLIP interns, Gabrielle Neubert with Planning and GIS and Jennifer Amsler at the Good Growing Gardens. Also welcomed were 3G summer assistants Corey Cochran and Matt Bailey who start next Monday.

Leave/Change of Service:

Commissioner Kreiner noted the resignation of Amy Aguilar effective June 1, 2020.

5. Minutes

Commissioner Lane made a motion to accept the Minutes as presented from the May 26, 2020 meeting. Commissioner Duffy seconded and asked for a correction on the Summary of Motions Carried on the title of the Airport Authority Loan title. Motion was amended to accept the minutes with the noted change. Commissioner Duffy seconded the amended motion.

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

6. Public to be heard

None

7. Old Business - None

8. New Business

A. Ordinances and Policies - None

B. Resolutions and Approvals of the Board

- 1) Commissioner Duffy moved to approve a consent agenda item to appoint four members to the Planning Commission: Anthony Clarke, Butch Shaffer, Richard Kallenborn, Nancy Rathbun, effective January 1, 2020 until December 31, 2024. Commissioner Duffy seconded. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0.
- 2) Commissioner Lane moved to approve the Language Access Plan for the Emergency Solutions Grant. Commissioner Duffy seconded the motion. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0.