

**BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
SEPTEMBER 15, 2020**



McKean County Commissioners, in a special meeting, assembled on September 15, 2020, at 2:00 p.m., in the Commissioners Meeting Room, McKean County Courthouse, 500 West Main Street, Smethport.

Summary of Motions Carried, by Agenda Item No.:

8B1 Opening of Bids for Re-roofing project to be awarded September 22, 2020

8B2 Application for County Aid Keating Township \$9,077.47

8B3 Appointment of Judy LeRoy to ADAS Board

8C1 Notice to Proceed CONXXNE not to exceed \$1,700,000

8C2 Contract Renewal for IT Link Computer VMWare \$1,887.00

Summary of Agenda Items Denied: None

Summary of Agenda Items Tabled: None

Commissioners Present:

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

In Attendance:

Staff: Pamela Burlingame, Chief Clerk; Anthony Clarke, Esq., Solicitor; Ed Tronetti, Maintenance Director; Jody Bloomquist, Controller

Press: Claire Galvin, The Kane Republican

Public: Brian Haines; Joe Dominick

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

The Special Meeting on September 15, 2020 of the McKean County Board of Commissioners was called to order by Commissioner Kreiner at 2:05 p.m. confirming that everyone in the room agreed that they waited until after 2:00, 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 Duffy reminded everyone that the census is still ongoing if individuals have not responded, please do so, because for each person counted, it brings in federal resources. She also announced that they have opened grant applications on the county web page for the county