

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
MAY 25, 2021



McKean County Commissioners, in a regular meeting, assembled on May 25, at 10:00 AM, in the Commissioners Meeting Room, McKean County Courthouse, 500 West Main Street, Smethport.

Summary of Motions Carried, by Agenda Item No.:

7A1 Rejected Only Bid for CYS/911 Paving and Sealing from IA

8B1 MOU IDA for Services from OED 5/1/2021 to 6/30/2023

8B2 MOU IDC for Services from OED 5/1/2021 to 6/30/2023

8C1 Agreement for Courts Thomson Reuters West, 5 yr, \$1036/mo+3%/yr

8C2 Barracuda Renewal for IT 1 yr SPAM filer \$3464.00

8D1 Resource Family Contract – Shirley Bunce

8D2 Agreement – Avanco International Inc – from prior agreement with revision

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:

Pamela Burlingame, Chief Clerk; Anthony Clarke, Solicitor; Tracy Carl, EMA Director
DA Stephanie Vettenburg-Shaffer; Rob Dickinson, PSU Ext.; Jody Bloomquist, Controller
Remote Call In: Lori Coffman, DA Stephanie Vettenburg-Shaffer; Don Payne

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

The Regular Meeting on May 25, 2021, 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. Commissioner Duffy moved to approve the Agenda. Commissioner Lane seconded. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0.

4. Comments and Announcements

A. Commissioners Comments

None