

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
AUGUST 10, 2021



McKean County Commissioners, in a regular meeting, assembled on August 10, 2021, 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.:

- 8B1 Family Center Grant Extension from 9/30/2021 to 6/30/2022**
- 8B2 County Aid Application Port Allegany Borough \$4,196**
- 8B3 County Aid Application Eldred Township \$6,020**
- 8B4 Resolution to Sell County Property Canon 2525 Copier**
- 8B5 Bid Award for Canon 2525 Copier to Tyler Hannah, \$**
- 8B6 Approval of McKean County Emergency Operations Plan**
- 8B7 Acceptance of PHARE Grant Award \$75,000**
- 8B8 Letter of Commitment NTIA Grant for Broadband**
- 8B9 Act 152 Project Grant Awards to Applicants \$44,550**
- 8C1 Repository Sale 534 Welsch St Kane \$250**
- 8C2 EAP Agreement for HR \$10,036.78**
- 8C3 Thompson Reuters – West online 3 years \$1,836.91 plus 5% per year**
- 8D1 Resource Family Contract – Anzinger**
- 8D2 Resource Family Contract – Thompson**
- 8D3 Early Intervention Agreement – CARE for Children**
- 8D4 Early Intervention Agreement – Mary Buzard**
- 8D5 Early Intervention Agreement – Milestone Physical Therapy LLC**
- 8D6 Agreement – Avanco International, Inc.**

Summary of Agenda Items Denied: None

Summary of Agenda Items Tabled: None

Commissioners Present:

Commissioner Thomas F. Kreiner, Commissioner Carol E. Duffy, Commissioner Cliff Lane

In Attendance:

Pamela Burlingame, Chief Clerk; Anthony Clarke, Esq., Solicitor; Bob Veilleux, Economic Development; Lori Coffman, Finance Director; Harriett Nevil, Michael Dubetsky, Patrick Barrett, Press: Fran DeLancey, The Bradford Era; Remote Call In: Don Payne, Kane Borough, Louann McMackin, Family Center

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

The Regular Meeting on August 10, 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.