

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
SEPTEMBER 28, 2021



McKean County Commissioners, in a regular meeting, assembled on September 28, 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 County Aid from Hamilton Township for \$1,798 to encumber

8B2 County Aid from Norwich Township \$2,526 Winter Road Maintenance

8C1 911 Server Switching Project for IT \$28,241.00

8D1 Resource Family -Thomas and Mollie Anzinger

8D2 Resource Family – Holly McCrary

8D3 Resource Family – Kevin and Joan Thompson

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 V. Clarke, Solicitor; Lori Coffman; Press: Fran DeLancey, The Bradford Era; Theresa Aureio, Kane Republican; Call In: Jean Hendrickson,

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

The Regular Meeting on September 28, 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 and noted that the meeting is recorded.

Commissioner Kreiner asked for any proposed items to be removed from the consent agenda items. There were none. There were no changes or additions to the Agenda, as presented.

Commissioner Duffy moved to approve the Agenda. Commissioner Lane seconded, all in favor.

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

4. Comments and Announcements

A. Commissioners Comments: Commissioner Duffy, as Chief Elected Officials Board for Workforce Solutions and there is also the Workforce Board and there are committees who work under the board to bring resources to six counties in the region: Cameron, Clearfield, Jefferson, Elk, McKean and Potter. For over one year, the Workforce Solutions Team, along with an advisory board worked to create the newly launched Discover PA Six. She presented the website and provided a highlight of the features and resources of the site with an emphasis on McKean County. The website focuses on work opportunities, quality of life for residents and area attractions. www.discoverpasix.com

B. Human Resources Update

New Employees: None

Leave/Change of Service: None

5. Minutes

Commissioner Lane made a motion to accept the Minutes, as presented, from the September 14, 2021 meeting. Commissioner Duffy seconded, all in favor. 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

Commissioner Duffy made a motion to accept the Consent Agenda Items No. B1 and B2

Municipal Applications for County Aid. Commissioner Lane seconded. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0.

1) Application for County Aid from Hamilton Township for \$1,798 to encumber for a future project.

2) Application for County Aid from Norwich Township for \$2,526 for Winter Road Maintenance – Anti Skid.

C. Contracts/Leases/Agreements

1) Commissioner Lane moved to approve a 911 Server Switching Project for IT \$28,241.00. Commissioner Duffy seconded. IT Director Jean Hendrickson explained that the switches are up to 12 to 15 years old. They are starting down at the 911 center, because that is where their core environment is. There is a plan to replace switches in the courthouse. This will change from 1G fiber to 10 G. No further discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0.

D. Commissioner Duffy moved to accept the DHS Contracts – Consent Agenda Items D1 – D3 Resource Family Agreements. Commissioner Lane seconded. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0.

Resource Family Agreements

1) Thomas and Mollie Anzinger

2) Holly McCrary

3) Kevin and Joan Thompson

E. Proclamations and Recognitions: None

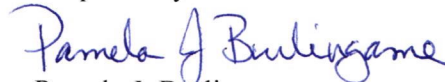
9. Public Comment Period

Commissioner Kreiner recognized the two new employees in attendance as veterans.
Next Regular Meeting will be held on October 12, 2021 at 10:00 a.m.

10. Adjournment

Commissioner Lane moved to adjourn the meeting, Commissioner Duffy seconded.
No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0.
Commissioner Kreiner adjourned the meeting at 10:10 a.m.

Respectfully Submitted:



Pamela J. Burlingame
McKean County Chief Clerk