

**MCKEAN COUNTY  
BOARD OF COMMISSIONERS MEETING  
AGENDA**

COMMISSIONERS' MEETING ROOM                      MCKEAN COUNTY COURTHOUSE  
500 WEST MAIN STREET, SMETHPORT, PA

DECEMBER 28, 2021

1. Call to Order
2. Pledge of Allegiance and Moment of Silence
3. Roll Call to Establish Quorum and Approval of Agenda
4. Commissioner's Comments and Announcements – Meeting is Recorded
  - A. Commissioner's Comments
  - B. Human Resources Update
    - New Employees: Ann Robinson, PT Director
    - Leave/Change of Service: Anne Bosworth, Recorder of Deeds, 42 years of service
5. Presentation and Approval of Minutes from December 14, 2021
6. Public Comment – Agenda Items
7. Unfinished Business - None
8. New Business
  - A. Ordinances – None
  - B. Resolutions and Approvals of the Board
    - 1) Maintain the current county property tax millage rate at 12.25 for 2022.
    - 2) Approval of McKean County 2022 General Fund and All Funds Budget as advertised and made available for public inspection.
    - 3) A Resolution of the Commissioners of McKean County authorizing the issuance of a tax free tax anticipation drawdown note, series of 2022, with the terms set forth in the foregoing and attached certificate and transmittal; approving a form of note; authorizing designated officers to execute and deliver the note; authorizing and directing the filing of proceedings with the department of community and economic development; providing for the payment and security of the note; designates a sinking fund; making certain federal income tax covenants in respect of the note; accepting the proposal of JVB Bank for the purchase of the note; and repealing inconsistent resolutions.
    - 4) Approve Meeting Dates for 2022 for bi-monthly Commissioners' Meetings and quarterly Salary Board and Retirement Board Meetings.
    - 5) Appoint Rick Fry to the McKean County Industrial Development Board for a five-year term from January 1, 2022 to December 31, 2027.
    - 6) Appoint Dan Glotz to the Bradford Regional Airport Authority for a five-year term from January 1, 2022 to December 31, 2027.

- 7) ~~Appoint Cliff Lane to the Bradford Regional Airport Authority for a five-year term from January 1, 2022 to December 31, 2027.~~
- 8) Appoint Don Payne to the McKean County Planning Commission for a four-year term from February 1, 2022 to January 31, 2026.
- 9) Appoint Rob Dickinson to the McKean County Planning Commission for a four-year term from February 1, 2022 to January 31, 2026.
- 9) Approve Office of Child Development and Early Learning (OCDEL) extension of Family Center Grant for 3 state fiscal years with 2 optional one-year renewals for a potential maximum length of 5 state fiscal years for current contract #4100067073 for an annual award of \$329,226.00.
- 10) Relinquish OCDEL Grant Contract #4100067073 to The Guidance Center for all duties, obligations and responsibilities of the of the grant agreement, effective January 1, 2022.
- 11) ~~Authorize Letter of Intent to secure land for Tower Placement SkyPacket Networks—PA unserved Underserved Grant.~~

C. Contracts/Leases/Agreements

- 1) Resolution by Municipality Certifying provision of Local Match for State Operating Financial Assistance in the amount of \$96,660.00 to match state funds pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2022-2023.
- 2) Approve Zoom Room 12-month agreement for two annual renewals for the Commissioners meeting room and DHS meeting room and three new annual agreements for Jury Room, 911 Classroom and 911 Conference for \$2,495.00 to renew on December 30, 2021.
- 3) Priority Dispatch Quality Performance Review Services through Northern Tier 911 County Group for McKean County Communications for EFD, EMD and EPD for 3 months @ \$8,856.00, with auto-renew subscription, unless cancelled in writing.
- 4) Approval of Local Economic Revitalization Tax Abatement for the City of Bradford for Deteriorated Property – Commercial, Industrial and/or Residential as approved and presented by the City of Bradford, effective January 1, 2022 and will expire December 31, 2027; with a five-year exemption schedule as follows:

1 <sup>st</sup> Year	100%
2 <sup>nd</sup> Year	80%
3 <sup>rd</sup> Year	60%
4 <sup>th</sup> Year	40%
5 <sup>th</sup> Year	20%

After the 5<sup>th</sup> Year, the exemption shall terminate.

D. DHS Contracts  
Agreement

- 1) Early Intervention Renewal – Elizabeth Costello

E. Proclamations - None

9. Public Comment Period

10. Adjournment

Next Meeting: 10:00 AM

January 3, 2022