

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
MARCH 23, 2022



McKean County Commissioners, in a regular meeting, assembled on March 23, 2022, 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 Proposal for Construction Bond – Municipal Deposit Account**
- 8B2 LOC PSP Statewide Radio Network**
- 8B3 Intergovernmental Agreement PA STAR Net**
- 8C1 Xybix Quote for 6 workstations through COSTARS \$114,850.42**
- 8C2 Covert Electric for 911 Center Electrical Upgrades for \$16,535.00**
- 8C3 VESTA position relocation from LUMEN \$3,432.54**
- 8C4 SMB Electronics Recorder Replacement for \$77,359.60**
- 8C5 Professional Services Agreement with MCM Consulting \$240,000**
- 8C6 Motorola Contract for \$7,722,614.09**
- 8C7 Xybix Quote for Carpeting McKean 911 \$15,056.00**
- 8C8 Zito Media Agreement Ardagh Site \$500 install, \$200/month**
- 8D1 Apple Counseling, LLC**
- 8D2 Community Links**
- 8D3 Dickinson Center, Inc.**
- 8D4 Evergreen Elm**
- 8D5 The Guidance Center**
- 8D6 YWCA of Bradford**

Summary of Agenda Items Denied: None

Summary of Agenda Items Tabled: None

Commissioners Attending:

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

In Attendance:

Pamela Burlingame, Chief Clerk; Anthony Clarke, Esq., Solicitor; Jason Ramsay, Motorola; Nate Burgett, DES, Lori Coffman, Finance; Ann Robinson, ARPA;
Remote: The Bradford Era: Marcie Schellhammer; Teresa Auriemmo, The Kane Republican;
Don Payne, Kane Borough; Tom Lynch, Esq.; Jeff Steiert, MCM; Mike McGrady, MCM;

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

The Regular Meeting on March 23, 2022 of the McKean County Board of Commissioners was called to order by Commissioner Kreiner at 10:00 AM, followed by the Pledge of Allegiance. 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. All in favor, 3-0.

4. Comments and Announcements

A. Commissioners Comments: Commissioner Lane said they had just returned from the CCAP Spring Conference and that a lot of information was provided. Commissioner Kreiner noted that the Bradford Era featured an article regarding a Broadband award and this would help to provide service in McKean County.

B. Human Resources Update

New Employees:

Shelly Marcella, Maintenance Staff; effective March 14, 2022

Don Nies, PT Field Deputy; effective March 28, 2022

Leave/Change of Service:

Sandy Taylor, Maintenance Staff; Retired date: March 11, 2022

5. Minutes

Commissioner Lane made a motion to accept the Minutes as presented from the March 8, 2022 Meeting. No discussion on the motion.

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

6. Public to be heard –

7. Old Business – None

8. New Business

A. Ordinances and Policies – None

B. Resolutions and Approvals of the Board

- 1) Commissioner Duffy moved to accept a proposal from PLGIT for a Municipal Deposit Account for proceeds from the General Obligation Bond – Series 2022. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 2) Commissioner Lane moved to approve the McKean County Letter of Concurrence with PA State Police Statewide Radio Network for two frequencies. No discussion on the motion. Nate Burgett noted that this provides permission for them to use the frequencies, but they are still owned by the County. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

- 3) Commissioner Duffy moved to approve an Intergovernmental Agreement between McKean County and The Pennsylvania State Police for the use of the Pennsylvania Statewide Radio Network (PA-STAR Net). No discussion on the motion. Mike McGrady said that this is an initial agreement that will allow McKean County to participate in PASTARNet. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

C. Contracts/Leases/Purchase Agreements

- 1) Commissioner Lane moved to approve a Xybix Quote for 6 workstations through COSTARS for \$114,850.42. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 2) Commissioner Duffy moved to approve a quote from Covert Electric for 911 Center Electrical Upgrades for \$16,535.00. No discussion on the motion. Nate Burgett noted this was the electrical component for Xybix from a local electrician. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 3) Commissioner Lane moved to approve an agreement for VESTA position relocation from LUMEN to relocate to designated staging area for \$3,432.54. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 4) Commissioner Duffy moved to approve the SMB Electronics Recorder Replacement for \$77,359.60. No discussion on the motion. Jeff Steiert said this was to update the existing system to record digital files from the state network. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 5) Commissioner Lane moved to approve a Professional Services Agreement between McKean County and MCM Consulting Group, Inc. for \$240,000 for consulting and project management services to complete the public safety communications system implementation project. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 6) Commissioner Duffy moved to approve a Motorola Contract for 1036502351 B&Q #36695 for original contract amount of \$4,866,609.67 and Change Order 001 for \$2,856,004.42 for a new contract value of \$7,722,614.09 with a completion date of October 30, 2023. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 7) Commissioner Lane moved to approve a Xybix Quote – Carpeting for McKean County 911 for \$15,056.00. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 8) Commissioner moved to approve a Zito Media Agreement – Ardagh for installation of internet for \$500 and dedicated monthly internet access for recurring \$200.00. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

D. DHS Contracts

- 1) Commissioner Lane moved to approve an Agreement with Apple Counseling LLC. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 2) Commissioner Duffy moved to approve an MHID Addendum for Community Links. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 3) Commissioner Lane moved to approve an MHID Addendum with Dickinson Center, Inc. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 4) Commissioner Duffy moved to approve an MHID Addendum with Evergreen Elms. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 5) Commissioner Lane moved to approve an MHID Addendum with The Guidance Center. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 6) Commissioner Duffy moved to approve an MHID Addendum with the YWCA of Bradford. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

E. Proclamations and Recognitions: Bleeding Disorder Month

9. Public Comment Period

Commissioner Kreiner noted that the next meeting would be on April 12, 2022.

10. Adjournment

Commissioner Lane moved to adjourn the meeting. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0. Commissioner Kreiner adjourned the meeting at 10:25 a.m.

Respectfully Submitted By:



Pamela J. Burlingame

McKean County Chief Clerk