

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
MAY 10, 2022



McKean County Commissioners, in a regular meeting, assembled on May 10, 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 Resolution Appointing Machine Inspectors May 17, 2022 Primary
- 8B2 Tax Exempt Request Parcel No. 17-014-607 Bradford Regional Little League
- 8C1 Repository Sale of 501 Chase Street, Kane Borough, Map No. 11-002-238, \$250
- 8C2 Repository Sale of 507 Chase Street, Kane Borough, Map No. 11-002-240, \$250
- 8C3 Repository Sale of 348 Main Street, Hamlin Tnshp Map No. 23-015-504, \$2,000
- 8C4 Repository Sale of 5704 Route 446, Eldred Tnshp, Map No. 20-002-172, \$250
- 8C5 Repository Sale of 9 Church Street Hamilton Tnshp, Map No. 22-016-119, \$250
- 8C6 Agreement for Court Appoint and Court Related Contracts – AFSCME 1641
- 8D1 Resource Parent Agreement Andrew and Heather Angell
- 8D2 Resource Parent Agreement Chase and Jessica Colbey
- 8D3 Resource Parent Agreement Vinnie and Mary Colella
- 8D4 Resource Parent Agreement Brittany Comilla
- 8D5 Resource Parent Agreement Peter and Nichole Crowley
- 8D6 Resource Parent Agreement Alysha Dahlke/ Christina Fitzpatrick 21/22 22/23
- 8D7 Resource Parent Agreement Carol Dunkle
- 8D8 Resource Parent Agreement Kathleen Fox
- 8D9 Resource Parent Agreement Todd and Tanya Grimes
- 8D10 Resource Parent Agreement Kenneth and Tina Main
- 8D11 Resource Parent Agreement Barbara Major
- 8D12 Resource Parent Agreement Jon and Heather Peterson
- 8D13 Resource Parent Agreement Elisha and Ward Jr. Tanner
- 8D14 Resource Parent Agreement Kirk and Pamela Thomas
- 8D15 Resource Parent Agreement Kevin and Joan Thompson
- 8D16 Resource Parent Agreement Jack and Christine Welker 21/22 & 22/23
- 8D17 Resource Parent Agreement Danyelle and Rae El Whitman
- 8D18 Resource Parent Agreement Robert and Tina Windsor Jr.
- 8D19 MHID Agreement – Futures Rehabilitation Center
- 8D20 Agreement – Annemarie Woodruff LCSW
- 8D21 Agreement – Susie Marchesani, LCSW
- 8D22 Early Intervention = Milestone Physical Therapy LLC

Summary of Agenda Items Denied: None

Summary of Agenda Items Tabled: None

Commissioners Attending:

Commissioner Thomas F. Kreiner, Commissioner Carol E. Duffy

In Attendance:

Pamela Burlingame, Chief Clerk; Anthony Clarke, Esq., Solicitor; Marcy Flickinger, Lisa Johnston, Mary McCormack, Maggie Travis, Tony Lee, Victor Lee, Joseph Lee
Remote: Theresa Auriemmo, The Kane Republican.

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

The Regular Meeting on May 10, 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. Commissioner Kreiner seconded. All in favor, 2-0.

4. Comments and Announcements

A. Commissioners Comments: Commissioner Duffy recognized the Career Technical Center for building picnic tables for the county. The county supplied the materials and the students and instructor did the construction. There was a picture of the students and instructor. Commissioner Kreiner noted that May is Mental Health month and welcomed the guests who were there to participate in the Proclamation. He said that next week is Law Enforcement Week and he acknowledged those who carry out that work.

B. Human Resources Update

New Employees

Stephanie Ramsey, Community Service Coordinator Adult Probation, 5/9/2022
Katelyn Wells, Caseworker 1, CYS, 5/2/2022
Jessica Carro, Caseworker 1, CYS, 5/2/2022
Aaron Atkins, PT Jail CO, 5/2/2022

Leave/Change of Service:

Lori Coffman, Finance Director, eff. 5/6/2022
Jeannie Brown, Public Defender, Office Manager, eff. 5/6/2022
Linda Nelson, DRO Enforcement Officer, eff. 5/6/2022

5. Minutes

Commissioner Duffy made a motion to accept the Minutes as presented from the April 26, 2022 Meeting. Commissioner Kreiner seconded. No discussion on the motion.
Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0.

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

- 1) Commissioner Duffy moved to approve a Resolution Appointing Machine Inspectors to serve during the General Primary May 17, 2022. No further discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner. Lane. Passed 2-0.
- 2) Commissioner Duffy moved to approve a Tax-Exempt Status request for Parcel No. 17-014-607, Bradford Township from Bradford Regional Little League, Inc, assessed value \$6,620 as non-profit exemption. No further discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner. Lane. Passed 2-0.

C. Contracts/Leases/Purchase Agreements

- 1) Commissioner Duffy moved to approve a Repository Sale of 501 Chase Street, Kane Borough, 4th Ward Map No. 11-002-238, reputed owner Scott Lydic to the Borough of Kane for \$250. No further discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner. Lane. Passed 2-0.
- 2) Commissioner Duffy moved to approve a Repository Sale of 507 Chase Street, Kane Borough, 4th Ward Map No. 11-002-240, reputed owner Leonard Greek to the Borough of Kane for \$250. No further discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner. Lane. Passed 2-0.
- 3) Commissioner Duffy moved to approve a Repository Sale of 348 Main Street, Hazel Hurst, Hamlin Township Map No. 23-015-504, reputed owner Matthew and Mary Lunn to Amanda S. Reed, high bidder as approved by the school district and municipality for \$2,000 No further discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner. Lane. Passed 2-0.
- 4) Commissioner Duffy moved to approve a Repository Sale of 5704 Route 446, Eldred Township, Map No. 20-002-172, reputed owner Clifford Veite to Michael Balmer for \$250 No further discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner. Lane. Passed 2-0.
- 5) Commissioner Duffy moved to approve a Repository Sale of 9 Church Street Hamilton Township, Map No. 22-016-119, reputed owner Jack and Gina Passenger to Michael Balmer for \$250. No further discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner. Lane. Passed 2-0.

- 6) Commissioner Duffy moved to approve an Agreement for Court Appoint and Court Related Contracts – AFSCME Local 1641 from January 1, 2022 – December 31, 2024. No further discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner. Lane. Passed 2-0.

D. DHS Contracts

Commissioner Duffy moved to approve Resource Parent Agreements for 1-18:

- 1) Andrew and Heather Angell
- 2) Chase and Jessica Colbey
- 3) Vinnie and Mary Colella
- 4) Brittany Comilla
- 5) Peter and Nichole Crowley
- 6) Alysha Dahlke and Christina Fitzpatrick 21/22 & 22/23
- 7) Carol Dunkle
- 8) Kathleen Fox
- 9) Todd and Tanya Grimes
- 10) Kenneth and Tina Main
- 11) Barbara Major
- 12) Jon and Heather Peterson
- 13) Elisha and Ward Jr. Tanner
- 14) Kirk and Pamela Thomas
- 15) Kevin and Joan Thompson
- 16) Jack and Christine Welker 21/22 & 22/23
- 17) Danyelle and Rae El Whitman
- 18) Robert and Tina Windsor Jr.

No discussion on the motion. Commissioner Duffy thanked those who serve as Foster Parents. Vote on the motion: Yes: Duffy, Kreiner. Lane. Passed 2-0.

- 19) Commissioner Duffy moved to approve an MHID Agreement for Futures Rehabilitation Center. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Lane. Passed 2-0.

Commissioner Duffy moved to approve Agreements 20 and 21:

- 20) Annemarie Woodruff LCSW
- 21) Susie Marchesani LCSW

22) Commissioner Duffy moved to approve an Early Intervention Agreement with Milestone Physical Therapy LLC. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Lane. Passed 2-0.

E. Proclamations and Recognitions:

- 1) Foster Parent Month
- 2) Mental Health Awareness Month

Tony Lee shared his testimony and experience in the Steps Drop in Center.
Reading of the Bell Story by Maggie Travis of Steps.

9. Public Comment Period

Commissioner Kreiner noted that the next meeting would be on May 24, 2022.

10. Adjournment

Commissioner Duffy moved to adjourn the meeting. Commissioner Kreiner seconded. No further discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner. Carried 2-0. Commissioner Kreiner adjourned the meeting at 10:20 a.m.

Respectfully Submitted By:



Pamela J. Burlingame
McKean County Chief Clerk