

BOARD OF COMMISSIONERS MEETING  
MCKEAN COUNTY, PENNSYLVANIA  
MAY 26, 2022  
EMERGENCY MEETING



McKean County Commissioners, in a regular meeting, assembled on May 26, 2022, at 10:00 AM, in the Commissioners Meeting Room, McKean County Courthouse, 500 West Main Street, Smethport for an Emergency Meeting to address a matter that deals with a real or potential emergency involving a clear and present danger to life or property. The matter at hand is a confidential DHS matter requiring a contract authorization with a treatment facility. This is in accordance for the exemption of public notice established by the Sunshine Act.

**Summary of Motions Carried, by Agenda Item No.:**  
**8D1 21/22 Counseling Center at Cherry Hill**

**Summary of Agenda Items Denied: None**  
**Summary of Agenda Items Tabled: None**

**Commissioners Attending:**

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

**In Attendance:**

Pamela Burlingame, Chief Clerk;

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

The Special Meeting on May 26, 2022 of the McKean County Board of Commissioners was called to order by Commissioner Kreiner at 11:00 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:**

**B. Human Resources Update**

New Employees: None

Leave/Change of Service: None

**5. Minutes**

None

**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

C. Contracts/Leases/Purchase Agreements

D. DHS Contracts

- 1) Commissioner Lane moved to approve a Contract for Department of Humans Services for 21/22 Counseling Center at Cherry Hill, for emergency services, pending review and final recommendation of matter by Daniel Wertz, Esq. DHS Administrator. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

E. Proclamations and Recognitions: None

**9. Public Comment Period**

None.

**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 11:04 a.m.

Respectfully Submitted By:



Pamela J. Burlingame

McKean County Chief Clerk