

**McKEAN COUNTY
BOARD OF COMMISSIONERS MEETING
AGENDA**

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

JANUARY 3, 2023

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: None
 - Leave/Change of Service: None
5. Presentation and Approval of Minutes: None
6. Public Comment – Agenda Items
7. Old Business – To be considered at next Regular Bi-Monthly Meeting Jan. 10, 2022
8. New Business
 - A. Ordinances and Policies - None
 - B. Resolutions and Approvals of the Board
 - 1) Reaffirm Rules and Regulations for conduct and order of business
 - 2) Reaffirm weekday business hours for McKean County Courthouse and related offices.
 - 3) Reaffirm closure of McKean County Courthouse offices and related offices.

C. Contracts/Leases/Purchase Agreements

- 1) Annual Contract for Guardian Ad Litem Services between McKean County and the Law Office of Casey W. Graffius, Esq. from January 1 to December 31 for \$35,000, paid in monthly installments with Attorney Mark Hollenbeck continuing his current caseload at the standard rate for appointed counsel through the conclusion of those proceedings.

D. DHS Agreements

E. Proclamations – None

9. Public Comment Period

10. Adjournment

Next Meeting: **10:00 AM January 10, 2022**