

BOARD OF COMMISSIONERS MEETING  
MCKEAN COUNTY, PENNSYLVANIA  
APRIL 11, 2023



McKean County Commissioners, in a regular meeting, assembled on April 11, 2023, 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.:**

- 8C1 Amendment to Contract No. C000068442, CDBG, \$311,887.00**
- 8D1 McKean County Amendment to Contract – Dickinson Center Inc.**
- 8D2 MHID New Contract - OneWell**
- 8D3 CYS New Contract – Pinkney’s Vineyard of Faith Ministries**

**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:**

Shawn Hutchings, Chief Clerk; Anthony Clarke, Esq., Solicitor; Brenda Langan, Finance Director; John Obermeyer, Community Links; Kirk Kirkpatrick, PA One Call; Beth Hallock, Futures; Kia Jefferds, Futures; Faith Putt, Futures; Zara Ellies, Futures; Marcy Flickinger, McKean County DHS; Mandy Reese, Children’s Resources & Programs Director; Karen Abbott, Intervention Director; Nathan Burgett, 911/EMA Director; Stephanie Scrivo, QA; James Heffner, Dispatcher; Mikele Bay, Child Advocacy Center;  
Remote: The Bradford Era: Marcie Schellhammer; The Kane Republican: Theresa Auriemmo

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

The Regular Meeting on April 11, 2023 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 Duffy wanted to let everyone know that yesterday the state released the COVID-19 ARPA Capital Projects Fund Broadband Infrastructure Program Guidelines. The County will be looking at what avenues to go to hopefully bring in some of the \$200,000,000 Dollars that is available to the Broadband

Infrastructure. And that part of this includes the FCC challenge map that we have requested anyone to take a look at. That this could potentially have an impact on funding.

### **B. Human Resources Update**

New Employees: Robert Kinnear, Part Time Assistant Public Defender;  
Leave/Change of Service: Brett Perry, Purchasing Director;

### **5. Minutes**

Commissioner Lane made a motion to accept the Minutes as presented from the March 28, 2023 Meeting. Commissioner Duffy seconded. No discussion on the motion.  
Vote on the motion: Yes: Duffy, Kreiner, Lane . Carried 3-0.

### **6. Public to be heard** –

**7. Old Business** – Commissioner Duffy made a motion to Table the Side Letter of Agreement AFSCME – Domestic Relations Cash Payments as no new information was received. Commissioner Lane seconded. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner, Lane

### **8. New Business**

A. Ordinances and Policies – None

B. Resolutions and Approvals of the Board – None

C. Contracts/Leases/Purchase Agreements

- 1) Commissioner Lane moved to approve an Amendment to Contract No. C000068442, Commonwealth of Pennsylvania, Department of Community and Economic Development. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

D. DHS Contracts

- 1) Commissioner Duffy moved to approve a McKean County Amendment to Contract – Dickinson Center Inc. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 2) Commissioner Lane moved to approve a MHID New Contract – OneWell. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 3) Commissioner Duffy moved to approve a CYS New Contract – Pinkney’s Vineyard of Faith Ministries. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

E. Proclamations and Recognitions:

- 1) Child Abuse Prevention Month
- 2) Developmental Disabilities Awareness Month
- 3) Pennsylvania 811 Safe Digging Month
- 4) National Public Safety Telecommunicators Week

**9. Public Comment Period**

Commissioner Kreiner noted that the next meeting would be on April 25, 2023.

**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 10:24 a.m.

Respectfully Submitted By:



Shawn E. Hutchings Jr.

McKean County Chief Clerk