

BOARD OF COMMISSIONERS MEETING  
MCKEAN COUNTY, PENNSYLVANIA  
FEBRUARY 9, 2021



McKean County Commissioners, in a regular meeting, assembled on February 9, 2021, at 10:00 AM, remotely and in the Commissioners Meeting Room, McKean County Courthouse, 500 West Main Street, Smethport.

**Summary of Motions Carried, by Agenda Item No.:**

- 8B1 RACP Business Plan Update \$4,000,000 UPB Engineering Building**
- 8B2 County Tax Refund: Susan Peterson Parcel 10-002-317, Kane**
- 8B3 Tax Exempt Status for Bradford Mennonite Church, Parcel 02-019-315-1**
- 8B4 Tax Exempt Status for Futures Rehabilitation Center, Inc., Parcel 06-708-304-1**
- 8B5 Single Application for Assistance Hazardous Material Response Fund (HMRF)**
- 8B6 Executive Session for Personnel Matter – Grievance Upheld**
- 8C1 CAC Cortex Flo Maintenance HD Camera for First Step Clinic \$1,999**
- 8C2 Preventative Maintenance Agreement with Garaventa Lift \$875.00/one year**
- 8D1 The Guidance Center Addendum – Contractual Agreement**
- 8D2 Marion Armstrong – Resource Family Contract**
- 8D3 Keystone Adolescents – Purchase of Service Agreement**

**Summary of Agenda Items Denied: None**

**Summary of Agenda Items Tabled: None**

**Commissioners Attending:**

Commissioner Thomas F. Kreiner, Commissioner Clifford Lane

Remote Attendance: Commissioner Carol E. Duffy

**In Attendance:**

Staff: Pamela Burlingame, Chief Clerk

Remote Attendance:

Anthony Clarke, Esq., Solicitor; Lori Coffman, Finance Director; Stephanie Vettenburg-Shaffer, District Attorney

Public: None

Press: Fran DeLancey, The Bradford Era; Claire Galvin, The Kane Republican

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

The Regular Meeting on February 9, 2021 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.