

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
JUNE 21, 2021



McKean County Commissioners, in a regular meeting, assembled on June 22, 2021, 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 (PCHIP) – The Benecon Group Agreement**
- 8B2 BMI Audit Services Agreement**
- 8B3 BMI Business Associate Agreement**
- 8B4 Application of ARLE Grant for Planning on Behalf of Municipalities**
- 8B5 County Aid Application Hamlin Township Winter Maintenance, \$2,523.00**
- 8B6 County Aid Application Ceres Township, Road Maintenance, \$4,884.00**
- 8B7 County Aid Application Annin Township, Encumber, \$5,284**
- 8B8 ESG 2021 Grant Application for \$318,937**
- 8B9 Language Access Plan Certification for ESG 2021**
- 8B10 Limited Language Proficiency Certification for ESG 2021**
- 8B11 Statement of Assurances ESG 2021**
- 8C1 MCM Consulting Group Needs Assessment and Plan, \$35,249**
- 8C2 Copier Lease for Recorder of Deeds, 5 years, \$66.03/mo plus Maint Agreement**

Summary of Agenda Items Denied: None

Summary of Agenda Items Tabled: None

Commissioners Present:

Commissioner Thomas F. Kreiner, Commissioner Carol E. Duffy

In Attendance:

Pamela Burlingame, Chief Clerk; Press: Fran DeLancey, The Bradford Era
Remote Call In: Jeremy Morey, Lori Coffman; Michelle Hatch

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

The Regular Meeting on June 22, 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 and a moment of silence. Commissioner Kreiner asked that Wanita Lane who recently passes away, be remembered, as she was a former county employee and mother of Laura Isadore, Prothonotary and Cliff Lane, Commissioner.

He established that there was a quorum to proceed with the county's business as presented and noted that the meeting is recorded.