

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
MARCH 4, 2022



McKean County Commissioners, in an Emergency Meeting, assembled on March 4, 2022, at 3:35 PM, in the Commissioners Meeting Room, McKean County Courthouse, 500 West Main Street, Smethport.

Summary of Motions Carried, by Agenda Item No.:

8D1 Hope's Haven Residential Services, LLC

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:

Pamela Burlingame, Chief Clerk

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

1. The Emergency Meeting on March 4, 2022 of the McKean County Board of Commissioners was called to order by Commissioner Kreiner at 3:35 PM. He established that there was a quorum to proceed with the county's business as presented and noted that the meeting is recorded. He recited that Authority for Emergency Meeting: A situation has arisen that merits an Emergency Meeting of the McKean County Commissioners 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. There were no changes or additions to the Agenda as presented.

Commissioner Lane moved to approve the agenda. All in favor, 3-0.

4. Comments and Announcements

A. Commissioners Comments: None

B. Human Resources Update

New Employees: None

Leave/Change of Service: None

5. Minutes

None presented

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 - None

C. Contracts/Leases/Purchase Agreements - None

D. DHS Contracts

- 1) Commissioner Duffy moved to approve a Contract for Department of Humans Services for Children and Youth with Hope's Haven Residential Services, LLC, for emergency placement on March 4, 2022 pending review and final recommendation 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 Duffy noted that the date for the next meeting is March 8, 2022, not the 24th as listed on the agenda.

Commissioner Lane moved to adjourn the meeting. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0. Commissioner Kreiner adjourned the meeting at 3:41 PM.

Respectfully Submitted By:



Pamela J. Burlingame

McKean County Chief Clerk