

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
MAY 12, 2022



McKean County Commissioners, in an Emergency Meeting, assembled on May 12, 2022, at 11:00 AM, in the Commissioners Meeting Room, McKean County Courthouse, 500 West Main Street, Smethport.

Summary of Motions Carried, by Agenda Item No.:

8C1 MJ Mechanical Heat Pump Installation \$33,672
8D1 Crossroads Addendum \$175 per day for DHS Placement

Summary of Agenda Items Denied: None

Summary of Agenda Items Tabled: None

Commissioners Attending:

Commissioner Thomas F. Kreiner, Commissioner Carol E. Duffy,
Remote: Commissioner Clifford D. Lane

In Attendance:

Pamela Burlingame, Chief Clerk

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

The Emergency Meeting on May 12, 2022 of the McKean County Board of Commissioners was called to order by Commissioner Kreiner at 10:57 AM. He established that there was a quorum to proceed with the county's business as presented. He stated the authority for the Emergency Meeting 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. The second matter is an emergency repair for the McKean County 911 center required to 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 Duffy moved to approve the agenda, Commissioner Lane seconded. All in favor, 3-0.

4.-7. Comments and Announcements, Minutes, Public to be Heard, Old Business: NONE

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 a Contract with MJ Mechanical for an emergency repair to install a heat pump system for climate control to protect essential 911 and county network equipment for \$33,672. 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 Contract for Department of Humans Services for Children and Youth with Crossroads, as an amendment to an existing agreement, with a rate increase from \$125 per day to \$175 per day for emergency placement of a juvenile, 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

Commissioner Kreiner noted that the next meeting would be on May 24, 2022.

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 11:03 a.m.

Respectfully Submitted By:



Pamela J. Burlingame

McKean County Chief Clerk