

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
SEPTEMBER 27, 2022



McKean County Commissioners, in a regular meeting, assembled on September 27, 2022, 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.:

- 7B Side Letter of Agreement AFSCME – Eliason Office Manager Wage
- 8B3 Application for County Aid Kane Borough \$5,686.52
- 8B4 Exonerate Bradford City 3 yrs. of Co. Tax 11 E Corydon 20 Congress
- 8C1 Lease for Canon Copier – Judges Chambers
- 8D1 HSDF – Area on Aging
- 8D2 HSDF - Destinations
- 8D3 Foster Care - Joseph Michaud and Virginia Lane
- 8D4 Foster Care – Jennifer Valerius
- 8D5 Early Intervention Amendment Milestone Physical Therapy
- 8D6 DHS Agreement - SafeInHome Amendment

Summary of Agenda Items Denied: None

Summary of Agenda Items Tabled:

- 7A Side Letter of Agreement AFSCME – Domestic Relations Cash Payments

Commissioners Attending:

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

In Attendance:

Pamela Burlingame, Chief Clerk; Anthony Clarke, Esq., Solicitor; Brenda Langan, Finance Director; Don Shonts, Casella
Remote: Theresa Auriemmo, The Kane Republican:

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

The Regular Meeting on September 27, 2022 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 Lane moved to approve the agenda. All in favor, 3-0.

4. Comments and Announcements

A. Commissioners Comments: Commissioner Duffy said that it was a pleasure to attend the inauguration of Rick Esch, the 5th President of the University of Pittsburgh at Bradford over the weekend. She said she was honored to be invited to attend.

B. Human Resources Update

New Employees: None

Leave/Change of Service: None

5. Minutes

Commissioner Lane made a motion to accept the Minutes as presented from the September 13, 2022 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

A. Commissioner Duffy made a motion to Table the Side Letter of Agreement AFSCME – Domestic Relations Cash Payments pending more information. No discussion on the motion.

Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

B. Commissioner Duffy moved to approve Side Letter of Agreement AFSCME – Eliason Office Manager Wage. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

8. New Business

A. Ordinances and Policies – None

B. Resolutions and Approvals of the Board

- 1) Commissioner Kreiner directed the opening of bids for CBRS Outdoor Router Purchase - sealed bids for the purchase and delivery of 50 RidgeWave BEC 7000 R28 4G/LT-A Pro CBRS Outdoor Routers with the option to purchase up to 250 additional units (in lots of 50) prior to August 31, 2023. Controller Jody Bloomquist opened the sealed bids received by his office, as follows:
 - a. Xtreme LTE .com bid 50 units @\$323 for a cost of \$16,150.
 - b. BEC Technologies bid 50 units @ \$339 each for a cost of \$16,900 with an additional bid of 250 units @ \$315 each for a cost of \$78,750
 - c. Winncom Technologies Corporation bid 50 units @ \$339 for a cost of \$17,375The commissioners took no action on the bids.

- 2) Commissioner Kreiner directed the opening of bids for - sealed bids for the upgrade of three 4-sector 2x2 CBRS sites to a 3-sector 4x4 configuration, with the option to upgrade a fourth site if budget allows. Controller Jody Bloomquist opened two sealed bids, the bids were identical, both from ConXXne, one an original in color, the second a copy with a 10% check enclosed. The bid was for \$97,512 with an Optional site: \$32,504. The commissioners took no action on the bids.
- 3) Commissioner Lane moved to approve the Application for County Aid from Kane Borough for \$5,686.52, as allocated, for Paving on Haines and Oak Streets. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 4) Commissioner Duffy moved to approve a Exonerate Bradford City for county property taxes to include delinquent years 2020, 2021 and current year, 2022, on properties located at 11 East Corydon Street and 20 Congress Street. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

C. Contracts/Leases/Purchase Agreements

- 1) Commissioner Lane moved to approve a Lease for Canon IR Advance Digital Copier for Judge's Chambers from Karpinski Office Systems for a 5-year lease at \$83.00 per month plus a Maintenance Agreement at a rate of \$.0072 per copy. 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 the HSDF Agreement for Area Agency on Aging. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 2) Commissioner Lane moved to approve the HSDF Agreement for Destinations. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 3) Commissioner Duffy moved to approve a Foster Care Agreement for Joseph Michaud and Virginia Lane. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 4) Commissioner Lane moved to approve a Foster Care Agreement for Jennifer Valerius. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 5) Commissioner Duffy moved to approve an Early Intervention Agreement for Milestone Physical Therapy. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.
- 6) Commissioner Lane moved to approve an Agreement for SafeInHome. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

E. Proclamations and Recognitions: None

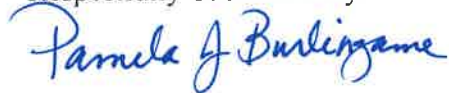
9. Public Comment Period

Commissioner Kreiner noted that the next meeting would be on Month Day, 2022.

10. Adjournment

Commissioner Duffy moved to adjourn the meeting. Commissioner Lane seconded. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0. Commissioner Kreiner adjourned the meeting at 10:18 a.m.

Respectfully Submitted By:



Pamela J. Burlingame

McKean County Chief Clerk