

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**May 19, 2016**

**Members Present: Matthew B. McConnell, Scott Boyd, Tim McGonigle**

**Pledge of Allegiance: Was held**

**Others Present: Tom Amundsen, Mark Benedetto, Nicki Biles, Kim Cathcart, Judge Dobson, Jeff Greenburg, Jennifer Hamilton, Cathy Herriott, Tim Hofius, John Logan, Mark Miller, Stephanie Mong, Nicolette Read, Ginny Richardson, Roni Shilling, B.J. Wlodarski Media Sandy Scarmack, Molly Van Woert Citizen Bob Pavlick, Wayne Stratos**

**General Discussion Items:**

**Requests to utilize Courthouse grounds for bicycle rally check points for two Saturdays May 21 and 28 were approved.**

**Veteran's disability tax exoneration was discussed by Robert Pavlick. He is requesting the Board for a determination if once a Veteran is granted a disability exemption for real Estate taxes if the exoneration can be made retroactive. The Board will do additional research as it appears this type of a request has never been previously received.**

**Public Comment on Agenda Items: None**

**Motion to approve May 5, 2016 Commissioners' Meeting minutes.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to approve a proclamation honoring the 2016 Mercer Memorial Day Honorees: Chester M. Burger, Thomas L. Graham, John A. Taylor: Posthumous honorees, Shawn A. Graham, Clarence C. Palmer.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to approve proclamations for the following Mercer Chamber of Commerce awards: Business of the Year, Breese Heating and Cooling; Non Profit of the Year, Mercer County Historical Society: Citizen of the Year, Dee Dee Zickar; Gen. Hugh Mercer Award, Jennifer Bungar.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to approve the following financial investments as listed:**

**INVESTMENTS DATED 05/03/2016**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 202,149.00
PRIVATE SALE PNC CK	PRIVATE SALE NORTHWEST MUN	\$ 1,400.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 427,337.00

**INVESTMENTS DATED 05/09/2016**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$ 4,063.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 225,670.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 209.00

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to approve the Human Resources action(s) as follows:**

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
----------------------	------------------	-------------------------

**NEW HIRES:**

**CHILDREN & YOUTH:**

Gina Fertig Caseworker II	5/23/2016	YCW 00-02 (\$17.65/hr.)
------------------------------	-----------	-------------------------

**JUDGE YEATTS:**

Bryan A. Marco Law Clerk	5/23/2016	LCLK1-10-00 (\$37,230/yr.)
-----------------------------	-----------	----------------------------

**SHERIFF:**

Joseph Zajac Intern	6/6/2016	No Salary/No Benefits
------------------------	----------	-----------------------





**Motion to declare the following vehicles to be valued at less than one thousand dollars each and to post them sale via sealed bids:**

2003	Ford Crown Victoria	2FAFP71WX3X199006
2005	Ford Crown Victoria	2FAFP71W55X152209

**Moved: Mr. McGonigle** **Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to enter into a purchase of service agreement with Avanco International, Inc., 11325 Random Hills Road, Suite 350, Fairfax, VA 22030 to provide application services for the Child Accounting and Profile System (CAPS) at Mercer County Children and Youth Services for the annual fee of \$27,623.20. Effective July 1, 2016 through June 30, 2017. (Paid for thru Information Technology Grant)**

**Moved: Mr. McGonigle** **Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to enter into a consulting agreement with Avanco International Inc., 11325 Random Hills Road, Suite 350, Fairfax, VA 22030 to provide consulting services for the Child Accounting and Profile System (CAPS) at Mercer County Children and Youth Services at the following rates:**

<b>Research Analyst</b>	<b>\$54.50/hour</b>
<b>Junior Programmer</b>	<b>\$65.40/hour</b>
<b>Junior Programmer Analyst</b>	<b>\$73.00/hour</b>
<b>Programmer Analyst</b>	<b>\$76.20/hour</b>
<b>Senior Programmer Analyst</b>	<b>\$78.70/hour</b>
<b>Developer</b>	<b>\$92.50/hour</b>
<b>Senior Developer</b>	<b>\$111.20/hour</b>
<b>Project Director</b>	<b>\$125.00/hour</b>

**Total not to exceed \$30,000 for the time period of July 1, 2016 thru June 30, 2017. (Paid for thru Information Technology Grant)**

**Moved: Mr. McGonigle** **Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to enter into a service provider agreement with Family Services of NW PA, 5100 Peach Street, Erie, PA 16509 to provide kinship care services at the following rates:**

<b>Kinship Care, Ages 0-11</b>	<b>\$28.00/day (Includes \$6.00 admin fee)</b>
<b>Kinship Care, Ages 12 +</b>	<b>\$30.00/day (Includes \$6.00 admin fee)</b>

**Effective July 1, 2015 through December 31, 2015.**

**Moved: Mr. McGonigle** **Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to re-enter into a preventative maintenance contract with Rennick Brothers Mechanical Contractors, Slippery Rock, Pa. for a two year period from April 1, 2016 to March 31, 2018. The agreement covers spring and fall inspections for the Courthouse Heating and Cooling systems with annual costs of \$4,340.00 for the first year and \$4,474.00 for the second year.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to renew a Maintenance and Service Agreement between The Pennsylvania District Attorneys Institute (PDAI), 2929 N. Front Street, Harrisburg, Pa 17110 and the County of Mercer and a Memorandum of Understanding between the Pennsylvania Commission on Crime and Delinquency, (PCCD), the PDAI and the County of Mercer to maintain the PA SAVIN system for the period of January 1, 2016 through December 31, 2016. This system provides automated notifications for registered victims of crime and domestic abuse when inmates are released, hospitalized, furloughed, or paroled from the County Jail.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to enter into a contract with Tyco Simplex Grinnell 3159 Unionville Rd, Suite500, Cranberry Township Pa. 16066 for test and inspection of fire alarm systems at the Jail. Annual Price: \$4,775.26.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Old Business: None**

**New Business: None**

**Recess to Salary Board:**

**Public Comment: None**

**Questions of the Media: were answered**

**Motion to adjourn.**

**Moved: Mr. McConnell**

**Seconded: Mr. Boyd**

---

---

---

**Mercer County Board of Commissioners**

**Attest:**

---

**Chief Clerk**