

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 19, 2017

Members Present: Matthew B. McConnell, Scott Boyd, Timothy M. McGonigle (by phone)

Pledge of Allegiance: Was held

Others Present: Nicki Biles, Chris Conti, Rene' Fustos, Jeff Greenburg, Jared Hoffacker, John Logan, William Madden, Lonnie McFall (Citizen), Nicolette Read, Ginny Richardson, Molly Van Woert (Media)

General Discussion Items: Scott Boyd noted positive progress in the valley. Matt McConnell stated he would be traveling to Harrisburg to speak to the senate to about not closing SCI Mercer.

Public Comment on Agenda Items: None

Motion to approve January 5, 2017 Commissioners' Meeting minutes.

Moved: Commissioner McGonigle **Seconded:** Commissioner Boyd

Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell

Motion to correct January 5, 2017 motion that approved professional legal services agreements to provide legal representation to adult criminal defendants who cannot be represented by the Public Defender's Office as follows: John Alfredo \$11,250.00 not to exceed 25 cases, Randall T. Hetrick \$36,000.00 not to exceed 80 cases, Victor S. Heutsche \$11,250.00 not to exceed 25 cases, Matthew Parson \$9,000.00 not to exceed 20 cases, Jarrett K. Whalen \$36,000.00 not to exceed 80 cases, Alissa Kretser \$6,750.00 not to exceed 15 cases, Ryan Mergl \$11,250.00 not to exceed 25 cases, Edwin Thorn \$11,250.00 not to exceed 25 cases, Ajla Glavasevic \$11,250 not to exceed 25 cases, and Michael Muha \$13,500.00 not to exceed 30 cases. Each will be paid \$450.00 per case if they exceed their assigned numbers. In effect from January 1, 2017 through December 31, 2017 unless terminated sooner by the Courts. Correction is to remove Attorney Delpero from the previous motion.

Move: Commissioner McGonigle **Second:** Commissioner Boyd

Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell

Motion to endorse the application for a one year grant of \$57,506 for Mercer County CJAB Strategic Planning Project from the Pennsylvania Commission on Crime & Delinquency's Justice Assistance Grant (JAG) Local Initiatives Funding on behalf of Mercer County CJAB. The grant period is 1/1/17 through 12/31/17. This will be a pass-through; not a County program. There is no County match required.

Move: Commissioner McGonigle **Second:** Commissioner Boyd

Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell

Motion to grant a time extension to L. R. Kimball of Frick Building, Suite 812, 437 Grant Street, Pittsburgh, PA 15219 from February 12, 2017 to August 12, 2017 for Bridge 2116 on Parker Road in Lake Township. This extension is necessary to extend the agreement beyond the tentative letting date of April 20, 2017. (This project funded 80% Federal, 15% State and 5% Act 26).

**Move: Commissioner McGonigle Second: Commissioner Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell**

Motion to enter into an agreement with MCM Consulting of St. Mary’s, PA, for consulting services to update the Mercer County Hazard Mitigation Plan. The contract amount is \$35,243.00, with work to be completed with 12 month or by October 30, 2018 whichever is earliest. A grant from Pennsylvania Emergency Management Agency awarded to the County 08/08/2016 will reimburse us \$33,750, with the balance \$1,493 to be paid by the County as part of our match under the grant. The Hazard Mitigation plan is updated every five (5) years and makes the County eligible for Hazard Mitigation and disaster funding.

**Move: Commissioner McGonigle Second: Commissioner Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell**

Motion to enter into an agreement with the following CYS Providers:

Lifespan Family Services 203 Lane Avenue Punxsutawney, PA 15767	Foster Care	\$67.36/ day
	Behaviorally Challenged FC	\$85.16/day
	Medically Needy FC	\$86.70/day
	Emergency Placement	\$94.37/day
	Respite	\$94.37/day
	Dependent w/child	\$112.76/day
Bethesda Children’s Home 15487 State Highway 86 Meadville, PA 16335	Group Home	\$161.43/day
	Unit A/B/Claney House	\$197.90/day
	Shelter	\$181.19/day
	Diagnostic	\$36.21/day
	Unit C-Baby only	\$41.14/day
	Unit C-Mother only	\$258.58/day
	Unit C- Mother & Baby	\$299.72/day
	Transitional Living	\$137.55/day
	Foster Care-Non Therapeutic	\$55.03/day
Foster Care-Therapeutic	\$68.10/day	
A Second Chance, Inc. 8350 Frankstown Ave. Pittsburgh, PA 15221	Kinship Level 1	\$49.08/day
	Kinship Level 2	\$52.75/day
	Kinship Level 3	\$55.85/day
	Kinship Level 4	\$60.95/day

Effective July 1, 2016 through June 30, 2017.

**Move: Commissioner McGonigle Second: Commissioner Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell**

Motion to enter a one-year Planned Equipment Maintenance Agreement for Jail's Power Generator with Cummins Bridgeway, LLC, 21810 Clessie Court, New Hudson, MI 48165 at an annual cost of \$3,110.24. This does not include applicable taxes.

**Move: Commissioner McGonigle Second: Commissioner Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell**

Motion to enter a one-year contract for Inspection of Mercer County Jail's Fire Suppression System with S.A. Comunale, 45 N. Canfield-Niles Road, Suite 4000, Austintown, OH 44515 at an annual cost of \$2,375.00.

**Move: Commissioner McGonigle Second: Commissioner Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell**

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 12/16/16

FROM	TO	AMOUNT
Clerk of Courts Automation PNC Ck	Clerk of Courts Automation Northwest MMKT	\$ 1,000.00

INVESTMENTS DATED 1/11/2017

FROM	TO	AMOUNT
Tax Lien PNC SWP	Tax Lien FNB/PA IMM	\$ 94,080.00
Retirement PNC Ck	Retirement PNC MMKT	\$ 96,997.00

**Move: Commissioner McGonigle Second: Commissioner Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell**

Motion to approve Resolution 2017-02 to have Mercer County Regional Planning Commission and Lawrence County Social Services, Inc., apply through Keystone Communities Accessible Housing Grant Program for a grant in the amount of \$300,000 from DCED. The County will provide match using Community Development Block Grant funds (HOME Rehabilitation Program Funds) from Hempfield, Hermitage, Farrell and Sharon Lead Hazard Control Grant Funds with \$60,000 each.

**Move: Commissioner McGonigle Second: Commissioner Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell**

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

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES:		
CHILDREN & YOUTH:		
John Bartic Caseworker I	1/23/2017	YCW 00-01 (\$17.33/hr.)
JUDGE WALLACE:		
Annette O'Brien Tip Staff/Court Crier	1/4/2017	CRPD1-20-00 (\$74.00/day)
TRANSFERS:		
JAIL:		
Dawn Lamberton Assistant Records Coordinator	1/23/2017	PA04-04-01 (\$17.60/hr.) from Senior Procedure Clerk
CONTROLLER:		
Caryn Schoen Senior Procedure Clerk	1/8/17	TCC07-04-01 (\$17.66/hr.) *Due to position re-classification*
Mary Ann Wasilewski Senior Procedure Clerk	1/8/17	TCC07-04-01 (\$17.66/hr.) *Due to position re-classification*
SEPARATION FROM EMPLOYMENT:		
CORONER:		
Charles Zeigler Deputy Coroner	12/31/2016	
JUDGE ST. JOHN:		
Robert Jenkins Tip Staff/Court Crier	1/09/2017	
JUDGE WALLACE:		
Judy Carr Tip Staff/Court Crier	1/3/2017	
VETERANS' AFFAIRS:		
Stefanie Mong Administrative Assistant	1/20/2017	

Move: Commissioner McGonigle Second: Commissioner Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell

**Motion to approve the following exoneration(s) being granted as listed:
1/19/2017**

Tax Collector	Taxing District	County Per Capita- Exons	County Per Capita - TBC	Tax Year
Brenda Struthers	Coolspring Twp	\$ 90.00	\$	2016
Luann Moose	East Lackawannock	\$ 15.00	\$	2016
Karen Shipton	Findley Twp	\$ 55.00	\$	2016
Fonda McElhinny	Greene Twp	\$ 5.00	\$	2016
Bernadette Harry	Hermitage	\$ 975.00	\$	2016
Leona McIntire	Jackson Twp	\$ 10.00	\$	2016
Robin Snyder	Jefferson Twp	\$ 115.00	\$	2016
Starla Lindey	Liberty Twp	\$ 120.00	\$	2016
Suzanne Barner	Mercer Boro	\$ 155.00	\$	2016
Suzanne C Barner	Mercer Boro	\$ 20.00	\$	2016
Karen King	Perry Twp	\$ 10.00	\$	2016
Carrie Jo Steese	Pine Twp	\$ 50.00	\$	2016
Carolyn Chess	Sandy Creek Twp	\$ 5.00	\$	2016
Diane Thut	Sharon City	\$ 705.00	\$	2016
Ruth Magee	Springfield Twp	\$ 60.00	\$	2016
Cindy Smith	Worth Twp	\$ 135.00	\$	2016
Michael Anthony	West Salem Twp	\$ 50.00	\$	2016
Kelcie Beatty	Wilmington Twp	\$ 15.00	\$	2016
Total		\$ 2,590.00	\$	

Move: Commissioner McGonigle Second: Commissioner Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell

**Motion to approve the following refund(s) as listed:
Refunds**

Real Estate- Grove City Boro- Clint and Kim Deniker
496B Daugherty Rd Grove City PA 16125
Overpayment - \$93.26

Move: Commissioner McGonigle Second: Commissioner Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES 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: Commissioner McGonigle Seconded: Commissioner Boyd

Mercer County Board of Commissioners

Attest:

Chief Clerk