

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 6, 2017

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

Pledge of Allegiance: Was held

Others Present: Nicki Biles, John Gadola Jennifer Hamilton, Gary Hartman, Jared Hoffacker, Tim Hofius, Frank Jannetti, John Logan, Bill Madden, Nicolette Read Media Mike Rocknick, Molly Van Woert, Citizens Dan Becker, John Miller

General Discussion Items: Sealed Bids were opened for Janitorial services: two bids were received
1. Rora Chemicals, Sharpsville, Pa. \$5,800 per week with add on option for a daytime person of \$500 per week. 2. Bonded Services Erie, Pa. \$15,688.00 per month no add on option bid. Bids will be referred to solicitor for review. Jenn Hamilton reported that negotiations are under way for the Union contract at the Jail.

Public Comment on Agenda Items: None

Motion to approve June 29, 2017 Commissioners' Meeting minutes.

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

Motion to approve Resolution 2017-04 requesting a Flood Mitigation grant of \$114,951.25 from the Commonwealth Financing Authority of the Commonwealth of Pa. to be used to evaluate and repair seven earthen flood control dams owned by the County. County match of \$21,300 and additional county cost of \$3,960 to cover total project cost of \$140,211.25.

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

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

NEW HIRES:

JAIL:

Candi Dlugozima	7/10/2017	PA03-00-01 (\$14.10/hr.)
Administrative Assistant		

CHILDREN & YOUTH:

Matthew Sleppy	7/17/2017	YCW 00-01 (\$17.33/hr.)
Caseworker I		

Alicia Kaufmann	7/17/2017	YCW 00-01 (\$17.33/hr.)
Caseworker I		

SEPARATION FROM EMPLOYMENT:

JAIL:

Michelle Wray
Corrections Officer

6/27/2017

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

Motion to ratify the attached previously approved expenditures dated 5-27-17 to 6-30-17 in the amount of \$3,762,935.78.

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

Motion to adopt Resolution 2017-05 authorizing the filing of an application to Pennsylvania Office of the Budget for a grant of \$1,000,000 under the Redevelopment Assistance Capital Project program on behalf of Keystone Blind Association, Inc. (KBA). KBA will provide matching funds of at least \$1,000,000 in the development of their manufacturing and Commercial Facility project in Hermitage, PA.

Moved: **Seconded:**
Vote:

Motion to accept the low bid and award a contract for roof replacement and waterproofing project at the Mercer County Courthouse. Low bidder is Triangle Roofing Inc. Pittsburgh, Pa. in the amount of \$832,860.00. Additional add on costs are \$32,315.00 for zero odor VOC formulation and \$85,000.00 to increase to a forty year no dollar limit edge to edge warranty product. Total cost will be \$950,175.00. There will also be a maximum allowable cost for up to 8 new roof drains at \$800.00 per drain for a total of \$6,400.00. An allowance of up to 1500 square feet of vapor barrier repair at \$10.00 per square foot for a maximum allowance of \$15,000.00. Both of these allowances are undeterminable if they need replacement or repairs until roof tear off and visual inspection confirms the need for their replacement. These two items will require County inspection and written authorization to proceed. If both of these additional two allowances reach maximum pay out the total would be \$971,575.00. Subject to execution of all contracts and related agreements.

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

Motion to enter into a professional legal services agreement with Attorney Edwin Thorn Grove City, Pa. The agreement is to perform judicial sales for a fee of \$450.00 per sale. The agreement is from May 17, 2017 through December 31, 2017 with a sixty day termination notice by either party.

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

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Mercer County Board of Commissioners

Attest:

Chief Clerk