

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 22, 2018

Attendance	Present	Absent	By Phone	Notes
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Matthew B. McConnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Moment of Silence: Commemoration for recent events in our country.

Pledge of Allegiance: was held.

Others Present: Tom Amundsen, Nicki Biles, Erna Craig, Jeff Greenburg, Jennifer Hamilton, John Logan, Bill Madden, Ann Morrison, Pete Morin, Chuck Luffey, Tom Weber, Frank Komykoski, Dawn Salsberry, Hugh Clark, Joe Reichard, Molly Moser

General Discussion Items: See Below

Updates from Hugh Clark, Mercer County Trails Association and Shenango River Watchers, on the Bike Trail and Halfway Road launch grant progress. Thank you for funding two projects. The Greenville Bike Trail is completed from West Main Street in Greenville north along the river to Porter Road.

From the Bike Trail they built a spur in Riverside Park to connect to Thiel College sports fields. At Porter Road, they are working with St. Paul Homes to build a spur east to the soccer fields. For the Halfway Road boat launch, he asked for help with title work and identifying land ownership for property between land owned by Greenville Borough (Right of Way) and the river. Commissioners asked Solicitor and Chief Clerk to assist with research. Per Conservation District permitting is required to continue work on the boat launch (not bike trail) due to proximity to the river.

To connect the trail to Jamestown, they'd have 4 miles to complete on the trail, with a number of individual landowner agreements to resolve.

Welcome to Tom Weber (PrimeCare CEO) and Frank Komykowski (Sr. VP), Chuck Luffey and Dawn Salsberry from PrimeCare, medical/MH service providers for the jail.

Introduced Use of Courthouse Grounds application from "Indivisible Mercer County," a group wanting to gather and to commemorate victims from Parkland FL. Application included a letter of request to waive the insurance certificate.

Logan objected to waiver request as the County is obligated to protect County property on behalf of all citizens as a whole. Exposing the County to liability from hosting a particular group would not be consistent with our overall responsibility.

Solicitor commented that applicant should produce an affidavit or notarized document disclosing enough information concerning the formation of the group and its resources so that a decision may be made. Decision was tabled pending receipt of further information.

Greenburg commented that Mercer County fared well in the re-districting and is still intact in the 16th District. Butler County was divided into three separate districts including splitting a precinct.

Public Comment on Agenda Items: None

Approve Minutes of Prior Meeting:

2018-040 RESOLUTION to approve **2/8/2018** Commissioners’ Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PROCLAMATIONS

2018-041 RESOLUTION to approve a PROCLAMATION to recognize John Edward Calior as the 2018 Irishman of the Year. He is being honored by the Ancient Order of Hibernians, Sons of Erin Division, Mercer County. He is a graduate of Notre Dame and Pitt Law School and served our country in the U. S. Army as a legal aid clerk in the JAG office and upon his return he worked for many years in the law firm of Rodgers, Marks, Irwin and Perfilio, retiring in 2015. He has been active in many civic organizations including serving as King Lion of the Sharon Lion’s Club.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2018-042 RESOLUTION to approve a PROCLAMATION to recognize Karen Zoccole as the 2018 Irishwoman of the Year. She is being honored by the Sisterhood of Erin and her award is being presented by the Ancient Order of Hibernians, Sons of Erin Division, Mercer County. She graduated from Sharon High School and worked for many years at Penn State Shenango Campus before retiring in 2014. She is a Penn State Master Gardener, kayaker and is very active with her family including her children,

step-children, grandchildren and great-grandchildren. She is an avid Penn State and Pittsburgh Steelers fan and is an active member of St. Bartholomew Church in Sharpsville.

RESOLUTION adopted:

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Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INVESTMENTS

2018-043 RESOLUTION to approve the following INVESTMENTS as listed:

INVESTMENTS DATED 02/12/2018

FROM	TO	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 1,200.00

RESOLUTION adopted:

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Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EXONERATIONS

#2018-044 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 02/22/2018.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Starla Lindey	Liberty Twp	\$ 30.00	\$	2017
Matthew Fischer	Grove City Borough	\$ 55.00	\$	2017
Matthew Fischer	Grove City Borough	\$ 465.00	\$	2017
		\$ 550.00	\$ 0.00	

CANCELLED

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

HUMAN RESOURCES

2018-045 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
ELECTIONS:		
Thomas Serge Part-Time Machine Custodian	4/2/2018	ELHR1-10-00 (\$12.24/hr.)
E-911 CENTER:		
Rebekah Leise Part-Time Telecommunicator	3/5/2018	TCE 00-01 (\$14.37/hr.)
CHILDREN & YOUTH:		
Skyler Bradley Caseworker I	2/20/2018	YCW 00-01 (\$17.68/hr.)
Katheryn Picard Caseworker I	2/20/2018	YCW 00-01 (\$17.68/hr.)
Victoria Walk Caseworker I	2/20/2018	YCW 00-01 (\$17.68/hr.)
VETERANS' AFFAIRS:		
Cindy Dikeman Administrative Assistant	3/5/2018	TCC04-00-01 (\$15.18/hr.)
<u>TRANSFERS</u>		
SHERIFF:		
Dan Miner Temp. FT Deputy Sheriff	2/26/2018	SD00-00-01 (\$19.18/hr.)

SEPARATION FROM EMPLOYMENT

TREASURER:

Karen Philson 6/22/2018
Second Deputy

TAX CLAIM:

Melissa Beach 5/25/2018
Senior Procedure Clerk

RESOLUTION adopted:

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ORDINANCES

ORDINANCE	TITLE	AMOUNT	DATE RANGE
# 2018-01	N/A	N/A	Effective 2/22/2018

Adopt Amendment 39 of Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

ORDINANCE adopted:

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Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-046	PrimeCare Medical, Inc. 3940 Locust Lane Harrisburg, PA 17109	\$990,298.09	01/01/2018 – 12/31/2018

To provide health care services for the period from 2018 – 2020 for persons committed to the Mercer County Jail and, for the same period, to provide mental health services for a fee of \$61,196.81. Both rates increase 2.0% per year for the years 2019 and 2020. This contract includes continuation options for years 2021 and 2022. This contract replaces the 2018 extension of the

previous contract adopted on 12/21/2017.

RESOLUTION adopted:

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INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-047	Lakeview Area Meals on Wheels 7 Linden Street, P.O. Box 704 Stoneboro, PA 16153	N/A	02/01/2018 – 01/31/2019

Enter into a Community Service Agreement to carry out mutually agreeable activities whereby offenders may perform community service as directed by the Courts. Offenders provide uncompensated labor for non-profit, governmental, and charitable agencies at no expense to the County. This agreement shall continue for one year and may automatically renew for one additional year period unless either party gives thirty days written notice to terminate this agreement.

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FISCAL

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-048	Maximus, Inc. 808 Morefield Park Dr., Ste 205 Richmond, VA 23236	\$22,600.00	06/01/17 – 05/31/20

To prepare Indirect Cost Allocation Plan using County data for 2016-2018, for supporting program charges during calendar years 2018-2020. The fee will be invoiced \$7,400 for 2016 and \$7,600 each for 2017 and 2018 data years.

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BRIDGE DEPARTMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-049	Gannett Fleming/Engineering Agmt 010P99 Foster Plaza 8, Suite 400 Pittsburgh, PA 15220	\$26,853.34	Effective 02/22/2018

Accept Supplement E to provide additional scope and man-hours to advance the Final Right-of-Way Plan for the Kelly Road (Bridge 2303) project. This increases the total contract value from \$569,904.32 to \$596,757.66. (Funded 80% Federal/15% State and 5% Act 26)

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Old Business: None

New Business: None

Recess to Salary Board

Public Comment: Warden Craig thanked PrimeCare, Fiscal and the Commissioners for their efforts in negotiating and finalizing a fair and equitable contract for the benefit of the jail.

Questions of the Media: Topics discussed included the negative votes on the Salary Board for the Juvenile Probation bonus payments and the bid for a Casino that was approved and then rescinded for Mercer County by the Gaming Commission. Questions were asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners