

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 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"/>	

Pledge of Allegiance: was held.

Others Present: Tom Amundsen, Mark Benedetto, Nicki Biles, Cathy Herriott, John Logan, Bill Madden, Ann Morrison, Amber White, Luanne Salaga, Megan Gahring, Molly Moser

General Discussion Items: See Below

The Commissioners support the concept of the proposed Drug Court. It is a good first step that targets resources to match offender's needs. The feedback from other counties across the country has been positive. Benedetto stated that Judge Reed promoted the creation/use of the specialty court. The current PCCD grant application opportunity dovetailed with the need in Mercer County. A collaborative team including BHC, the Court, and all departments involved, have developed the plan for the Drug Court. It allows for court intervention in addressing the systemic drug problems in the community.

The Commissioners noted that Secretary of Corrections Wetzel believes in education and the second PCCD grant application opportunity addresses the use of the LSI-R assessment tool to identify risk levels early in the adjudication process. This will help reduce recidivism rates and the risk to re-offend. Inmates will be aligned with the proper cognitive group for treatment.

Commissioner McConnell introduced new business that George Junior Republic is also applying for a Byrne Justice Assistance Grant and they have requested a jurisdictional waiver from Mercer County. Benedetto stated that an application for a PCCD grant usually requires support from the CJAB. He is unaware of the application for George Junior Republic and is concerned about competition for funds when multiple applications are submitted from one county.

Treasurer White stated they are working on budget friendly ways to increase the sale of dog licenses. She explained that a dog owner must still buy a license when a dog has a micro-chip. The chip does not replace the need to purchase a license; a micro-chip fulfills the eligibility requirement to purchase a lifetime license.

Public Comment on Agenda Items: none.

2018-066 RESOLUTION to approve **3/8/2018** 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

2018-067 RESOLUTION to approve a PROCLAMATION to recognize the SHENANGO VALLEY URBAN LEAGUE, Inc., for its Fifty (50) Years of Service to the Citizens of Mercer County.

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"/>

INVESTMENTS

2018-068 RESOLUTION to approve the following INVESTMENTS as listed:

INVESTMENTS DATED 03/19/2018

FROM	TO	AMOUNT
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 227,300.00

INVESTMENTS DATED 03/20/2018

FROM	TO	AMOUNT
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$ 1,080.00
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$ 2,200.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 176,400.00

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"/>

EXONERATIONS

#2018-069 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 03/22/2018.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Lori McKnight	Clark Borough	\$ 10.00	\$	2017
Karen Shipton	Findley Twp	\$ 15.00	\$	2017
Matthew Fischer	Grove City Borough	\$ 1,450.00	\$	2017
Leona McIntire	Jackson Twp	\$ 5.00	\$	2017
Nancy Riethmiller	Lackawannock Twp	\$ 20.00	\$	2017
Carolyn Chess	Sandy Creek Twp	\$ 5.00	\$	2017
Carolyn Chess	Sandy Creek Twp	\$ 5.00	\$	2017
Heather Bacher	Sandy Lake Twp	\$ 75.00	\$	2017
Debra Snyder	Sheakleyville Borough	\$ 20.00	\$	2017
Ruth Magee	Springfield Twp	\$ 5.00	\$	2017
Kara Michaleski	Sugar Grove Twp	\$ 5.00	\$	2017
		\$ 1,615.00	\$ 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"/>

EXONERATIONS TBC

#2018-070 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 03/22/2018.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Lori McKnight	Clark Borough	\$	\$ 275.00	2017	
Mary Pederson	Deer Creek Twp	\$	\$ 280.00	2017	
Debra Rodemoyer	Delaware Twp	\$	\$ 1,160.00	2017	
Melissa Cannone	Farrell	\$	\$ 1,580.00	2017	
Karen Shipton	Findley Twp	\$	\$ 1,105.00	2017	
Sandra Swogger	French Creek Twp	\$	\$ 205.00	2017	
Fonda McElhinny	Greene Twp	\$	\$ 655.00	2017	
Leona McIntire	Jackson Twp	\$	\$ 430.00	2017	
Dawne McIntyre	Jackson Center Borough	\$	\$ 130.00	2017	
Matthew Fischer	Grove City Borough	\$	\$ 1,610.00	2017	
Joann Goodlin	Jamestown Borough	\$	\$ 395.00	2017	
Robin Snyder	Jefferson Twp	\$	\$ 790.00	2017	
Nancy Riethmiller	Lackawannock Twp	\$	\$ 865.00	2017	
Barbara Elder	Lake Twp	\$	\$ 265.00	2017	
Suzanne Carter Barner	Mercer Borough	\$	\$ 1,790.00	2017	
Mary Pederson	New Lebanon Borough	\$	\$ 135.00	2017	
Paula Unangst	New Vernon Twp	\$	\$ 165.00	2017	
Paulette Young	Otter Creek Twp	\$	\$ 190.00	2017	
Karen King	Perry Twp	\$	\$ 550.00	2017	
Carolyn Chess	Sandy Creek Twp	\$	\$ 335.00	2017	
Christine Davis	Sandy Lake Borough	\$	\$ 255.00	2017	
Heather Bacher	Sandy Lake Twp	\$	\$ 450.00	2017	
Debra Snyder	Sheakleyville Borough	\$	\$ 30.00	2017	
Ruth Magee	Springfield Twp	\$	\$ 1,035.00	2017	
Linda Watts	Stoneboro Borough	\$	\$ 385.00	2017	
Kara Michaleski	Sugar Grove Twp	\$	\$ 320.00	2017	
Cheryl Babcock	West Middlesex Borough	\$	\$ 325.00	2017	
Michael Anthony	West Salem Twp	\$	\$ 2,905.00	2017	
Jill Niddel	Wheatland Borough	\$	\$ 420.00	2017	

Kelcie Beatty	Wilmington Twp	\$	\$	295.00	2017
Mary Kathleen Weber	Wolf Creek Twp	\$	\$	275.00	2017
Cindy Smith	Worth Twp	\$	\$	290.00	2017
		\$	0.00	\$ 19,895.00	

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"/>

REFUNDS

2018-071 RESOLUTION to approve the following REFUNDS(s) listed effective 03/22/2018.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Nostalgiaconventions.com, LLP 438 Roosevelt Ave. Cuyahoga Falls, OH 44221	Farrell City		X	\$ 4,302.66	Assessment Appeal
Concord Realty Co. C/O Donofrio, Larry 489 Lillian Dr. Sharon, PA 16146	Hermitage C		X	\$ 1,322.21	Court Ordered Assessment Appeal
Concord Realty Co. C/O Donofrio, Larry 489 Lillian Dr. Sharon, PA 16146	Hermitage C		X	\$ 1,335.90	Court Ordered Assessment Appeal
Donofrio, Et. Al., Edward C/O Donofrio, Larry 489 Lillian Dr. Sharon, PA 16146	Hermitage C		X	\$ 682.24	Court Ordered Assessment Appeal
Donofrio, Et. Al., Edward C/O Donofrio, Larry 489 Lillian Dr. Sharon, PA 16146	Hermitage C		X	\$ 689.30	Court Ordered Assessment Appeal

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"/>

CYS

2018-072 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided effective 03/01/2018–06/30/2018.

VENDOR	PROGRAM	RATE	TERM
Bethany Christian Services, Inc.	Foster Care Level 1	\$ 30.20	Daily
1681 Crown Avenue, Suite 201	Foster Care Level 2	\$ 39.91	Daily
Lancaster, PA 17601	Foster Care Level 3	\$ 67.18	Daily
	Foster Care Level 4	\$ 79.59	Daily
	Foster Care Level 5	\$ 126.55	Daily

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

2018-073 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>TRANSFERS:</u>		
DISTRICT ATTORNEY:		
Shane Crevar	1/7/2018	PA09-01-01 (\$52,834/yr.)
Assistant District Attorney		Transfer from Temp. Asst. District Attorney

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"/>

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"/>

RESOLUTION # 2018-076	VENDOR/CONTRACT Bill McCandless Ford P.O. Box 191 Mercer, PA 16137	AMOUNT \$32,495	DATE RANGE Effective 03/23/2018
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Accept COSTARS bid for the purchase of a 2018 Ford Transit 350 XL Wagon, Custom 15-Passenger Van to be use for inmate transport. Vehicle is replacement for the 2005 E350 XL SD Extended Wagon that is being sold at auction.

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"/>

CONSERVATION DISTRICT

RESOLUTION # 2018-077	VENDOR/CONTRACT TBD	AMOUNT \$22,200e	DATE RANGE Effective 03/22/2018
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Direct Conservation District Office, Manager/Dam Operator Jay Russell, to refine specifications for field work to install safety fencing/gates at five county-owned flood control dams (Estimated costs: Saul, \$2,250; Mathay, \$1,800; Fairview, \$3,000; Hadley, \$600.00; and Crooked Creek, \$10,400).

DISCUSSION: Logan corrected wording of resolution from “Direct Conservation District Office, Manager/Dam Operator Jay Russell” to “Direct Conservation District Manager/Dam Operator Jay Russell” to refine specifications, etc. Amendment accepted for Resolutions # 2018-077, 078, and 079.

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"/>

Meeting date 03/22/2018

RESOLUTION # 2018-078	VENDOR/CONTRACT TBD	AMOUNT \$18,500e	DATE RANGE Effective 03/22/2018
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Direct Conservation District Office, Manager/Dam Operator Jay Russell, to refine specifications for field work to complete vegetation damage repair and access drive stabilization at the Pine Run (Fairview) county-owned flood control dam.

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"/>

RESOLUTION # 2018-079	VENDOR/CONTRACT Name	AMOUNT \$17,680e	DATE RANGE Effective 03/22/2018
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Direct Conservation District Office, Manager/Dam Operator Jay Russell, to refine specifications for field work to complete vegetation damage repair and erosion control at the Hadley county-owned flood control dam.

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"/>

JAIL

RESOLUTION # 2018-080	VENDOR/CONTRACT PA District Attorneys Institute 2929 N. Front Street Harrisburg, PA 17110 AND Pennsylvania Commission on Crime and Delinquency	AMOUNT \$0.00	DATE RANGE 01/01/2018–12/31/2018
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Renew the annual SAVIN maintenance and service agreement. This agreement is to provide automated victim notification services concerning inmates to victims of crimes through the PA SAVIN System. The cost for this service is \$3,407.26 annually and is funded through the Mercer County Jail Inmate Canteen Fund.

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"/>

COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-081	Lifesize, Inc. 1601 S. MoPac Expwy Suite 100 Austin, TX 78746	\$5,823.75	Effective 03/22/2018

Approve a 5-year contract for 9 Licenses of Cloud Based Video Conferencing Software which will be paid for by a grant from AOPC.

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"/>

APPOINTMENTS

RESOLUTION

2018-082

Confirm the following appointments to the MERCER COUNTY HOUSING AUTHORITY BOARD for the term as specified:

Jeremy Coxe, Assistant Planning Director for the City of Hermitage 04/01/2018–03/31/2021

Paul Hobson representing Public Housing/Section 8 04/01/2018–03/31/2021

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"/>

PROFESSIONAL SERVICES AGREEMENTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-083	Attorney Kendra Strobel	\$6,750	Effective 03/31/2018

Terminate professional legal services agreement to provide legal representation to adult criminal defendants who cannot be represented by the Public Defender’s Office. Originally contracted at a caseload not to exceed 15 cases at a rate of \$562.50 per month for 2018. She is moving out of county. Outstanding cases will be re-assigned to another contracted attorney.

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2018-084	Pennsylvania Commission On Crime and Delinquency	Up to \$150,000	07/01/2018–06/30/2019

Authorize application for a one-year grant, for the CJAB Cross Systems Alignment Project (CSAP) from the PCCD’s 2017/18 Byrne Justice Assistance Grant (JAG) funding stream. CSAP will hire a part-time coordinator to perform the LSI-R risk assessment tool on commitments to the Mercer County Jail and will fund part-time community based instructors to facilitate the identified cognitive intervention curricula to this population. The LSI-R will determine the inmates risk to re-offend and driving criminogenic need and the results will be provided to the District Attorney, Defense Counsel, Courts or other criminal justice system entity for use in optimizing prosecution and sentencing while determining the need for further incarceration. The Coordinator will match the inmate’s driving criminogenic need to the appropriate evidence-based, cognitive intervention program and subsequently refer the inmate to this service. CSAP will also pilot a jail-based Family Group Decision Making program on identified inmates in order to assist inmates on successful re-entry to the community. There is no county match and if the project is successful in achieving its goals, then there is a possibility to obtain second year PCCD funding of 70% of the first year budgeted amount.

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"/>

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2018-085	Pennsylvania Commission On Crime and Delinquency	Up to \$200,000	07/01/2018–06/30/2019

Authorize application for a 2018 Drug Courts Initiative grant via the Criminal Justice Advisory Board process, to develop and implement a Drug Treatment Court within the Mercer County Court of Common Pleas. The grant would pay for chargeable hours for a judge and other necessary employees, assessment tools, software licenses, and related fees. The Drug Court will offer substance abuse treatment as an alternative to incarceration for drug-addicted individuals arrested in Mercer County and charged with drug-related offenses. By offering monitored treatment, the Court aims to decrease the prevalence of drug addiction and drug-related crime in Mercer County by breaking the damaging and costly cycle of addiction, crime, and incarceration. By classifying offenders by type, the County can segregate their cases for prosecution and adjudication, which could result in a more effective system for both the offender and the County. There is no County match.

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"/>

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2018-086	Pennsylvania Department of Environmental Protection Rachel Carson Building, 400 Market St. Harrisburg, PA 17101	\$36,503.45e	Effective 03/22/2018

Approve application for an Act 101, Section 903 grant for 50% reimbursement of the salary and eligible expenses during the 2017 calendar year, for the Mercer County Recycling Coordinator.

DISCUSSION: The Commissioners recognized and thanked Megan Gahring for the work she does as the Recycling Coordinator.

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"/>

RESOLUTION # 2018-087	GRANTOR Administrative Office of the Pennsylvania Courts Harrisburg, PA 17101	AMOUNT \$15,138.66	DATE RANGE Effective 03/22/2018
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Approve application for a grant for the purchase of a 5-year contract for 9 Licenses of Cloud Based Video Conferencing Software at a cost of \$5,823.75 and 9 laptops with camera at an estimated cost of \$9,314.91. Equipment will be used for Judicial District Security Video Conferencing.

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"/>

RESOLUTION # 2018-088	VENDOR/CONTRACT Commonwealth of Pennsylvania Office of the Budget	AMOUNT \$26,136	DATE RANGE Effective 03/22/2018
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Accept the amendment of Contract ME 300-1318 to extend the termination date from March 31, 2018 to March 31, 2019 for this Redevelopment Assistance Capital Project (RACP) grant. The contract was originally executed May 22, 2013. This will allow the Sub-Grantee, Wendell August Forge, Inc., to develop and complete Phase II of their capital project at 2074 Leesburg-Grove City Road, Mercer, PA 16137. In Phase II, RACP would reimburse \$26,136 and Wendell August would incur at least \$52,271 of approved capital costs. There is no County match required.

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"/>

RESOLUTION # 2018-089	VENDOR/CONTRACT Mercer County	AMOUNT N/A	DATE RANGE Effective 03/22/2018
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Amend Item #2.i. of the Cooperation and Sub-Recipient Agreement with Wendell August Forge, Inc., by extending the mandatory completion date of all project activities from March 31, 2018 to March 31, 2019.

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"/>

Old Business: None.

New Business: None.

Recess to Salary Board

Public Comment: See below:

Luanne Salaga of "Fair Districts PA" requested that the Commissioners pass a resolution in support of an amendment to the Pennsylvania Constitution: Senate Bill 22 and House Bill 722. The bills assign the process of redrawing the Commonwealth's legislative districts to an impartial and independent redistricting commission comprised of an 11 person politically diverse group of qualified members of the voting public, elected officials and political party officials. The goal of the legislation is to address gerrymandering and to reduce partisan manipulation of district lines.

Commissioner McConnell stated that this action is outside of the County Code and the obligation of Commissioners. The Commissioners agreed to review the request.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners