

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 24, 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, Paulette Benegasi, Nicki Biles, Ray Bogaty, John Logan, Bill Madden, Ann Morrison, Amber White, Mary Ann Daniels, Todd King, Fran King, Eric Poole, Molly Moser.

General Discussion Items: See Below

Logan commented that the Tax Office is being very supportive of local Tax Collectors. In November, requests were mailed to gather the Tax Collectors' address/phone numbers/hours to be printed on tax bills. With the changeover to the newly appointed Tax Collector in Fredonia Borough, this information is still outstanding. The deadline was May 15, 2018. Mercer County's Tax Office is working with the Borough to gather the data and the Tax Office is committed to helping the Tax Collectors' be successful.

Commissioners asked if portable telephone numbers could be part of the solution so that a number owned by a municipality could be redirected from one Tax Collector to another Tax Collector. This will be suggested at the next Tax Collectors' meeting.

Treasurer White said the Dog Wardens are working in the area and her office has sold 53 lifetime licenses recently. The Treasurer's Office is preparing for antlerless deer license season that begins July 9th and they are in the process of filling a vacant position in the Treasurer's Office. No issues noted.

Public Defender Bogaty commended his staff and said the department is performing well. No issues noted.

Commissioners reported on pending activities over the last week. Topics included open communications with municipalities, ongoing efforts with the drug problem including a thank you for collaboration with agencies and municipalities, discussions with the Agricultural community, improvements at the Jail, recycling issues, soil study and river testing.

The Commissioners also recognized all Veterans and those who have brought freedom for us. Well wishes for a good Memorial Day remembrance.

Public Comment on Agenda Items: None.

2018-135 RESOLUTION to approve 5/10/2018 Commissioners' Meeting MINUTES.

RESOLUTION adopted:

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

2018-136 RESOLUTION to approve PROCLAMATIONS to recognize MERCER COUNTY CHAMBER OF COMMERCE ANNUAL WINNERS for the 2018 Business of the Year, 2018 Non-Profit Business of the Year, 2018 Citizen of the Year and the 2018 General Hugh Mercer Award.

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"/>

2018-137 RESOLUTION to approve a PROCLAMATION to recognize TODD KING, a paramedic from Sharon, who is being awarded the EMS STEWARD OF THE COMMUNITY by the Steward Health Care System.

DISCUSSION:

Todd King and his wife, Fran, were recognized and presented with the Proclamation.

RESOLUTION adopted:

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

EXONERATIONS

2018-138 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 05/24/2018.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Lori McKnight	Clark Boro	\$ 60.00	\$	2018
Lori McKnight	Clark Boro	\$ 20.00	\$	2018
Brenda Struthers	Coolspring Twp	\$ 10.00	\$	2018
Brenda Struthers	Coolspring Twp	\$ 110.00	\$	2018
Mary Pederson	Deer Creek Twp	\$ 5.00	\$	2018
Mary Pederson	Deer Creek Twp	\$ 5.00	\$	2018
Debra Rodemoyer	Delaware Twp	\$ 95.00	\$	2018
Debra Rodemoyer	Delaware Twp	\$ 90.00	\$	2018
Luanne Moose	East Lackawannock Twp	\$ 225.00	\$	2018
Susan Pears	Fairview Twp	\$ 65.00	\$	2018
Melissa Cannone	Farrell City	\$ 135.00	\$	2018
Melissa Cannone	Farrell City	\$ 25.00	\$	2018
Melissa Cannone	Farrell City	\$ 65.00	\$	2018
Melissa Cannone	Farrell City	\$ 155.00	\$	2018
Karen Shipton	Findley Twp	\$ 55.00	\$	2018
Karen Shipton	Findley Twp	\$ 10.00	\$	2018
Sandra Swogger	French Creek Twp	\$ 10.00	\$	2018
Fonda McElhinny	Greene Twp	\$ 10.00	\$	2018
Fonda McElhinny	Greene Twp	\$ 105.00	\$	2018
Fonda McElhinny	Greene Twp	\$ 40.00	\$	2018
Fonda McElhinny	Greene Twp	\$ 10.00	\$	2018
Fonda McElhinny	Greene Twp	\$ 5.00	\$	2018
Frank Vanderslice	Greenville Boro	\$ 25.00	\$	2018
Frank Vanderslice	Greenville Boro	\$ 415.00	\$	2018
Frank Vanderslice	Greenville Boro	\$ 30.00	\$	2018
Matthew Fischer	Grove City Boro	\$ 465.00	\$	2018
Matthew Fischer	Grove City Boro	\$ 1,450.00	\$	2018
Kay Larimer	Jackson Center Boro	\$ 5.00	\$	2018
Kay Larimer	Jackson Center Boro	\$ 5.00	\$	2018
Leona McIntire	Jackson Twp	\$ 40.00	\$	2018

CANCELLED

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Leona McIntire	Jackson Twp	\$ 35.00	\$	2018
Leona McIntire	Jackson Twp	\$ 15.00	\$	2018
Joann Goodlin	Jamestown Boro	\$ 145.00	\$	2018
Robin Snyder	Jefferson Twp	\$ 125.00	\$	2018
Jody Scopack	Lackawannock Twp	\$ 65.00	\$	2018
Barb Elder	Lake Twp	\$ 65.00	\$	2018
Starla Lindey	Liberty Twp	\$ 90.00	\$	2018
Suzanne Carter Barner	Mercer Boro	\$ 245.00	\$	2018
Doris Fisher	Millcreek Twp	\$ 15.00	\$	2018
Paula Unangst	New Vernon Twp	\$ 10.00	\$	2018
Paullette Young	Otter Creek Twp	\$ 25.00	\$	2018
Paullette Young	Otter Creek Twp	\$ 80.00	\$	2018
Karen King	Perry Twp	\$ 70.00	\$	2018
Karen King	Perry Twp	\$ 5.00	\$	2018
Carrie Jo Steese	Pine Twp	\$ 90.00	\$	2018
Carrie Jo Steese	Pine Twp	\$ 250.00	\$	2018
Carrie Jo Steese	Pine Twp	\$ 70.00	\$	2018
Carrie Jo Steese	Pine Twp	\$ 255.00	\$	2018
Carrie Jo Steese	Pine Twp	\$ 60.00	\$	2018
Christine Davis	Sandy Lake Boro	\$ 70.00	\$	2018
Heather Bacher	Sandy Lake Twp	\$ 45.00	\$	2018
Heather Bacher	Sandy Lake Twp	\$ 5.00	\$	2018
Heather Bacher	Sandy Lake Twp	\$ 160.00	\$	2018
Heather Bacher	Sandy Lake Twp	\$ 35.00	\$	2018
Joni Maybee	Salem Twp	\$ 10.00	\$	2018
Joni Maybee	Salem Twp	\$ 15.00	\$	2018
Carolyn Chess	Sandy Creek Twp	\$ 10.00	\$	2018
Carolyn Chess	Sandy Creek Twp	\$ 15.00	\$	2018
Carolyn Chess	Sandy Creek Twp	\$ 5.00	\$	2018
Carolyn Chess	Sandy Creek Twp	\$ 5.00	\$	2018
A J Kovach	Sharpsville Boro	\$ 70.00	\$	2018
A J Kovach	Sharpsville Boro	\$ 1,235.00	\$	2018
Beth Garrett	Shenango Twp	\$ 20.00	\$	2018
Beth Garrett	Shenango Twp	\$ 15.00	\$	2018
Beth Garrett	Shenango Twp	\$ 30.00	\$	2018
Beth Garrett	Shenango Twp	\$ 25.00	\$	2018

CANCELLED

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Beth Garrett	Shenango Twp	\$ 25.00	\$	2018
Beth Garrett	Shenango Twp	\$ 90.00	\$	2018
Beth Garrett	Shenango Twp	\$ 550.00	\$	2018
Beth Garrett	Shenango Twp	\$ 130.00	\$	2018
Beth Garrett	Shenango Twp	\$ 5.00	\$	2018
Beth Garrett	Shenango Twp	\$ 65.00	\$	2018
Christi Cratty	Springfield Twp	\$ 20.00	\$	2018
Leanne Dumars	South Pymatuning Twp	\$ 20.00	\$	2018
Linda Watts	Stoneboro	\$ 80.00	\$	2018
Kara Michaleski	Sugar Grove Twp	\$ 5.00	\$	2018
Cheryl Babcock	West Middlesex Boro	\$ 75.00	\$	2018
Sandra Ohl	West Salem Twp	\$ 65.00	\$	2018
Sandra Ohl	West Salem Twp	\$ 20.00	\$	2018
Sandra Ohl	West Salem Twp	\$ 330.00	\$	2018
Sandra Ohl	West Salem Twp	\$ 395.00	\$	2018
Jill Niddel	Wheatland Boro	\$ 25.00	\$	2018
Jill Niddel	Wheatland Boro	\$ 80.00	\$	2018
Jill Niddel	Wheatland Boro	\$ 25.00	\$	2018
Jill Niddel	Wheatland Boro	\$ 20.00	\$	2018
Jill Niddel	Wheatland Boro	\$ 45.00	\$	2018
Kelcie Beatty	Wilmington Twp	\$ 20.00	\$	2018
Kelcie Beatty	Wilmington Twp	\$ 135.00	\$	2018
Mary Kathleen Weber	Wolf Creek Twp	\$ 20.00	\$	2018
Mary Kathleen Weber	Wolf Creek Twp	\$ 20.00	\$	2018
Cindy Smith	Worth Twp	\$ 20.00	\$	2018
Total		\$ 9,515.00		

CANCELLED

RESOLUTION adopted:

	Moved	2 nd	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

2018-139 RESOLUTION to approve the following REFUNDS(s) listed effective 05/24/2018.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Michael & Lori Scotta 128 McElhaney Rd Jamestown PA 16134	Greene Twp		X	\$ 35.92	Overpayment due to Assessment change

RESOLUTION adopted:

	Moved	2 nd	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

2018-140 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services listed.

EFFECTIVE 07/01/2018–06/30/2019

VENDOR	PROGRAM	RATE	TERM
John D. Alfredo PO Box 246 Sharpsville PA 16150	Parent Representation	\$ 50.00	Hourly

RESOLUTION adopted:

	Moved	2 nd	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

#2018-141 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES		
ELECTIONS:		
Jeff Chaffee Part-Time Machine Custodian	5/10/2018	** Correction - Not hired ** ELHR1-10-00 (\$12.24/hr.)
PUBLIC DEFENDER:		
Sophia Fennell Part-Time Summer Intern	5/21/2018	ENVI1-10-00 (\$10.00/hr.)
CHILDREN & YOUTH:		
Jasmine Phelps Caseworker I	6/4/2018	YCW 00-01 (\$17.68/hr.)

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"/>

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-142	Environmental Systems Research Institute, Inc. 380 New York Street Redlands, CA 92373	\$14,345.00	06/01/2018–05/31/2019

Approve the renewal of software maintenance agreements on the GIS ESRI software. The five licenses for our GIS Office and Tax Assessment Department will be paid from Act 13 GIS funds in the amount of \$13,145.00 and the license fee of \$1,200.00 for E-911 will be paid from E-911 operating funds. This agreement shall continue for one year and may automatically renew for additional one-year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

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 #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2018-143	N/A	< \$1,000.00	Effective 05/24/2018

Approve for recycling surplus phones. The lot as described below was previously posted for sale. No bids were received as of end of day, May 21, 2018.

Device Type	Quantity
7945	44
7965	9
7905	1

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"/>

MH/DS

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2018-144	Mercer County Behavioral Health Commission, Inc. 8406 Sharon-Mercer Road Mercer, PA 16137	N/A	07/01/2018–06/30/2019

Approve the Mercer County Human Services Plan for Fiscal Year 2018-2019. The Plan identifies how the County Human Service Departments intend to use state allocated Mental Health, Behavioral Health, Intellectual Disabilities, Act 152, Homeless Assistance Program, and Human Service Development Funds to serve qualifying residents in Fiscal Year 2018-2019.

DISCUSSION:

Benegasi, MH/DS Administrator, and Daniels, BHC Director, were recognized. Daniels noted that this is a collaborative plan for human services and that some of the primary highlighted areas in this year’s plan include housing needs for mentally ill individuals, better meeting the needs of “transitional” youth and focusing on support for aging individuals with mental health needs.

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"/>

FISCAL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-145	Citizens Bank, N.A. Property Services 4221 Pearl Road Cleveland, OH 44109	\$73,098.00 (annual)	08/01/2018–07/31/2023

Renew lease for a term of 60 months for the offices of Citizens Bank, 1st floor, 107 N. Diamond St., Mercer, PA 16137. In addition to rent, lessee will pay \$1,540.00 per month as utility escrow. Tenant shall have three options to extend the lease beyond the current extension term for an additional five (5) years each.

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-146	PCoRP PO Box 60769 Harrisburg, PA 17106-0769	\$20,000.00	06/01/2017–05/31/2018

Accept PCoRP Loss Prevention Grant in the amount of \$20,000 for the replacement of deteriorated brick and point open joints on the South Annex building as Phase I of the project. This is a multi-phase project with a cost of \$43,975.00. Phase II of the project will be to power wash all of the building and re-point masonry joints as needed. Alex Restoration & Masonry Repairs is the contractor. The County will be responsible for the balance due.

DISCUSSION:

PCoRP returns dollars to the County, either in the form of grants or dividends. Mercer County always appreciates and participates in the insurance consortium grant programs.

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: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners