

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**June 14, 2018**

| <b>Attendance</b>    | <b>Present</b>                      | <b>Absent</b>            | <b>By Phone</b>          | <b>Notes</b> |
|----------------------|-------------------------------------|--------------------------|--------------------------|--------------|
| 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, Jeff Greenburg, Bill Madden, Ann Morrison, Amber White, Mary Ann Daniels, Michelle Miller, Debra Sicilian, Charles McQuone, Jessa Covine, Erie Poole, Molly Moser

**General Discussion Items:** See below.

Announce approval for Use of Courthouse Grounds for the MS Bike Ride, Brown Bag Lunch Series 2018 and the Fourth Annual Brews, Bikes & Bands.

Controller Amundsen introduced two new auditors, graduates of Thiel College, Charles McQuone and Jessa Covine. Biles also introduced Debra Sicilian, the new Fiscal Assistant in the Fiscal Department. They were welcomed by the Commissioners.

Controller Amundsen said that the audit is proceeding well. Treasurer White confirmed that her office is gearing up to begin selling hunting licenses on June 18<sup>th</sup> and doe licenses on July 9<sup>th</sup>. She confirmed that her office is reviewing the sale of license tag holders. It probably will not happen in 2018 as they research issues concerning the collection of sales tax and/or requesting a sponsor who would advertise and donate the tag holders.

Greenburg said the first vendor is ready to demonstrate the election equipment for the next generation voting system. The Commissioners invited the media to join the 2 pm meeting today. They had originally been invited to the afternoon/evening session with the general public.

**Public Comment on Agenda Items:** None.

**# 2018-147 RESOLUTION to approve 5/24/2018 Commissioners' Meeting MINUTES.**

RESOLUTION adopted:

|                      | <b>Moved</b>                        | <b>2<sup>nd</sup></b>               | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| 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**

# **2018-148** RESOLUTION to approve a PROCLAMATION to recognize **Shane Nugent** as the JOHN FABIAN SERVICE ABOVE SELF recipient from the Rotary Club of Sharon for his unwavering dedication to the Mercer County community.

DISCUSSION: Commissioners noted that tickets are still available and they invited people to attend the Rotary dinner on June 14, 2018.

RESOLUTION adopted:

|                      | <b>Moved</b>                        | <b>2<sup>nd</sup></b>               | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| 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"/> |

# **2018-149** RESOLUTION to approve a PROCLAMATION to recognize Sharon Rotary for its 100<sup>th</sup> anniversary.

RESOLUTION adopted:

|                      | <b>Moved</b>                        | <b>2<sup>nd</sup></b>               | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| 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"/> |

**EXPENDITURES**

# **2018-150** RESOLUTION to approve DISBURSEMENTS in the amount of \$4,830,881.48 for the period of 04/29/2018–05/31/2018.

RESOLUTION adopted:

|                      | <b>Moved</b>                        | <b>2<sup>nd</sup></b>               | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| 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**

# 2018-151 RESOLUTION to approve the following INVESTMENTS as listed:

**INVESTMENTS DATED 06/06/2018**

| <b>FROM</b>                          | <b>TO</b>                                    | <b>AMOUNT</b> |
|--------------------------------------|--|---------------|
| LIQUID FUEL<br>PNC CKWI              | LIQUID FUEL<br>NORTHWEST MUN                 | \$ 90,000.00  |
| FEDERAL BRIDGE<br>PNC CK             | FEDERAL BRIDGE<br>FARMERS MMKT2              | \$ 11,300.00  |
| MHDS<br>PNC CK                       | MHDS<br>FNB/PA IMM                           | \$ 22,000.00  |
| CLERK OF COURTS AUTOMATION<br>PNC CK | CLERK OF COURTS AUTOMATION<br>NORTHWEST MMKT | \$ 1,500.00   |
| 2001 CAPITAL BOND SINKING<br>PNC CK  | 2001 CAPITAL BOND SINKING<br>FNB/PA IMM      | \$ 593,660.00 |
| PRIVATE SALE<br>PNC MMKT             | PRIVATE SALE<br>NORHWEST MUN                 | \$ 2,000.00   |
| TAX LIEN<br>PNC SWP                  | TAX LIEN<br>FNB/PA IMM                       | \$ 726,200.00 |

DISCUSSION: Commissioners asked Treasurer White about increased earnings for the County based on the rate increases by the Federal Reserve. She said that is too soon to see the impact of the rate change.

RESOLUTION adopted:

|                      | <b>Moved</b>                        | <b>2<sup>nd</sup></b>               | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| 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**

**#2018-152** RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 06/14/2018.

| TAX COLLECTOR   | TAXING DISTRICT      | COUNTY PER CAPITA - EXONS | COUNTY PER CAPITA - TBC | TAX YEAR | CANCELLED |
|-----------------|----------------------|---------------------------|-------------------------|----------|-----------|
| Joni F Maybee   | Salem Township       | \$ 25.00                  | \$                      | 2018     |           |
| Carolyn S Chess | Sandy Creek Township | \$ 5.00                   | \$                      | 2018     |           |
| Christi Cratty  | Springfield Township | \$ 10.00                  | \$                      | 2018     |           |
|                 |                      | \$ 40.00                  | \$ 0.00                 |          |           |

RESOLUTION adopted:

|                      | Moved                               | 2 <sup>nd</sup>                     | 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**

**# 2018-153** RESOLUTION to approve the following REFUNDS(s) listed effective 06/14/2018.

| NAME/ADDRESS   | DISTRICT          | PER CAPITA | R E  | REFUND | REASON                                       |
|--|-------------------|------------|------|--------|--|
| Burt R & Jolynn Devries<br>2878 Baywoods Dr<br>Sharpsville, PA 16150 | S. Pymatuning Twp |            | X \$ | 46.93  | Corrected Refund amount From meeting 5/10/18 |
| Brian L Smith<br>1355 Cochranon Rd<br>Carlton, PA 16311              | French Creek Twp  |            | X \$ | 18.54  | Overpayment Assessment change                |
| Gary & Carol Williams<br>151 Kinsman Rd<br>Jamestown, PA 16134       | Greene Twp        |            | X \$ | 34.77  | Overpayment Assessment change                |



RESOLUTION adopted:

|                      | <b>Moved</b>                        | <b>2<sup>nd</sup></b>               | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| 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**

# **2018-155** RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2018–06/30/2019

| <b>VENDOR</b>   | <b>PROGRAM</b>                  | <b>RATE</b>  | <b>TERM</b> |
|---|---------------------------------|--------------|-------------|
| Avanco International, Inc.<br>11325 Random Hills Road<br>Suite 350<br>Fairfax, VA 22030 | Provider Agreement/Caps Support | \$ 28,241.15 | One Year    |
|   | Caps Consulting:                |              |             |
|   | Research Analyst                | \$ 54.50     | Hour        |
|   | Junior Programmer               | \$ 64.50     | Hour        |
|   | Junior Programmer Analyst       | \$ 73.00     | Hour        |
|   | Programmer Analyst              | \$ 76.20     | Hour        |
|   | Senior Programmer Analyst       | \$ 78.70     | Hour        |
|   | Developer                       | \$ 92.50     | Hour        |
|   | Senior Developer                | \$ 111.20    | Hour        |
|   | Project Director                | \$ 125.00    | Hour        |

RESOLUTION adopted:

|                      | <b>Moved</b>                        | <b>2<sup>nd</sup></b>               | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| 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**

# **2018-156** RESOLUTION to approve the following HUMAN RESOURCES actions.

| <b>NAME/POSITION</b>         | <b>EFFECTIVE</b> | <b>LEVEL/STEP/GRADE</b> |
|------------------------------|------------------|-------------------------|
| <b><u>NEW HIRES</u></b>      |                  |                         |
| <b>CORONER:</b>              |                  |                         |
| Brenna Milankovich<br>Intern | 5/7/2018         | No Salary/No Benefits   |

| <b>NAME/POSITION</b>                       | <b>EFFECTIVE</b> | <b>LEVEL/STEP/GRADE</b>  |
|--|------------------|--|
| <b>FISCAL:</b>                             |                  |  |
| Debra Sicilian<br>Fiscal Assistant         | 6/11/2018        | PA04-01-01 (\$16.43/hr.)   |
| <b>SHERIFF:</b>                            |                  |  |
| Erin Stoops<br>Intern                      | 6/4/2018         | No Salary/No Benefits  |
| <b>JUDGE WALLACE:</b>                      |                  |  |
| Meghan Murphy<br>Law Clerk                 | 8/6/2018         | LCLK1-10-00 (\$38,734.53/yr.)  |
| <b>SOIL CONSERVATION:</b>                  |                  |  |
| Thomas Cannon<br>Part-Time Summer Intern   | 6/11/2018        | ENVI1-10-00 (\$10.00/hr.)  |
| Nicholas Micsky<br>Part-Time Summer Intern | 6/11/2018        | ENVI1-10-00 (\$10.00/hr.)  |
| <b>TREASURER:</b>                          |                  |  |
| Deanna Winner<br>Clerical Assistant        | 6/14/2018        | TCC04-00-01 (\$15.18/hr.)  |
| <b>DISTRICT ATTORNEY:</b>                  |                  |  |
| Katherine Klamut<br>Intern                 | 6/6/2018         | No Salary/No Benefits  |
| <b><u>TRANSFERS</u></b>                    |                  |  |
| <b>E-911 CENTER:</b>                       |                  |  |
| Rebekah Liese<br>Telecommunicator          | 6/17/2018        | TCE 00-02 (\$15.97/hr.)<br>Transfer from Part-Time<br>Telecommunicator |
| Lauren Tabachka<br>Telecommunicator        | 6/17/2018        | TCE 02-01 (\$17.01/hr.)<br>Transfer from Part-Time<br>Telecommunicator |
| <b><u>SEPARATION FROM EMPLOYMENT</u></b>   |                  |  |
| <b>DOMESTIC RELATIONS:</b>                 |                  |  |
| Rand Nikoloff<br>Director                  | 7/6/2018         |  |



RESOLUTION adopted:

|                      | <b>Moved</b>                        | <b>2<sup>nd</sup></b>               | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| 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           |
|------------|--|------------|----------------------|
| # 2018-158 | Shenango River Watchers, Inc.<br>730 Forker Blvd.<br>Hermitage, PA 16148 | \$5,000.00 | Effective 06/14/2018 |

Appropriate funds from the Mercer County Unconventional Gas Well Fund for water chemistry, fish monitoring and sediment review on the Little Shenango River. The project falls under the "Recreational Trails and Natural Area" and "Greenway" sub-category of Sec. 2315.a.1 of Act 13. The balance of funds will come from other sources, to be announced. The total project cost is \$16,140. Project Leader is Mark Russell. Project completion is by December 31, 2018.

RESOLUTION adopted:

|                      | <b>Moved</b>                        | <b>2<sup>nd</sup></b>               | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| 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 | APPOINTEE   | DATE RANGE            |
|------------|---|-----------------------|
| # 2018-159 | Jeremy Albert<br>634 Barmore Avenue<br>Grove City, PA 16127 | 01/01/2018–12/31/2022 |

Confirm the following appointment to the Mercer County Conservation District Board for the term as specified. Member represents the Public and is nominated by Neshannock Chapter Trout Unlimited.

RESOLUTION adopted:

|                      | <b>Moved</b>                        | <b>2<sup>nd</sup></b>               | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| 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           |
| # 2018-160 | McClelland Construction, LLC<br>204 Pine Drive<br>Volant, PA 16156 | \$10,000.00 | Effective 06/14/2018 |

Enter into a contract 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                               | 2 <sup>nd</sup>                     | 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           |
| # 2018-161 | Atwell & Perinne Excavating,<br>Inc.<br>360 Stonepile Road<br>Mercer, PA 16137 | \$15,090.00 | Effective 06/14/2018 |

Enter into a contract for field work to complete vegetation damage repair and erosion control at the Hadley county-owned flood control dam.

RESOLUTION adopted:

|                      | Moved                               | 2 <sup>nd</sup>                     | 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           |
| # 2018-162 | N/A             | < \$1,000.00 | Effective 06/14/2018 |

Post notice of sale for disposal of chairs in "as is" condition from the Victim/Witness waiting room. Bids are due no later than 06/25/2018 at the office of the Chief Clerk.

8 Sled base fabric chairs (2 brown, 5 burgundy, 1 red):

Two brown chairs are manufactured by Hon. Three burgundy chairs are marked as *Office Impressions Furniture* manufactured by Superior Chair, Belton, Texas. Purchase date is approximately October 3, 1994. Other chairs are unmarked. Chairs are heavily worn.

RESOLUTION adopted:

|                      | <b>Moved</b>                        | <b>2<sup>nd</sup></b>               | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| 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"/> |

**LAWRENCE-MERCER RECYCLING/SOLID WASTE DEPARTMENT**

| RESOLUTION        | VENDOR/CONTRACT  | AMOUNT      | DATE RANGE           |
|-------------------|--|-------------|----------------------|
| <b># 2018-163</b> | Nestor Resources, Inc.<br>208 Kozy Corner Road<br>Valencia, PA 16059 | \$64,765.00 | Effective 06/14/2018 |

Enter into a contract for Professional Services for the Mercer County Municipal Solid Waste Management Plan 2018-2019 Updates and Revisions. Any additional project expenses that the Consultant has been asked to purchase on behalf of the county shall apply to direct costs as defined by the Department of Environmental Protection and shall not exceed \$66,000. The consultant costs are grant reimbursable.

RESOLUTION adopted:

|                      | <b>Moved</b>                        | <b>2<sup>nd</sup></b>               | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| 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            |
|-------------------|---|-----------|-----------------------|
| <b># 2018-164</b> | Mercer County Behavioral Health Commission, Inc.<br>8406 Sharon-Mercer Road<br>Mercer, PA 16137 | \$9.555MM | 07/01/2018–06/30/2019 |

Approve the County Agreement on behalf of the MH/DS Program for Fiscal Year 2018-2019. Services to be delivered as a sub-recipient include MH/DS fiscal, data and program administrative support, Intake and Assessment, Crisis Intervention, Emergency Delegate, Prevention, Case Management, Supports Coordination, Blended Case Management, MH Peer Support, and Early Intervention Coordination. Scope is limited to anticipated federal and state funding: \$9.1MM. County will appropriate \$410,000 in general match and \$45,000 for Drug & Alcohol program support.

RESOLUTION adopted:

|                      | <b>Moved</b>                        | <b>2<sup>nd</sup></b>               | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| 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            |
|-------------------|---|--------------|-----------------------|
| <b># 2018-165</b> | Northwest Behavioral Health Partnership, Inc.<br>2520 New Butler Road<br>New Castle, PA 16101 | \$101,752.06 | 07/01/2018–06/30/2020 |

Approve the Amendment for a 2-year Agreement for HealthChoices Administrative Services. The amendment includes a decrease of \$2,528.46 over two years. The total for FY 18/19 is \$50,124.17. The rate available for FY 19/20 will be \$51,627.89. Services provided include administrative oversight support, program/fiscal management and Information Technology support as required. All administrative services are directly related to HealthChoices managed care program of Mercer County.

RESOLUTION adopted:

|                      | <b>Moved</b>                        | <b>2<sup>nd</sup></b>               | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| 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:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**