

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

**October 11, 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, Nicki Biles, Bill Madden, Ann Morrison, Debra Sicilian, Mimi Prada, Eric Poole, Molly Moser

**General Discussion Items:** See Below.

Presentation by Mimi Prada on the achievements of the Community Food Warehouse of Mercer County program. Mercer County CFW is celebrating 35 years of service to the community. Lori Weston, Director, has been involved with CFW for 33 years. CFW serves 34 agencies on the front lines including food pantries, soup kitchens, shelters, daycare centers and schools. The current annual budget is \$800,000.

Part of the success is due to 5,510 volunteer hours. Highlighted programs include the “Hope Milk” program where CFW is a designated sub dealer of milk working in conjunction with Dean Dairy. It is a model program across PA. They also have an active Military Share program working with the National Guard in Hermitage and Grove City as well as a backpack program serving nine school districts in Mercer County.

Mimi expressed a need for a new refrigerated box truck. It is mandated that they have one for any “store” donation pick up. The old truck is no longer working. The Commissioners asked the media to share the need with the community.

The Commissioners questioned the proposed state food purchase bill. Mimi confirmed that it did not pass, however it is not “dead”. CFW continues to support local grassroots efforts to control food purchases and distribution at the county level.

The Commissioners thanked the Mercer County Community Food Bank for their tremendous work and presented them with a Proclamation for 35 years of service to the community. Mimi accepted it on behalf of their staff and volunteers.

Bid opening: Controller Amundsen opened three bids for the installation of a Body Scanner at the Jail. Command Sourcing bid \$168,000 with a three year warranty. Nuctech bid \$113,000 with a five year warranty and Adani bid \$155,250 with a five year warranty. All bids will be reviewed by the Solicitor and the Prison Board.

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

# 2018-280 RESOLUTION to approve 9/27/2018 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PROCLAMATIONS**

# 2018-281 RESOLUTION to approve a PROCLAMATION to recognize Community Food Warehouse of Mercer County celebrating 35 years of service to residents in need of food assistance.

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"/>

# 2018-282 RESOLUTION to approve a PROCLAMATION to recognize Elizabeth S. Lampkins, LPN for 44 years of service with the Shenango Valley Urban League including 40 years as the Director of WIC and Sickle Cell Programs.

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"/>

# 2018-283 RESOLUTION to approve a PROCLAMATION to recognize NAACP for its 100<sup>th</sup> year anniversary. NAACP is the oldest and largest civil rights organization with a mission to encourage political, educational and economic equality.

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**

# **2018-284** RESOLUTION to approve DISBURSEMENTS for the period of 09/01/2018 – 09/30/2018 in the amount of \$2,891,310.12.

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**

#**2018-285** Resolution to approve the following EXONERATION(s) being granted as listed effective 10/11/2018.

<b>TAX COLLECTOR</b>	<b>TAXING DISTRICT</b>	<b>COUNTY PER CAPITA - EXONS</b>	<b>COUNTY PER CAPITA - TBC</b>	<b>TAX YEAR</b>
Lori McKnight	Clark	\$ 85.00	\$	2018
Frank H Vanderslice	Greenville Borough	\$ 110.00	\$	2018
Matthew D Fischer	Grove City Borough	\$ 1,305.00	\$	2018
Bernadette Harry	City of Hermitage	\$ 280.00	\$	2018
Bernadette Harry	City of Hermitage	\$ 505.00	\$	2018
Leona McIntire	Jackson Twp	\$ 10.00	\$	2018
Robin Snyder	Jefferson Twp	\$ 15.00	\$	2018
Karen King	Perry Twp	\$ 30.00	\$	2018
Carolyn Chess	Sandy Creek Twp	\$ 20.00	\$	2018
Diane Thut	Sharon City	\$ 595.00	\$	2018
Linda Watts	Stoneboro	\$ 20.00	\$	2018
Linda Watts	Stoneboro	\$ 50.00	\$	2018
Jill Niddel	Wheatland Borough	\$ 5.00	\$	2018
Kathleen Weber	Wolf Creek Twp	\$ 65.00	\$	2018
		\$	\$	
		\$ 3,095.00	\$	

CANCELLED

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"/>

**REFUNDS**

# **2018-286** RESOLUTION to approve the following REFUNDS(s) listed effective 10/11/2018.

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>PER CAPITA</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
DFS Acquisitions 193 Black Rd Volant, PA 16156	French Creek		X	\$ 414.58	Corrected Bldg Assessment
Unverzagt, Casey & Emily  1108 E Pine St Ext Grove City, PA 16127	Grove City Boro		X	\$ 18.25	Razed Garage
White Sisters Family Limited Partnership Pine Run Professional Center 3135 Highland Rd, Suite C Hermitage, PA 16148	Hermitage C		X	\$ 4,167.52	Fire Damage

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"/>

**TAX ASSESSMENT**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-287	Cory L. Gilmore 1299 Barkeyville Road Grove City, PA 16127	\$1,192.93	Effective 10/11/2018

Approve refund for years 2012-2017 due to an assessment error. Improvement of a doublewide mobile home was assessed as a one story dwelling. Per 72 P.S. 5453.703c all taxing district have been advised of the error and are to issue a refund for a period of not more than six years.

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"/>

**HUMAN RESOURCES**

# 2018-288 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<b>NEW HIRES</b>		
<b>JAIL:</b>		
Shawn Lamotte Part-Time Corrections Officer	10/22/2018	JCO 00-00 (\$14.67/hr.)
Robert Robb Part-Time Corrections Officer	10/22/2018	JCO 00-00 (\$14.67/hr.)
Roger Cooper Part-Time Corrections Officer	10/22/2018	JCO 00-00 (\$14.67/hr.)
Max Criser Part-Time Corrections Officer	10/22/2018	JCO 00-00 (\$14.67/hr.)
James Iman, Jr. Part-Time Corrections Officer	10/22/2018	JCO 00-00 (\$14.67/hr.)
<b>CORONER:</b>		
Joseph Yarzab Intern	10/4/2018	No Salary/No Benefits

**NAME/POSITION**

**EFFECTIVE**

**LEVEL/STEP/GRADE**

**TRANSFERS**

**JAIL:**

Ana Matias  
Corrections Officer

10/14/2018

JCO 00-02 (\$17.72/hr.)  
Transfer from Part-Time Corrections  
Officer

Bradley Cooper  
Corrections Officer

10/14/2018

JCO 00-02 (\$17.72/hr.)  
Transfer from Part-Time Corrections  
Officer

Amanda Crans  
Corrections Officer

10/14/2018

JCO 00-02 (\$17.72/hr.)  
Transfer from Part-Time Corrections  
Officer

**E-911 CENTER:**

Valerie Hartman  
Staff Development  
Supervisor/Telecommunicator  
Supervisor

9/30/2018

PA06-08-02 (\$23.01/hr.)  
Transfer from Telecommunicator  
Supervisor

Jolene Parker  
Telecommunicator Supervisor

9/30/2018

PA06-00-01 (\$17.43/hr.)  
Transfer from Telecommunicator

**SEPARATION FROM EMPLOYMENT**

**BUILDING & GROUNDS:**

Judy Black  
Part-Time Custodian I

10/1/2018

**CHILDREN & YOUTH:**

Jasmine Phelps  
Caseworker I

10/5/2018

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"/>

**MH/DS**

RESOLUTION # <b>2018-289</b>	VENDOR/CONTRACT Mercer County Behavioral Health Commission, Inc. 8406 Sharon Mercer Road Mercer, PA 16137	AMOUNT \$19,624.00	DATE RANGE 09/01/2018–06/30/2020
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Approve lease agreement for office space for MH/DS administrative staff for period indicated with automatic renewals and option to terminate with 6 months' notice. Cost is \$892 per month/\$10,704.00 per year.

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"/>

**PUBLIC SAFETY**

RESOLUTION # <b>2018-290</b>	VENDOR/CONTRACT Cumulus Broadcasting, LLC 4040 Simon Road Youngstown, OH 44512	AMOUNT \$3,185.48	DATE RANGE 10/01/2018–09/30/2023
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Approve assignment of lease agreement from Community Fire Rescue Service Association to Mercer County to assume lease of the WLLF Radio Tower antennas and transmission lines for the purpose of public safety/E-911 transmissions. Original lease modified to delete maintenance of Delaware Road parking area and driveway by lessee. Rent accelerates 3% per annum, \$600.00 (2019), \$618.00 (2020), \$636.54 (2021), \$655.64 (2022), \$675.30 (2023).

DISCUSSION: Resolution was introduced and tabled. Lessor submitted a late change to the lease that is not yet in final form as of the meeting date.

**CHILDREN AND YOUTH SERVICES**

RESOLUTION # <b>2018-291</b>	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 10/11/2018
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Confirm the following Re-appointment to the Mercer County Children and Youth Services Advisory Board for the term as specified:

Re-Appointment MaryAnn Daniels 09/27/2018—09/27/2020

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"/>

**RECORDER OF DEEDS**

RESOLUTION # <b>2018-292</b>	VENDOR/CONTRACT Automated Card Systems A Division of Identisys 7630 Commerce Way Eden Prairie, MN 55344	AMOUNT \$9,356.88	DATE RANGE Effective 10/11/2018
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Accept quote for the purchase of a Digital Photo ID system to be used with the “Operation Veteran Appreciation” Veterans ID Discount Program. The Veterans Advisory Council will contribute \$2,000 toward the equipment cost. Quote includes three year maintenance support at a fixed rate of \$495 per annum. Vendor is an approved COSTARS vendor and total amount reflects negotiated price.

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
# 2018-293	Paragon Print Systems, Inc. 2021 Paragon Drive Erie, PA 16510	\$5,032.72	Effective 10/11/2018

Accept quote for the replacement purchase of five ZEBRA Thermal Transfer Printers, five Multifunction Printers, Ribbons and One year maintenance support. Cott Systems, software vendor, is no longer supporting printers used for labels to record documents.

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"/>

**MAINTENANCE**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-294	N/A	N/A	Effective 10/11/2018

Approve advertisement for janitorial services at the Mercer County Bridge Department and five District Judge Offices. Text of the advertisement for this project can be obtained from the Mercer County website, (<https://www.mcc.co.mercer.pa.us/rfp>), or by contacting the Director of Maintenance, 19 Courthouse, Mercer, PA 16137 during normal operating hours, 8:30 am–4:30 pm, Monday through Friday.

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"/>

**DISPOSITION OF ASSETS**

RESOLUTION # **2018-295**    VENDOR/CONTRACT N/A    AMOUNT < \$1,000.00    DATE RANGE Effective 10/11/2018

Post notice of sale for Staples paper shredder, 22" X 16", in "as is", "where is" condition

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 # **2018-296**    VENDOR/CONTRACT N/A    AMOUNT \$5.00    DATE RANGE Effective 10/11/2018

Accept bid for items in "as is", "where is" condition. Items previously advertised for sale.

- Binders –
  - 4" – 14,
  - 3" – 11,
  - 3 1/2" – 2,
  - 2" – 10,
  - 1" – 2,
  - 1 1/2" – 13,
  - 1/2" – 4

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
# 2018-297	N/A	< \$1,000.00	Effective 10/11/2018

Approve disposal of items in “as is”, “where is” condition. Items previously advertised for sale and no bids were received as of end of business on October 9, 2018.

- Tadiran Electrical Model HVAC TSE-2022 HE air conditioner with R22 refrigerant
- Sony Walkman, TCS-30D, Stereo Cassette recorder
- GE 3.5375 Audio Voice recorder

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
# 2018-298	N/A	\$3,250.00	Effective 10/11/2018

Accept bid for items in “as is”, “where is” condition. Items previously advertised for sale.

- Nomad Pro X-Ray ‘hand held’ with hard shell case
- GX5700 Sensor KT SZ 2 manufactured by Gendex
- Platinum software with NESeries Gateway laptop

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"/>

## GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2018-299	Pennsylvania Department of Environmental Protection Rachel Carson Building, 400 Market St. Harrisburg, PA 17101	\$17,434.00	01/01/2018—12/31/2019

Accept the 901b Municipal Waste Household Hazardous Waste Grant Agreement Total Project Costs are \$21,793 with the DEP Share noted above and Applicant Match of \$4,359.

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	GRANTEE	AMOUNT	DATE RANGE
# 2018-300	AWARE, Inc. 109D S Sharpsville Ave. Sharon, PA 16146	See Below	01/01/2019—12/31/2020

Approve the extension of the agreement between Mercer County and Grantee to continue to provide both the services of Investigators employed in the District Attorney's Office and Deputy Sheriffs employed by the Sheriff's Department as part of Mercer County STOP (STOP Violence Against Women Act) project and to provide a Legal Advocate to work with ADA and Criminal Investigators through the Office of the District Attorney. STOP project funded by PCCD (Pennsylvania Commission on Crime and Delinquency) Grant ID 28779 to AWARE, Inc. The grant has allotted \$25,862 of which \$4,779 will go towards time of ADA David Wenger and \$21,083 to the DA Investigators for Year 1, the same amounts will apply to Year 2 of the grant. The grant has allotted \$29,420 for Year 1 and \$29,632 for Year 2 to the Sheriff Deputies. AWARE, Inc. reimburses the County at designated hourly rates for the ADA, part-time Investigators, full-time investigators and Sheriff Deputies. The rates include the calculated cost of pay and benefits for each as designated by the approved County payroll scale for the Years 2019 and 2020.

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.

**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**



# 2017 *By the Numbers*

**5,510** *hours*

FIVE HUNDRED & SEVENTY-TWO  
VOLUNTEERS



**\$131,633.90**  
(in equivalent paid time)

*2017 Each One, Feed One Holiday Campaign*

**\$93,037.22**



BACKPACK PROGRAM



**30,850** bags distributed in 2017

**900** students in the program

**18** individual schools

**9** school districts

SENIOR FOOD BOX PROGRAM



**4,632** boxes distributed

**23** distribution sites

**4,200**

*families served through our 32 member agencies, each year.*

Our agencies are made up of: food pantries, soup kitchens, homeless shelters, after school programs, low income daycare centers, youth centers, and mental health treatment centers.



*Harvest Helpings Produce Program*

**172,815**

pounds purchased and donated in 2017.

**138,448**

pounds purchased and donated in 2016.

**12,565**  
MILITARY SHARE

pounds of food distributed in the first year of the program!

*Fill A Glass with Hope Milk Program*



**11,075**

half gallons distributed in 2017. 6 new agencies added to the program!

**6,991**

half gallons distributed in 2016.

FOOD DRIVES

**44,036**

pounds donated this year!

**40,293**

pounds donated in 2016.

*Then*

**(1983)**

**34,000** pounds of food distributed

*Now*

**(2017)**

**1.3 million** pounds of food distributed