

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

**November 29, 2018**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</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, Jennifer Hamilton, John Logan, Bill Madden, Ann Morrison, Debra Sicilian, Amber White, MaryAnn Daniels, Eric Poole, Molly Moser

**General Discussion Items:** See Below.

Logan reported that the Mercer County budget will be presented on December 6, 2018.

Greenburg discussed establishing an informal conversation with municipalities, party members and elected officials to review issues and options surrounding the consolidation of precincts and voting locations. Initial key municipalities to be included are Farrell, Jefferson Township, Sharon, Sharpsville and Springfield Township.

The conversation will provide beneficial data for the Election Board in identifying the number and possible design of new voting machines to be purchased in 2019. The proposed joint meeting will be scheduled at 1 pm on Thursday, December 20, 2018 immediately following the stated Commissioners' meeting.

Greenburg also noted that another issue surrounding the mandate for a new voting system is the warehouse storage space required for the voting machines.

The Commissioners appreciated the actions of Mercer School District to approve a property tax abatement for the "Exit 15" development site. This is a positive start to ongoing talks.

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

**# 2018-337 RESOLUTION** to approve **11/8/2018** 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"/>

**EXONERATIONS**

**#2018-338** Resolution to approve the following EXONERATION(s) being granted as listed effective 11/29/2018.

<b>TAX COLLECTOR</b>	<b>TAXING DISTRICT</b>	<b>COUNTY PER CAPITA - EXONS</b>	<b>COUNTY PER CAPITA - TBC</b>	<b>TAX YEAR</b>	<b>CANCELLED</b>
Bernadette Harry	City of Hermitage	\$ 920.00	\$	2018	
Lori McKnight	Clark Borough	\$ 25.00	\$	2018	
Debra Rodemoyer	Delaware Twp	\$ 135.00	\$	2018	
Karen Shipton	Findley Twp	\$ 175.00	\$	2018	
Frank Vanderslice	Greenville Borough	\$ 10.00	\$	2018	
Frank Vanderslice	Greenville Borough	\$ 5.00	\$	2018	
Leona McIntire	Jackson Twp	\$ 5.00	\$	2018	
Joann Donner Goodlin	Jamestown Borough	\$ 70.00	\$	2018	
Robin Snyder	Jefferson Twp	\$ 5.00	\$	2018	
Jody Scopack	Lackawannock Twp	\$ 50.00	\$	2018	
Barb Elder	Lake Twp	\$ 5.00	\$	2018	
James Berger	New Vernon Twp	\$ 5.00	\$	2018	
Karen King	Perry Twp	\$ 5.00	\$	2018	
Carrie Jo Steese	Pine Twp	\$ 395.00	\$	2018	
Niki Giardina	Pymatuning Twp	\$ 5.00	\$	2018	
Niki Giardina	Pymatuning Twp	\$ 285.00	\$	2018	
Joni Maybee	Salem Twp	\$ 10.00	\$	2018	
Carolyn Chess	Sandy Creek Twp	\$ 5.00	\$	2018	
Carolyn Chess	Sandy Creek Twp	\$ 5.00	\$	2018	
Christine A Davis	Sandy Lake Borough	\$ 15.00	\$	2018	
Diane Thut	Sharon	\$ 605.00	\$	2018	
Christi Cratty	Springfield Twp	\$ 5.00	\$	2018	
Christi Cratty	Springfield Twp	\$ 5.00	\$	2018	
Cheryl Babcock	West Middlesex Borough	\$ 20.00	\$	2018	
Sandra Ohl	West Salem Twp	\$ 335.00	\$	2018	
		\$ 3,105.00	\$ 0.00		

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># 2018-339</b>	City of Hermitage 800 North Hermitage Road Hermitage, PA 16148	N/A	Effective 11/29/2018

Accept at discount real estate tax replacement payment dated 10/26/2018 in the amount of \$4,514.78 from Flynn Tire, Inc.

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**

**# 2018-340** 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>PURCHASING:</b>		
Betty Jo Canady Part-Time Purchasing Clerk	12/3/2018	TCC03-00-00 (\$13.37/hr.)
<b><u>TRANSFERS</u></b>		
<b>E-911 CENTER:</b>		
Megan Ryhal Telecommunicator	11/18/2018	TCE 04-01 (\$18.12/hr.) Transfer from Part-Time Telecommunicator
Tessa Matijevech Telecommunicator	11/18/2018	TCE 01-01 (\$16.37/hr.) Transfer from Part-Time Telecommunicator

Alicia Miller  
Telecommunicator

11/18/2018

TCE 01-01 (\$16.37/hr.)  
Transfer from Part-Time  
Telecommunicator

**SEPARATION FROM EMPLOYMENT**

**ELECTIONS:**

William Oehlbeck, Jr.                      11/9/2018  
Part-Time Machine Custodian

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"/>

# **2018-341** RESOLUTION to approve the following HUMAN RESOURCES actions.

**NAME/POSITION**

**EFFECTIVE**

**LEVEL/STEP/GRADE**

**TRANSFERS**

**JUVENILE PROBATION:**

Christina McClimans                      11/25/2018                      PA03-09-01 (\$20.48/hr.)  
Administrative Assistant                      Transfer from Procedure Clerk

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**

<b>RESOLUTION</b>	<b>VENDOR/CONTRACT</b>	<b>AMOUNT</b>	<b>DATE RANGE</b>
<b># 2018-342</b>	PPFF/Friends of Goddard State Park 684 Lake Wilhelm Road Sandy Lake, PA 16145	\$6,000.00	Effective 11/29/2018

Appropriate funds from the Mercer County Unconventional Gas Well Fund for a playground at the Maurice K. Goddard State Park in Sandy Lake. The project falls under the "Community Park" sub-category of Sec. 2315.a.1.5 of Act 13. The balance of funds will come from two marquee events, Pioneer Frolic and Music at the Marina plus donated in-kind services and volunteer hours. The total project cost is \$30,221.00. Project Leader is Fran Bires. The project is expected to be completed by June 23, 2019.

DISCUSSION: The Commissioners expressed appreciation to Fiscal for the management of the Act 13 appropriation application process. Improvements of the parks and recreational areas including ADA compliant restrooms and access areas are enhancements that are a direct benefit of the oil and gas well revenues. They encouraged municipalities and non-profit groups to submit applications.

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"/>

<b>RESOLUTION</b>	<b>VENDOR/CONTRACT</b>	<b>AMOUNT</b>	<b>DATE RANGE</b>
<b># 2018-343</b>	Mercer County Council of Governments 2495 Highland Road Hermitage, PA 16148	\$2,500.00	Effective 11/29/2018

Appropriate funds from the Mercer County Unconventional Gas Well Fund for roof repairs of the maintenance building at the Softball Complex at 975 Wheatland Road in Wheatland. The project falls under the "Community Park" sub-category of Sec. 2315.a.1.5 of Act 13. The balance of funds will come from Shenango Township, \$1,890 and MCRCOG, \$600. The total project cost is \$4,980.00. Project Leader is Brian Foster. The project is expected to be completed in approximately four months after receipt of funding.

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 CLAIM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-344	Palmetto Posting, Inc. 150 E. Henry Street Suite 300 Spartanburg, SC 29306	See below	11/29/2018–12/31/2019

Approve contract with a part-time independent contractor to post delinquent tax notices on properties where delinquent ad valorem property taxes are owing. Agreement may be renewed for three consecutive one-year terms unless terminated with 30 day notice. Posting of Notice of Return and Claim - \$25.00 per post. Posting of Notice of Public Tax Sale - \$25.00 per post. Subsequent Visit for Personal Service - \$30.00 per additional visit. Contractor will supply electronic field report including photographic evidence and a GPS location.

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
# 2018-345	Tyler Technologies, Inc. One Tyler Drive Yarmouth, ME 04096	\$750,000.00	Effective 11/29/2018

Agree to purchase iasWorld software including CAMA, Inquiry and Appeal Tracking and Tax Extension modules with full support for Pictometry Connect/Online/Self Hosting. First year maintenance fee is included in purchase price. Annual recurring maintenance fee is \$87,440.00 beginning in year two. Maintenance and support fees shall not increase by more than five percent (5%) per year, year over year for year three – year five. Vendor is State certified to provide all integrated assessment and analytical tools.

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"/>

DISCUSSION: The Commissioners lauded the work of Cathy Herriott and the tax office to create efficiencies and to develop resources that will improve tax parcel research, recordkeeping and assessment efforts.

### MH/DS

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b>2018-346</b>	Grapevine Center, Inc. 140 North Elm Street Butler, PA 16001	\$24,662.00	07/01/2018–06/30/2019

Approve contract to satisfy the completion of an ODP client survey requirement. Each survey is completed at the rate of \$503.28 with a total of 49 surveys expected to be completed during this contract 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"/>

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b>2018-347</b>	Butler County Human Services Butler, PA 16001	\$6,000.00	07/01/2018–06/30/2019

Approve Letter of Agreement between Mercer County (participating county) and Butler County Human Services (lead county) for the implementation and oversight of a shared Health Care Quality Unit for persons cited as eligible with intellectual disabilities.

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"/>

**COMMISSIONERS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-348	Rora Chemicals, Inc. 3379 Saranac Drive Sharpsville, PA 16150	\$118,560.00	01/01/2019–12/31/2021

Award bid to apparent responsible low bidder for a cleaning contract of four Magisterial District Judge offices located in Mercer, Farrell, Sharon, Greenville and the Bridge Department at a rate of \$120.00 for three days per week and for cleaning one Magisterial District Judge office located in Grove City at a rate of \$160 for three days per week. Annual rate of \$39,520.00 is locked in for three years. Contract may be cancelled with 30 days' notice.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Timothy M. McGonigle	<input 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"/>

**BRIDGE**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-349	Gannett Fleming, Inc. Foster Plaza 8, Suite 400 730 Holiday Drive Pittsburgh, PA 15220	\$11,000e	Effective 11/29/2018

Approve contract for Kelly Road bridge load rating services. These services will assist with determining the extent of beam repair needs and will provide any load posting requirements after repairs are completed. This cost is 80% reimbursable to 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"/>



RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-350	Gannett Fleming, Inc. Foster Plaza 8, Suite 400 730 Holiday Drive Pittsburgh, PA 15220-2728	N/A	12/31/2018–05/31/2019

Extend the completion date for Part 1 (preliminary engineering services) related to agreement no. 010P99 for Mercer County Bridge 2303, Kelly Road, Hermitage. The extension is necessary to complete remaining tasks required to secure environmental clearance.

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
# 2018-351	SAI Consulting Engineers, Inc. 1350 Penn Avenue Suite 300 Pittsburgh, PA 15222-4211	N/A	12/31/2018–6/30/2019

Extend the completion date for Part 1 (preliminary engineering services) related to agreement no. 010P97 for Mercer County Bridge 1015, Mill Road, Perry Township. The extension is necessary in order to facilitate the purpose and needs study process.

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"/>

**MIS**

<b>RESOLUTION</b>	<b>VENDOR/CONTRACT</b>	<b>AMOUNT</b>	<b>DATE RANGE</b>
<b># 2018-352</b>	Global Surveillance System, Inc. 14325 Willard Road Suite 106 Chantilly, VA 20151	\$810.00	Effective 11/29/2018

Approve purchase of renewal License Key #30005 for Pure Access Cloud 21 to support key fobs. No price increase with the renewal.

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"/>

**DISPOSITON OF ASSETS**

<b>RESOLUTION</b>	<b>VENDOR/CONTRACT</b>	<b>AMOUNT</b>	<b>DATE RANGE</b>
<b># 2018-353</b>	N/A	< \$1,000.00	Effective 11/29/2018

Post notice of sale for items listed below in “as is”, “where is” condition. Each item is valued at less than \$1,000.00.

- 2x Epson TM-H6000III serial receipt and check printer
  - (without power cords)
- 2x Epson TM-H6000III USB receipt and check printer
  - (without power cords)
- 4x Zebra Gx430T USB thermal label printer with power cord
- 41 - 3” black binders

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
# 2018-354	N/A	< \$1,000.00	Effective 11/29/2018

Approve disposal of 210 hard bound books containing Pennsylvania appellate cases reported at 273 A2d through 717 A2d of the Pennsylvania Reporter. No bids received from notice of sale posted 11/08/2018.

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"/>

**GRANTS**

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2018-355	PEMA 1310 Elmerton Avenue Harrisburg, PA 17110	\$82,113.92	01/01/2019—12/31/2019

Accept grant for 2018 9-1-1 Statewide Interconnectivity Funding to be used towards the Region 13 ESInet maintenance and fiber expansion in Mercer County. This is a shared cooperative project with the Region 13 Counties and the WestCORE Counties.

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:** Topics included tax abatement, election precincts and job opportunities in the county. Questions asked and answered.

**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**