

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 21, 2019

Attendance	Present	Absent	By Phone
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: Nicki Biles, Bill Madden, Ann Morrison
Debra Sicilian, Roni Shilling, Dee Dee Zickar, Gail Moon, Bill McClure, Eric Poole, Molly Moser

General Discussion Items: See Below.

Commissioners reported that all three Commissioners have submitted their letters to the President Judge with a request to be replaced on the Election Board for 2019.

Fiscal reported that the Liquid Fuels audit has commenced.

Public Comment on Agenda Items: None.

2019-055 RESOLUTION to approve **2/7/2019** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

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

PROCLAMATIONS

2019-056 RESOLUTION to approve a PROCLAMATION to recognize CHRISTOPHER YEAGER for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

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"/>

EXPENDITURES

2019-057 RESOLUTION to approve DISBURSEMENTS in the amount \$3,432,148.78 for the period of 01/01/2019– 01/25/2019.

RESOLUTION adopted:

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

EXONERATIONS

#**2019-058** RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 02/21/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Karen Shipton	Findley Twp	\$ 15.00	\$	2018	
James Berger	New Vernon Twp	\$ 5.00	\$	2018	
Debra Rodemoyer	Delaware Twp	\$ 5.00	\$	2018	
		\$ 25.00	\$ 0.00		

RESOLUTION adopted:

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

EXONERATIONS – TO BE COLLECTED

#2019-059 Resolution to approve the following EXONERATION(s)-TBC being granted as listed effective 02/21/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Brenda Struthers	Coolspring Twp	\$	\$ 735.00	2018	
Mary Pederson	Deer Creek Twp	\$	\$ 260.00	2018	
Debra Rodemoyer	Delaware Twp	\$	\$ 895.00	2018	
Luanne Moose	East Lackawannock Twp	\$	\$ 610.00	2018	
Susan Pears	Fairview Twp	\$	\$ 450.00	2018	
Karen Shipton	Findley Twp	\$	\$ 1,165.00	2018	
Erin Kiser	Fredonia Borough	\$	\$ 565.00	2018	
Sandra Swogger	French Creek Twp	\$	\$ 195.00	2018	
Leona McIntire	Jackson Twp	\$	\$ 390.00	2018	
Robin Snyder	Jefferson Twp	\$	\$ 870.00	2018	
Jody Scopack	Lackawannock Twp	\$	\$ 1,120.00	2018	
Barbara Elder	Lake Twp	\$	\$ 225.00	2018	
Starla Lindey	Liberty Twp	\$	\$ 480.00	2018	
James Berger	New Vernon Twp	\$	\$ 205.00	2018	
		\$	0.00	\$ 8,165.00	

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

2019-060 RESOLUTION to approve the following REFUNDS(s) listed effective 02/21/2019

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Hodill, David F Etal 92 South Stateline Rd Greenville, PA 16125	West Salem Twp		X	\$ 514.53	Veteran Exemption

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

2019-061 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 02/01/2019–06/30/2019

VENDOR	PROGRAM	RATE	TERM
The Children’s Aid Society of Mercer County 350 West Market Street Mercer, PA 16137	Creating Foundations Program	\$ 1,500	Flat

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

2019-062 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
TREASURER:		
Jacob Weaver Unpaid Intern	8/15/2018	No Salary/No Benefits
JAIL:		
Brian Audia Part-Time Corrections Officer	3/4/2019	JCO 00-00 (\$14.97/hr.)
Brian Bednar Part-Time Corrections Officer	3/4/2019	JCO 00-00 (\$14.97/hr.)
Aaron Coleman Part-Time Corrections Officer	3/4/2019	JCO 00-00 (\$14.97/hr.)
Keith Lenkner Part-Time Corrections Officer	3/4/2019	JCO 00-00 (\$14.97/hr.)
Joseph Revezzo Part-Time Corrections Officer	3/4/2019	JCO 00-00 (\$14.97/hr.)
Jacob Stiver Part-Time Corrections Officer	3/4/2019	JCO 00-00 (\$14.97/hr.)
Michael Stull Part-Time Corrections Officer	3/4/2019	JCO 00-00 (\$14.97/hr.)
Bobbi Jo Warren Part-Time Corrections Officer	3/4/2019	JCO 00-00 (\$14.97/hr.)
Shelby Wisneski Part-Time Corrections Officer	3/4/2019	JCO 00-00 (\$14.97/hr.)
BUILDING & GROUNDS:		
Frank Caffro Part-Time Custodian I	2/25/2019	TCC02-00-00 (\$13.37/hr.)

TRANSFERS

INTERMEDIATE PUNISHMENT PROGRAM:

William McClure 3/4/2019 PA08-07-01 (\$59,671/yr.)
Director Transfer from ARD Supervisor

SEPARATION FROM EMPLOYMENT

CHILDREN & YOUTH:

Jeneil Beil 2/14/2019
Clerk Typist I

DISCUSSION: Commissioners congratulated Bill McClure, incoming Director for IPP. McClure shared his background. He began working with IPP in April, 1995. He developed the pre-trial program at IPP and during his tenure, he has been involved with the management and supervision of the Community Service Program. He thanked the Commissioners for the opportunity to assume the Director position.

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"/>

ORDINANCE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-063	N/A	N/A	Effective 2/21/2019

Adopt Ordinance 3 – 1980, Amendment 40, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

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
2019-064	PA Department of Human Services Office of Developmental Programs Bureau of Community Services 625 Forster Street, H & W Bldg. Harrisburg, PA 17120-2675	N/A	Effective 03/01/2019

Approve the Administrative Entity Operating Agreement between Mercer County and the Department of Human Services, Office of Developmental Services. It replaces the current Agreement that was effective July 1, 2017. MH/DS is the designated Administrative Entity and will be responsible for the administrative functions of the Consolidated and Person/Family Directed Support/Family Living/Adult Autism Waivers for Waiver participants and prospective participants. The County will sub-contract with the Mercer County Behavioral Health Commission, Inc. to complete certain functions of the Administrative Operating Agreement. The agreement shall remain in force and effect until altered by a change in law, superseded by another agreement/amendment or terminated. The allocation of Waiver administrative dollars are conditioned upon Mercer County’s compliance with the Waivers and Agreement conditions.

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"/>

PUBLIC SAFETY

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2019-065	Staley Wireless L.P. 2-22 nd Street, Suite 100 Wheeling, WV 26003	See below	01/01/2019 –12/31/2020

Approve renewal of 4 leases for a space for the maintenance of public safety equipment in Lessor’s communication building, to be used in conjunction with Lessor’s antenna, transmission line and combining system. There is no increase in price.

LOCATION	EQUIPMENT	LEASE AMOUNT
Masury Combiner Tower	Two UHF repeaters	\$325.00 per month
Greenville Combiner Tower	MTR2000 UHF repeater	\$162.00 per month
Grove City Combiner Tower	UHF repeater	\$162.00 per month
Grove City Tower	6’ and 4’ mounted dishes	\$378.50 per month

RESOLUTION adopted:

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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"/>

IPP

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-066	National Curriculum & Training Institute, Inc. 310 E. McDowell Rd, Ste. 200 Phoenix, AZ 85004	Not to exceed \$10,500.00	Effective 02/21/2019

Approve Sublicense and Sales Agreement for the licenses and purchase of the Crossroads curricula including Real Colors® Personality Instruments for a twelve (12) month term. Program to be administered by Mercer County Intermediate Punishment Program.

Curricula License Fee:	\$10,500.00
Includes rights to 300 copies during initial term	
Includes 300 Adult Real Colors Personality Instruments	
License Fee for each additional individual	\$35.00
Real Colors® Personality Instruments Price – Per Adult	\$12.50

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"/>

RECORDER OF DEEDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-067	Cott Systems, Inc. 2800 Corporate Exchange Dr. Suite 300 Columbus, OH 43231	\$14,600.00	Effective 02/21/2019

Approve addendum to Master Agreement for Products and Services. Project includes the electronic capture of Index to Deeds, 1920-1945, Index to Mortgages, 1953-1973 and Deed Records, 17A to 17Z. The Project fee is \$10,530.00 and the estimated Image fee is 02/21/2019

\$4,070.00, subject to the number of images. The completed project will increase the available online records. Contract is paid by the Recorder of Deeds Records Improvement Fund. No county match required.

DISCUSSION: Recorder Zickar stated that this project will fill in the gaps in the online database for certain Indices, Mortgages and Deeds to benefit individuals who are searching online for information. She also said that her office is working on adding images of documents as well.

Commissioners asked about the status of the Veteran’s Discount Program. Recorder Zickar reported a very positive and favorable response from Veterans. She has shared information about the program in the press and through meetings with VFWs. Commissioners thanked her for these efforts.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
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"/>

IPP

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-068	Family Services of NWPA 5100 Peach Street Erie, PA 16509	Not to exceed \$18,587.00	Effective 02/07/2019

Approve service purchase agreement to provide Family Group Decision Making (FGDM) services at a cost of \$1,500.00 per completed meeting. Services are provided to inmates incarcerated in Mercer County Jail who have been identified by the Cross System Alignment Project (CSAP). The process is projected to improve the inmate’s level of success as they re-enter the community. Pilot project will work with a total of twelve (12) inmates per year. Total cost not to exceed .20 of a full-time FGDM facilitator salary. Project period 10/01/2018–09/30/2019.

RESOLUTION adopted:

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

CONSERVATION DISTRICT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-069	Mercer County and Mercer County Conservation District	N/A	Effective 02/07/2019

Approve Memorandum of Understanding for the control of European Water Chestnut, an aquatic invasive species, on Pine Run Dam. MOU will defer management for control, monitoring, and maintenance of this aquatic invasive species by allowing MCCD to contract treatment services. Reimbursement requests will be submitted by MCCD to the PA Lakes Management Society. MCCD was awarded a \$5,000.00 PALMS mini-grant. No county match is required.

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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-070	Pennsylvania Department Of Transportation and Mercer County	N/A	2019–2023

Enter into Reimbursement Agreement R19010005 in the amount of \$1,395,829.79 for the NBIS (National Bridge Inspection Standards) inspection of county and locally owned bridges. This is to reimburse Mercer County for staff costs for bridge safety inspections. This project is funded 80% federal funds, 20% local Liquid Fuels Tax funds. Exact agreement dates to be set by PennDOT.

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"/>

APPOINTMENTS

RESOLUTION

2019-071

Confirm the following appointments to the WEST CENTRAL WORKFORCE DEVELOPMENT BOARD for the term as specified:

Dr. Erin R. Houston	Optional Community Member	02/21/2019–06/30/2020
Larry Fannie	Representing State Employment Service Office under Wagner-Peyser	02/21/2019–06/30/2020

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"/>

DISPOSITION OF ASSETS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2019-072	N/A	< \$1,000.00	Effective 02/21/2019

Approve disposal of items listed below in “as is” condition. Each item is valued at less than \$1,000.00. No bids received from notice of sale posted 02/07/2017.

- 40 units – 1200 MI Foam Dispenser
- RadioShack CTR – 123 Cassette VOX Recorder
- Sony Pressman TCM-929 Cassette Voice Recorder

RESOLUTION adopted:

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

GRANTS

RESOLUTION #	GRANTOR	AMOUNT	DATE RANGE
2019-073	Juvenile Court Judges' Commission of the Office Of General Counsel Commonwealth of PA	\$163,797.00	07/01/2018–06/30/2019

Accept grant to assist Mercer County with the execution of our Juvenile Probation Services plan for the period as noted.

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.

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners