

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 4, 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: Tom Amundsen, Nicki Biles, Jeff Greenburg, Jennifer Hamilton, Cathy Herriott, John Logan, Bill Madden, Ann Morrison, Debra Sicilian, Amber White, Tom Victoria, Tracy Romesburg, Eric Poole, Caleb Stright

General Discussion Items: See Below.

Commissioners recognized and thanked Jennifer Hamilton, Director of Human Resources, and Tracy Romesburg, Assistant Director of Human Resources for their efforts. Mercer County was awarded The 2019 PComp Loss Control Award from Pennsylvania Counties Workers' Compensation Trust for outstanding efforts to prevent claims. Through everyone's involvement, Mercer County's Mod Rate has been reduced to @ .85, which will generate a larger dividend return to the County. Approximately 47 PA Counties and 30 Associate Members are members of the Trust.

Commissioners welcomed Logan upon his return to the Fiscal Department. His staff performed extremely well in his absence.

Elections reported that Mercer is progressing with Voting System vendor negotiations, the proposed consolidation of precincts has been sent to the Department of State and the election office has finalized absentee ballot proofs.

Beginning in the May 21 primary, two precincts in Shenango Twp. are relocating due to renovations or building sales of former sites. New sites are the Presbyterian Church of West Middlesex gymnasium and the Church of Good Shepherd social hall. Sharpsville Elementary School's location will move to a large school hallway just outside the gymnasium.

Commissioners reported on attending the County Commissioner (CCAP) conference in Harrisburg. They were pleased to highlight the benefits and opportunities in Mercer County.

Commissioners also attended the local 4-H Club that is working to "Make the Best Better". Mercer County is recognized for its resources and livability.

Public Comment on Agenda Items: None.

2019-106 RESOLUTION to approve 3/21/2019 Commissioners' Meeting MINUTES.

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"/>

EXONERATIONS

#2019-107 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 04/04/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA -TBC	TAX YEAR	CANCELLED
Lori McKnight	Clark Borough	\$ 10.00	\$	2019	
Brenda Struthers	Coolspring Twp	\$ 130.00	\$	2019	
Mary E Pederson	Deer Creek Twp	\$ 15.00	\$	2019	
Mary E Pederson	Deer Creek Twp	\$ 5.00	\$	2019	
Karen Shipton	Findley Twp	\$ 5.00	\$	2019	
Karen Shipton	Findley Twp	\$ 15.00	\$	2019	
Karen Shipton	Findley Twp	\$ 5.00	\$	2019	
Karen Shipton	Findley Twp	\$ 10.00	\$	2019	
Karen Shipton	Findley Twp	\$ 10.00	\$	2019	
Karen Shipton	Findley Twp	\$ 5.00	\$	2019	
Karen Shipton	Findley Twp	\$ 10.00	\$	2019	
Karen Shipton	Findley Twp	\$ 10.00	\$	2019	
Fonda McElhinny	Greene Twp	\$ 50.00	\$	2019	
Fonda McElhinny	Greene Twp	\$ 20.00	\$	2019	
Frank Vanderslice	Greenville Borough	\$ 130.00	\$	2019	
Matthew Fischer	Grove City Borough	\$ 1,470.00	\$	2019	
William Blatt	Hempfield Twp	\$ 30.00	\$	2019	
Leona McIntire	Jackson Twp	\$ 5.00	\$	2019	
Leona McIntire	Jackson Twp	\$ 15.00	\$	2019	
Kay Larimer	Jackson Center Borough	\$ 10.00	\$	2019	
Doris Fisher	Millcreek Twp	\$ 15.00	\$	2019	
Mary E Pederson	New Lebanon Borough	\$ 5.00	\$	2019	

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
James Berger	New Vernon Twp	\$ 5.00	\$	2019
Joni Maybee	Salem Twp	\$ 40.00	\$	2019
Joni Maybee	Salem Twp	\$ 15.00	\$	2019
Carolyn Chess	Sandy Creek	\$ 10.00	\$	2019
AJ Kovach	Sharpsville Borough	\$ 115.00	\$	2019
Beth Garrett	Shenango Twp	\$ 30.00	\$	2019
Beth Garrett	Shenango Twp	\$ 145.00	\$	2019
LeaAnne Dumars	South Pymatuning	\$ 25.00	\$	2019
Christi Cratty	Springfield Twp	\$ 15.00	\$	2019
Sandra Ohl	West Salem Twp	\$ 150.00	\$	2019
Jill Niddel	Wheatland Borough	\$ 90.00	\$	2019
Kelcie Beatty	Wilmington Twp	\$ 5.00	\$	2019
Cindy Smith	Worth Twp	\$ 25.00	\$	2019
		\$ 2,650.00		

CANCELLED

RESOLUTION adopted:

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

EXONERATIONS – TO BE COLLECTED

#2019-108 RESOLUTION to approve the following EXONERATION(s)-TBC being granted as listed effective 4/4/19.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA -TBC	TAX YEAR
Heather Bacher	Sandy Lake Twp	\$	\$ 525.00	2018
		\$ 0.00	\$ 525.00	

CANCELLED

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"/>

REFUNDS

2019-109 RESOLUTION to approve the following REFUNDS(s) listed effective 04/04/2019.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Tracy Lee Blackburn 311 Vernon Road Greenville, PA 16125	Greenville Borough		X	\$ 366.58	Cancellation Of Refund Dated 3-21-19

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"/>

CYS

2019-110 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services listed below.

EFFECTIVE 07/01/2018—06/30/2019

VENDOR	PROGRAM	RATE	TERM
Glen Mills Schools	Residential	\$ 146.95	Daily
PO Box 5001 Concordville, PA 19331	Residential Intensive Restitution	\$ 168.59	Daily
Bethesda Lutheran Services	Unit A, Unit B, Claney House	\$ 205.82	Daily
15487 State Hwy 86	Walnut Corners, Morris Road	\$ 167.90	Daily
Meadville, PA 16335	Emergency Shelter	\$ 188.40	Daily
	Unit C- Baby only	\$ 42.79	Daily
	Unit C- Pregnant Mother	\$ 268.81	Daily
	Unit C- Mother/baby	\$ 311.63	Daily

VENDOR	PROGRAM	RATE	TERM
	Transitional Living	\$ 142.96	Daily
	Foster Care 0-12	\$ 47.87	Daily
	Foster Care 13-21	\$ 57.11	Daily
	Therapeutic Foster Care 0-12	\$ 68.89	Daily
	Therapeutic Foster Care 13-21	\$ 73.89	Daily
	Foster care w/ case management 0-12	\$ 121.67	Daily
	Foster care w/ case management 13-21	\$ 126.67	Daily
Family Pathways Inc. 100 Brugh Avenue Butler, PA 16001	Foster care- parenting youth 1 child	\$ 74.91	Daily
	Foster care- parenting youth 2 children	\$ 99.91	Daily
	Foster care 0-21	\$ 49.89	Daily
	Medical Foster Care-Level 1	\$ 43.50	Daily
	Medical Foster Care- Level 2	\$ 49.87	Daily
	Medical Foster Care- Level 3	\$ 57.66	Daily
	Medical Foster Care- Level 4	\$ 57.66	Daily
The Law Office of Michael T. Muha, Esquire 19 Jefferson Avenue Sharon, PA 16146	Representation in Hearings	\$ 50.00	Hourly

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"/>

HUMAN RESOURCES

2019-111 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
IPP:		
Daniel Nehlen ARD Supervisor	4/29/19	PA05-00-01 (\$18.12/hr.)
TREASURER:		
Katie McGranahan First Deputy	4/1/19	PA 05-07-01 (\$22.66/hr.) **Due to reclassification of the position**

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
CHILDREN & YOUTH:		
Molly Jennings Caseworker I	4/21/19	No Pay Rate Change Transfer from Temporary Caseworker I

SEPARATION FROM EMPLOYMENT

JAIL:

Mark Yassem Lieutenant	5/30/19
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BUILDING & GROUNDS:

David Lehman Part-Time Custodian I	3/29/19
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Frank Caffro III Part-Time Custodian I	3/29/19
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CHILDREN & YOUTH:

Ronald Fundark Caseworker II	4/19/19
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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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-112	Lackawannock Township 1742 Mercer-West Middlesex Rd. Mercer, PA 16137	Various Incoming	Effective 04/04/2019

Enter into Agreement No. 19-002 for inspection reimbursement of township owned bridge on Wozniak Road. The cost for each inspection will be as approved by PENNDOT based on the required scope of work.

RESOLUTION adopted:

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-113	Pennsylvania Department Of Transportation	\$194,000.00 Incoming	Effective 4/4/2019

Enter into Reimbursement Agreement R19010008 for the Hosack Road Bridges using 100% federal funds. This is to reimburse Mercer County for project costs related to preliminary engineering.

RESOLUTION adopted:

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-114	Pennsylvania Department Of Transportation	\$194,000.00 Incoming	Effective 4/4/2019

Enter into Reimbursement Agreement R19010009 for the East Gilmore Road Bridges using 100% federal funds. This is to reimburse Mercer County for project costs related to preliminary engineering.

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"/>

CLERK OF COURTS

RESOLUTION # 2019-115	VENDOR/CONTRACT INFOCON 172Gateway Road PO Box 568 Ebensburg, PA 15931	AMOUNT \$7,500.00	DATE RANGE Effective 04/04/2019
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Approve an agreement for the initial setup and software license for a Security File Preservation System. This permits images to be scanned for archive from the Clerk of Court systems instead of microfilmed. The process is in compliance with the new PHMC policy of electronic records preservation. The ongoing software maintenance fee is \$1,650.00 annually. The purchase and maintenance costs will be paid from the Clerk of Courts Records Improvement Fund.

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"/>

DOMESTIC RELATIONS

RESOLUTION # 2019-116	VENDOR/CONTRACT Mark Kasiosek 256 Oakland Rd. Mercer, PA 16137	AMOUNT \$13.00/hour	DATE RANGE Effective 04/04/2019
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Approve amendment to agreement with Constable dated 02/12/2019 to correct the term of the contract period. Subject to the availability of federal funds, the effective dates of this Contract shall be 02/12/2019—09/30/2020.

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"/>

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-117	ComDoc, a Xerox Company 3458 Massillon Road Uniontown, OH 44685	\$117,909.00	Effective 03/22/2019

Approve purchase of 49 Xerox Copiers, both B/W and Color units. Negotiated pricing includes an \$8,000.00 rebate, with fixed price per copy for the (8) year term. ComDoc is on COSTARS. No bid required.

DISCUSSION: Commissioners thanked MIS for their diligence in researching and negotiating B/W and Color copiers, noise issues, speed of printing and price per copy. Mercer County will be able to selectively program the use of color copies.

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"/>

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-118	ZITO Media Communications, LLC 102 S. Main St., PO Box 665 Coudersport, PA 16915	\$825.00 Per Month	Effective 04/04/2019

Approve amendment to existing Technical Services Agreement dated 10/24/2017 to increase DIA Bandwidth from 500 MPS to 1 GBPS. Monthly recurring cost increased by \$200.00 from \$625.00 to \$825.00.

DISCUSSION: Commissioners commented that this increased capacity will support a greater use of the “cloud” as Mercer County upgrades its operating system and hardware layout.

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"/>

RESOLUTION # 2019-119	VENDOR/CONTRACT AEC Group 3000 Montour Church Rd. Oakdale, PA 15071	AMOUNT \$39,392.50	DATE RANGE Effective 04/04/2019
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Approve agreement for the purchase of (10) ten HYCU Data Protection Suite for Nutanix Licenses at a cost of \$2,352.94 each and an extended (5) five year Warranty at a cost of \$1,586.31 for each License.

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 # 2019-120	VENDOR/CONTRACT Automated Card System A Division of Identisys 7630 Commerce Way Eden Prairie, MN 55344	AMOUNT \$1,523.69	DATE RANGE Effective 04/04/2019
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Approve purchase of software upgrade, cable and installation for BadgePass software and license for one year.

RESOLUTION adopted:

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-121	United States Army Corps Of Engineer Projects	N/A	Effective 04/04/2019

Approve Director of Public Safety, Frank Jannetti, to execute a Non-Disclosure Agreement for “Kinzua Dam Sharing Technical Information in Support of Flood Emergency Plan”. The maps issued by the U.S. Army Corps of Engineers are needed in the planning, execution of evacuation, control of flooded areas, or other emergency activities consequent to flow discharge or failure of the Kinzua Dam.

DISCUSSION: Commissioners commented on the need to be prepared for any possible flood issue that may impact portions of Mercer County. Mercer’s Public Safety Department is proactive in the management of Emergency Plans for the benefit of all residents and visitors.

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"/>

CONTROLLER

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-122	National Fuel Resources, Inc. 165 Lawrence Bell Dr. Suite 120 Williamsville, NY 14221	See below	Effective 03/25/2019

Approve transaction to establish fixed price of \$2.940 per DTH delivered to Citygate. Will be in effect for a 46 month period on or after 03/01/2019 meter reading. Confirmation is subject to contract dated 05/03/2017 for the purchase of natural gas by Mercer County.

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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-123	Cummins Sales and Service 7145 Masury Rd. Hubbard, OH 44425	\$3,203.62	03/01/2019—02/29/2020

Approve automatic renewal of powered generation system planned equipment maintenance agreement #200991. Agreement provides semi-annual visits with 2 hour load bank planned generator maintenance.

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"/>

FISCAL

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2019-124	Borough of Greenville for the Revitalize Riverside Park Fund PO Box 851 Greenville, PA 16125	\$10,000.00	Effective 04/04/2019

Appropriate funds from the Mercer County Unconventional Gas Well Fund for repair and up-grade of the Amphitheater in Riverside Park, designated as “Phase I”. Repairs include external wall stabilization, re-cementing stonework, resurfacing stage area, and enhanced electrical and Wi-Fi services. The project falls under the “Community Park” sub-category of Sec. 2315.a1.5 of Act 13. The total project is \$75,750 with additional funding sources as follows: David E. Baughman Fund \$10,000, Mercer County Tourism Attraction Development Grant \$20,000, private donations from individuals/service clubs \$33,000 and \$2,750 yet to be solicited. Project Leader is Jim Tokar. The project is expected to be completed approximately September, 2019.

DISCUSSION: Commissioners commented on the many ADA improvements done throughout the county at various parks by the recipients of Act 13 funds. Mercer County solicits municipal and community group involvement when requesting “Community Park” Act 13 funds. Each applicant is asked to leverage funds and contributions by supplying an equal match to an appropriation from the Unconventional Gas Well Fund contribution. Mercer County is recognized as a best practice manager of Act 13 funds.

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"/>

TAX CLAIM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-125	INFOCON 172 Gateway Road, P. O. Box 568 Ebensburg, PA 15931-0568	See Below	Effective 04/04/2019

Approve the upgrade of the Tax Assessment Administration and Tax Claim software to INFOCON's new Web version. The estimated fee for installation, setup and training is \$5,000. The monthly software maintenance will remain the same. As of 1/1/19 the amount is \$4,468.44 annually subject to INFOCON's annual increase.

Approve the implementation of a document management system at a cost of \$11,935 for the first year. This cost includes \$5,940 for initial setup, \$2,395 for processing costs and \$3,600 for annual storage cost. Document images including notices, green cards, return envelopes and any other records, as appropriate, will be scanned to specific tax claim files. The process will streamline and create one electronic file per claim in lieu of separate paper documents.

Tax Claim will implement a \$5.00 Document Management service fee to offset the cost of the additional service at time of implementation. Approve the assessment of a \$5.00 Document Management service fee to all tax claims filed.

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"/>

APPOINTMENTS

RESOLUTION

2019-126

Confirm the following appointments to the MERCER COUNTY AGRICULTURAL DEVELOPMENT COUNCIL for the term as specified:

John Courtney	62 Courtney Lane, Mercer PA 16137	2019–2021
Kate Aiken	2622 Mercer-West Middlesex Road West Middlesex, PA 16159	2019–2021
Dennis James	1004 East Lake Road, Transfer, PA 16154	2019–2021

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
# 2019-127	Emergency Management Agency (PEMA) Western Area Office 276 Stormer Road Indiana, PA 15701	\$14,314.00	Effective 04/04/2019

Approve application for the FY 18-19 grant from the Hazardous Response Fund (PEMA) for the period 07/01/2018–06/30/2019. The grant will provide funds to supplement the county’s hazardous material safety program.

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: Commissioners acknowledged the Bridge Department and reported that Pennsylvania has committed to a \$2MM match if Mercer County will spend \$2MM in necessary bridge repairs. Three bridges are slated to be done using the “Michigan designed” bridge model which maintains the current bridge height and is approximately one-half the cost of a conventional design. If Pennsylvania approves the “Michigan” lower cost design, this will reduce total future costs of repairs on remaining county owned bridges. Per bridge studies, Pennsylvania has a high number of “lesser quality bridges”.

New Business: None.

Recess to Salary Board

Public Comment: None.

Questions of the Media: Topics included the PCOMP Loss Control Award and bridges repairs. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners