

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

**July 18, 2019**

<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, Ray Bogaty, Jenny Hamilton, John Logan, Ann Morrison, Amber White, Todd Hittle, Jared Hoffacker, Dr. Multari, Lou Falconi, Mary Ann Daniels, Dana Flick, Eric Stanton, Noah Harrington, Ella Dye, Mikayla Harper, Kadence Westcott, Sophia Hart, Ryan Thornton, Kalli Coulter, Katie Bowser, Xavier Williams, Kelly Burk, Tracy Auell, Melanie Moyer, Abby Kimball, Eric Poole, Molly Moser

**General Discussion Items:** See Below.

The Commissioners welcomed and congratulated all the students participating in Camp K.I.D.S., a three week summer program focusing on comprehensive life skills, prevention training and self-esteem development.

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

**# 2019-210 RESOLUTION** to approve **6/20/2019** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

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

**PROCLAMATIONS**

**# 2019-211 RESOLUTION** to approve a PROCLAMATION to recognize MERCER COUNTY CAMP K.I.D.S. program for 5<sup>th</sup> and 6<sup>th</sup> graders. Mercer County Behavioral Health Commission, Inc. has presented the program at the courthouse since 1991.

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**

# **2019-212** RESOLUTION to approve DISBURSEMENTS in the amount of \$8,258,838.19 for the period 06/01/2019–06/28/2019.

DISCUSSION: The Commissioners thanked Fiscal, the Treasurer and the Controller for self-funding a TAN for \$4MM, saving the County the interest expense until the receipt of tax revenues.

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**

#**2019-213** Resolution to approve the following EXONERATION(s) being granted as listed effective 07/18/2019.

<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>
Susan K Pears	Fairview Township	\$ 75.00	\$	2019	
Sandra J Ohl	West Salem Township	\$ 105.00	\$	2019	
Jill A Niddel	Wheatland Borough	\$ 10.00	\$	2019	
		\$ 190.00	\$ 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"/>

**REFUNDS**

# **2019-214** RESOLUTION to approve the following REFUNDS(s) listed effective 07/18/2019.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Weaver, Samuel D & Sarah 5 Short Rd Jamestown, PA 16134	West Salem Twp		X	\$ 16.23	Part Land Transfer

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**

# **2019-215** RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<b><u>NEW HIRES</u></b>		
<b>BUILDING &amp; GROUNDS:</b>		
Michael Meacham Part-Time Custodian I	6/26/2019	TCC02-00-00 (\$13.37/hr.)
George Leighty Part-Time Custodian I	6/26/2019	TCC02-00-00 (\$13.37/hr.)
Jesse Thompson Part-Time Custodian I	7/8/2019	TCC02-00-00 (\$13.37/hr.)
<b>DISTRICT ATTORNEY:</b>		
Kyle Russell Assistant District Attorney	8/19/2019	PA09-00-01 (\$53,628/yr.)
<b>PUBLIC DEFENDER:</b>		
Robert Hartley, Jr. Assistant Public Defender	8/5/2019	PA09-04-01 (\$59,887/yr.)

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b>ELECTIONS:</b>		
Thomas Clark Part-Time Machine Custodian	7/24/2019	ELHR1-10-00 (\$12.48/hr.)
Jeffrey Hoovler Part-Time Machine Custodian	7/24/2019	ELHR1-10-00 (\$12.48/hr.)
<b>E-911 CENTER:</b>		
Halee Laird Part-Time Telecommunicator	7/15/2019	TCE 00-01 (\$14.66/hr.)
Ruth Sexton Part-Time Telecommunicator	7/22/2019	TCE 00-01 (\$14.66/hr.)
Samuel Walgenbach Part-Time Telecommunicator	7/22/2019	TCE 00-01 (\$14.66/hr.)
Jeffrey Wimer Part-Time Telecommunicator	7/22/2019	TCE 00-01 (\$14.66/hr.)
<b><u>TRANSFERS</u></b>		
<b>E-911 CENTER:</b>		
Braden Ray Part-Time Telecommunicator	7/7/2019	TCE 02-01 (\$17.35/hr.) Transfer from Telecommunicator
<b>PUBLIC DEFENDER:</b>		
Charles Gilcrest Part-Time Assistant Public Defender	8/5/2019	APD1-10-00 (\$29,366/yr.) Transfer from Assistant Public Defender
<b>TAX ASSESSMENT:</b>		
Alesha Adams Mapper	7/8/2019	TCC06-02-01 (\$17.35/hr.) Transfer from Clerical Assistant
<b>JAIL:</b>		
Cindy Holmes-Ventura Lieutenant	7/21/2019	PA06-08-01 (\$23.47/hr.) Transfer from Corrections Officer

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b>DISTRICT ATTORNEY:</b> Meghan Murphy Assistant District Attorney	8/19/2019	PA09-00-01 (\$53,628/yr.) Transfer from Law Clerk

**SEPARATION FROM EMPLOYMENT**

**JAIL:**

Brian Audia Part-Time Corrections Officer	6/19/2019
Bryan Joseph II Lieutenant	7/12/2019
Phillip Hohn Corrections Officer	7/6/2019
Michael Stull Corrections Officer	7/12/2019

**INTERMEDIATE PUNISHMENT PROGRAM:**

Sue Graham Intake Administrative Assistant	9/27/2019
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**SHERIFF:**

Dennis Best II Deputy Sheriff	7/18/2019
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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"/>

# **2019-216** 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>CONTROLLER:</b> Jared Hoffacker Deputy Controller	8/5/2019	PA07-02-01 (\$43,509/yr.)

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

# **2019-217** RESOLUTION to approve the following HUMAN RESOURCES actions.

**NAME/POSITION**

**EFFECTIVE**

**LEVEL/STEP/GRADE**

**TRANSFERS**

**LAW LIBRARY:**

Stephanie Smith Law Librarian	7/22/2019	PA05-00-01 (\$18.12/hr.) Transfer from Senior Procedure Clerk
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**SEPARATION FROM EMPLOYMENT**

**JUDGE YEATTS:**

Saleha Vandal Law Clerk	7/1/2019
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**JUDGE WALLACE:**

Robert Ohr Tip Staff/Court Crier	7/5/2019
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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"/>

**BUILDING & GROUNDS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-218	Unifirst Corporation 18094 Woodlands Drive Meadville, PA 16335	As listed	Effective 07/18/2019

Approve contract for (60) sixty-month period at rates as listed. Weekly service for December-February and Bi-Weekly service for March-November for the pick-up and delivery of walk-off mats. Price is fixed for year one and two with an annual increase not to exceed 3% for year three through five. Estimated annual cost is \$2,113.15.

	WEEKLY	BI-WEEKLY
3x5 Scaper Mat	0.90	1.30
3X5 Mat	2.50	3.00
4X6 Mat	3.00	3.50
3X10 Mat	3.25	4.10
4X8 Mat	3.90	4.50

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
# 2019-219	Landfried Paving P.O. Box 615 Greenville, PA 16125	As listed	Effective 07/18/2019

Approve contract renewal with price increase for snow removal at District Judge Office, 14 N Race St, Greenville, Pennsylvania 16125. Service includes:

- Plowing the lot at \$40.00 per plow,
- Salting the lot (includes cost of salt) at \$50.00 per time
- Cleaning and Salting walks at \$50.00 per occurrence.

Services to be provided when there is a 2 inch snowfall and as needed throughout the day. Contract awarded to apparent lowest responsible bidder.

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
<b># 2019-220</b>	Penn Northwest Development Corp. 39 Chestnut Ave. Sharon, PA 16146	N/A	Effective 01/01/2019

Affirm organization as Mercer County's Lead Economic Development Agency. The development corporation is recognized as a regional player in community and economic development, providing corporate expansion solutions for new and existing industry within 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"/>

## COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2019-221</b>	Attorneys/Firms as listed:	As listed:	07/01/2019–12/31/2019 unless terminated sooner by the courts

Approve professional legal services agreements to provide legal representation to adult criminal defendants who cannot be represented by the Public Defender's Office as follows and at a caseload not to exceed:

Willman & Silvaggio, LLP	20 cases	\$9,000
Dustin Cole	30 cases	\$13,500

Each will be paid \$450.00 per case if they exceed their assigned numbers or if caseload assigned is less than contracted number then funds will be credited or deducted toward future work.

RESOLUTION adopted:

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

**CYS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-222	As listed	\$28,893.60	Effective 06/28/2019

Approve purchase of furniture and fixtures from apparent lowest responsible bidder for Independent Living Program. Funds allocated from 2018-2019 budget. Pricing is per COSTARS or is competitively quoted per County Code procurement policy and no further bids are required.

VENDOR	PRODUCT	AMOUNT
Lowe's	Sink	\$96.10
Eckley's	Refrigerator, Washers, Dryers, Stove, Microwave, Dishwasher	\$4,460.00
FriendsOffice	Conference Tables, Desks, Cabinets	\$8,937.00
Staples	Chairs, Open Lockers	\$1,661.65
K-Log	Lab Tables, Chairs, Stools (COSTARS)	\$12,240.55
Amazon	Whiteboard, Keyboard, Monitors, Peripherals, TV	\$1,498.30

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"/>

**DOMESTIC RELATIONS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-223	Jay Campbell 8238 Lamor Rd Mercer, PA 16137	\$13.00/hour	07/01/2019—09/30/2020

Approve agreement to maintain and improve effectiveness of the Title IV-D Child Support Enforcement Program by outlining duties a Constable shall perform. DRS is seeking assistance of licensed constable to provide services for apprehending individuals upon whom bench warrants have been issued, to personally serve defendants named in complaints for support, to personally serve defendants subpoenas to appear, and to work in conjunction with the Mercer County Sheriff's

Department. Additional fees include \$25.00 per defendant transport and \$42.00 per defendant transport to the Mercer County Prison. Mileage reimbursement will be paid at 85% of the Federal rate.

RESOLUTION adopted:

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

**FISCAL**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-224	As noted below	N/A	Effective 10/01/2019

Adopt the Extension and Eighth Amendment of the standby bond purchase agreement with US Bank, NA (trustee and tender agent), and PNC Bank, NA (remarketing agent), effective for the period 10/01/19—10/01/20, and to renew the contract with PNC Bank, NA, to provide the liquidity facility for the same period at a fee of 85 basis points. These services are required for the administration of our variable rate demand bond of 2011, current aggregate outstanding amount of \$21,911,300. The costs are included in the County budget for annual debt service. The agreement is cancellable without penalty with one day notice to the Trustee and Agent.

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
# 2019-225	Hempfield Township 278 S. Mercer Street Greenville, PA 16125	\$8,000.00	Effective 07/18/2019

Appropriate funds from the Mercer County Unconventional Gas Well Fund for the replacement of deteriorated “PowerScape” System playground equipment at 90 St. Glory Road, Hempfield Township Park. The project falls under the “Community Park” sub-category of Sec. 2315.a1.5 of Act 13. The total project is \$20,317.56 with additional funding sources as follows: Hempfield Township cash contribution \$7,612.81, and installation/labor \$4,704.75. Project Leader is Todd Hittle. The project is expected to be completed approximately Spring, 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"/>

### **INTERMEDIATE PUNISHMENT PROGRAM**

<b>RESOLUTION</b>	<b>VENDOR/CONTRACT</b>	<b>AMOUNT</b>	<b>DATE RANGE</b>
<b># 2019-226</b>	Grove City Volunteer Fire Department 395 East Pine Street Grove City, PA 16127	N/A	Effective 07/19/2019

Enter into an agreement with the Mercer County Intermediate Punishment Community Service Program to carry out mutually agreeable activities which provide for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. The agreement shall continue for one year and may automatically renew for one additional year periods unless either party gives thirty (30) days written notice to terminate this agreement to the other party.

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># 2019-227</b>	City of Farrell, Municipal Complex 500 Roemer Blvd. Farrell, PA16121	N/A	Effective 07/19/2019

Enter into an agreement with the Mercer County Intermediate Punishment Community Service Program to carry out mutually agreeable activities which provide for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. The agreement shall continue for one year and may automatically renew for one additional year periods unless either party gives thirty (30) days written notice to terminate this agreement to the other party.

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># 2019-228</b>	Henderson Cemetery Company 688 Bradley Road Stoneboro, PA 16153	N/A	Effective 07/19/2019

Enter into an agreement with the Mercer County Intermediate Punishment Community Service Program to carry out mutually agreeable activities which provide for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. The agreement shall continue for one year and may automatically renew for one additional year periods unless either party gives thirty (30) days written notice to terminate this agreement to the other party.

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"/>

**MERCER COUNTY REGIONAL PLANNING COMMISSION**

	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2019-229</b>	Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	As listed	Effective 07/18/2019

Approve programmatic revision to the FY 2015 Mercer County Community Development Block Grant by transferring \$7,050 from the Housing Rehabilitation (sewer laterals) line item to the Housing Rehabilitation line item, Contract C000062648.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</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># 2019-230</b>	Pennsylvania Department Of Community & Economic Development 400 North Street, 4 <sup>th</sup> Floor Harrisburg, PA 17120	\$700,960.00	05/29/2019–05/28/2023

Approve Community Development Block Grant contract #C000072002 (CDBG) to be administered by sub-recipient Mercer County Regional Planning Commission for FFY 2018 allocation.

RESOLUTION adopted:

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

### **MH/DS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2019-231</b>	Mercer County Behavioral Health Commission, Inc. 8406 Sharon-Mercer Road Mercer, PA 16137	\$9.555MM	07/01/2019–06/30/2020

Approve the County Agreement on behalf of the MH/DS Program for Fiscal Year 2019-2020. Services to be delivered as a sub-recipient include MH/DS fiscal, data and program administrative support, Intake and Assessment, Crisis Intervention, Emergency Delegate, Prevention, Case Management, Supports Coordination, Blended Case Management, MH Peer Support, and Early Intervention Coordination. Scope is limited to anticipated federal and state funding and County will appropriate \$410,000 in general match and \$45,000 for Drug & Alcohol program support.

RESOLUTION adopted:

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

## MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2019-232</b>	Carahsoft Technology Corp. 11493 Sunset Hills Road Suite 100 Reston, VA 20190	\$42,802.14	07/18/2019—07/18/2022

Approve purchase of Splunk Enterprise Term Licenses with standard Success Plan. All data is incorporated into a single database with a single interface that allows county to know what is going on in its system at all times.

DISCUSSION: The Commissioners recognized MIS for its proactive management of the County's database interface and endpoint protection to prevent hacking.

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># 2019-233</b>	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	\$30,676.50	07/18/2019—07/18/2022

Approve purchase of Next-Gen Endpoint Protection Software. This software is Cloud based autonomous endpoint protection that uses multiple AI engines to provide complete visibility into all activity with ability to roll back threats.

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"/>

07/18/2019

**PROTHONOTARY**

RESOLUTION # <b>2019-234</b>	VENDOR/CONTRACT Infocon Corporation PO Box 74008484 Chicago, IL 60674-8484	AMOUNT \$4,500.00	DATE RANGE Effective 07/18/2019
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Approve software purchase to upgrade PYS software to web version including 10% discount negotiated by Prothonotary because of trouble-shooting identified by her staff during the installation of "WINGS" program. Improvements will benefit other Prothonotaries.

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"/>

**SHERIFF**

RESOLUTION # <b>2019-235</b>	VENDOR/CONTRACT OfficerStore Witmer Public Safety Group 104 Independence Way Coatesville, PA 19320	AMOUNT \$5,540.00	DATE RANGE Effective 07/18/2019
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Approve purchase of 24 - Glock 17, semi auto, 9mm firearms at a cost of \$409.00 each from apparent lowest responsible bidder. Total price includes trade-in credit for 12 Glock, models 22, 21, 30; 1 Bushmaster and 2 suppressors.

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"/>

**TREASURER**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-236	As listed	N/A	Effective 01/01/2019

Approve the following depositories for Mercer County Funds until revised or amended:

- Citizens National Bank
- Farmers National Bank
- First National Bank of Pennsylvania
- Greenville Savings Bank
- Huntington Bank
- Mercer County State Bank
- Northwest Savings Bank
- PNC Bank

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
# 2019-237	Help America Vote Act Election Security Grant	\$118,311.82	Effective 7/18/2019

Accept award of federal financial assistance via the Consolidated Appropriations Act of 2018 (P.L. 115-141) for funds used to purchase a new HAVA compliant voting system that is certified in accordance with the Pennsylvania Election Code from Election Systems & Software LLC. County has paid \$342,802.31 of the total cost of \$976,214.25 which qualifies the County for reimbursement.

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	GRANTOR	AMOUNT	DATE RANGE
# 2019-238	Pennsylvania Commission on Crime and Delinquency 3101 N. Front Street Harrisburg, PA 17110	\$149,288.00	Effective 07/18/2019

Accept 2018 Comprehensive Opioid Abuse Program grant. Funding is available to counties partnering with the Opioid Overdose Reduction Technical Assistance Center at Univ. of Pgh. Grant to be administered by sub-recipient Mercer County Behavioral Health Commission. Project to expand and strengthen local recovery resources through: an improvement in the Warm Hand Off model via a coordinated intervention with mobile EMS providers, a decrease in the stigma of Neonatal Abstinence Syndrome Mothers and Infants through a partnership with Nurse Consultants, an increased awareness of non-clinical housing options for individuals referred by Probation and Parole, and an increase in the awareness/availability of transportation services through partnership with local faith based work groups. Grant service period is 07/01/2019–06/30/2021.

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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Old Business:** None.

**New Business:** None.

**Recess to Salary Board**

**Public Comment:** None.

**Questions of the Media:** None.

**Motion to adjourn.**

**Moved:** Mr. Boyd

**Seconded:** Mr. McConnell

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**