

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 15, 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: Paulette Benegasi, Nicki Biles, Katie Gabriel, Jenny Hamilton, Bill Madden, Ann Morrison, Deb Sicilian, Roni Shilling, Amber White, Jared Hoffacker, Mary Ann Daniels, Bruce Rosa, Eric Poole, Molly Moser

General Discussion Items: See Below.

Topics included CIRT (Critical Incident Response Team), Workforce Development Board and Work Sessions.

Commissioners noted that they are gathering information concerning an agreement invitation to join CIRT. The heavy duty vehicles used by CIRT are titled to Mercer County. The Board will deliberate the options at a future Commissioners' meeting.

Commissioners complemented and thanked West Central Workforce Development Board for its project work including the successes of the West Central Job Partnership program. Over two hundred apprentices have been placed with 63 companies through collaboration with CareerLink. The Job Partnership program filled 28 summer intern positions this year. Detailed statistics were distributed to the Media including the positive labor study and unemployment rates for the region.

Commissioners confirmed that the Board will continue to hold staff meetings rather than advertised work sessions and that any topic requiring deliberation will be presented at a Commissioners' meeting.

Public Comment on Agenda Items: None.

2019-251 RESOLUTION to approve **8/1/2019** 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"/>

EXPENDITURES

2019-252 RESOLUTION to approve DISBURSEMENTS in the amount of \$4,810,582.61 for the period of 06/29/19–07/26/19.

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"/>

EXONERATIONS

#**2019-253** RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 08/15/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Melissa Cannone	Farrell Borough	\$ 70.00	\$	2019	
Fonda McElhinny	Greene Twp	\$ 55.00	\$	2019	
James H Berger	New Vernon Twp	\$ 25.00	\$	2019	
Karen King	Perry Twp	\$ 10.00	\$	2019	
		\$ 160.00	\$ 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"/>

REFUNDS

2019-254 RESOLUTION to approve the following REFUNDS(s) listed effective 08/15/2019.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Cadman, George D & Christine A 175 Beil Hill Rd Greenville, PA 16125	Delaware Twp		X	\$ 155.48	Mobile Home Razed
Dundore, William C & Mary P 180 Daugherty Rd Grove City, PA 16127	Pine Twp		X	\$ 11.58	Part Land Tfr Paid before bill Was created
Max, John J 201 Crestview Dr Transfer, PA 16154	Pymatuning Twp		X	\$ 11.59	House & Barn Razed

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

2019-255 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2019—06/30/2020

VENDOR	PROGRAM	RATE	TERM
Mancino’s Driving School 817 East Lake Road Transfer, PA 16154	Behind the Wheel Driving Instruction	\$ 60.00	Per Hour
	PDE Driving Course – Online Course	\$ 60.00	Per Student
Adelphoi Village, Inc. 1119 Village Way Latrobe, PA 15650	Intensive Supervision – Female	\$ 271.20	Daily
	Intensive Supervision – MH Focus – Female	\$ 310.34	Daily
	Intensive Supervision – Male	\$ 260.96	Daily

VENDOR	PROGRAM	RATE	TERM
	Enhanced Supervision – Male	\$ 312.80	Daily
	Substance Abuse	\$ 267.63	Daily
	Sexual Offenses	\$ 248.93	Daily
	Sexual Offenses – MH Focus – Male	\$ 310.34	Daily
	Sexual Offenses – La Sa Quik	\$ 304.30	Daily
	Shelter	\$ 248.42	Daily
	Secure – Sexual Offenses	\$ 395.43	Daily
	Secure	\$ 346.85	Daily
	Specialized Independent Living	\$ 227.23	Daily
	Transitional Living	\$ 208.49	Daily
	Foster Care – Specialized/Kinship	\$ 76.45	Daily
	Foster Care – Intensive/Kinship	\$ 82.45	Daily
	Foster Care – Pregnant & Parenting	\$ 88.45	Daily
Mid-Atlantic Youth Services Corp 701 Sathers Drive Pittsburgh, PA 18640	PACC – Secure Residential Treatment	\$ 345.00	Daily
	WPACC – Secure Residential Treatment	\$ 323.50	Daily
	WPACC – Intensive Open Residential	\$ 270.50	Daily
Children’s Aid Society of Mercer County 350 West Market Street Mercer, PA 16137	Creating Foundations Program	\$ 1,500.00	Flat
Mercer County Behavioral Health Commission, Inc. 8406 Sharon-Mercer Road Mercer, PA 16137	Strengthening Families Program	\$ 82,197.00	Annually
	Child Advocacy Center	\$ 46,005.00	Annually
Family Services of NW PA 5100 Peach Street Erie, PA 16509	Family Preservation	\$ 91.44	Hourly
	Brief Services	\$ 91.44	Hourly
	Multi-Systemic Therapy	\$ 205.48	Hourly
	Family Team Meeting	\$ 1,205.00	Per Mtg.
	FGDM Conference	\$ 2,931.00	Unit
	FGDM Follow-Up	\$ 1,000.00	Unit
	FGDM Successful Referral	\$ 1,000.00	Unit
	FGDM Unsuccessful Referral	\$ 250.00	Unit

VENDOR	PROGRAM	RATE	TERM
Parkside Psychological Assoc., LLC 435 Chestnut Street Meadville, PA 16335	SMART	\$ 16,100.00	Annually
	SPARCS	\$ 22,480.00	Annually
	CART/Trauma Individual/Family Sessions,	\$ 105.00	Hourly
	Court Testimony, Court Report, Meetings	105.00	Hourly
	CART/Trauma Group	\$ 40.00	Hourly
	Risk Evaluation/Psychosexual Eval.	\$ 1,200.00	Per Eval.
	Sexual Offender Polygraph	\$ 275.00	Per Poly.
	ABEL Assessment	\$ 275.00	Per ABEL
	Trauma Training	\$ 250.00	Hourly
	Foster Parent Prepping (Co-Facilitation)	\$ 100.00	Hourly
	Trauma Informed Care Consultation	\$ 150.00	Hourly
	Trauma Debriefing for Mercer CYS Staff	\$ 100.00	Hourly
	Lifebook Consultation	\$ 150.00	Hourly
	Orientation Video Development	\$ 150.00	Hourly
	Foster Parent Co-Facilitator	\$ 25.00	Hourly
Youth Time (Orientation Videos)	\$ 20.00	Hourly	
Cray Youth & Family Services, Inc. 44 South Beaver Street New Castle, PA 16101	Foster Care Program	\$ 52.46	Daily
	Specialized Foster Care	\$ 91.00	Daily
Hermitage House Youth Services P.O. Box 748 Edinboro, PA 16412	EE Unit 3 Shelter/Group Home	\$ 243.85	Daily
	DD Unit 3 High Impact Program (HIP)	\$ 295.85	Daily
	JJ Unit 2 (Group Home)	\$ 246.00	Daily
	MM Unit 1 (Specialized Group Home)	\$ 254.88	Daily
	NN South Campus Unit 1 – Girls (GH)	\$ 251.40	Daily
	CC Boys TLP	\$ 191.32	Daily
	GG Girls TLP	\$ 191.32	Daily
	Adapt	\$ 38.10	Per session
	Assessment	\$ 57.76	Per session
White Deer Run, LLC 310 Grove Road Open Bldg. #13 Torrance, PA 15779	Secure Male SOP	\$ 305.00	Daily
	Two-week Diagnostic Evaluation	\$ 350.00	Daily
Community Health Partnership P.O. Box 1201 Hermitage, PA 16148	CTC Mobilizer	\$ 22,541.00	Annually

DISCUSSION: CYS agreements presented are within the rate guidelines set forth by the State. Agreements have been updated this Fiscal Year to include “charges not invoiced within 45 days of date of service will not be paid to the provider”.

	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

2019-256 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
CLERK OF COURTS:		
Mary Misinay Senior Procedure Clerk	9/3/2019	TCN06-00-01 (\$15.81/hr.)
CORONER:		
Hannah Wallace Intern	8/5/2019	No Salary/No Benefits
<u>TRANSFERS</u>		
CHILDREN & YOUTH:		
Molly Jennings Caseworker II	8/11/2019	YCW 00-02 (\$18.73/hr.) Transfer from Caseworker I
JAIL:		
Shawn LaMotte Corrections Officer	8/11/2019	JCO 00-02 (\$18.07/hr.) Transfer from Part-Time Corrections Officer
Robert Robb Corrections Officer	8/18/2019	JCO 00-02 (\$18.07/hr.) Transfer from Part-Time Corrections Officer
<u>SEPARATION FROM EMPLOYMENT</u>		
CORONER:		
Hannah Wallace Part-Time Summer Intern	8/1/2019	

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

E-911 CENTER:

Braden Ray 8/13/2019
 Part-Time
 Telecommunicator

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"/>

2019-257 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES

DOMESTIC RELATIONS:

Lisa Suhrie 8/21/2019 TCN07-00-01 (\$16.27/hr.)
 Intake Officer/Locator

JUDGE WALLACE:

Amy McCoy 8/15/2019 LCLK1-10-00 (\$39,509/yr.)
 Law Clerk

TRANSFERS

DOMESTIC RELATIONS:

Corie Welch 8/19/2019 TCN07-02-01 (\$17.20/hr.)
 Intake Officer/Locator Transfer from Senior Procedure Clerk

Rakiesha Morrison 8/21/2019 PA05-00-01 (\$18.12/hr.)
 Enforcement Specialist Transfer from Intake Officer/Locator

SEPARATION FROM EMPLOYMENT

DISTRICT JUSTICE SONGER:

Kimberly Province-Van Sickle 8/9/2019
 Senior Procedure Clerk

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

2019-258

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

NAME	REPRESENTS	TERM
Ms. Alta Roqueplot	Business	07/01/2019–06/30/2022
Mr. Randy Seitz	Economic Development	07/01/2019–06/30/2022
Ms. Lisa Campbell	Education & Training – Higher Education	07/01/2019–06/30/2022
Mr. Tim Jablon	Business	07/01/2019–06/30/2022

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"/>

BOARD OF ELECTIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-259	N/A	N/A	Effective 08/15/2019

Approve advertisement for Privacy Booths and adjustable height Omni tables. Text of the advertisement for this project can be obtained from the Mercer County website, (<https://www.mcc.co.mercer.pa.us/rfp>) or by contacting Director of Elections, Jeff Greenburg, 5 Mercer County Courthouse, Mercer, PA 16137 during normal operating hours, 8:30 am–4:30 pm, Monday through Friday.

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"/>

08/15/2019

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-260	William Penn Printing 1800 Preble Ave. Pittsburgh, Pa., 15233	\$17,660.00	Effective 08/15/2019

Accept a quote from the low apparent responsible bidder to purchase 100 - 24" Precinct Supply Bags with luggage handles, includes shipping.

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"/>

BUILDING AND GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-261	Roth Mechanical, Inc. 3820 Esther Lane Hermitage, PA 16148	\$12,850.00	Effective 08/15/2019

Approve contract for the replacement of existing furnace and A-C units at the District Judge Office, 1217 Hall Ave., Sharon. New units include two Carrier furnaces 80,000/60,000 BTU, a 3 ½ ton and 2 ½ ton A-C unit. Contractor to properly dispose of old units. Vendor is low apparent responsible bidder.

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
# 2019-262	Tri Star Motors 930 Route # 22 Box #307 Blairsville, PA 15717	\$37,670.00	Effective 08/15/2019

Approve purchase of 2019 Chevy Silverado 2500WT 4X4 SRW (Double Cab Pick Up), \$30,430 with Western 8.6MVP Steel V-Plow, \$6,440 and rustproof undercoating \$800. Vendor is on COSTARS and is low apparent responsible bidder

DISCUSSION: Commissioners noted that Resolutions #2019-262 and #2019-263 may be eligible submissions for both the PCOMP Safety Improvement Program Grant and PCoRP Loss Prevention Grant.

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
# 2019-263	Tri Star Motors 930 Route # 22 Box #307 Blairsville, PA 15717	\$52,270.00	Effective 08/15/2019

Approve purchase of 2018 3500 4X4 Cab & Chassis New Dodge 144.5" Wheelbase, DRW with 9' Steel Rugby Hard Hat Dump, 22" Aluminum tailgate, Western 9.5' Steel V-Plow, \$51,370 and rustproof undercoating \$900. Vendor is on COSTARS and is low apparent responsible bidder.

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
# 2019-264	Herbert, Rowland and Grubic Inc. 200 West Kensinger Dr. Cranberry Twp., PA 16066	Per 2019 Rate Schedule	Effective 08/15/2019

Approve contract to hire firm for Municipal Engineering Services related to county-owned bridges. Fee to be negotiated per technical scope and price proposals. Firm is recommended by the bridge selection committee based on a review of 46 statements of interest from PennDOT approved and qualified firms. The Rate Schedule prices are fixed for the period of 01/01/2019–12/31/2020.

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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-265	Sandy Lake Borough 3271 S. Main Street Sandy Lake, PA 16145	1.00	Effective 8/15/2019

Execute and deliver a quick claim deed for Parcel No. 67 592 042, bounded on the north by an alley; on the east by an alley; on the south by Laycock Street; and on the west by Sandy Creek.

DISCUSSION: Commissioners noted the conveyance of this land is a productive use of land by Sandy Lake Borough for community park improvement and the deed is an old Treasury Deed owned by the county due to delinquent tax.

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
# 2019-266	GAI Consultants, Inc. (GAI) 203 West Weber Avenue DuBois, PA 15801	\$6,500.00	08/15/2019–12/31/2019

Approve agreement to complete annual inspections of seven (7) county owned dams in accordance with (PA-DEP) Department of Environmental Protection regulations.

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
# 2019-267	Mercer County Behavioral Health Commission, Inc. 8406 Sharon-Mercer Road Mercer, PA 16137	N/A	07/01/2019–06/30/2020

Approve the Mercer County Human Services Plan for Fiscal Year 2019-2020. The Plan identifies how the County Human Service Departments intend to use state allocated Mental Health, Behavioral Health, Intellectual Disabilities, Act 152, Homeless Assistance Program, and Human Service Development Funds to serve qualifying residents in Fiscal Year 2019-2020.

DISCUSSION: The Director of Behavioral Health Commission confirmed that the focus of the plan is on adequate provision of services throughout Mercer County including housing for jail and hospital evacuees, ongoing battle with drugs and mental health enhancements.

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 # 2019-268	GRANTOR Commonwealth of PA Department of Human Services	AMOUNT \$1,041,954.00	DATE RANGE Effective 08/15/2019
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Amend Resolution 2019-155 for the Medical Assistance Transportation Program (MATP) funding. Funds to be administered per MATP Standards and Guidelines, Title 55, Pennsylvania Code, Part IV, Chapter 2070 and State and other Federal guidelines as outlined for the period 07/01/2019–06/30/2020. Funding previously reported was 2018 allocation. Actual amount for 2019 is as listed.

DISCUSSION: It was confirmed that the decrease in funding from 2018 to 2019 is approximately \$98,000.

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. Boyd

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners

08/15/2019

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