

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 19, 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: Peter Acker, Tom Amundsen, Mark Benedetto, Nicki Biles, Jeff Greenburg, Bill Madden, Ann Morrison, Deb Sicilian, Vanessa Patterson, Megan Gahring, Tracy Romesburg, David Dye, Lars Morrison, Jared Hoffacker, Tammy McLaughlin, Dr. Multari, Dan Gracenin, Lou Falconi, Molly Moser

General Discussion Items: See Below.

Tent America – request for use of courthouse grounds application is approved.

Commissioners announced the success of the “1st Annual Human Trafficking Collaborative Summit” sponsored by AWARE. They also thanked everyone for their participation and patience as single point entry is under review and is being instituted at the courthouse.

Public Comment on Agenda Items: None.

2019-284 RESOLUTION to approve **9/5/2019** 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

2019-285 RESOLUTION to approve a PROCLAMATION to recognize the contributions and positive impact of 50 years of practical nursing education in 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"/>

EXPENDITURES

2019-286 RESOLUTION to approve DISBURSEMENTS in the amount of \$7,060,766.80 for the period of 07/27/19–08/30/19.

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

2019-287 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 09/19/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Lori M McKnight	Clark Borough	\$ 95.00	\$	2019
Mary E Pederson	Deer Creek Township	\$ 30.00	\$	2019
Frank H Vanderslice	Greenville Borough	\$ 90.00	\$	2019
Karen King	Perry Township	\$ 5.00	\$	2019
Niki Giardina	Pymatuning Township	\$ 220.00	\$	2019
Carolyn S Chess	Sandy Creek Township	\$ 115.00	\$	2019
Christine A Davis	Sandy Lake Borough	\$ 10.00	\$	2019
Joan Rodgers-Totin	Sharon City	\$ 490.00	\$	2019
Beth Garrett	Shenango Township	\$ 10.00	\$	2019
Christi Cratty	Springfield Township	\$ 175.00	\$	2019
Jill Niddel	Wheatland Borough	\$ 45.00	\$	2019
Sandra J Ohl	West Salem Township	\$ 145.00	\$	2019
		\$ 1,430.00	\$ 0.00	

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"/>

EXONERATIONS

RESOLUTION # 2019-288	VENDOR/CONTRACT N/A	AMOUNT \$55.00	DATE RANGE Effective 09/19/2019
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Cancel Exoneration dated 08/06/19 for Shenango Township per Tax Collector error. Previously approved 09/05/2019.

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"/>

REFUNDS

2019-289 RESOLUTION to approve the following REFUNDS(s) listed effective 09/19/2019.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Josephine V Harris 465 Deer Path Apt 7 Grove City, PA 16127	Grove City Borough		X	\$ 225.98	Razed Dwelling
Robert C Fithian, Jr 545 Westinghouse Blvd Hermitage, PA 16148	Hermitage A		X	\$ 100.72	House Burnt
Sheetz, Inc Tax, DP212 5700 Sixth Ave Altoona, PA 16602	Hermitage C		X	\$ 1,649.43	Razed Building

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

2019-290 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>TRANSFERS</u>		
HUMAN RESOURCES:		
Jennifer Hamilton Senior Human Resources Director	9/18/2019	PA10-07-01 (\$75,343/yr.) Transfer from Human Resources Director
COMMISSIONERS:		
Ann Morrison Senior Chief Clerk	9/18/2019	PA08-08-02 (\$62,655/yr.) Transfer from Chief Clerk

SEPARATION FROM EMPLOYMENT

COMMISSIONERS:	
Tammy McLaughlin Administrative Assistant	9/27/2019
JAIL:	
Lance Davis Part-Time Corrections Officer	9/9/2019

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"/>

2019-291 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES		
DISTRICT JUSTICE DAVIS:		
Marie Fedorchak Temporary Part-Time Senior Procedure Clerk	9/24/2019	TCN06-00-00 (\$14.23/hr.)

SEPARATION FROM EMPLOYMENT		
DISTRICT JUSTICE DAVIS:		
Pamela Mosely Senior Procedure Clerk	4/30/2020	
Judy Gabany Administrative Assistant	3/15/2020	

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 & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-292	Tri Star Motors 930 Route # 22 Box #307 Blairsville, PA 15717	\$37,670.00	Effective 09/19/2019

Amend Resolution #2019-262 to purchase 2018 Dodge Ram 2500 Tradesman, 4X4 (Double Cab Pick UP) with Western 8.6MVP Steel V-Plow and rustproof undercoating, in lieu of 2019 Chevy Silverado 2500WT 4X4 SRW (Double Cab Pick Up). Vendor is unable to deliver Chevy Silverado. Vendor is on COSTARS and is low apparent responsible bidder for purchase of Dodge replacement truck. Price of the Dodge is the same as the Chevy, previously approved 08/15/2019.

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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-293	Intab, LLC PO Box 186 Morrisville, NC 27560	\$28,980.00	Effective 09/15/2019

Approve purchase of 100 table top voting booths at a cost of \$79.95 each and 300 Omni adjustable tables at \$69.95 each. No charge for freight and shipping. Vendor is low apparent responsible bidder.

DISCUSSION: Commissioners noted that as of this purchase, Mercer County has spent in excess of \$1MM for the new election system. They are asking for prompt action from the State for reimbursement to the Counties for this extraordinary expense.

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"/>

COURTHOUSE/VARIOUS DEPARTMENTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-294	Hruska Enterprises Inc. Record Systems PO Box 3409 Youngstown, OH 44513	\$10,527.00	9/30/2019–09/30/2020

Approve renewal of service agreement for 16 Kardex Lektriever units. Vendor is the exclusive sales and service provider for this equipment in Mercer County. The contract includes a 15% multiple machine discount of \$2,064.00 and a 10% customer loyalty discount of \$1,169.00. Invoice is paid from the County Records Improvement Fund. No increases in contract amount.

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
# 2019-295	Mobilcom 16343 Conneaut Lake Rd. PO Box 1234 Meadville, PA 1635	\$17,228.40	Effective 09/19/2019

Approve replacement of existing radio repeaters with two Motorola SLR8000 100 watt UHF base stations. Current repeaters are approaching end of support. Equipment is required for communications within the Jail, E-911 Center and outside agencies. Vendor is low apparent responsible quote.

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"/>

JUVENILE PROBATION DEPARTMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-296	City of Sharon 155 W. Connelly Blvd. Sharon, PA 16146	N/A	Effective 09/19/2019

Adopt Memorandum of Understanding between Mercer County and the City of Sharon outlining the partnership for the benefit of Juvenile Probation known as Operation Nightlight.

DISCUSSION: Benedetto related that the Nightlight program dates back to 2001 and was originally funded by a "Weed & Seed" initiative. It is highly regarded in terms of providing assistance to police officers as they supervise youth throughout the county. The current program is funded by an allocation from the General 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"/>

MERCER COUNTY REGIONAL PLANNING

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-297	Department of Community And Economic Development	See below	Effective 09/19/2019

Authorize entering into a FY 2018 CDBG Sub-Grant Agreement with Hempfield Township for Housing Rehabilitation in the amount of \$122,807, Liberty Township for Housing Rehabilitation in the amount of \$66,000 and Public Service – Senior Service in the amount of \$34,205.

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
# 2019-298	High Tech Accessory Items, Inc. 3661 Sunset Ave Rocky Mount, NC 27804	\$1,047.74	10/01/2019–09/30/2020

Approve annual software renewal for DG-SW Support.

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
# 2019-299	ACS 7630 Commerce Way Eden Prairie, MN 55344	\$248.00	10/18/2019–10/17/2020

Approve renewal of software phone support for IDCENTRE Bronze Software.

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-300	N/A	< \$1,000.00	Effective 09/19/2019

Post notice of sale for items listed below in “as is”, “where is” condition. Each item is valued at less than \$1,000.00. Bids for any item as listed are due no later than 09/30/2019 at the office of the Chief Clerk. Items are being sold in “as-is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

- (13) APC Back-UPS Pro 280
- (1) APC Back-UPS 600
- (1) HP ScanJet G4050
- (4) Polycom HDX 4000
- (1) Lexmark T654dn
- (3) Fujitsu M4097D
- (1) Oki B6300
- (1) HP LaserJet 4250dtn
- (1) HP LaserJet 4240n
- (10) Acer 17” LCD Monitors

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 # 2019-301	GRANTOR Juvenile Court Judges' Commission of the Office Of General Counsel Commonwealth of PA	AMOUNT \$163,797.00	DATE RANGE 07/01/2019–06/30/2020
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Approve application for a 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"/>

RESOLUTION # 2019-302	GRANTOR The Pennsylvania Housing Finance Agency	AMOUNT \$18,000.00	DATE RANGE Effective 09/19/2019
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Approve application for a CCC Rental Assistance grant from the Pennsylvania Housing Affordability and Rehabilitation Enhancement ("PHARE") Fund authorized under the Act 10 of 2010 and Act 13 of 2012 on behalf of Mercer County. Community Counseling Center of Mercer County is a sub-recipient and administrator of the proposed program; to increase the availability of affordable housing to the individuals it serves by providing rental assistance to those participants in the transitional housing or supportive housing programs. No county match is required and this is a reimbursable grant.

DISCUSSION: Commissioners noted this is the first year for Community Counseling Center to receive PHARE funds for Rental Assistance.

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 # 2019-303	GRANTOR Pennsylvania Department of Environmental Protection Rachel Carson Building, 400 Market St. Harrisburg, PA 17101	AMOUNT \$29,500.00	DATE RANGE Effective 09/19/2019
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Approve application to PA DEP for an Act 101 Section 904 grant for the Municipal Recycling Program Performance funding that calculates an award based on the recycling tonnage collected during the 2018 calendar year.

DISCUSSION: Gahring stated the tonnage has increased but there is also an increase in the contamination and residue rate, however she expects the funding amount to be similar to last year. She also highlighted the “Hard to Recycle Item Event” being held September 21st at the Jefferson Township Fairgrounds.

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 recognized Dan Gracenin, Mercer County Regional Planning Commission Executive Director. He highlighted modification changes in the 2018 CDBG sub-grant which may include moving funds to laterals and housing rehabilitation from laterals in Liberty Township.

New Business: None.

Recess to Salary Board

Public Comment: None

Questions of the Media: Topics included salary board ratings. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners