

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 17, 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: Pete Acker, Tom Amundsen, Ruth Bice, Nicki Biles, Jeff Greenburg, John Logan, Bill Madden, Ann Morrison, Deb Sicilian, Amber White, Dr. Robert Multari, Jared Hoffacker, Tracy Romesburg, John Libonati, Michael Yeatts, David Dye, Molly Moser, Shawn Sweeney, Ken Fleeson, Paul Campbell, Lou Falconi, Aaron Sines, Patricia Meehan, Michael David, Walt Johnson, Ada Novero

General Discussion Items: See Below.

Updated quote information on anti-climb fencing for Oakland Avenue Bridge. Final quote is expected this week from contractor. Bridge Department will use Act 13-Z01 (Impact Fees) to pay for project. Cost savings compared with PennDOT qualified contractor is \$12,366.41 based on current low apparent responsible quote.

Elections reported 21 training classes are complete, 9 more are scheduled for poll workers and 3 public outreach sessions have been presented with 2 more scheduled. All election equipment has been tested and is ready for use on Election Day. The post-election test audit is scheduled for November 18th in the Assembly Room. Mercer County is one of two locations in PA participating in the pilot post-election audit program.

Projected reimbursement from PA for up to 60% of the cost of the mandated election equipment is still pending. No updates on funding from the Governor's Office.

Public Comment on Agenda Items: None.

2019-323 RESOLUTION to approve **10/3/2019** 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

2019-324 RESOLUTION to approve a PROCLAMATION to commemorate October 24, 2019 as World Polio Day. In 1985 Rotary launched PolioPlus and in 1988 helped establish a Global Polio Eradication Initiative. Polio cases have dropped 99.9% since 1988 and is on the threshold of eradicating the disease.

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

2019-325 RESOLUTION to approve DISBURSEMENTS in the amount of \$3,450,157.86 for the period of 08/31/2019–09/27/2019.

RESOLUTION adopted:

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

EXONERATIONS

#**2019-326** Resolution to approve the following EXONERATION(s) being granted as listed effective 10/17/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Lori M McKnight	Clark Borough	\$ 10.00	\$	2019	
Lori M McKnight	Clark Borough	\$ 5.00	\$	2019	
Lori M McKnight	Clark Borough	\$ 5.00	\$	2019	
Luanne Moose	East Lackawannock Twp.	\$ 10.00	\$	2019	
Luanne Moose	East Lackawannock Twp.	\$ 60.00	\$	2019	
Karen B Shipton	Findley Township	\$ 280.00	\$	2019	

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Karen B Shipton	Findley Township	\$ 10.00	\$	2019	
Frank H Vanderslice	Greenville Borough	\$ 15.00	\$	2019	
Barb Elder	Lake Township	\$ 65.00	\$	2019	
Starla K Lindey	Liberty Township	\$ 10.00	\$	2019	
Starla K Lindey	Liberty Township	\$ 15.00	\$	2019	
Suzanne Carter Barner	Mercer Borough	\$ 460.00	\$	2019	
Niki Giardina	Pymatuning Township	\$ 60.00	\$	2019	
Joan Rodgers-Totin	Sharon City	\$ 460.00	\$	2019	
Beth Garrett	Shenango Township	\$ 5.00	\$	2019	
Christi Cratty	Springfield Township	\$ 55.00	\$	2019	
Christi Cratty	Springfield Township	\$ 15.00	\$	2019	
Sandra J Ohl	West Salem Township	\$ 100.00	\$	2019	
Sandra J Ohl	West Salem Township	\$ 10.00	\$	2019	
		\$ 1,650.00	\$ 0.00		

RESOLUTION adopted:

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

REFUNDS

2019-327 RESOLUTION to approve the following REFUNDS(s) listed effective 10/17/2019.

AME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Thomas Tomeo 278 Old Mercer Rd Volant, PA 16156	Springfield Township		X	\$ 12.36	Razed Garage & Shed

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"/>

10/17/2019

CYS

2019-328 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
Twin Pines Family Services, LLC 613 Bute Road Uniontown, PA 15401	Foster Care	AA	\$ 70.00	Daily
	Foster Care	DD	\$ 70.00	Daily
	Foster Care	EE	\$ 70.00	Daily
George Junior Republic in PA 233 George Junior Road P.O. Box 1058 Grove City, PA 16127	Crisis Intervention Unit		\$ 198.09	Daily
	Diagnostic		\$ 225.77	Daily
	Drug & Alcohol		\$ 166.46	Daily
	Intensive Supervision Unit		\$ 310.82	Daily
	Regular Residential		\$ 165.63	Daily
	Shelter Care		\$ 162.35	Daily
	Special Needs Unit		\$ 258.12	Daily
	Drug & Alcohol M.A.		\$ 75.23	Daily
	Special Needs M.A.		\$ 116.68	Daily

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

2019-329 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DISTRICT ATTORNEY:		
Joseph Vascetti Part-Time Investigator	10/15/2019	DAIN1-10-00 (\$18.44/hr.)

SEPARATION FROM EMPLOYMENT

JAIL:	
Keith Lenkner Part-Time Corrections Officer	10/11/2019

10/17/2019

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
Courtney Merrow Corrections Officer	10/1/2019	

CHILDREN & YOUTH:

Katherine Mattocks Caseworker II	11/1/2019	
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DISCUSSION: District Attorney reported that the Investigator will be working 10 hours per week with AWARE to investigate sex crimes against minors. Currently 17 cases are pending in the District Attorney's Office.

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"/>

2019-330 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JUDGE YEATTS:		
Nancy Jane Jones Tip Staff/Court Crier	11/4/2019	CRPD1-20-00 (\$75.50/day)

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"/>

IPP

RESOLUTION # 2019-331	VENDOR/CONTRACT PHNCharitable Foundation 55 Pitt Street Sharon, PA 16146	AMOUNT Not to exceed \$2,400.00	DATE RANGE Effective 10/11/2019
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Approve agreement to provide transportation services for clients seeking services within the local Mercer County Treatment Court service area. P.U.C. rates are \$10.00 per passenger trip, per trip with an additional \$10.00 charge for subsequent five mile increments; \$20.00 per wheelchair lift and \$3.00 per loaded mile.

RESOLUTION adopted:

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Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 # 2019-332	VENDOR/CONTRACT Complete Shredding LLC 32 West State Street Sharon, PA 16146	AMOUNT See Below	DATE RANGE Effective 10/11/2019
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Approve agreement for shredding services at a rate of \$4.75 per Department Bin, \$12.00 per 95 Gallon Tote including no pickup fee. Fees are invoiced monthly for pickup of each container except Archives, which is on an “as needed basis.” Shredding contract cancelled with Iron Mountain as of 10/11/2019.

DISCUSSION: The level of service is the same between Iron Mountain and Complete Shredding, however the cost is deeply discounted with the new vendor.

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
# 2019-333	Harris School Solutions PO Box 74007259 Chicago, IL 60674	\$6,289.85	09/01/2019—08/31/2020

Approve annual maintenance and support agreement for Attendance Enterprise reporting system.

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-334	McClelland Construction, LLC 204 Pine Drive Volant, PA 16156	\$8,216.00	Effective 10/17/2019

Approve amendment to contract to extend maturity date to 04/15/2020 for field work to complete channel stabilization and access stabilization at the Crooked Creek (Sugar Grove Township) county-owned flood control dam. Date extension due to weather delays, no increase in cost or change in original contract conditions.

RESOLUTION adopted:

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

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2019-335	Department of Human Services Office of CYF Annex H & W Building Harrisburg, PA 17120	\$1,300.00	07/01/2019–06/30/2020

Approve application for a Foster Care/Statewide Adoption and Permanency Network (SWAN) mini-grant Funds will be used for hosting the annual “Adoption Day” event for National Foster Care Month Celebration for all current resource families and their children, as well as families in Mercer County who are interested in resource care. The Agency’s Resource Care caseworkers and current Foster/Adoptive/Kinship families will be present to meet with any individuals coming to the event. 75 persons are estimated to attend.

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"/>

Old Business: None.

New Business: None.

Recess to Salary Board

Public Comment: Topics included Mercer County vacation policy and a thank you to the Commissioners for nearly four years of service, prior to the upcoming election.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners