

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 23, 2020

Attendance	Present	Absent	By Phone
Timothy M. McGonigle	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	✓	<input type="checkbox"/>	<input type="checkbox"/>

Pledge of Allegiance: Was held.

Others Present: Ruth Bice, Nicki Biles, Jeff Greenburg, Jennifer Hamilton, Jared Hoffacker, Bill Madden, Ann Morrison, Deb Sicilian, Amber White, Hugh Clark, Ronda Fawber, Krystle MacLean, Molly Moser

General Discussion Items: See Below.

Commissioners announced that “2-1-1 Day in Mercer County” will be 2-11-2020.

A Proclamation will be presented in the Rotunda at the recognition event. Several providers will be present as they share the success and work of the 2-1-1 initiative throughout the county and region.

Elections noted there is an “8th District Special Election” link on the Voter Registration page of the Mercer County Courthouse website. It is a resource for the public concerning the Special Election on March 17th. The State has until February 16th to certify the candidates. Minor parties and Independent candidates have until January 27th to submit petitions. Mercer County is not expected to need extra scanners for the Special Election. Vendor, ES&S, is on alert if scanners are needed due to any objection being filed after the election.

Preparation for the Primary is on track for the last week of March or the first week of April. It was also discussed that Pennsylvania does not permit any modems or connection to the internet. This comment was in response to recent televised news programs concerning the vendor, ES&S and other states who permit transmission of results via the internet.

Public Comment on Agenda Items: None.

2020-030 RESOLUTION to approve **1/9/2020** Commissioners’ Meeting MINUTES.

RESOLUTION adopted:

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

EXPENDITURES

2020-031 RESOLUTION to approve DISBURSEMENTS in the amount of \$4,104,170.45 and internal cash transfers of \$6,553,000 for the period of 11/30/2019–12/27/2019.

RESOLUTION adopted:

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

EXONERATIONS

2020-032 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 01/23/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Lori M McKnight	Clark Boro	\$ 25.00	\$	2019
Brenda Struthers	Coolspring Twp	\$ 245.00	\$	2019
Mary E Pederson	Deer Creek Twp	\$ 30.00	\$	2019
Susan K Pears	Fairview Twp	\$ 10.00	\$	2019
Melissa Cannone	Farrell City	\$ 5.00	\$	2019
Melissa Cannone	Farrell City	\$ 5.00	\$	2019
Melissa Cannone	Farrell City	\$ 10.00	\$	2019
Melissa Cannone	Farrell City	\$ 10.00	\$	2019
Melissa Cannone	Farrell City	\$ 40.00	\$	2019
Melissa Cannone	Farrell City	\$ 20.00	\$	2019
Melissa Cannone	Farrell City	\$ 25.00	\$	2019
Karen B Shipton	Findley Twp	\$ 5.00	\$	2019
Karen B Shipton	Findley Twp	\$ 25.00	\$	2019
Erin M Kiser	Fredonia Boro	\$ 40.00	\$	2019
Fonda McElhinny	Greene Twp	\$ 15.00	\$	2019
Fonda McElhinny	Greene Twp	\$ 5.00	\$	2019
Frank H Vanderslice	Greenville Boro	\$ 20.00	\$	2019
Bernadette Harry	Hermitage City	\$ 690.00	\$	2019
Bernadette Harry	Hermitage City	\$ 40.00	\$	2019
Joann Donner Goodlin	Jamestown Boro	\$ 85.00	\$	2019

CANCELLED

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Jody Scopack	Lackawannock Twp	\$ 20.00	\$	2019
Suzanne Carter Barner	Mercer Boro	\$ 55.00	\$	2019
Mary E Pederson	New Lebanon Boro	\$ 10.00	\$	2019
Carrie Jo Steese	Pine Twp	\$ 15.00	\$	2019
Niki J Giardina	Pymatuning Twp	\$ 5.00	\$	2019
Niki J Giardina	Pymatuning Twp	\$ 570.00	\$	2019
Niki J Giardina	Pymatuning Twp	\$ 5.00	\$	2019
Carolyn S Chess	Sandy Creek Twp	\$ 5.00	\$	2019
Christine Davis	Sandy Lake Boro	\$ 40.00	\$	2019
Joan Rodgers-Totin	Sharon City	\$ 1,120.00	\$	2019
Christie Cratty	Springfield Twp	\$ 30.00	\$	2019
Kara Michaleski	Sugar Grove Twp	\$ 65.00	\$	2019
Kara Michaleski	Sugar Grove Twp	\$ 10.00	\$	2019
Sandra J Ohl	West Salem Twp	\$ 350.00	\$	2019
Jill A Niddel	Wheatland Boro	\$ 5.00	\$	2019
Kelcie Beatty	Wilmington Twp	\$ 5.00	\$	2019
Cindy Smith	Worth Twp	\$ 30.00	\$	2019
Cindy Smith	Worth Twp	\$ 160.00	\$	2019
		3,850.00	\$ 0.00	

CANCELLED

RESOLUTION adopted:

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

CYS

2020-033 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
Professional Family Care Services, Inc. 937 Menoher Boulevard Johnstown, PA 15905	Foster Care FF Minor Parent & Child II	\$67.00 \$98.51	Daily Daily
David R. Gloss, Esquire 6 Plum Street Greenville, PA 16125	Parent Representation	\$50.00	Per Hour
Victor S. Heutsche, Esquire 734 Stambaugh Avenue Sharon, PA 16146	Parent Representation	\$50.00	Per Hour

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

2020-034 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
PURCHASING:		
Ronda Fawber Part-Time Purchasing Clerk	1/21/2020	TCC03-00-00 (\$13.91/hr.)
BUILDING & GROUNDS:		
Kamoren Kaufman Part-Time Custodian I – 5 hour	1/27/2020	TCC02-00-00 (\$13.64/hr.)

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>TRANSFERS</u>		
JAIL:		
Jenna Maurice Corrections Officer	1/5/2020	JCO 00-02 (\$18.48/hr.) Transfer from Part-Time Corrections Officer
Mackenzie Patterson Corrections Officer	1/12/2020	JCO 00-01 (\$16.63/hr.) Transfer from Part-Time Corrections Officer
Raymond Hess Corrections Officer	1/19/2020	JCO 00-01 (\$16.63/hr.) Transfer from Part-Time Corrections Officer
<u>SEPARATION FROM EMPLOYMENT</u>		
DISTRICT ATTORNEY:		
Mary Joyce Dillon Temporary Part-Time Victim Witness Coordinator	1/16/2020	
JAIL:		
Richard Knight Part-Time Corrections Officer	1/15/2020	
Monica Moretti Corrections Officer	5/23/2020	
Chelsea Hill Part-Time Corrections Officer	1/13/2020	
CLERK OF COURTS:		
William Madden Solicitor (Additional Position)	12/31/2019	
Janet Whitehouse Second Deputy	2/4/2020	
INTERMEDIATE PUNISHMENT PROGRAM:		
Mark Atterholt Supervisor – PT/TASC/DVIP	2/14/2020	

RESOLUTION adopted:

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

HUMAN RESOURCES

2020-035 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

JUDGE AMRHEIN:

Roger Antos
Tip Staff/Court Crier

1/13/2020

TIPCC-20-00 (\$76.00/day)

JUDGE NESBIT:

Renita Heath
Tip Staff/Court Crier

1/13/2020

TIPCC-20-00 (\$76.00/day)

David Fox
Tip Staff/Court Crier

1/27/2020

TIPCC-20-00 (\$76.00/day)

JUDGE WALLACE:

Paul McCosby
Law Clerk

1/21/2020

LCLK1-10-00 (\$40,398.18/yr.)

DOMESTIC RELATIONS:

Michelle Lengacher
Senior Procedure Clerk

1/21/2020

TCN05-00-01 (\$15.70/hr.)

DISTRICT JUSTICE DAVIS:

Jennifer Daris
Temporary Part-Time Senior Procedure Clerk

3/16/2020

TCN06-00-00 (\$14.55/hr.)

TRANSFERS

DISTRICT JUSTICE DAVIS:

Marie Fedorchak
Temporary Full-Time Senior Procedure Clerk

1/6/2020

TCN06-00-01 (\$16.17/hr.)
Transfer from Temp. P/T Sr. Procedure Clerk

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

JUDGE AMRHEIN:

Petra Domenighini
Law Clerk

1/13/2020

LCLK1-10-00 (No Change)
Transfer from Law Clerk, Judge Nesbit

JUDGE NESBIT:

Christopher Strem
Law Clerk

1/13/2020

LCLK1-10-00 (No Change)
Transfer from Law Clerk, Judge Amrhein

SEPARATION FROM EMPLOYMENT

JUDGE AMRHEIN:

Robert Price
Tip Staff/Court Crier

1/13/2020

RESOLUTION adopted:

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

APPOINTMENTS

RESOLUTION

2020-036

Confirm the following appointments to the MERCER COUNTY LOCAL EMERGENCY PLANNING COMMITTEE for the YEAR 2020 including Mr. Weinzierl as Chairman and Mr. Nicklin as Vice Chairman.

Mr. Matthew B. McConnell	Chairman, Commissioner
Mr. Scott Boyd	Commissioner
Mr. Timothy M. McGonigle	Commissioner
Mr. Frank A Jannetti, Jr.	Director Mercer County Department of Public Safety
Mr. John R. Nicklin	Deputy Director EMA, Mercer County Department of Public Safety
Mr. Richard J. Weinzierl	Cameron Ameron International Corp., Retired
Ms. Cynthia A. Selby	Clark VFD
Chief John Flynn	Hermitage Fire Chief
Mr. Daniel Gracenin	Mercer County Regional Planning Commission
Chief Robert Fiscus	Sharon City Manager
Mrs. Joan Christy	NLMK Pennsylvania
Mr. Richard Bortz	Pine Instrument
Mr. Ron Bromley	Mercer Forge
Mr. John Libonati	Coroner
Ms. Lesley Kaluzne	American Red Cross
Mr. Jeff Greenburg	Mercer County Elections/Public Information Officer
Ms. Tomisa Kiskadden	DEP
Ms. Debbie Hartley	Mercer County Department of Public Safety
Mr. William Finley	East End Fire Chief
Mr. Delbert Woloski	Williams Company
Mr. Michael Nashtock	Mercer County COG-TRAN
Mr. Mike Schimp	Wheatland Tube
Mr. Robert Goeltz	Hermitage Fire Dept., Retired
Ms. Carol Paul	Greenville Sanitary Authority
Mr. Zambia Logero	EHS Manager, GE Barkeyville Rd. Facility
Ms. Melissa Sakmer	Williams Company
Mr. Nick Hauck	Williams Company
Mr. Matt Kolesar	Dean Foods
Mr. Jon Laird	Seated President – Fire Chiefs Association
Mr. James Coats	Interstate Chemical Company
Mr. Lee Earnhardt	Barber’s Chemical
Mr. Wesley McLaughlin	McGonigle Ambulance Service
Mr. Patrick Murphy	McGonigle Ambulance Service
Mr. Douglas Dick	Superior Ambulance Service

NOTE: The Commissioners approved the MCLEPC assignments listed above and abstained from voting for themselves.

RESOLUTION adopted:

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

APPOINTMENTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-037	N/A	N/A	Effective 01/09/2020

Rescind Board Appointments on Resolution # 2020-017 and confirm the following Appointments/Re-appointments to the MERCER COUNTY PENN STATE EXTENSION BOARD for the term as specified. Board name listed in error as 4-H EXTENSION on prior resolution.

APPOINTMENT:

Corry Masson	01/01/2020—12/31/2022
Mike Mullen	01/01/2020—12/31/2022
Linda Grotziner	01/01/2020—12/31/2022

RE-APPOINTMENT:

Whitney Watson	01/01/2020—12/31/2022
Andrew Tomson	01/01/2020—12/31/2022

RESOLUTION adopted:

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

APPOINTMENTS

RESOLUTION

2020-038

Confirm the following Appointment to the WEST CENTRAL WORKFORCE DEVELOPMENT BOARD for the term as specified:

NAME	REPRESENTS	TERM
Ms. Kristy DeJoy	Business	02/01/2020–06/30/2022

RESOLUTION adopted:

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

DOMESTIC RELATIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-039	Adani 13604 Poplar Circle, Ste 203 Conroe, TX 77304	\$21,137.50	Effective 01/23/2020

Approve purchase of compact X-Ray inspection system, roller table, walk through and hand-held metal detector. Agreement includes installation, calibration, orientation, 12-month warranty and removal/decertification of old unit. Vendor is on COSTARS and is low apparent responsible bidder. No bid required. Cost to be paid by Domestic Relations Incentive Fund, no county match required.

RESOLUTION adopted:

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

FISCAL

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2020-040	Mercer County Trails Association PO Box 1553 Hermitage, PA 16148	\$13,000.00	Effective 01/23/2020

Appropriate funds from the Mercer County Unconventional Gas Well Fund to connect existing trail to athletic fields providing recreational opportunities on a primary trail to Jamestown and the Ohio line. Extensive planning permits, mitigation of wetlands and endangered species are involved. The project falls under the “Community Park” sub-category of Sec. 2315.a1.5 of Act 13. The total project is \$88,500 with additional funding from Greenway Trails, and Recreation Program Grant (GTRP) \$75,000. The Project Leader is Hugh Clark. The project is expected to be completed approximately a year after financing is obtained.

RESOLUTION adopted:

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

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-041	PA Chiefs of Police Association 3905 N. Front St. Harrisburg, PA 17110	\$7,000.00	Effective 01/09/2020

Correct typographical error of vendor name on Resolution # 2020-024 to approve renewal of Livescan/CPIN maintenance fee for 2020. No price increase from prior year.

RESOLUTION adopted:

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

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-042	Cummins Sales and Service 7145 Masury Road Hubbard, OH 44425	\$3,299.73	Effective 01/23/2020

Approve automatic renewal of powered generation system planned equipment maintenance agreement #200991. Agreement provides semi-annual visits with 2-hour load bank planned generator maintenance. Cost increased less than 3% from prior year.

RESOLUTION adopted:

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

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2020-043	Pennsylvania Department Of Environmental Protection Rachel Carson Building 400 Market Street Harrisburg, PA 17101	\$179,231.00	Effective 01/23/2020

Accept Recycling Development and Implementation (Section 902, Act 101) Grant. The total project cost is \$199,146 with a 90% reimbursement from DEP. Funding to be used for a curbside recycling equipment program including municipal contracting with ordinance updates, and public education. A 10% match in-kind is required and will be provided by participating haulers, municipalities, and the Lawrence/Mercer Recycling & Solid Waste Department. Pymatuning and Hempfield Townships are targeted for this transition to curbside recycling. The County will maintain ownership of the carts through an agreement with the municipality.

RESOLUTION adopted:

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

Old Business: None.

New Business: None.

Recess to Salary Board

Public Comment: Hugh Clark thanked the Commissioners and explained the planned regional project funded by the Act 13 Grant of \$13,000.00 will include bike trail connections from Ashtabula, OH to Mercer County and from Erie to Pittsburgh. The completion of this portion of the project should greatly benefit tourism in Mercer County. Mr. Clark has been actively soliciting many other funding sources such as an Acid Mine Reduction Grant and matching funds from the Mercer County Visitor’s Bureau.

Questions of the Media: Topics discussed included purchase of scanning equipment by Domestic Relations and the status of the agreements for Courthouse security screeners. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners