

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 5, 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: Brad Alan, Tom Amundsen, Nicki Biles, Jeff Greenburg, Jenny Hamilton, Bill Madden, Ann Morrison, Bruce Rosa, Amber White, Matt Stewart, Judge Yeatts, John Libonati, Melissa Klaric, Molly Moser

General Discussion Items: See Below.

Sheriff Rosa stated that Am-Gard security screeners are scheduled to begin work at the Courthouse on March 9th. A Deputy will continue to be onsite for additional security.

Elections announced they are prepared for the Special Election on March 17th. The ballots for the Primary are not finalized due to changes with current candidates. No information has been released about any re-assignment of delegates that were awarded to candidates who have suspended campaigns.

Greenburg is completing education presentations for the Parties concerning Act 77. He will be scheduling a joint presentation with the League of Women Voters for the general public during April concerning Act 77.

Commissioners announced that the Lordstown Motors Corporation will begin manufacturing electric vehicle pickup trucks at the old General Motors plant. Lordstown Motors looks to produce 20,000 vehicles, its first year, in a plant that's designed to manufacture 500,000 vehicles. It will need to shrink effectively to be efficient in the new plant. This initiative is very positive for the region and will provide employment opportunities for Mercer County residents.

Public Comment on Agenda Items: None.

2020-075 RESOLUTION to approve 2/20/2020 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"/>

INVESTMENTS

2020-076 RESOLUTION to approve the following INVESTMENTS as listed:

INVESTMENTS DATED 3/3/2020

FROM	TO	AMOUNT
LIQUID FUEL PNC CKWI	LIQUID FUEL FARMERS MMKT	\$ 200,000.00
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 300,000.00
MHDS PNC CK	MHDS FNB/PA IMM	\$ 2,000,000.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 40,000.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 1,000,000.00

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

#2020-077 Resolution to approve the following EXONERATION(s) being granted as listed effective 03/05/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Bernadette Harry	Hermitage City	5.00		2019	
Doris Fisher	Mill Creek Township	30.00		2019	
Christi Cratty	Springfield Township	5.00		2019	
Kelcie Beatty	Wilmington Township	5.00		2019	
		\$ 45.00	0.00		

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"/>

REFUNDS

2020-078 RESOLUTION to approve the following REFUNDS(s) listed effective 03/05/2020.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
40 S Irvine, LLC PO Box 574 Sharon, PA 16146	Sharon City			35.12	Trans from Exempt To Taxable in Error
40 S Irvine, LLC PO Box 574 Sharon, PA 16146	Sharon City			35.12	Trans from Exempt To Taxable in Error
40 S Irvine, LLC PO Box 574 Sharon, PA 16146	Sharon City			54.63	Trans from Exempt To Taxable in Error

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
40 S Irvine, LLC PO Box 574 Sharon, PA 16146	Sharon City			183.41	Trans from Exempt To Taxable in Error
40 S Irvine, LLC PO Box 574 Sharon, PA 16146	Sharon City			9,475.96	Trans from Exempt To Taxable in Error

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"/>

HUMAN RESOURCES

2020-079 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
VOTER REGISTRATION:		
Kira Chambers Part-Time Seasonal Clerical Assistant	2/24/2020	TCC05-00-00 (\$14.52/hr.)
E-911 CENTER:		
Ashley Priano Part-Time Telecommunicator	3/2/2020	TCE 00-01 (\$14.96/hr.)
Karen Tomko Part-Time Telecommunicator	3/2/2020	TCE 00-01 (\$14.96/hr.)
CORONER:		
Allison Wheeler Administrative Deputy Coroner	3/4/2020	PA06-00-01 (\$20.78/hr.)
PUBLIC DEFENDER:		
McKenzie Erdman Intern	2/26/2020	No Salary/No Benefits

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
Sharon Potase Administrative Assistant	3/23/2020	PA03-05-01 (\$17.63/hr.)

TRANSFERS

E-911 CENTER:

Jasmine Morris Telecommunicator Supervisor	3/15/2020	PA06-03-01 (\$19.57/hr.) Transfer from Telecommunicator
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SEPARATION FROM EMPLOYMENT

PUBLIC DEFENDER:

Debra Harding Administrative Assistant	2/21/2020	
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CORONER:

Mark Elisco Deputy Coroner	2/29/2020	
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Susan Stratos Part-Time Administrative Assistant	2/29/2020	
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Nanette Lehman Part-Time Administrative Assistant	2/29/2020	
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E-911 CENTER:

Cheryl Rager Telecommunicator Supervisor	3/3/2020	
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JAIL:

Michelle Livermore Corrections Officer	2/24/2020	
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RESOLUTION adopted:

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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
2020-080 N/A N/A Effective 03/05/2020

Confirm the following Re-Appointments to the MERCER COUNTY REGIONAL PLANNING COMMISSION for the term as specified:

Jeff Fielder 01/01/2018—12/31/2020
Jeff D. Joy 01/01/2018—12/31/2020
James C. Hughes 01/01/2018—12/31/2020
Sheryl Kelly 01/01/2020—12/31/2022
Larry McAdams 01/01/2019—12/31/2021

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"/>

BRIDGE

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-081 Carahsoft Technology Corp. \$2,636.37 Effective 03/05/2020
 11493 Sunset Hills Road
 Suite 100
 Reston, VA 20190

Approve renewal of Autodesk Infrastructure Design Suite (\$1,895.82) and Autodesk AutoCAD annual maintenance (\$740.55).

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"/>

BRIDGE

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-082 Municibid N/A Effective 03/05/2020
Philadelphia, PA

Authorize advertisement for the impending sale of “as is” condition, “where is” for a 2008 Ford F250 Super Duty Super Cab XL Pickup via public auction on the Municibid website (www.municibid.com). Vehicle has declared value > \$1,000 and can be viewed at the Mercer County Bridge Department, 104 Mortensen Road, Greenville, PA 16125 from 8am to 2pm, weekdays during normal operations. Further details are available to bidders on the Municibid website. Closing auction date is March 18th at 9am. There is no cost to the county for the auction. The bidder pays 9% fee. Mercer County reserves the right to reject any or all bids and to award sale of any equipment item in the best interest of Mercer County.

RESOLUTION adopted:

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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"/>

COURTS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-083 Record Systems \$10,867.00 Effective 03/05/2020
PO Box 3409
Youngstown, OH 44513

Approve purchase of open face lateral shelving units to increase storage and eliminate current filing cabinets at the Municipal Judge Offices as noted below. Purchase includes equipment, installation and freight. With new storage system, active files will be transferred from legal to letter files.

- Farrell District Court - \$2,688.00
- Sharon District Court - \$1,984.00
- Greenville District Court - \$6,195.00

Cost to be split 50/50 between DUI School Fund and Mercer County General Fund.

RESOLUTION adopted:

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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"/>

ELECTIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-084	N/A	N/A	Effective 03/05/2020

Approve attached list of Voting Machine Inspectors for the 03/17/2020 Special Election.

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
# 2020-085	Jefferson Township Supervisors For Jefferson Township Parks and Recreation 7407 Lamor Road Mercer, PA 16137	\$5,000.00	Effective 03/05/2020

Appropriate funds from the Mercer County Unconventional Gas Well Fund for roof replacement and repairs of the Zahniser Lodge and to upgrade ADA parking at the Jefferson Township Municipal Park. The project falls under the "Community Park" sub-category of Sec. 2315.a1.5 of Act 13. The total project is \$31,575.32 with additional funding sources as follows: Jefferson Township contribution of equipment and labor, \$3,690.00 and Jefferson Township Parks and Recreation Board, \$13,942.66. Project Leader is Linda J. Adams. The project is expected to be completed approximately Fall, 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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-086	Mercer County 19 Courthouse Mercer, PA 1637	N/A	Effective 02/28/2020

Approve amendment to an agreement dated 01/10/1996 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. Updates include designation of worksite supervisor and list of job duties. 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 period unless either party gives thirty (30) days written notice to terminate this agreement to the other party.

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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-087	Guardian RFID 6900 Wedgewood Rd. N. Ste. 325 Maple Grove, MN 55311	\$3,500.00	Effective 03/05/2020

Approve annual system renewal fee. System supports monitors used by Correction Officers to perform checks on the units. No price increase 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"/>

MH/ID

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-088	Northwest Behavioral Health Partnership, Inc. 8406 Sharon-Mercer Road Mercer, PA 16137	N/A	Effective 03/05/2020

Approve amendment to Administrative Service Agreement to extend the term of the agreement from 07/01/2020 to 12/31/2020 for the implementation of a mandatory managed care program under HealthChoices Behavioral Health Program for MA recipients. Agreement may be terminated with 90 days-notice. No other changes noted.

RESOLUTION adopted:

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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
# 2020-089	Department of Military & Veterans Affairs OA Budget & Finance ATTN: Grants Edward Marting Hall Building 0-47 Fort Indiantown Gap Annville, PA 17003-5002	Up To \$20,000.00	Effective 12/18/2019

Apply for Veterans' Trust Fund grant for the Mercer County Veterans Affairs Department, for fiscal year 2019-2020. Funding amount will not exceed \$20,000.00. Grant is to be used for various Veteran Outreach Initiatives as described in the grant application. There is 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"/>

GRANTS

RESOLUTION # 2020-090	GRANTOR Department of Military & Veterans Affairs OA Budget & Finance ATTN: Grants Edward Marting Hall Building 0-47 Fort Indiantown Gap Annville, PA 17003-5002	AMOUNT \$11,387.00	DATE RANGE Effective 03/05/2020
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Accept an award for the Veterans’ Trust Fund grant for the Mercer County Veterans Affairs Department, for fiscal year 2019-2020. These funds will support the Veteran Outreach Initiative. Items to be funded by this grant include – supplies for the Veterans ID Discount Program, bi-annual events for WWII recognition (spring) and Veteran Stand Down resource fair (fall), administrative costs/biannual graduation associated with the Veterans Court Initiative and emergent/unmet needs. There is 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"/>

GRANTS

RESOLUTION # 2020-091	GRANTOR Administrative Office of Pennsylvania Courts (AOPC) 601 Commonwealth Ave. Suite 1500 Harrisburg, PA 17106	AMOUNT Up To \$10,000.00	DATE RANGE Effective 02/28/2020
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Apply for discretionary grant funds for the Mercer County Treatment Court, for fiscal year 2019-2020. Funding amount will not exceed \$10,000.00 and is subject to review and acceptance of proposed budget by AOPC. There is no County match.

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: Commissioners reported that The Bureau of EMS released a new process for expired EMS providers to gain active certification. This is in response to a shortage of EMTs in the Commonwealth. Mercer County continues to have excellent response times.

The new requirements eliminate testing in most cases. If a provider has been expired for less than one year, they may reinstate their certification through meeting the continuing education credits for one certification cycle of their respective certification level.

If a provider has been expired for more than one year and their expiration date is on or after 02/01/2010, they may reinstate their certification through meeting the continuing education credits for one certification cycle of their respective certification level. However, the continuing education credits must meet certain categories.

Recess to Salary Board

Public Comment: Topics discussed included Second Amendment Rights and local Ordinances.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners