

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**March 19, 2020**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>
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:** Peter Acker, Tom Amundsen, Ruth Bice, Nicki Biles, Mary Jo DePreta, Dana Flick, Jeff Greenburg, Jenny Hamilton, Cathy Herriott, Jared Hoffacker, Keith Jenkins, Krystle MacLean, Bill Madden, Ann Morrison, Bruce Rosa, Deb Sicilian, Amber White, Dee Dee Zickar, Rosemary Darraugh, Robert Yeatts, Pete Morin, Eric Garrett, Tracy Romesburg, Melissa Klaric, Caleb Stright

**General Discussion Items:** See Below.

Use of Courthouse Grounds – Annual Worker’s Memorial Service request by the Mercer County Labor Council in the Rotunda on 04/24/2020 has been postponed.

**Public Comment on Agenda Items:** None.

**# 2020-092 RESOLUTION** to approve **3/5/2020** Commissioners’ Meeting MINUTES.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**PROCLAMATIONS**

**# 2020-093 RESOLUTION** to approve a PROCLAMATION to recognize April 2020 as Pennsylvania 811 Safe Digging Month.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2020-094** RESOLUTION to approve DISBURSEMENTS in the amount of \$4,169,339.07 for the period of 02/01/2020–02/28/2020.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

#**2020-095** RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 03/19/2020.

<b>TAX COLLECTOR</b>	<b>TAXING DISTRICT</b>	<b>COUNTY PER CAPITA - EXONS</b>	<b>COUNTY PER CAPITA - TBC</b>	<b>TAX YEAR</b>
Matthew Fischer	Grove City Borough	\$ 5.00	\$	2019
William H Blatt	Hempfield Township	\$ 30.00	\$	2019
Paulette L Young	Otter Creek Township	\$ 5.00	\$	2019
Niki Giardina	Pymatuning Township	\$ 100.00	\$	2019
A J Kovach	Sharpsville Borough	\$ 495.00	\$	2019
		\$ 635.00	\$ 0.00	

CANCELLED

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

<b>RESOLUTION</b>	<b>TAX COLLECTOR</b>	<b>AMOUNT</b>	<b>DATE RANGE</b>
# <b>2020-096</b>	Sandra J. Ohl West Salem Township	\$0.00	Effective 03/19/2020

Approve reduction of 01/23/2020 Per Capita Exoneration listed at \$135.00. Previously approved at the 02/20/2020 meeting. Control number error.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2020-097** RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 03/01/2020—06/30/2020

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
<b>Cornell Abraxas Group, Inc.</b> 2840 Liberty Avenue, Suite 300 Pittsburgh, PA 15222	Leadership Development Program --Female #301400	\$ 170.27	Daily
	Abraxas 1 Social Training & Education	\$ 181.86	Daily
	Male D & A Treatment	\$ 181.86	Daily
	Intensive Open Residential Program	\$ 307.03	Daily
	Female D&A Treatment	\$ 220.99	Daily
	Open Residential Fire Setter/Sex Offender	\$ 311.52	Daily
	LDP Center Shelter	\$ 301.56	Daily
	Abraxas Youth Center Fire Setter	\$ 326.57	Daily
	Abraxas Youth Center Detention/Shelter	\$ 301.56	Daily
	Abraxas Academy Sex Offender	\$ 326.57	Daily
	Abraxas Academy Detention	\$ 305.63	Daily
	Abraxas Academy Shelter	\$ 298.20	Daily
	Abraxas Academy Transitional Living	\$ 212.49	Daily
	*Child T.V and L.P billed at 18-19 rates		

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# 2020-098 RESOLUTION to add an addendum to the AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2019—06/30/2020

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
Mid-Atlantic Youth Services 701 Sathers Drive Pittston, PA 18640	Secure Detention	\$ 326.50	Daily

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# 2020-099 RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>TRANSFERS</u></b>		
<b>JAIL:</b>		
Michael Borino Corrections Officer	3/15/2020	JCO 00-01 (\$17.00/hr.) Transfer from Part-Time Corrections Officer
<b>CHILDREN &amp; YOUTH:</b>		
Dana M. Crocker Caseworker II	3/15/2020	YCW 00-02 (\$19.10/hr.) Transfer from Temporary Caseworker II
Nicole Wier Caseworker Supervisor	3/15/2020	PA07-05-01 (\$25.47/hr.) Transfer from Temporary Caseworker (CWEL)

**SEPARATION FROM EMPLOYMENT**

<b>PUBLIC DEFENDER:</b>	
Michael Yeatts Investigator	5/8/2020

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2020-100** RESOLUTION to approve the following HUMAN RESOURCES actions.

#### **NAME/POSITION**

#### **EFFECTIVE**

#### **LEVEL/STEP/GRADE**

#### **TRANSFERS**

##### **DISTRICT JUSTICE DAVIS:**

Stacey Dudash Administrative Assistant	3/16/2020	PA03-06-01 (\$18.48/hr.) Transfer from Senior Procedure Clerk
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RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

<b>RESOLUTION</b>	<b>VENDOR/CONTRACT</b>	<b>AMOUNT</b>	<b>DATE RANGE</b>
# <b>2020-101</b>	Municibid Philadelphia, PA	\$6,200.00	Effective 03/19/2020

Accept online bid for disposal of a 2008 Ford F250 Super Duty Super Cab XL. Declared value is > \$1,000 for the truck. Purchaser pays 9% fee. No cost to the County. Payment will be credited to Liquid Fuels.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**CLERK OF COURTS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-102	INFOCON (a division of Harris Local Government) 172 Gateway Rd., Box 568 Ebensburg, PA 15931	\$4,000.00	Effective 03/11/2020

Approve agreement to provide customized software for conversion of scanned images from INFOCON Clerk of Courts Imaging System to format required by AOPC for CPCMS imaging module. Fee includes software installation, setup and training via remote desktop. Fee to be paid from Clerk of Courts Automation Fund #313.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**COMMISSIONERS**

RESOLUTION	REQUESTOR	AMOUNT	DATE RANGE
# 2020-103	Mercer County Industrial Development Authority 39 Chestnut Avenue, Suite 100 Sharon, PA 16146	Not to exceed \$35,000,000.00	Effective 03/19/2020

Approve a resolution in accordance with Section 147(F) of the Internal Revenue Code of 1986, as amended, a plan of financing by the Mercer County Industrial Development Authority for the undertaking of an amended project for the benefit of Thiel College.

DISCUSSION: A TEFRA hearing, for the benefit of public comment, was held at 11:00 am on the proposed amendment to revise the scope of the project. The primary focus of the project includes debt reduction and improvements at the Academic Center. Commissioners noted that there is no financial risk or obligation on behalf of the County. The Commissioners must approve the resolution since they appoint the board members of the Mercer County Industrial Development Authority.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**COMMISSIONERS**

RESOLUTION	REQUESTOR	AMOUNT	DATE RANGE
# 2020-104	N/A	N/A	Effective 03/19/2020

Approve a resolution by the Board of Commissioners for the County of Mercer resolving by the authority of same:

1. A Declaration of Emergency is hereby issued and shall take effect immediately and shall continue until terminated by the earlier to occur of the following:
  - a. revocation by this or a succeeding Board of Commissioners; or
  - b. termination of the Federal Declaration of National Emergency; or
  - c. termination of the Commonwealth Declaration of Emergency
2. Any two members of the Board of Commissioners shall have the immediate authority to act on any matter required, or reasonably believed to be required, to deal with the affects or reasonably anticipated affects of the pending disaster as hereinbefore identified, subject only to:
  - a. That reasonable efforts have been made to consult all members of the Board of Commissioners prior to taking or authorizing actions, and
  - b. That all actions taken or authorized shall be memorialized in writing and shall be ratified at a public meeting as soon as reasonably prudent after the installation of the action or authorization.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**MERCER COUNTY REGIONAL PLANNING**

RESOLUTION    VENDOR/CONTRACT                      AMOUNT    DATE RANGE  
# **2020-105**    N/A    \$16,022.00    Effective 03/19/2020

Modify the FY 2016 Mercer County Community Development Block Grant (Town of Greenville) by transferring funds from the Demolition/Clearance line item to create the Housing Rehabilitation line item.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**MERCER COUNTY REGIONAL PLANNING**

RESOLUTION    VENDOR/CONTRACT                      AMOUNT    DATE RANGE  
# **2020-106**    N/A    \$35,000.00    Effective 03/19/2020

Modify the FY 2017 Mercer County Community Development Block Grant (Town of Greenville) by transferring \$14,753 from the Demolition/Clearance line item and \$20,247 from the Housing Rehabilitation line item to create funds for the Code Enforcement line item.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**MERCER COUNTY REGIONAL PLANNING**

RESOLUTION    VENDOR/CONTRACT                      AMOUNT    DATE RANGE  
# **2020-107**    N/A    \$35,000.00    Effective 03/19/2020

Modify the FY 2018 Mercer County Community Development Block Grant (Town of Greenville) by transferring \$17,580 from the Demolition/Clearance line item and \$17,420 from the Housing Rehabilitation line item to create funds for the Code Enforcement line item.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**MERCER COUNTY REGIONAL PLANNING**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2020-108</b>	N/A	\$53,200.00	Effective 03/19/2020

Modify the FY 2018 Mercer County Community Development Block Grant (Pine Township) by transferring funds from the Housing Rehabilitation line item to create funds the Public Facilities line item.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**MIS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2020-109</b>	CDW Government 75 Remittance Dr, Ste. 1515 Chicago, IL 60675-1515	See Below	Effective 03/19/2020

Approve purchase of licenses and updates to web software as listed:

1 Adobe Acrobat Pro Annual License – Human Resources	\$134.05
450 SentinelOne Ranger @ \$22.22 each – MIS	\$9,999.00

Exchange Software and Licenses:

290 – County	\$22,871.16
57 – CYS	\$4,495.59
3 – MHDS	\$236.61
1 Adobe GOV Cloud App	\$815.69
1 Microsoft Visual Studio Pro	\$882.84
1 Adobe ColdFusion Enterprise	\$9,356.26

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

### **PUBLIC SAFETY**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2020-110</b>	JH Consulting 29 East Main Street, Ste. 1 Buckhannon, WV 26201	\$1,200.00	Effective 03/19/2020

Approve project agreement to compile six new off-site (Hazardous Materials) plans consistent with current regulations, create ESRI compatible mapping for each facility and review/validate existing plans from 2019.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
<b># 2020-111</b>	Administrative Office of Pennsylvania Courts (AOPC)	See Below	Effective 01/14/2020

Approve the budget modification to the 18/19 AOPC Treatment Court grant. Modification is reducing line item NCTI Training by \$1,400 and moving it to new line item Incentive, Sanction and Therapeutic Response Training. No other changes to the grant.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # 2020-112	GRANTOR Administrative Office of Pennsylvania Courts (AOPC) Address	AMOUNT N/A	DATE RANGE Effective 03/19/2020
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Approve the request to extend the end date of the 18/19 AOPC Treatment Court grant from 3/31/2020 to 12/31/2020. No other changes to the grant.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # 2020-113	GRANTOR PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	AMOUNT \$355,701.00	DATE RANGE Effective 03/19/2020
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Apply for an Emergency Solutions Grant (ESG) contracted by the County for sub-recipient AWARE, Inc. Funds will be used for essential services, operations, and renovations for emergency housing programs. AWARE, Inc. will include in the grant application a request for Rapid Rehousing funds including utility assistance and admin cost for housing inspections. Rapid Rehousing funds are used to assist with permanent housing for homeless clients. All match dollars are provided by AWARE, Inc. This is an 18-month grant from the approval date. No County match required. The deadline for the application is April 23, 2020.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 explained that the Courts will remain open. With the Declaration of Emergency, the public is requested to restrict their “in person” visits to the Courthouse and county buildings. Mercer County shall continue to deliver necessary services. Many requests may be completed over the phone, online or by mail. The Commissioners are working closely with Federal and State governments and agencies to comply with CDC and DOH guidelines. The Federal government has just passed the Family First Response Act that will provide resources to people during the pandemic.

**Public Comment:** None.

**Questions of the Media:** Topics discussed included purchasing per the Declaration of Emergency and Public Safety requests from PEMA for (PPE) personal protection equipment for first responders. Questions asked and answered.

**Motion to adjourn.**

**Moved:** Mr. McGonigle

**Seconded:** Mr. Boyd

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**