

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 1, 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: Tom Amundsen, Ruth Bice, Brad Elder, Thad Hall, Jared Hoffacker, John Logan, Ann Morrison, Bruce Rosa, Dee Dee Zickar, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Elections reported that 15,439 ballots have been requested via Absentee/Mail-In Ballot options. This represents 21% of the registered voter population in Mercer County. Ballots will be mailed beginning on October 2nd. The Elections office is receiving about 100 requests per day. All applications have been processed to date and the staff is now updating registration requests. The Director of Elections/Voter Registration will meet with the Solicitor to review the plan for counting ballots per Act 12 and Act 77 legislation and guidelines.

Public Comment on Agenda Items: None.

2020-348 RESOLUTION to approve **9/17/2020** 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"/>

PROCLAMATIONS

2020-349 RESOLUTION to approve a PROCLAMATION to recognize Nicholas Enyon on achieving the rank of Eagle Scout on September 26, 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"/>

EXONERATIONS

2020-350 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 10/01/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Mary E Pederson	Deer Creek Township	\$ 30.00	\$	2020	
Lori M McKnight	Clark Borough	\$ 5.00	\$	2020	
Sheila Yatsko	Fairview Township	\$ 10.00	\$	2020	
Sheila Yatsko	Fairview Township	\$ 30.00	\$	2020	
Matthew D Fischer	Grove City Borough	\$ 1,620.00	\$	2020	
William Fagley	Hempfield Township	\$ 5.00	\$	2020	
Bernadette Harry	Hermitage City	\$ 675.00	\$	2020	
Robin Snyder	Jefferson Township	\$ 110.00	\$	2020	
Starla K Lindey	Liberty Township	\$ 20.00	\$	2020	
Doris Fisher	Millcreek Township	\$ 25.00	\$	2020	
Mary E Pederson	New Lebanon Borough	\$ 5.00	\$	2020	
Beth Garrett	Shenango Township	\$ 10.00	\$	2020	
Christi Cratty	Springfield Township	\$ 105.00	\$	2020	
Sandra J Ohl	West Salem Township	\$ 165.00	\$	2020	
Jill A Niddel	Wheatland Borough	\$ 20.00	\$	2020	
		\$ 2,835.00	\$ 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

2020-351 RESOLUTION to approve the following REFUNDS(s) listed effective 10/01/2020.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Wilson, Douglas & Danielle 235 S Summit Rd Greenville, PA 16125	West Salem Township			\$ 89.24	Razed Dwelling (2018)
Marett, John T & Darlene 1745 Mercer New Wilmington Rd New Wilmington, PA 16142	Wilmington Township			\$ 318.69	Razed Dwelling

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

2020-352 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2020—06/30/2021

VENDOR	PROGRAM	RATE	TERM
Summit School, Inc. 839 Herman Road Herman, PA 16039	Residential Program (SR)	\$ 208.20	Daily
	Drug & Alcohol Program (DA)	\$ 309.48	Daily
	Shelter Service Program (SP)	\$ 309.33	Daily
	Specialized Services (SS)	\$ 332.00	Daily
	Residential Treatment Facility (RT)	\$ 410.00	Daily
Community Specialists Corp. 900 Agnew Road Pittsburgh, PA 15227	Female Residential (SH)	\$ 260.00	Daily
	Drug & Alcohol – Female (NM)	\$ 333.00	Daily
	Shelter Program – Female (SP)	\$ 330.00	Daily
	Specialized Services (SS)	\$ 350.00	Daily

VENDOR	PROGRAM	RATE	TERM
Adelphoi Village, Inc. 1119 Village Way Latrobe, PA 15650	Intensive Supervision – Female	\$ 284.76	Daily
	Intensive Supervision - MH Focus - female	\$ 320.49	Daily
	Intensive Supervision – Male	\$ 271.21	Daily
	Enhanced Supervision – Male	\$ 323.44	Daily
	Substance Abuse	\$ 281.01	Daily
	Sexual Offenses	\$ 256.95	Daily
	Sexual Offenses – MH Focus – Male	\$ 320.49	Daily
	Sexual Offenses – La Sa Quik	\$ 315.17	Daily
	Shelter	\$ 296.66	Daily
	Secure – Sexual Offenses	\$ 407.29	Daily
	Secure	\$ 359.42	Daily
	Specialized Independent Living	\$ 238.59	Daily
	Foster Care -Specialized/Kinship	\$ 78.79	Daily
	Foster Care -Intensive/Kinship	\$ 84.79	Daily
	Foster Care – Pregnant and Parenting	\$ 90.99	Daily
The Bair Foundation of PA 245 High Street New Wilmington, PA 16142	Foster Care – Supported	\$ 77.50	Daily
	Medically Needy – Levels 1 and 2	\$ 63.81	Daily
	Medically Needy – Levels 3 and 4	\$ 70.16	Daily
	Traditional Foster/Kinship Care	\$ 66.28	Daily
	Supported Foster/Kinship Care Young Parent/Non-Dependent Infant	\$ 92.96	Daily
	Structured Intervention Foster Care	\$ 81.69	Daily
	Treatment Foster Care	\$ 175.00	Daily
	Community Residential Rehabilitation	\$ 34.67	Daily
Cornell Abraxas Group, Inc. 2840 Liberty Avenue Suite 300 Pittsburgh, PA 15222	Abraxas I – STEP	\$ 185.50	Daily
	Intensive Open Residential Program	\$ 313.17	Daily
	Female D & A Treatment	\$ 225.41	Daily
	Leadership Development Program	\$ 186.45	Daily
	Specialized Treatment Program	\$ 317.75	Daily
	Shelter	\$ 307.59	Daily
	Abraxas Youth Center – Secure	\$ 333.10	Daily
	Detention/Shelter	\$ 307.59	Daily
	Abraxas Academy – Secure	\$ 338.26	Daily
Outside-In School of Experiential Education, Inc. Box 639 Greensburg, PA 15601	Pathway to Recovery Residential	\$ 286.70	Daily
	Voyagers Residential	\$ 253.93	Daily

VENDOR	PROGRAM	RATE	TERM
Perseus House, Inc. 1511 Peach Street Erie, PA 16501	Shelter Care	\$ 204.06	Daily
	Andromeda House – Intensive Treatment	\$ 251.16	Daily
	Florence Crittenton – Mother	\$ 284.05	Daily
	Florence Crittenton – Baby	\$ 39.75	Daily
	Florence Crittenton – Mother and Baby	\$ 323.80	Daily
Sharon Family Center 36 Case Avenue Sharon, PA 16146	Incredible Years	\$ 80,350	Annually
	Parents as Teachers	\$ 65,828	Annually
Farrell Family Center 1901 Memorial Drive Farrell, PA 16121	Incredible Years	\$ 80,350	Annually
	Parents as Teachers	\$ 65,828	Annually
Greenville Family Center 9 Donation Road Greenville, PA 16125	Incredible Years	\$ 90,688	Annually
	Parents as Teachers	\$ 76,404	Annually
Stephanie Lauderbaugh, Esquire 701 North Hermitage Road Building 2, Suite 25 Hermitage, PA 16148	Parent Representation	\$ 55.00	Hourly
	Child Representation	\$ 65.00	Hourly
	Educational Decision Maker	\$ 65.00	Hourly
Fruit, Dill, Goodwin, & Scholl 32 Shenango Avenue P.O. Box 673 Sharon, PA 16146	Parent Representation	\$ 55.00	Hourly
	Child Representation	\$ 65.00	Hourly
	Educational Decision Maker	\$ 65.00	Hourly
David R. Gloss, Esquire 6 Plum Street Greenville, PA 16125	Parent Representation	\$ 55.00	Hourly
	Child Representation	\$ 65.00	Hourly
	Educational Decision Maker	\$ 65.00	Hourly
Ted Isoldi, Attorney at Law 106 North Pitt Street Mercer, PA 16137	Parent Representation	\$ 55.00	Hourly
	Child Representation	\$ 65.00	Hourly
	Educational Decision Maker	\$ 65.00	Hourly

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

2020-353 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
CHILDREN & YOUTH:		
Katherine Wherry Clerk Typist I	10/1/2020	YCL 00-01 (\$15.02/hr.)
Kendra Hockenberry Case Aide/Independent Living	10/6/2020	YFI 00-01 (\$15.62/hr.)
DISTRICT ATTORNEY:		
Ashley DiSilvestri Temporary Part-Time Victim Witness Coordinator	10/13/2020	PA05H-00-00 (\$16.67/hr.)
BUILDING & GROUNDS:		
Heather Cyphert Part-Time Custodian I	9/28/2020	TCC02-00-00 (\$13.64/hr.)
JAIL:		
Ronnie Maggie, Jr. Part-Time Corrections Officer	9/29/2020	** Date Correction ** JCO 00-00 (\$15.30/hr.)
<u>TRANSFERS</u>		
BUILDING & GROUNDS:		
George Leighty Custodian I	10/1/2020	TCC02-01-01 (\$15.46/hr.) Transfer from Part-Time Custodian I
<u>SEPARATION FROM EMPLOYMENT</u>		
DISTRICT ATTORNEY:		
Ashley DiSilvestri Juvenile Victim Witness Coordinator	10/2/2020	
JAIL:		
Robert Bosley Jr. Corrections Officer	9/21/2020	

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
RECORDER:		
Susan Hurtt-Leighty	10/2/2020	
Clerical Assistant		

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

2020-354 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>SEPARATION FROM EMPLOYMENT</u>		

JUDGE WALLACE:

Lynn Brest	9/24/2020	
Tip Staff/Court Crier		

DOMESTIC RELATIONS:

Jamie Knoblespease	10/02/2020	
Intake Officer/Locator		

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"/>

BRIDGE

RESOLUTION # 2020-355	VENDOR/CONTRACT Herbert, Rowland and Grubic, Inc. 200 West Kensinger Dr. Cranberry Twp., PA 16066 Work Order 2020-02 (culvert rehab)	AMOUNT \$68,600.00	DATE RANGE Effective 10/01/2020
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Approve the culvert rehab work order for professional engineering services. This work order includes permitting, utility coordination and development of plans and specifications for bidding. It is anticipated that the cost will be paid from Act 89, Fund 263.

DISCUSSION: Elder reported that numerous culverts are rusted, and the repairs could double the service life to 20 years or longer.

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 # 2020-356	VENDOR/CONTRACT The Moyer Group, Inc. 2277 Science Parkway #5 Okemos, MI 48864	AMOUNT Not to exceed \$2,775.00	DATE RANGE Effective 10/1/2020
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Approve the proposal for professional services to upgrade FileMaker Pro software used to generate bridge inspection reports. This proposal includes upgrading the existing system, modernizing the structure and user interface, while preserving the internal algorithms and report generation capabilities. Fee is \$185.00 per hour estimated at 15 hours. It is anticipated that the cost will be paid from Liquid Fuels, Fund 204.

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
# 2020-357	MEKIS Construction Corporation 1595 Route 422 East Fenelton, PA 16034-9739 ECMS #1671	\$4,065,052.24	Effective 10/01/2020

Accept the low bid and proceed with entering into contract for structure replacement of dual Bridges 2303 & 2304 on Kelly Road between Sharpsville and Hermitage. This project is 100% funded via reimbursement agreement R18010028 (80% Federal/20% State). Resolution is contingent upon PennDOT’s ECMS review and acceptance process.

DISCUSSION: Elder reported the estimate for the project was originally \$6.5 million and because “design/build” is attractive to many contractors, the Bridge Department was able to realize a proposed amount less than anticipated for the project and received many more bids.

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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-358	Herbert, Rowland and Grubic, Inc. 200 West Kensinger Dr. Cranberry Twp., PA 16066 Work Order 2020-02 (bridge bundle)	\$628,200.00	Effective 10/01/2020

Accept the bridge bundle work order for professional engineering services to assist with the reconstruction of Bridges 1317, 1507, 2007, 2611 and 3113. This work order includes survey, environmental determinations, permitting, right-of-way exhibits, preliminary engineering, structure design, roadway and barrier design, and utility coordination; including the development of plans and specifications for bidding. It is anticipated that the cost will be paid from Act 89, Fund 263.

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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-359	N/A	N/A	Effective 06-01-2020

Approve adoption of policies that:

- Prohibit the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations.
- Enforce state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within its jurisdictions.

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"/>

COURTHOUSE/VARIOUS DEPARTMENTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-360	Hruska Enterprises Inc. Record Systems PO Box 3409 Youngstown, OH 44513	\$9,723.34	9/30/2020–09/30/2021

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 10% multiple machine discount of \$1,080.00 and a 10% customer loyalty discount of \$950.00. Invoice is paid from the County Records Improvement Fund.

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"/>

CYS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-361	Avanco International, Inc. 12685Wiltonshire Drive Clifton, VA 20124	\$7,209.42	Effective 10/01/2020

Approve renewal of software support for the Child Welfare Information System (CWIS) project for the FY:

- 07/01/2019—06/30/2020 \$3,604.71
- 07/01/2020—06/30/2021 \$3,604.71

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"/>

RECORDER OF DEEDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-362	e-Imagedata Corp. 340 Grant Street Hartford, WI 53027	\$10,100.00	01/01/2021–12/31/2021

Approve purchase of one (1) Scan/Pro 3000 Base Model camera scanner/reader, a replacement unit for the front service desk. Vendor is COSTARS and is the low apparent responsible quote. Total price of \$8,315.00 includes scanner (\$7,220.00), installation (\$425.00), freight charges (\$75.00) and one-year maintenance (\$595.00). Purchase to be paid from Recorder's Records Improvement Fund 310.

Approve service agreement for three (existing) (3) Scan/Pro copier/scanners at a cost of \$595.00 each. Maintenance to be paid from the General Fund.

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"/>

COVID-19 COUNTY RELIEF BLOCK GRANT

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2020-363	See below	\$993,500.00	Effective 10/01/2020

Approve 132 grants in the Small Business and Tourism categories. Funds provided by the United States through the Pennsylvania Act 24 of 2020 “COVID-19 County Relief Block Grant.”

DISCUSSION: Fiscal recapped the Grant program. Replacement of lost revenue is not permitted per the grant guidelines, therefore during the review process the Commissioners used a decline in revenue to demonstrate that an entity was impacted by the COVID-19 pandemic. The focus is to award grants for projects that can be completed by 12/30/2020 to reimburse necessary costs that are incurred due to the pandemic.

The County has solicited and is receiving grant application in the CARES target areas including: Mental Health, Broadband (unserved and underserved areas), Schools, Nonprofits, Business and Tourism.

In support of the Mental Health “grant target area”, a Mercer County PSA is being broadcasted to encourage people to call the hotline for assistance. The first round of awards has been notified and the application process is continuing. The Commissioners encourage applications from any target group to submit a request, by referring to the County website.

The first round of business applicants has incurred additional expenses of \$29.2 million, against which they have already received \$15.8 million. The amount requested from Mercer County is \$12.2 million. As noted in the resolution, awards to date are in the amount of \$993,500.00 to 132 businesses.

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
# 2020-364	Center for Tech and Civic Life 233 N Michigan Ave, Suite 1800 Chicago, IL 60601	\$54,414.00	Effective 09/23/2020

Accept grant award to be used for planning and operationalizing safe and secure election administration in Mercer County in 2020 including hiring temporary staff and the purchase of Vote-by-Mail/Absentee voting equipment or supplies, as needed.

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: See below.

Commissioners introduced a new resolution as part of the County Relief Block Grant program that is proposed to expand broadband service to unserved/underserved areas of the County. It is a creative solution to deliver internet via microwave to LTE via the placement of antennas on silos. The initial build out plan includes ten (10) towers in the northern Mercer County area.

COVID-19 COUNTY RELIEF BLOCK GRANT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-365	ISP Supplies 1077 Highway 30, Ste 200 College Station, TX 77845	\$573,265.83	Effective 10/01/2020

Authorize purchase of hardware needed to provide internet broadband service to select unserved/under served areas of Mercer County.

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"/>

Public Comment: None.

Questions of the Media: Topics discussed included the agreement to expand broadband services. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners