

## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 15, 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, Nicki Biles, Thad Hall, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Bruce Rosa, Deb Sicilian, Roni Shilling, Amber White, Melissa Klaric, Caleb Stright

**General Discussion Items:** See Below.

The Commissioners announced the Pennsylvania Commission for the coordination of the commemoration of the 250<sup>th</sup> anniversary of the founding of the United States, honoring Pennsylvania's integral role in this event. The Commissioners recommend the Mercer County Historical Society as a designee to the Commission for the commemoration of the Commonwealth and United States history.

Commissioners reviewed the wireless internet expansion project as part of the CARES County Relief Block Grant Program. By 11/30/2020, they expect the initial installation of service to be available, using towers in Mercer County. Residents are invited to contact the Commissioners' office to request internet service. These contacts will be forwarded to the vendor. This information, in conjunction with the FCC mapping, is useful in identifying unserved/underserved areas of the county. Forty (40) persons are required to justify the use of a tower for installation of wireless internet access. The proposed installation fee is \$100.00 with a monthly cost of \$40.00 to \$100.00 for monthly access. Demand drives the supply and Mercer County is a facilitator to provide expanded internet service in the county. Commissioners note that this is a grant program and it is not required to bid vendors per County Code purchasing requirements.

Treasurer White reported that 1A licenses are no longer available. Only 2A and 2B licenses are available. Dog Law will not reimburse for license renewal mailers. Mercer County will not send out mailers for 2021.

Elections reported that ballots were mailed by 10-09-2020. Poll Worker training will be completed the week of 10-19-2020. Elections has received PPE for polling places. As of this date, Greenville is moving one polling place ¼ mile to a church. All other sites are confirmed. The Mercer County website will be updated with return dates for ballots per current legislation.

Commissioners thanked Richard Owsley for the restoration and refurbishing of the 1908 architectural drawing by his grandfather, Architect Owsley, of the Mercer County Courthouse. The restored drawing has been hung in the Rotunda of the Courthouse.

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

# **2020-366** RESOLUTION to approve **10/1/2020** 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"/>

**EXPENDITURES**

# **2020-367** RESOLUTION to approve DISBURSEMENTS in the amount of \$4,055,088.90 for the period of 08/29/2020–09/25/2020, for County operations and \$46,199.86 for internal response expenses under the COVID-19 County Relief Block 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"/>

**EXONERATIONS**

# 2020-368 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 10/15/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Melissa Cannone	Farrell City	\$ 5.00	\$	2020
Melissa Cannone	Farrell City	\$ 25.00	\$	2020
Karen B Shipton	Findley Township	\$ 20.00	\$	2020
Leona McIntire	Jackson Township	\$ 50.00	\$	2020
Suzanne Carter Barner	Mercer Borough	\$ 380.00	\$	2020
Paulette L Young	Otter Creek Township	\$ 5.00	\$	2020
		\$ 485.00	\$ 0.00	

CANCELLED

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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**

# 2020-369 RESOLUTION to approve the following REFUNDS(s) listed effective 10/15/2020.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Sandy L Melena 84 Moore Rd Carlton, PA 16311	French Creek Township			\$ 4.64	Razed Carport
Douglas & Danielle Wilson 235 S Summit Rd Greenville, PA 16125	West Salem Township			\$ 46.35	Mobile Home Razed

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**

# **2020-370** RESOLUTION to approve the following HUMAN RESOURCES actions.

### **NAME/POSITION**

### **EFFECTIVE**

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

#### **NEW HIRES**

##### **BUILDING & GROUNDS:**

James Scott Jones  
Custodial Supervisor

10/5/2020

PA04-00-01 (\$16.71/hr.)

Mikayla Redmond  
Part-Time Custodian I

10/7/2020

TCC02-00-00 (\$13.64/hr.)

##### **INTERMEDIATE PUNISHMENT:**

Ariel Clifford  
Direct IP Supervisor

11/9/2020

PA05-00-01 (\$18.53/hr.)

##### **TREASURER:**

Ariane Wagler  
Clerical Assistant

10/13/2020

TCC04-00-01 (\$15.79/hr.)

##### **RECORDER:**

Cynthia Klaiber  
Clerical Assistant

10/13/2020

TCC04-00-01 (\$15.79/hr.)

##### **PUBLIC DEFENDER:**

Annette Dohanics  
Assistant Public Defender

11/2/2020

PA09-00-01 (\$54,835/yr.)

#### **TRANSFERS**

##### **JAIL:**

Elizabeth Reimold  
Corrections Officer

10/11/2020

JCO 00-02 (\$18.48/hr.)  
Transfer from Part-Time Corrections  
Officer

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
Jo'Juan Bradley Corrections Officer	10/18/2020	JCO 00-01 (\$17.00/hr.) Transfer from Part-Time Corrections Officer
Jay Pierce Corrections Officer	10/25/2020	JCO 00-01 (\$17.00/hr.) Transfer from Part-Time Corrections Officer

**CHILDREN & YOUTH:**

Mariah Richael Caseworker I	10/18/2020	YCW 00-01 (\$18.39/hr.) Transfer from Temporary Caseworker I
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**SEPARATION FROM EMPLOYMENT**

**JAIL:**

Tracy Angermeier Records Coordinator	10/30/2020
Jenna Maurice Corrections Officer	10/8/2020

**BUILDING & GROUNDS:**

Tammy Lumley Part-Time Custodian I	10/16/2020
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**CHILDREN & YOUTH:**

Heather Starr Caseworker II	10/15/2020
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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"/>

**HUMAN RESOURCES**

# 2020-371 RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>SHERIFF:</b>		
Michael Fennell Part-Time Deputy Sheriff	10/5/2020	SD00-00-00 (\$18.01/hr.)

<b><u>TRANSFERS</u></b>		
<b>SHERIFF:</b>		
Timothy Callahan Deputy Sheriff	10/5/2020	SD00-02-01 (\$23.16/hr.) Transfer from Part-Time Deputy Sheriff

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**

# 2020-372 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>JUDGE YEATTS:</b>		
Jihnyoung Bright Oh Law Clerk	10/8/2020	LCLK1-10-00 (\$20.42/hr.) Transfer from Temporary Part-Time Law Clerk

<b><u>SEPARATION FROM EMPLOYMENT</u></b>		
<b>DOMESTIC RELATIONS:</b>		
Diana Metz UIFSA Officer	12/18/2020	

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**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-373	N/A	N/A	Effective 10/15/2020

Approved the following 2021 Holidays:

### **2021 HOLIDAYS**

<b><u>DAY</u></b>	<b><u>DATE</u></b>	<b><u>HOLIDAY</u></b>
Friday	January 1, 2021	New Year's Day
Monday	January 18, 2021	Martin Luther King, Jr. Day
Monday	February 15, 2021	Presidents' Day
Friday	April 2, 2021	Good Friday
Monday	May 31, 2021	Memorial Day
Monday	July 5, 2021	Independence Day (Observed)
Monday	September 6, 2021	Labor Day
Monday	October 11, 2021	Columbus Day
Thursday	November 11, 2021	Veterans' Day
Thursday	November 25, 2021	Thanksgiving Day
Friday	November 26, 2021	Day after Thanksgiving
Friday	December 24, 2021	Christmas Day

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**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-374	Shingledecker’s Welding, Inc. 118 Shingledecker Drive Franklin, PA 16323	\$91,000.00	Effective 10/15/2020

Accept the lowest quoted proposal and proceed with entering into contract for emergency structure replacement of Bridge 2205 on Creek Road in Worth Township. The posting on the bridge is 10 tons and the roadway is a dead end. Property beyond the bridge is land-locked with no detour available. Per correspondence from the Jackson Center Volunteer Fire Company, these conditions prevent adequate fire protection beyond the bridge. It has been requested to replace the bridge as soon as possible. Site visits were conducted with three contractors to design and build a replacement structure and quotes were received from each; the lowest proposes an aluminum box culvert. This contract is executed as an exception to County Code 1802 (Contract Procedures; Terms and Bonds; Advertising for Bids) to effect the necessary emergency replacement.

DISCUSSION: Commissioners thanked Brad Elder, Bridge Department Engineer, for his efforts in determining a cost-effective option to address the repair. The original estimate was approximately \$350,000 for the project. Mercer County has several open grate bridge repairs pending and these savings and new design option are critical to being able to complete future repairs.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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 # 2020-375	VENDOR/CONTRACT Rora Chemicals, Inc. 3379 Saranac Drive Sharpsville, PA 16150	AMOUNT \$60.00 Per week Per location	DATE RANGE Effective 10/19/2020
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Approve agreement to provide two (2) days of sanitizing services in common areas for the locations as listed. This service is in addition to previously contracted cleaning and disinfecting services:

- Grove City MDJ
- Greenville MDJ
- Farrell MDJ
- Sharon MDJ
- Bridge Department

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 # 2020-376	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 10/15/2020
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Adopt Mercer County Public Temperature Screening Policy and Mercer County Employee Temperature Screening Policy. The policies are intended to protect the health and safety of both the workforce and the public.

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    VENDOR/CONTRACT                      AMOUNT            DATE RANGE  
# **2020-377**        N/A    N/A                      Effective 10/15/2020

Adopt Mercer County updated policy for necessary employee travel for training or conferences, as required for work. During COVID-19, virtual travel is always preferred. "In person" travel may be approved on a limited basis. Both the employee's Supervisor and the Commissioners are required to approve all travel requests.

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"/>

**CENTRAL POSTAGE**

RESOLUTION    VENDOR/CONTRACT                      AMOUNT            DATE RANGE  
# **2020-378**        Pitney Bowes    \$20,619.00                      Effective 10/15/2020

Approve lease of postage meter Sendpro P 2000 with Weigh on the Way 145/70 LPM, 10# scale, machine interface and peripherals for a sixty (60) month term at a cost of \$343.65 per month, billed quarterly at \$1,030.95.

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"/>

**DOMESTIC RELATIONS**

RESOLUTION    VENDOR/CONTRACT                      AMOUNT            DATE RANGE  
**# 2020-379**    Attorneys/Firms as listed:            As listed:            10/01/2020–09/30/2025

Approve Service Agreement to maintain and improve the effectiveness of the Title IV-D Child Support Enforcement Program by the hiring of private attorneys to provide legal services to assist in the establishment and enforcement of support orders. Rate is \$65.00 per hour.

Melissa M. Merchant-Calvert	Whalen Law Offices	118 N. Pitt St, Mercer 16137
J. Jarrett K. Whalen	Whalen Law Offices	118 N. Pitt St, Mercer 16137
Kenneth R. Harris, Jr.	Kenneth Harris Law	101 E. Diamond St., Suite 204, Butler 16001

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"/>

**DOMESTIC RELATIONS**

RESOLUTION    VENDOR/CONTRACT                      AMOUNT            DATE RANGE  
**# 2020-380**    As listed:                                    N/A                    10/01/2020—09/30/2025

Approve renewal of an intergovernmental cooperative agreement entered into by and between the Mercer County Sheriff’s Department and the Domestic Relations Section (DRS) of the Court of Common Pleas and Mercer County Board of Commissioners. The purpose of this agreement is to administer and optimize the effectiveness and performance of the Title IV-D Child Support Enforcement Program in accordance with Title 45 of the Code of Federal Regulations (45 CFR) 305.33, and to ensure the securing of financial and medical support for minor children. To locate noncustodial parents, establish paternity, determine parents’ ability to pay support and provide health insurance and/or pay medical costs, establish and enforce support orders, and provide sufficient staff and resources to ensure that these functions are proper, efficient, effective, and carried out as required by 45 CFR 303.20(c).

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"/>

### **DOMESTIC RELATIONS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-381	As listed:	N/A	10/01/2020—09/30/2025

Approve renewal of an intergovernmental cooperative agreement entered into by and between the Mercer County Sheriff's Department and the Domestic Relations Section (DRS) of the Court of Common Pleas and Mercer County Board of Commissioners. The purpose of this agreement is to protect and provide order in the lobby of DRS including additional duties of screening visitors, confiscating weapons, detaining individuals with known outstanding warrants, and provide sufficient staff and resources to ensure that these functions are proper, efficient, effective, and carried out as required by 45 CFR § 75 select chapters.

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"/>

### **DOMESTIC RELATIONS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-382	Mark Kasiorek 256 Oakland Rd. Mercer, PA 16137	\$13.00/hour	10/01/2020–09/30/2025

Approve agreement to maintain and improve effectiveness of the Title IV-D Child Support Enforcement Program by outlining duties a Constable shall perform. DRS is seeking assistance of licensed constable to provide services for apprehending individuals upon whom bench warrants have been issued, to personally serve defendants named in complaints for support, to personally serve defendants subpoenas to appear, and to work in conjunction with the Mercer County Sheriff's Department. Additional fees include \$25.00 per defendant transport and \$42.00 per defendant transport to the Mercer County Prison. Mileage reimbursement will be paid at 85% of the Federal rate.

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"/>

**DOMESTIC RELATIONS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-383	Jay Campbell 8238 Lamor Rd Mercer, PA 16137	\$13.00/hour	10/01/2020–09/30/2025

Approve agreement to maintain and improve effectiveness of the Title IV-D Child Support Enforcement Program by outlining duties a Constable shall perform. DRS is seeking assistance of licensed constable to provide services for apprehending individuals upon whom bench warrants have been issued, to personally serve defendants named in complaints for support, to personally serve defendants subpoenas to appear, and to work in conjunction with the Mercer County Sheriff's Department. Additional fees include \$25.00 per defendant transport and \$42.00 per defendant transport to the Mercer County Prison. Mileage reimbursement will be paid at 85% of the Federal rate.

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"/>

**ELECTIONS/VOTER REGISTRATION**

RESOLUTION    VENDOR/CONTRACT                      AMOUNT    DATE RANGE  
# **2020-384**    Pitney Bowes                                      \$20,619.00    Effective 12/01/2020

Approve lease of postage meter Sendpro P 2000 with Weigh on the Way 145/70 LPM, 10# scale, machine interface and peripherals for a sixty (60) month term at a cost of \$343.65 per month, billed quarterly at \$1,030.95.

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"/>

**LAWRENCE MERCER COUNTY RECYCLING/SOLID WASTE DEPARTMENT**

RESOLUTION    VENDOR/CONTRACT                      AMOUNT    DATE RANGE  
# **2020-385**    Carbon Limestone Sanitary Landfill                      N/A                      Effective 10/15/2020  
                    Seneca Landfill  
                    Evergreen Landfill  
                    LakeView Landfill  
                    Northwest Sanitary Landfill  
                    Valley Landfill

Approve agreements with six landfills that successfully meet the criteria to be included in the Mercer County Solid Waste Management Plan, for the provision of ten years of solid waste capacity.

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 COMMISSION**

RESOLUTION # <b>2020-386</b>	VENDOR/CONTRACT Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	AMOUNT N/A	DATE RANGE Effective 10/15/2020
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Adopt Resolution to further Fair Housing throughout Mercer County as required by the Pennsylvania Community Development Block Grant Program.

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 COMMISSION**

RESOLUTION # <b>2020-387</b>	VENDOR/CONTRACT Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	AMOUNT N/A	DATE RANGE Effective 10/15/2020
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Adopt a Minority and Women’s Business Enterprise Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Section 3 Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Citizen Participation Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Residential Anti-Displacement and Relocation Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Language Access Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Program Income Reuse Plan as required by the Pennsylvania Community Development Block Grant Program.

Enter into DCED Model B Agreement among Mercer County, Grove City, Sharpsville Borough, Town of Greenville and Pine Township to jointly apply and contract for their 2019 CDBG Entitlement funds with PA DCED.

Enter into a Cooperation Agreement between the County of Mercer and the Mercer County Regional Planning Commission to administer the Mercer County 2019 Community Development Block Grant Program.

Adopt a Section 504 Handicapped Accessibility Plan as required by the Pennsylvania Community Development Block Grant Program.

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 COMMISSION**

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2020-388</b>	Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	\$732,901.00	Effective 10/15/2020

Authorize the submission of an application for grant assistance from the 2020 Pennsylvania Community Development Block Grant program. Assistance will be provided for county wide housing rehabilitation. Amount listed represents the combined total for Mercer County (\$282,068), Greenville (\$112,366), Grove City (\$137,685), Pine (\$104,263) and Sharpsville (\$96,519).

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"/>

**RECORDER OF DEEDS**

RESOLUTION # 2020-389	VENDOR/CONTRACT e-Imagedata Corp. 340 Grant Street Hartford, WI 53027	AMOUNT \$9,600.00	DATE RANGE Effective 10/15/2020
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Amend # 2020-362 for the purchase of one (1) Scan/Pro 3000 Base Model camera scanner/reader. Vendor is COSTARS and is the low apparent responsible quote. Vendor issued \$500.00 credit for the return of five (5) Scan/Pro 800 Base Model camera scanner/readers with the installation of the new unit. All other terms of purchase and annual maintenance remain the same. Total original cost including annual maintenance was \$10,100.00.

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 # 2020-390	VENDOR/CONTRACT BearCom PO Box 6379 Wheeling, W Va 26003	AMOUNT \$2,603.80	DATE RANGE 11/01/2020–10/31/2021
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Approve annual maintenance agreement for UHF, EMS repeater system at Sandy Lake, Grove City, Mercer 9-1-1, Masury and Greenville sites (\$2,185.50) and Command Post (\$418.30).

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"/>

**COVID-19 COUNTY RELIEF BLOCK GRANT**

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2020-391	See below	\$693,000.00	Effective 10/15/2020

Approve 55 grants in the Nonprofit and Small Business categories. Funds provided by the United States through the Pennsylvania Act 24 of 2020 "COVID-19 County Relief Block 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"/>

**COVID-19 COUNTY RELIEF BLOCK GRANT**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-392	No Limits Broadband, LLC 119 Fairgrounds Road Stoneboro, PA 16153	\$650,000.00	Effective 10/15/2020

Approve grant for vendor to obtain tower leases, obtain microwave links licensing, secure engineering analysis and complete electrical installation to make monthly internet access available to subscribers in designated unserved/underserved areas. Total grant amount includes #2020-365; previous approval of purchase of hardware for broadband expansion (\$573,265.83).

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
# 2020-393	Juvenile Court Judges’ Commission of the Office Of General Counsel Commonwealth of PA	\$58,418.53	07/01/2020–06/30/2021

Approve application for a grant to assist Mercer County with the execution of our Juvenile Probation Services plan for the period as noted. Amount represents 5/12 of proposed allocation based on Commonwealth of PA approved budget.

DISCUSSION: Commissioners noted concern that the Commonwealth of PA has not appropriated funds beyond the 5/12 approval that this impacts all the Human Service programs depending on state funding.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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
# 2020-394	PEMA Bureau of Recovery & Mitigation 1310 Elmerton Ave. Harrisburg, PA 17110-9364	\$25,000.00	Effective 10/15/2020

Approve grant application for Flood Mitigation Enhanced Flood Hazard Study under the FY 2019 Flood Mitigation Assistance Program. The performance period is 01/01/2020—01/01/2023. The required County match of 25% or \$6,250.00 will consist of in-kind services provided by County staff.

Frank A, Jannetti, Director of Mercer County D. P. S., is hereby authorized to execute on behalf of Mercer County, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

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
# 2020-395	PEMA Bureau of Recovery & Mitigation 1310 Elmerton Ave. Harrisburg, PA 17110-9364	\$40,000.00	Effective 10/15/2020

Approve letter of interest to apply for Building Resilient Infrastructure and Communities (BRIC) grant. Funds will be used to update existing Multi-jurisdictional Multi-hazard Mitigation plan culminating in a revised FEMA approved HM Plan that prioritizes exiting hazards and identifies mitigation action that will reduce loss of life, property and cultural resources.

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:**

**New Business:** See below:

**COMMISSIONERS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-396	Center for Internet Security	N/A	Effective 10/15/2020

Approve purchase of Albert sensors designed to provide network security alerts when standard malware is detected on a network, as well as advanced persistent threats. There is no cost to the County for the initial two years.

DISCUSSION: Commissioners noted the purchase of the sensors are funded by the Commonwealth of PA and are redundant protective measures. The implementation will be completed prior to the Election.

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 Comment:** Treasurer White thanked her staff and the Commissioners for their help during the final round of issuing hunting licenses and the impact of COVID-19 restrictions.

**Questions of the Media:** Topics discussed included temperature scanning, public safety, Sheriff department hires, broadband expansion and grantees awarded under the CARES County Relief Block Grant Program. Questions asked and answered.

**Motion to adjourn.**

**Moved:** Mr. Boyd

**Seconded:** Mr. McGonigle

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**