

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 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: Tom Amundsen, Nicki Biles, Thad Hall, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Bruce Rosa, Deb Sicilian, Amber White, Lori Johnson, Krystle MacLean, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Request for Use of Courthouse Grounds by Mercer Chamber of Commerce for a Santa visit was approved.

Election/Voter Registration Office reported a successful election day with about 15,000 mail-in/absentee ballots to be counted. As of today, 46 precincts have been counted. The turnout for Mercer County was 76%. Election/Voter Registration has in excess of 1,000 provisional ballots to confirm and count. The Mercer County postmaster did an excellent job in verifying ballots to be delivered. He swept all post offices in the County for ballots and delivered them to the Election/Voter Registration Office prior to the 8:00 pm deadline on 11-03-2020. Approximately 50 ballots, including those from overseas, have been received since 11-03-2020.

Commissioners expressed appreciation for the effort of many offices including the Election Office, Human Resources for finding workers to assist during canvassing, Maintenance for machine delivery and support and the Sheriff's Department for security. Mercer County has diligent workers and is committed to transparency of the election process.

Commissioners updated information on the Broadband expansion project as part of the COVID-19 County Relief Block Grant initiative. Ten (10) towers have been identified and 7,500 pounds of equipment have been delivered to the vendor and are scheduled for installation. The Commissioners' Office is gathering names from interested consumers. Prospective subscriber names will be delivered to No Limits Broadband, the vendor installing and providing broadband service.

Treasurer White confirmed that the Fish and Boat Commission has new updated systems, as of January 2021, that may require new printers to issue licenses. The County may need to purchase additional printers. The cost is estimated to be low.

Dog License has now confirmed that the State will reimburse for mailers. The Treasurer is reviewing the quotes from vendors. Treasurer White anticipates mailers will be mailed by 12-01-2020. There may be fee increases for Dog License registrations, approved by the Legislature in 2021.

Public Comment on Agenda Items: None.

2020-397 RESOLUTION to approve **10/15/2020** 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"/>

EXONERATIONS

2020-398 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 11/05/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Lori M McKnight	Clark Borough	\$ 5.00	\$	2020
Debra A Rodemoyer	Delaware Township	\$ 15.00	\$	2020
Debra A Rodemoyer	Delaware Township	\$ 90.00	\$	2020
Luanne Moose	East Lackawannock Twp	\$ 25.00	\$	2020
Fonda McElhinny	Greene Township	\$ 40.00	\$	2020
Frank H Vanderslice	Greenville Borough	\$ 5.00	\$	2020
Bernadette Harry	Hermitage City	\$ 620.00	\$	2020
Robin Snyder	Jefferson Township	\$ 20.00	\$	2020
Starla K Lindey	Liberty Township	\$ 15.00	\$	2020
Doris Fisher	Millcreek Township	\$ 10.00	\$	2020
Paulette L Young	Otter Creek Township	\$ 5.00	\$	2020
Karen King	Perry Township	\$ 10.00	\$	2020
Karen King	Perry Township	\$ 35.00	\$	2020
Niki Giardina	Pymatuning Township	\$ 40.00	\$	2020

CANCELLED

CANCELLED

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Joni F Maybee	Salem Township	\$ 5.00	\$	2020
Joan Rodgers-Totin	Sharon City	\$ 700.00	\$	2020
Christi Cratty	Springfield Township	\$ 35.00	\$	2020
		\$ 1,675.00	\$ 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

2020-399 RESOLUTION to approve the following REFUNDS(s) listed effective 11/05/2020.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Gregory G & Nancy J Unrue 208 Mill St Fredonia, PA 16124	Fredonia Borough			\$ 52.72	Mobile Home Razed
Kenneth Kline 984 New Lebanon Rd Carlton, PA 16311	French Creek Township			\$ 20.86	Razed Barn
Lakeshore Distribution, LLC c/o Real Estate Dept PO Box 869 Warren, MI 48090	Shenango Township			\$ 6,765.21	Appeal Court Order (2017)
Lakeshore Distribution, LLC c/o Real Estate Dept PO Box 869 Warren, MI 48090	Shenango Township			\$ 6,625.14	Appeal Court Order (2018)

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Lakeshore Distribution, LLC c/o Real Estate Dept PO Box 869 Warren, MI 48090	Shenango Township			\$ 6,625.14	Appeal Court Order (2019)

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

2020-400 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
BUILDING & GROUNDS:		
Salena King Part-Time Custodian I	10/20/2020	TCC02-00-00 (\$13.64/hr.)
Haven Masson Part-Time Custodian I	10/22/2020	TCC02-00-00 (\$13.64/hr.)
CHILDREN & YOUTH:		
Alexis Gander Caseworker I	11/2/2020	YCW 00-01 (\$18.39/hr.)
Jasmine Turney Caseworker I	11/9/2020	YCW 00-01 (\$18.39/hr.)
TREASURER:		
Katie Tomanek Clerical Assistant	11/09/2020	TCC04-00-01 (\$15.79/hr.)
<u>TRANSFERS</u>		
DISTRICT ATTORNEY:		
Lori Carlson Juvenile Victim Witness Coordinator	10/19/2020	PA05-05-01 (\$21.37/hr.) Transfer from Administrative Assistant

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
JAIL: Jo'Juan Bradley Corrections Officer	10/18/2020	** RATE CORRECTION ** JCO 00-02 (\$18.48/hr.) Transfer from Part-Time Corrections Officer
Jay Pierce Corrections Officer	10/25/2020	** RATE CORRECTION ** JCO 00-02 (\$18.48/hr.) Transfer from Part-Time Corrections Officer
<u>SEPARATION FROM EMPLOYMENT</u>		
CONTROLLER: Charles McQuone Auditor	10/30/2020	
CHILDREN & YOUTH: Mahmoon Kanaan Caseworker I	10/21/2020	
LeAnna Maurice Caseworker II	10/30/2020	
BUILDING & GROUNDS: Salena King Part-Time Custodian I	10/21/2020	
TREASURER: Ariane Wagler Clerical Assistant	11/6/2020	
Karen Philson Temp. Second Deputy	10/23/2020	
JAIL: Anthony Gioan Corrections Officer	10/28/2020	

RESOLUTION adopted:

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

HUMAN RESOURCES

2020-401 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

DOMESTIC RELATIONS:

Tasha Bees

Intake Officer/Locator

11/16/2020

TCC07-00-01 (\$16.64/hr.)

TRANSFERS

JUDGE AMRHEIN:

Petra Domenighini

Law Clerk

10/26/2020

LCLK1-10-00 (\$40,398/hr.)

Transfer from Temporary Part-Time
Law Clerk

DISTRICT JUSTICE ODEM:

Corie Welch

Senior Procedure Clerk

11/9/2020

TCN06-03-01 (\$17.76/hr.)

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
2020-404 Mobilcom \$27,220.60 Effective 11/05/2020
 16343 Conneaut Lake Road
 Meadville, PA 16335

Approve purchase of baggage scanner (\$23,720.60), four (4) screening bins @ \$50.00 each, annual X-Ray maintenance (\$1,500.00), and removal of old unit including proper disposition per DEP requirements (\$1,800.00). Purchase includes assembly, installation, machine testing, radiation testing, certification, shipping and training. Vendor is COSTARS and is low apparent responsible quote. Purchase to be paid from Capital Reserve, Fund 322.

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"/>

DISTRICT ATTORNEY

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-405 Corrections Development Inc. \$6,585.00 01/01/2021–12/31/2021
 PO Box 7017
 Penndel, PA 19047

Approve annual renewal for 2021 Prosecutor Management Maintenance & Upgrades for 15 attorneys @ \$389.00 each. Annual maintenance support including 10 hours technical support, PMS Report support/Oracle database support @ \$750.00. No cost increase from 2019.

RESOLUTION adopted:

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

DOMESTIC RELATIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-406	Joe (Joseph M.) Joseph 409 N. Hermitage Road Hermitage, PA 16148	\$190.00 Per Hour	10/01/2020–09/30/2025

Approve agreement to engage Solicitor, as needed, to maintain and improve effectiveness of the Title IV-D Child Support Enforcement Program by offering guidance and professional advice.

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-407	N/A	N/A	Effective 11/05/2020

Present for public inspection starting 11/06/2020, the Mercer County proposed budget for the year 2021. The budget will be adopted at the Commissioners' Meeting on 12/03/2020.

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"/>

IPP

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-408	Outreach Smartphone Monitoring, LLC 35 S. Selig Avenue Montrose, CO 81401	\$7,300.00	10/20/2020–10/20/2021

Approve initial license agreement for a downloadable phone application Alcohol Testing scheduling and reporting software for 20 users. To be paid from the Buhl Health Foundation COVID-19 Grant.

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
# 2020-409	Commercial Appliance Contract Inc. 628 Barkeyville Road Grove City, PA 16127	\$62,000.00	Effective 11/05/2020

Approve purchase of walk in freezer. Vendor IS COSTARS and is low apparent responsible quote. Vendor outfitted original kitchen at the Jail.

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"/>

JPO

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-410	Community Health Partnership of Mercer County (CHPMC) PO Box 1201 Hermitage, PA 16148	\$22,500.00 Each Year	Effective 11/05/2020

Approve agreement to support the position of Communities That Care Mobilizer to manage the program of the Communities That Care Board and its activities for FY 2019-2020 and FY 2020-2021 respectively. Program is funded by the Juvenile Probation Services Grant, approved by Mercer County Commissioners, 09/27/2019 and 09/28/2020. Funding is dependent on budget appropriation of the Commonwealth of PA.

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"/>

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-411	AEC Group 3000 Montour Church Road Oakdale, PA 15071	\$106,399.99	Effective 11/05/2020

Approve purchase of three (3) year licensing to allow additional remote workers and VDI Clients to connect to the system in-house and to create a separation of Server and VDI loads.

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"/>

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-412	CDW-Government, LLC 75 Remittance Drive, Suite 1515 Chicago, IL 60675	\$15,300.00	Effective 11/05/2020

Approve purchase of Cloud hosted SPAM/Antivirus/Malware scanner for advanced threat protection and encryption of emails. Cost allocated:

MHDS, Fund 270, \$174.86
CYS, Fund 290, \$2,632.20
MIS, Fund 322, \$12,501.92

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
# 2020-413	CDW-Government LLC 200 N. Milwaukee Avenue, Vernon Hills, IL 60061	\$3,540.00	Effective 11/05/2020

Approve purchase of four (4) HP SB ProDesk 600 computers @ \$790.00 each and two (2) LED monitors @ \$190.00 each. Vendor is COSTARS and is the apparent low responsible quote. Purchase to be paid from Recorder's Records Improvement Fund 310.

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"/>

TAX CLAIM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-414	Richard G. English & Associates, Inc. 191 Connelly Blvd. Sharon, PA 16146	\$98,096.48	01/01/2021–12/31/2021

Approve an Agreement to provide assessment evaluation and related services. Mercer County will pay vendor \$5,958.04 per month, on a monthly basis, for a total of \$71,496.48. There is A 3% cost increase from the 2020 contract amount. For the period of April 1, 2020 through November 1, 2020, additional services are contracted for field inspection of properties relative to use of Pictometry technology. For these inspection services, Mercer County will pay vendor \$3,800 per month, for a total of \$26,600. The monthly rate is the same as for 2020 relative to the use of Pictometry technology.

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"/>

TAX CLAIM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-415	Sharp Collections, Inc. 114 North Mercer Avenue Sharpsville, PA 16150	N/A	01/01/2021–12/31/2022

Approve an agreement for the collection of unpaid County Per Capita Tax Claims. The County incurs no expense for this Agreement as the collection costs will be charged to the delinquent taxpayer.

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"/>

TREASURER

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-416	PA Fish and Boat Commission PO Box 67000 Harrisburg, PA 17106	N/A	Effective 11/05/2020

Approve agreement to become a Launch (use) Permit Issuing Agent through the Pennsylvania Automated Licensing Service (PALS) with an initial five (5) year term and thereafter successive one (1) year terms with the same terms and conditions.

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
2020-417 See below \$5,872,415.00 Effective 11/05/2020

Approve 43 grants in Public Safety, Schools, Fire Companies 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:

	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
2020-418 The Pennsylvania Housing Finance Agency \$117,272.00 Effective 11/05/2020
211 North Front Street
PO Box 8029
Harrisburg, PA 17105

Approve application for a grant from the Pennsylvania Housing Affordability and Rehabilitation Enhancement ("PHARE") Fund authorized under the Act 10 of 2010 and Act 13 of 2012 on behalf of Mercer County. Community Action Partnership of Mercer County is a subrecipient and administrator of the proposed program, "Lots of Love"; to revitalize vacant lots created by the city's demolition plan and to turn the land into safe, usable spaces for residents in the targeted neighborhoods. No county match is 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 # 2020-419	GRANTOR PEMA Bureau of Recovery & Mitigation 1310 Elmerton Ave. Harrisburg, PA 17110-9364	AMOUNT \$50,000.00	DATE RANGE Effective 11/05/2020
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Amend # 2020-395 to increase amount of request by \$10,000.00 for the letter of interest to apply for Building Resilient Infrastructure and Communities (BRIC) grant.

RESOLUTION adopted:

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

GRANTS

RESOLUTION # 2020-420	GRANTOR Juvenile Court Judges' Commission of the Office Of General Counsel Commonwealth of PA	AMOUNT \$58,418.53	DATE RANGE 07/01/2020–06/30/2021
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Accept grant to assist Mercer County with the execution of Juvenile Probation Services plan for the period as noted.

RESOLUTION adopted:

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

GRANTS

RESOLUTION # 2020-421	GRANTEE AWARE, Inc. 109 South Sharpsville Ave Suite D Sharon, PA 16146	AMOUNT N/A	DATE RANGE Effective 7/24/2020
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Enter into an Agreement with AWARE as subrecipient for an Emergency Solutions Grant - #C000074203. The contract with the State is in the amount of \$150,438 and is for Rapid Re-Housing program and operations of shelter locations in Mercer County. The grant period is July 24, 2020 through January 24, 2022.

RESOLUTION adopted:

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

GRANTS

RESOLUTION # 2020-422	GRANTEE AWARE, Inc. 109 South Sharpsville Ave Suite D Sharon, PA 16146	AMOUNT N/A	DATE RANGE Effective 07/08/2020
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Enter into an Agreement with AWARE as subrecipient for an Emergency Solutions Grant - #C000074140. The contract with the State is in the amount of \$351,477 and is for the Homeless Prevention Program in Mercer County. The grant period is July 8, 2020 through July 8, 2022.

RESOLUTION adopted:

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

Old Business: None.

New Business: None.

Public Comment: Logan reviewed the budget. He thanked Nicki Biles for all the work on the budget and for participating on the team that is developing a new accounting system with the Controller’s Office. Highlights of the budget draft include the fact that Mercer County will not assess the \$5.00 Per Capita tax for 2021. Prior years’ per capita tax will continue to be collected; this does not affect the Per Capita taxes which are assessed by school districts or municipalities in the county. This is the sixth (6) year with no increase in taxes and the budget is balanced. The Commonwealth of Pennsylvania has funded the human services portion of the State budget only until 12/01/2020. It is hoped they will fund through Fiscal Year End. All departments are operating with the expectation of receiving full State funding. Any changes in funding levels may impact the ability to complete Mercer County projects.

Questions of the Media: Topics discussed included Per Capita Tax, budget impacts to Mercer County, Judicial Sales, Broadband expansion/consumer costs, and State funding. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners