

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 3, 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, Jenny Hamilton, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Bruce Rosa, Deb Sicilian, Amber White, Tracy Romesburg, Donna Boyd, Angie Koontz, Beth Turner, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Commissioners announced the PA Department of Health has contracted with AMI to deploy a COVID-19 testing site from 12/18/2020—12/22/2020 at the old Sears Auto Center in Shenango Valley Mall. The test is free and will be available to anyone three years old or older who wants to be tested.

The Commissioners met recently with the Behavioral Health Commission Board and they want to remind everyone that access to critical services is available including the Crisis and Suicide Hotline – 800-273-8255.

Commissioners presented community updates: Penn Northwest Development Corporation is continuing to serve the community by bringing in businesses to Mercer County. The former Mercer Forge, owned by Milwaukee Forge, issued an official notice that the plant is closing. Many of the employees have found new jobs through West Central Job Partnership in Mercer County. The Commissioners have completed the approval process for the COVID-19 County Relief Block Grants and closings are in process.

Commissioners reminded the public that many services at the Courthouse are available telephonically or online. In person traffic is still permitted, however, they are focused on following CDC guidelines, including wearing masks and social distancing.

Public Comment on Agenda Items: None.

2020-444 RESOLUTION to approve 11/19/2020 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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

EXONERATIONS

2020-445 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 12/03/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Luanne Moose	East Lackawannock Twp	\$ 5.00	\$	2020
Sheila Yatsko	Fairview Township	\$ 10.00	\$	2020
Melissa Cannone	Farrell City	\$ 5.00	\$	2020
Melissa Cannone	Farrell City	\$ 5.00	\$	2020
Karen B Shipton	Findley Township	\$ 10.00	\$	2020
Karen B Shipton	Findley Township	\$ 5.00	\$	2020
Matthew D Fischer	Grove City Borough	\$ 75.00	\$	2020
William Fagley	Hempfield Township	\$ 70.00	\$	2020
Bernadette Harry	Hermitage City	\$ 805.00	\$	2020
JoAnn Donner Goodlin	Jamestown Borough	\$ 120.00	\$	2020
Robin Snyder	Jefferson Township	\$ 10.00	\$	2020
Barb Elder	Lake Township	\$ 5.00	\$	2020
Joni F Maybee	Salem Township	\$ 10.00	\$	2020
Joan Rodgers-Totin	Sharon City	\$ 20.00	\$	2020
Joan Rodgers-Totin	Sharon City	\$ 85.00	\$	2020
Joan Rodgers-Totin	Sharon City	\$ 15.00	\$	2020
Joan Rodgers-Totin	Sharon City	\$ 40.00	\$	2020
Joan Rodgers-Totin	Sharon City	\$ 3,315.00	\$	2020
Beth Garrett	Shenango Township	\$ 15.00	\$	2020
Jill Niddel	Wheatland Borough	\$ 5.00	\$	2020
		\$ 4,630.00	\$ 0.00	

CANCELLED

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

REFUNDS

2020-446 RESOLUTION to approve the following REFUNDS(s) listed effective 12/03/2020.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Clayton H Clevenger 1534 Pulaski Mercer Rd Mercer, PA 16137	East Lackawannock Township		X	\$ 201.17	Corr Bldg Assessment (2017)
Clayton H Clevenger 1534 Pulaski Mercer Rd Mercer, PA 16137	East Lackawannock Township		X	\$ 197.01	Corr Bldg Assessment (2018)
Clayton H Clevenger 1534 Pulaski Mercer Rd Mercer, PA 16137	East Lackawannock Township		X	\$ 197.01	Corr Bldg Assessment (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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

CYS

2020-447 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
John D. Alfredo, Attorney at Law P.O. Box 246 Sharpsville, PA 16150	Parent Representation	\$ 55.00	Hourly
	Child Representation	\$ 65.00	Hourly
	Educational Decision Maker	\$ 65.00	Hourly
Mid-Atlantic Youth Services, Corp. 701 Sathers Drive Pittsburgh, PA 18640	Secure Treatment	\$ 350.00	Daily
	Secure Detention	\$ 326.50	Daily
	Intensive Open Residential Treatment	\$ 300.00	Daily
	Intensive Open Specialized Treatment	\$ 350.00	Daily

George Junior Republic of PA
 233 George Junior Road
 P. O. Box 1058
 Grove City, PA 16127

Regular Residential – RG	\$ 182.61	Daily
Special Needs – SN	\$ 284.58	Daily
Drug & Alcohol - DA	\$ 183.52	Daily
Diagnostic – DX	\$ 248.91	Daily
Shelter Care – SC	\$ 178.99	Daily
Intensive Supervision – IS	\$ 342.68	Daily
Special Needs M.A. – SM	\$ 128.64	Daily
Drug & Alcohol M.A. – DM	\$ 82.94	Daily

Whalen Law Offices
 118 North Pitt Street
 Mercer, PA 16137

Child Representation	\$ 65.00	Hourly
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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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

HUMAN RESOURCES

2020-448 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
CHILDREN & YOUTH:		
Ronald Fundark II Temporary Caseworker II	12/7/2020	YCW 00-02 (\$19.10/hr.)
CONTROLLER:		
Shelley Yake Auditor	12/14/2020	PA07-00-01 (\$23.26/hr.)
JAIL:		
Shelby Griswold Records Coordinator	12/14/2020	PA05-00-01 (\$18.53/hr.)
<u>SEPARATION FROM EMPLOYMENT</u>		
CHILDREN & YOUTH:		
Skyler Bradley Temporary Caseworker II	11/23/2020	

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
VOTER REGISTRATION:		
Mary Joyce Dillon Part-Time Seasonal Clerical Assistant	11/23/2020	
Linda Harton Part-Time Seasonal Clerical Assistant	11/23/2020	
Katherine Mondak Part-Time Seasonal Clerical Assistant	11/23/2020	

CONTROLLER:	
Jessa Covine Temporary Auditor	12/4/2020

JAIL:	
Sean McArthur Corrections Officer	12/3/2020

Judith Swartzbeck Assistant Records Coordinator	12/11/2020
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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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

HUMAN RESOURCES

2020-449 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

JUDGE NESBIT:

Paul Rea 12/7/2020 TIPCC-20-00 (\$76.00/day)
Tip Staff/Court Crier

DOMESTIC RELATIONS:

Hannah Richards 12/21/2020 TCN05-00-011 (\$15.70/hr.)
Senior Procedure Clerk

TRANSFERS

DOMESTIC RELATIONS:

Rose Fulton 12/21/2020 PA04-07-01 (\$21.26/hr.)
UIFSA Officer Transfer from Enforcement Officer

Erika Pfaff 12/21/2020 PA04-01-01 (\$17.1337/hr.)
Enforcement Officer Transfer from Intake
Officer/Locator

Kara Stainbrook 12/21/2020 TCN07-00-011 (\$16.64/hr.)
Intake Officer/Locator Transfer from Senior Procedure
Clerk

SEPARATION FROM EMPLOYMENT

JUDGE YEATTS:

Henry Frej, Jr. 11/12/2020
Tip Staff/Court Crier

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

DOMESTIC RELATIONS

RESOLUTION # 2020-450	VENDOR/CONTRACT Thomas Reuters 610 Opperman Dr. Box 64833 Eagan, MN 55123-1803	AMOUNT \$29,952.00	DATE RANGE Effective 12/03/2020
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Approve renewal of CLEAR Proflex software including CLEAR for Government Fraud, Real-Time Incarceration and Arrest records, Risk Inform, CLEAR ID Confirm and Alerts @ \$582.00 per month for a 36-month term. 90-day notice required for cancellation.

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

ELECTIONS/VOTER REGISTRATION

RESOLUTION # 2020-451	VENDOR/CONTRACT Quadient, Inc. Dept. 3689, Box 123689 Dallas, TX 75312	AMOUNT \$3,989.60	DATE RANGE Effective 10/24/2020
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Approve purchase, installation and training for Omaton 2112 Envelopener. Cost to be paid from Center for Tech and Civic Life (CTCL) 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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

ELECTIONS/VOTER REGISTRATION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-452	Quadient, Inc. Dept. 3689, Box 123689 Dallas, TX 75312	\$900.00	10/23/2020–10/22/2021

Approve annual maintenance agreement for Omaton 2112 Envelopener.

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

FISCAL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-453	N/A	N/A	Effective 12/03/2020

Adopt resolution authorizing the transfer of any unencumbered balance, or any portion thereof within the 2020 County Budget(s), to accounts that are overdrawn, pursuant to Section 1784 of the County Code.

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

FISCAL

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-454 N/A N/A Effective 12/03/2020

Adopt resolution fixing the real estate tax rate for the year 2021, appropriating specific sums estimated to be required for the specific purpose of the County Government during the fiscal year. The real estate tax rate for general County purposes is fixed at Twenty-Two and One-Quarter (22.25) mills on each dollar of assessed valuation or the sum of \$2.225 on each one hundred dollars of assessed valuation of real property subject to taxation by the County, to be deposited in the General Fund of Mercer County, and at One and Forty-Hundredths (1.40) mills on each dollar of assessed valuation or the sum of \$0.140 on each one hundred dollars of assessed valuation, to be deposited into the Capital Bond Sinking Fund 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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

FISCAL

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-455 N/A N/A Effective 12/03/2020

Adopt the 2021 Mercer County Budget, as attached.

DISCUSSION: Fiscal summarized the Budget highlights including a \$3.7MM savings to citizens from real estate tax cuts since 2016 by this Board of Commissioners. For the fourth consecutive year there is no increase in the real estate tax rate. It is noted that Pennsylvania has balanced its budget by using \$1.3 BN in CARES Act funding and transfers from reserves. There is still concern about the impact on the State budget for the 3rd and 4th quarters of 2021. The State funding directly affects the delivery of many County social services including MH/ID and CYS.

Commissioners expressed their appreciation to Fiscal for working well together and for maintaining a balanced budget. The Budget is a visible report card to County residents and represents a stable and responsible tax environment.

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

FISCAL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-456	N/A	N/A	Effective 12/03/2020

Adopt resolution certifying that the County is in compliance with Act 106 of 2011 as to “Bonding Requirements for Elected Officials and identified employees” for 2020—2021 as evidenced by insurance provided through the Pennsylvania Counties Risk Pool (PCoRP).

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-457	TopCap and Accessories Inc. 738 Colt Road Transfer, PA 16154	\$1,896.97	Effective 09/08/2020

Approve after-market purchase and installation of required public safety equipment including Grill Guard, Ranch Hand Bumper and Winch Power Cables for emergency response vehicle. Cost paid from HAZMAT Funds 250.

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC SAFETY

RESOLUTION # 2020-458	VENDOR/CONTRACT Statewide Emergency Products 1108 W. Main Street Van Wert, OH 45891	AMOUNT \$7,570.00	DATE RANGE Effective 09/08/2020
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Approve after-market purchase and installation of required public safety equipment including Lights, Consoles and Radio transfer for emergency response vehicle. Cost paid from HAZMAT Funds 250.

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC SAFETY

RESOLUTION # 2020-459	VENDOR/CONTRACT McCutcheon Enterprise, Inc. PO Box 74807 Cleveland, OH 44194	AMOUNT \$2,500.00	DATE RANGE Effective 12/03/2020
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Approve annual retainer for HAZMAT incidence Response for 2021 per Act 165. Cost paid from HAZMAT Funds 250.

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

DISPOSITION OF ASSETS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-460 N/A < \$1,000.00 Effective 12/03/2020

Approve for disposal items listed below in “as is”, “where is” condition. Each item is valued at less than \$1,000.00. No bids were received per notice of sale.

Qty	Model
1	Canon Microfilm Scanner 800 with Printer
2	Canon Microfilm Scanner 300 II
2	Canon Microfilm Scanner 300
1	Minolta RP 603Z Microfilm Scanner
3	EYECOM 3100 Microfilm viewers

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

DISPOSITION OF ASSETS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-461 N/A < \$1,000.00 Effective 12/03/2020

Post notice of sale for Kardex Lektriever Series 2000 in “as is”, “where is” condition. The item is valued at less than \$1,000.00. Bids for item is due no later than 12/14/2020 at the office of the Chief Clerk. Item is being sold in “as-is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all 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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

COVID-19 COUNTY RELIEF BLOCK GRANT

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2020-462	See below	\$169,500.00	Effective 12/03/2020

Approve 35 grants in Tourism, Nonprofit and Small Business categories. Funds provided by the United States through the Pennsylvania Act 24 of 2020 “COVID-19 County Relief Block Grant.”

DISCUSSION: Commissioners elected to not retain the funding of approximately \$197,000 allocated to administrative expenses so they could provide additional direct benefit to the county citizens by issuing additional grants from the 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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2020-463	Diakon Lutheran Services 1022 North Union Street Middletown, PA 17057	\$1,300.00	Effective 10/15/2020

Approve application and acceptance of grant to support 2020 National Adoption Day Celebration Event which was hosted 11/08/2020. It promoted the requirements to become a Foster Parent and ways that the community can help support the Foster Parent program. Award notice received 11/23/2020.

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2020-464	Pennsylvania Commission On Crime and Delinquency (PCCCD) 3101 N Front Street Harrisburg, PA 17110	\$38,834.00	07/1/2021–01/20/2022

Amend # 2020-442 - Coronavirus Emergency Supplemental Relief Funding grant to correct date extension from 03/02/2022 to 01/20/2022. All other terms and conditions remain the same per the use of funds and allocations to County Departments and certain Mercer County Police Departments.

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

Old Business: None.

New Business: None.

Recess to Salary Board

Public Comment: Commissioners thanked everyone involved with the County Relief Block Grant program including Fiscal, the Chief Clerk and the Commissioners', Controller's and Treasurer's staff. It has been a well-coordinated effort, successfully accomplished by everyone working under a tight deadline per the Federal and State governmental guidelines.

Questions of the Media: Topics discussed included Mercer Forge closing. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners