

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

**January 7, 2021**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Pledge of Allegiance:** Was held.

**Others Present:** Tom Amundsen, Thad Hall, John Logan, Bill Madden, Ann Morrison, Bruce Rosa, Deb Sicilian, Amber White, Denny Heasley, Melissa Klaric, Caleb Stright

**General Discussion Items:** See Below.

Commissioners announced the activation of broadband services in the County. No Limits Broadband had all ten (10) towers operational and able to deliver service as of the COVID-19 County Relief Block Grant, 12/30/2020 deadline. As of 12/24/2020 No Limits Broadband had active users connected and receiving service.

No Limits Broadband will periodically submit reports detailing the number of users and their response to inquiries from prospective subscribers. The County has room for other towers and welcomes continued expansion of broadband service. The Commissioners appreciate the CARES Act funding to support the need for broadband service in rural America.

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

**# 2021-001 RESOLUTION to approve 12/17/2020 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 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"/>

**EXONERATIONS**

# **2021-002** RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 12/30/2020.

<b>TAX COLLECTOR</b>	<b>TAXING DISTRICT</b>	<b>COUNTY PER CAPITA - EXONS</b>	<b>COUNTY PER CAPITA - TBC</b>	<b>TAX YEAR</b>
Brenda Struthers	Coolspring Township	\$ 335.00	\$	2020
Luanne Moose	East Lackawannock Twp	\$ 40.00	\$	2020
Sheila Yatsko	Fairview Township	\$ 5.00	\$	2020
Erin M Kiser	Fredonia Borough	\$ 170.00	\$	2020
Frank H Vanderslice	Greenville Borough	\$ 10.00	\$	2020
William Fagley	Hempfield Township	\$ 5.00	\$	2020
Robin Snyder	Jefferson Township	\$ 50.00	\$	2020
Barb Elder	Lake Township	\$ 5.00	\$	2020
Suzanne Carter Barner	Mercer Borough	\$ 130.00	\$	2020
Doris Fisher	Millcreek Township	\$ 10.00	\$	2020
Mary E Pederson	New Lebanon Borough	\$ 15.00	\$	2020
Carrie Jo Steese	Pine Township	\$ 185.00	\$	2020
Carolyn S Chess	Sandy Creek Township	\$ 50.00	\$	2020
Beth Garrett	Shenango Township	\$ 20.00	\$	2020
Leanne Dumars	South Pymatuning Twp	\$ 25.00	\$	2020
Leanne Dumars	South Pymatuning Twp	\$ 25.00	\$	2020
Cheryl Babcock	West Middlesex Twp	\$ 25.00	\$	2020
Cheryl Babcock	West Middlesex Twp	\$ 5.00	\$	2020
Mary Kathleen Weber	Wolf Creek Township	\$ 20.00	\$	2020
Mary Kathleen Weber	Wolf Creek Township	\$ 75.00	\$	2020
		\$ 1,205.00	\$ 0.00	

**CANCELLED**

RESOLUTION adopted:

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

**EXONERATIONS**

# 2021-003 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 01/07/2021.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Debra Rodemoyer	Delaware Township	\$ 10.00	\$	
Debra Rodemoyer	Delaware Township	\$ 25.00	\$	
Carrie Jo Steese	Pine Township	\$ 100.00	\$	
		\$ 135.00	\$	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"/>

**HUMAN RESOURCES**

# 2021-004 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<b><u>NEW HIRES</u></b>		
<b>JAIL:</b>		
Shelby Griswold Records Coordinator	12/21/2020	** DATE CORRECTION ** PA05-00-01 (\$18.53/hr.)

<b><u>TRANSFERS</u></b>		
<b>CHILDREN &amp; YOUTH:</b>		
Amy Good Caseworker II	12/29/2020	YCW 00-02 (\$19.10/hr.) Transfer from Caseworker I
Shanna Daniels Caseworker II	12/29/2020	YCW 00-02 (\$19.10/hr.) Transfer from Caseworker I

<b><u>SEPARATION FROM EMPLOYMENT</u></b>	
<b>BUILDING &amp; GROUNDS:</b>	
Mikayla Redmond Part-Time Custodian I	12/28/2020
01/07/2021	



**ORDINANCES**

RESOLUTION	TITLE	AMOUNT	DATE RANGE
# 2021-007	N/A	N/A	Effective 01/07/2021

Adopt Ordinance 3 – 1980, Amendment 42, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

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"/>

**APPOINTMENTS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-008	N/A	N/A	Effective 01/07/2021

Confirm the following appointment to the WEST CENTRAL WORKFORCE DEVELOPMENT BOARD for the term as specified:

Rod Wilt    Economic Development    01/08/2021—06/30/2022

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"/>

**DISTRICT ATTORNEY**

RESOLUTION # <b>2021-009</b>	VENDOR/CONTRACT Pennsylvania District Attorneys Institute 2929 N Front Street Harrisburg, PA 17110	AMOUNT N/A	DATE RANGE 01/01/2021–12/31/2021
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Approve renewal agreement to implement PA SAVIN system for victim information and notification, 24/7 via toll-free phone line, web access, SMS or TTD. Maintenance fee is at no cost to the County. County shall refresh inmate population data every 30 days.

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"/>

**PROFESSIONAL SERVICES AGREEMENTS**

RESOLUTION # <b>2021-010</b>	VENDOR/CONTRACT Attorneys/Firms as listed:	AMOUNT As listed:	DATE RANGE 1/1/2021–12/31/2021 unless terminated sooner by the courts
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Approve professional legal services agreements to provide legal representation to adult criminal defendants who cannot be represented by the Public Defender’s Office as follows and at a caseload not to exceed:

Randall T. Hetrick	80 cases	\$36,000
Whalen Law Offices	80 cases	\$36,000
Victor Heutsche	40 cases	\$18,000
Stephanie Lauderbaugh	40 cases	\$18,000
Dustin W. Cole	40 cases	\$18,000
David R. Gloss	40 cases	\$18,000
Michael Muha	40 cases	\$18,000
Ross T. Smith	20 cases	\$ 9,000

Each will be paid \$450.00 per case if they exceed their assigned numbers or if caseload assigned is less than contracted number then funds will be credited or deducted to future work.

RESOLUTION adopted:

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

### **PUBLIC SAFETY**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# <b>2021-011</b>	Vertiv Corporation 1050 Dearborn Dr. Columbus, OH 43085	\$40,346.19	01/01/2021–01/01/2024

Approve renewal of three-year agreement for Uninterruptable Power Supply (UPS) in the 9-1-1 Center to ensure calls may be answered and processed during a power outage. Price is fixed during the contract term and will be invoiced annually at a rate of \$13,448.73. Vendor is sole source provider.

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"/>

### **DISPOSITION OF ASSETS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# <b>2021-012</b>	N/A	\$130.00	Effective 01/07/2021

Accept bids for items as listed. The items are valued at less than \$1,000.00. Items are being sold in "as-is" "where-is" condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

Switches:

QTY (2) Cisco Nexus 3K - \$40.00

QTY (3) MS320-48LP-HW - \$21.00

Filing Cabinet:

QTY (1) 4 Drawer Legal size, tan - \$20.00

Switches: - \$15.00 total for items as listed.

QTY (4) MS 220-8p-HW

QTY (2) MS220-24p-HW

QTY (15) MS42P

QTY (6) MS22P

QTY (3) MR12

Water Fountains: - \$18.00 total for items as listed.

QTY (1) Halsey Taylor Model HTV8Q 1A

QTY (5) Elkay Model EZFS8 1B

QTY (1) Elkay EBFS-8

QTY (2) Elkay (Model number is illegible)

Filing Cabinets: - \$16.00 total for items as listed.

QTY (4) 4 Drawer Letter size, brown

QTY (2) 4 Drawer Letter size, tan

QTY (1) 4 Drawer Legal size, tan

RESOLUTION adopted:

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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
# 2021-013	PCOMP Insurance Program County Commissioners Association of PA	\$30,000.00	Effective 12/22/2020

Accept the award of \$30,000 for a Safety Improvement Program grant for 2020. The County Safety Committee will use these funds for the County portion of the Archive and CYS building parking lots, \$22,873; replacement of the EMA building sidewalk, \$2,945.48; and for repairs due to drainage issues at the Acker Building (8425 Sharon-Mercer Road, Mercer, PA), \$5,379.22. The total of all 3 projects is \$31,197.70, the balance of the cost is to be paid by Mercer County.

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 # 2021-014	GRANTOR Department of Military & Veterans Affairs OA Budget & Finance ATTN: Grants Edward Marting Hall Building 0-47 Fort Indiantown Gap Annville, PA 17003-5002	AMOUNT N/A	DATE RANGE Effective 03/07/2020
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Request a budget modification to Resolution #2020-090 for the Pennsylvania Veterans’ Trust Fund grant for the Mercer County Veterans Affairs Department, for fiscal year 2019-2020. Transfer \$5,014.54 from the Veteran’s Court Initiative to repair and maintenance of the Boiler House/Warden Residence, used for Veterans Court administration and other Veterans Affairs programs, for brick pointing and emergency access doors. Transfer \$1,880.00 from Veteran Outreach initiative to military gravestone repairs and/or replacements. There is no change to the overall budget total. No County match is required.

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"/>

**Old Business:** None.

**New Business:** None.

**Public Comment:** Mr. Heasley discussed his concerns and experience with the process surrounding application requests for mail-in ballots, and distribution of provisional ballots during the November 2020 General Election. He will meet with the Director of Elections to confirm his status for 2021 and to answer any questions.

**Questions of the Media:** Topics discussed included the incident at the U.S. Capitol on 01/06/2021. Questions asked and answered.

**Motion to adjourn.**

**Moved:** Mr. McGonigle

**Seconded:** Mr. Boyd

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**