

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 6, 2021

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, Jared Hoffacker, John Logan, Bill Madden, Bill McClure, Ann Morrison, Amber White, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Request for Use of Courthouse Grounds to post two 4'X 8' signs for the Mercer Area Library's Used Book Sale the week of May 16th. Request declined.

Update on Emergency Rental Assistance Program (ERAP) Grant. \$80,782.78 issued as of April 30th to four Landlords benefiting eighteen Tenants. Seventy-seven applications are pending representing approximately four hundred Tenants. An additional \$70,605.67 will be issued this week to twelve Landlords benefiting sixteen Tenants.

Announcement of SBA application opening for \$28.6 Billion Restaurant Revitalization Fund. The Small Business Administration began registrations on April 30th at 9 a.m. EDT and opened applications on May 3rd at noon EDT for the Restaurant Revitalization Fund. The online application will remain open to any eligible establishment until all funds are exhausted. Although the application is sent directly to SBA, Penn-Northwest Development Corporation (PNDC) will provide support to any business owner who requests application assistance.

Commissioners thanked the Chief Clerk and Fiscal Department for their participation in creating templates and a clear process for grant management. This is reflective of the process used by Penn-Northwest Development Corporation and the County Hospitality Industry Revitalization Program (CHIRP).

Commissioners announced that PA CareerLink is participating with twenty (20) local restaurants to host a Job Fair on May 10th and 11th with preference given to Veterans. There will be onsite interviews.

Commissioners presented an update on Broadband expansion in Mercer County. Two local companies are providing wireless service and are working through technical challenges presented by terrain obstruction issues. No Limits Broadband and Airwave Technologies are working to provide access to subscribers. No Limits has reduced the cost of its subscription to assist subscribers. Those subscribers within range of a tower may not receive a signal at 100%

strength. To date sixty (60) subscribers have been connected and have provided positive feedback.

Northwest Economic Development Commission has a multi-layer mapping initiative that includes Mercer County. It is used to identify Broadband unserved and underserved areas. Commissioners are focused on matching it with the providers' resources to identify target areas for investment as funding becomes available.

Commissioners are coordinating efforts with neighboring counties to not duplicate services. Commissioners have assisted cable companies to gain approval from utility companies for access to poles to expand the company's service area. Wifi access is as important as water and electricity to people building single family homes. Being connected is considered a basic utility. Commissioners are focused on the goal of providing Broadband coverage across Mercer County.

Commissioner announced that Prime Care Medical is scheduled to receive 2,000 Johnson & Johnson vaccines to be used for their client facilities. This will enable vaccination of Mercer County Jail inmate population.

Public Comment on Agenda Items: None.

2021-142 RESOLUTION to approve 4/15/2021 Commissioners' Meeting MINUTES.

RESOLUTION adopted:

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

PROCLAMATIONS

2021-143 RESOLUTION to approve a PROCLAMATION to recognize James Shafer, Jr. for obtaining the rank of Eagle Scout.

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

2021-144 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 05/06/2021.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
William Fagley	Hempfield Township	\$ 80.00	\$	2020
William Fagley	Hempfield Township	\$	\$ 710.00	2020
		\$ 80.00	\$ 710.00	

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

REFUNDS

2021-145 RESOLUTION to approve the following REFUNDS(s) listed effective 05/06/2021.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Stinedurf, Shawn W & Barbara R 343 Orchard Rd Mercer, PA 16137	Lackawannock Township			\$ 19.12	Barn Razed

RESOLUTION adopted:

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

CYS

2021-146 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

Effective 07/01/2021—06/30/2022

VENDOR	PROGRAM	RATE	TERM
Avanco International, Inc. 12685 Wiltonshire Drive Clifton, Virginia 20124-1836	CAPS User Agreement	\$ 29,935.60	Annually
Avanco International, Inc. 12685 Wiltonshire Drive Clifton, Virginia 20124	CAPS – CWIS	\$ 3,604.71	Annually
Avanco International, Inc. 12685 Wiltonshire Drive Clifton, Virginia 20124	Consulting Services:		
	Research Analyst	\$ 54.50	Hourly
	Junior Programmer	\$ 65.40	Hourly
	Junior Programmer Analyst	\$ 73.00	Hourly
	Programmer Analyst	\$ 76.20	Hourly
	Senior Programmer Analyst	\$ 78.70	Hourly
	Developer	\$ 92.50	Hourly
	Senior Developer	\$ 111.20	Hourly
	Project Director	\$ 125.00	Hourly

Effective 07/01/2020—06/30/2021

Evans, Garvey, Lackey, & Ochs Attorneys at Law 19 Jefferson Avenue, PO Box 49, Sharon, PA 16146	Educational Decision Maker	\$ 65.00	Hourly
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Effective 07/01/2021—09/30/2021

Greenville Area School District 9 Donation Road Greenville, PA 16125	Family Center Services	\$ 52,211.50	3 Mos. New End Date to 09/30
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NAME/POSITION**EFFECTIVE****LEVEL/STEP/GRADE****TRANSFERS****RECORDER:**Nicole Heaberlin
Clerical Assistant

5/4/2021

TCC04-00-01 (\$15.79/hr.)
Transfer from Temporary Clerical
Assistant**E-911 CENTER:**Zadock Dismuke IV
Telecommunicator

5/16/2021

TCE 01-01 (\$17.03/hr.)
Transfer from Part-Time
Telecommunicator**CHILDREN & YOUTH:**Alexis Gander
Caseworker II

5/2/2021

YCW 00-02 (\$19.48/hr.)
Transfer from Caseworker IJasmine Turney
Caseworker II

5/8/2021

YCW 00-02 (\$19.48/hr.)
Transfer from Caseworker I**SEPARATION FROM EMPLOYMENT****E-911 CENTER:**Thomas Stambaugh
Telecommunicator

5/6/2021

JAIL:Ronnie Maggie Jr.
Corrections Officer

5/6/2021

Samuel Holmes III
Corrections Officer

4/11/2021

William Sundy Jr.
Lieutenant

5/14/2021

ELECTIONS:Stephen Smith
Part-Time Machine Custodian

5/19/2021

**** DATE CORRECTION ****

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

2021-148 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

JUDGE YEATTS:

Carey Kimball	6/1/2021	ENV11-10-00 (\$10.35/hr.)
Part-Time Summer Intern		

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"/>

APPOINTMENTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-149	N/A	N/A	Effective 05/06/2021

Confirm the following re-appointment to the MERCER COUNTY CHILDREN AND YOUTH SERVICES ADVISORY BOARD for the term as specified:

Joshua Leskovic	06/01/2021—06/01/2024
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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"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-152	HDR, Inc. 11 Stanwix St., Suite 800 Pittsburgh, PA 15222-1357	N/A	05/31/2021–05/31/2022

Extend the completion date for Engineering Services related to Agreement No. 010P96 for Mercer County Bridge 803, Ohl Street, Greenville. The extension is necessary to complete the remaining tasks, such as the time required to continue with the demolition process and to design cul-de-sacs at each end, including potential right-of-way acquisition.

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
# 2021-153	West Central Job Partnership 217 West State St., 3 rd Floor Sharon, PA 16146	N/A	Effective 05/06/2021

Approve Master Agreement to provide employment opportunities to Interns through the 2021 State/Local Internship Program (SLIP). Rate is \$10.35 per hour, (75%) reimbursable, with individual contracts not to exceed \$2,484.00. The program is funded by the Innovation and Opportunity Act Grant administered through (WCJP). Internships are designed to enhance the employment of participants by providing mentoring and on-site exposure to work situations in the public or private sector.

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 # 2021-154	VENDOR/CONTRACT Gallisath, LLC 146 N. Pitt Street Mercer, PA 16137	AMOUNT \$4,000.00	DATE RANGE 10/02/2019–06/30/2021
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Approve Receipt of Payment and Release for miscellaneous rental of warehouse/storage space for salt, furniture/fixtures and broadband equipment during the term as listed.

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/COURTS

RESOLUTION # 2021-155	VENDOR/CONTRACT Mobilcom 16343 Conneaut Lake Road Meadville, PA 16335	AMOUNT \$32,470.60	DATE RANGE Effective 05/06/2021
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Amend # 2020-404 to upgrade to a Smiths Hi-Scan model 6046si-R baggage scanner. The resolution on the test model 5030si is insufficient. Purchase includes removal of current unit, assembly, installation, machine testing, radiation testing, certification, shipping, and training. Incremental cost for upgrade is \$6,350.00. Vendor is COSTARS and is low apparent responsible quote. Purchase to be paid from Capital Reserve, Fund 322. Courts will reimburse the County \$10,000.00 from the AOPC grant, 2019-2020 MDJ Essential Security Equipment for the equipment purchase.

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"/>

COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-156	Stenograph 596 W. Lamont Road Elmhurst, IL 60126	\$4,134.00	05/27/2021—05/26/2022

Renew agreement for annual software support for six (6) court reporters at a cost of \$689 per license. Cost increased 3% from prior year.

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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-157	Johnson Controls Fire Protection LP Dept. CH 10320 Palatine, IL 60055-0320	\$4,775.26	05/01/2021—04/30/2022

Approve annual invoice for testing and inspection of the Fire Alarm System at the Jail. No price increase from prior year.

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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-158	Mobilcom 16343 Conneaut Lake Road Meadville, PA 16335	\$10,807.86	Effective 05/06/2021

Approve replacement of twelve (12) security radios, and battery chargers. Current security radios are sixteen years old and end of life. Vendor is sole source provider and is low apparent quote.

05/06/2021

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
2021-159	Vertiv 1050 Dearborn Drive Columbus, OH 43085	\$2,012.50	Effective 04/21/2021

Renew annual maintenance for Uninterrupted Power System (UPS).

RESOLUTION adopted:

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

PUBLIC SAFETY

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2021-160	Interaction Insight Corp. 125 Half Mile Rd., Ste 200 Red Bank, NJ 07701	\$12,605.00	06/01/2021–05/31/2022

Approve annual maintenance and support for Nexlog Recorder System.

RESOLUTION adopted:

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

PUBLIC SAFETY

RESOLUTION # 2021-161	VENDOR/CONTRACT Pennsylvania Emergency Management Agency (PEMA) 1310 Elmerton Avenue Harrisburg, PA 17110	AMOUNT N/A	DATE RANGE Effective 05/06/2021
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Authorize Letter of Engagement for provisioning of Next Generation 911 (NG911) Services for the Commonwealth acting through PEMA to set forth expectations, define interoperability, and establish necessary steps to successfully implement and sustain NG911 state-wide.

DISCUSSION: It was noted the upgrade is necessary and the Commissioners hope the NG911 plan does not become an unfunded mandate for Counties in the Commonwealth.

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 # 2021-162	VENDOR/CONTRACT Cott Systems, Inc. 2800 Corporate Exchange Dr. Suite 300 Columbus, OH 43231	AMOUNT \$176,100.00	DATE RANGE 06/01/2021–05/31/2026
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Approve Master Agreement and Lease Agreement for a sixty (60) month renewal of the Records Management System/Resolution3 Software Services including Fees, Indexing, and Imaging Modules, eCommerce and Online Index Books with services at a cost of \$2,935.00 per month. Renewal has been extended from three to five years. Agreement includes licenses for 8 users/6 search capabilities. Unlimited software support, patches and new version releases are included at no cost to the County. There is no price increase in the cost of this renewal.

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"/>

RETIREMENT BOARD

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-163	JFS Wealth Advisors 1479 N. Hermitage Road Hermitage, PA 16148	\$56,100.00 (first Year)	Effective 05/06/2021

Approve Investment Consulting Agreement dated 04/01/2021. The new monthly fee is \$4,675.00 (10% increase). The fee will increase 10% on 04/01/2022 and then by the Consumer Price Index for All Urban Consumers (CPI-U) percentage on 04/01/2023.

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"/>

DISPOSITON OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-164	N/A	< \$1,000.00	Effective 05/06/2021

Post notice of sale for items listed below in “as is”, “where is” condition. Each lot is valued at less than \$1,000.00. Books are being sold in lots as listed. Bids for any lot are due no later than 05/17/2021 at the office of the Chief Clerk. Items are being sold in “as-is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

- Law of Pennsylvania years 1809 – 2003
- PA County Court Reports years 1886 – 1921
- PA District & County Reports years 1922 – 1954
- PA District Reports years 1911, 1916 thru 1920
- PA Superior Court Reports Vol. 1 – 400 (years 1895 – 1991)
- PA Commonwealth Court Reports Vol.1 – 135 (years 1970 – 1990)
- PA Law Encyclopedia 30 misc. books 1971 – 1975

- PA District & County Reports Series 4 Vol. 1 – 82
- Pittsburgh Legal Journal Vol. 11 – 149 (years 1880 – 1981)
- University of Pittsburgh Law Review Vol. 21 - 42
- University of Pennsylvania Law Review Vol. 62 – 89, Vol. 92-99
- Duquesne University Law Review Spring 1968 – Fall 2004
- West Federal Reporter 2d Series Vol. 1 – 999.
- American Law Reports – Annotated 2d Series Vol. 2 – 99
- United States Reports, Misc. Authors (Dallas, Cranch, Wheaton, Peters, Wallace, Howard, Black, Otto) Vo. 108 – 304 (years 1882 – 1937)
- Supreme Court Reporter Vol. 59 – 117B (years 1938 – 1996)
- Federal Practice & Procedure 2d Series Vol. 1 -13B
- Adams Co. Legal Journal Vol. 1 – 44 (years 1959 – 2003)
- Beaver Co. Legal Journal Vol. 1 – 45 (years 1939 – 1987)
- Berks Col. Law Journal Vol. 1 – 82 (years 1908 – 1995)
- Bucks Co. Law Reporter Vol. 1 – 73 (years 1952 – 2000)
- Cambria Co. Reports Vol. 12 – 28
- Chester Co. Reports Vol. 1 – 51 (years 1883 – 2003)
- Crawford Co. Legal Journal Vol. 1 – 27
- Carbon Co. Law Journal Vol. 4 – 12
- Centre Co. Legal Journal Vol. 1 – 12 (years 1960 – 1981)
- Cumberland Law Journal Vol. 1 – 44
- Dauphin Co. Reports Vol. 1 – 121
- Delaware Co. Reports Vol. 1 – 81
- Erie Co. Law Journal Vol. 1 – 84
- Fayette Legal Journal Vol. 6 – 66 (years 1948 – 2003)
- Franklin Co. Legal Journal Vol. 1 – 17
- Lackawanna Jurist. Vol. 1 - 104
- Lancaster Law Review Vol. 1 – 70
- Lebanon Co. Legal Journal Vol. 1 – 39
- Lehigh Co. Law Journal Vol. 1 – 49
- Luzerne Legal Register Reports Vol. 1 – 94
- Luzerne Legal Register Vol. 1 – 14
- Lycoming Reporter Vol. 1 – 18
- Mifflin Co. Legal Journal Vol. 1 – 10
- Monroe Legal Reporter Vol. XI – XXVI
- Montgomery Co. Law Reporter Vol. 1 – 119
- Northampton Co. Reports Vol. 1 – 52
- Northumberland Legal Journal Vol. 1 – 75
- Schuylkill Legal Record Vol. 1 – 75
- Somerset Legal Journal Vol. 1 – 57
- Washington Co. Reports Vol. 1 – 80

- Westmoreland Co. Law Journal Vol. 1 – 85
- York Legal Record Vol. 1 – 96
- West Federal Supplement Vol. 1 – 999
- ALR 2d Series Later Case Service Vol. 1 – 100
- ALR Blue Book of Supplemental Decisions Vol. 1 – 8
- Debates of the PA Constitutional Convention 5 volumes
- West’s Federal Forms Supreme Court Vol. 1 – 8
- Old USCA miscellaneous books 35 – 40 books
- Corpus Juris Secundum Vol. 12A – 101A
- Words & Phrases Vol. 1 – 46
- Vale PA Digest Vol. 1 – 46
- Rathkopf’s Law of Zoning & Planning binders 1 – 5
- Code of Federal Regulations (CFR), Vol. 1 – 50 (year 1997)
- Internal Revenue Acts 1980 – 1997
- Uniform Commercial Code Case Digest 1-201 thru 11-108
- Uniform Commercial Code Reporting Service Cases/Commentary Vol. 1 – 42
- Miscellaneous UCC Codes binders
- American Jurisprudence 2d Series # 33 – 34A (years 1988 – 1995)
- Norton Bankruptcy Binders 1 – 11
- Bankruptcy Code, Rules and Forms 1983, 1987, 1989, 1990, 1991, 1993, 1994, 1996, 1997, 1998, 1999
- Commercial Clearing House Tax Court Memorandum Decisions Vol. 34 – 82
- CCH Tax Court Reporter 1984 – 2001
- Attorney Medical Advisor binders 1 – 7
- Attorney’s Textbook of Medicine binders 1 – 23
- American Law of Products Liability 3d Series 1 – 10, plus aids, tables, index, etc.
- PA Bulletin 1991 – 2000
- PA Law Journal Reporter 1990 – 2001
- Federal Practice & Procedure Vol. 14 – 31
- Atlantic Reporter 1 – 200
- Sixth Decennial Digest 1 – 36
- Seventh Decennial Digest 1 – 38
- Eighth Decennial Digest 2 – 50
- Ninth Decennial Digest Part 1, 1 – 38
- Ninth Decennial Digest Part 2, 1 – 48
- Tenth Decennial Digest Part 1, 1 – 44
- Tenth Decennial Digest Part 2, 1 – 64
- West’s General Digest 9th Series 1 – 50
- West’s Federal Practice Digest 3d Series 1 – 98

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
# 2021-165	Pennsylvania Commission On Crime and Delinquency (PCCD) 3101 N. Front St. Harrisburg, PA 17110	(\$34,421.00)	Effective 4/23/2021

Approve a budget modification to grant #34419 to reduce the awarded amount by \$34,421.00. The grant started in July 2020. This is a voluntary reduction due to shorter lengths of sentences from the Court of Common Pleas, staffing issues and on-going COVID restrictions during the first nine (9) months of the grant. No other grant terms are being adjusted. This grant is for the Mercer County Intermediate Punishment Program (IPP) to provide the Courts with alternatives to incarceration in the Mercer County Prison in regard to Restrictive Conditions as an Order of Probation. Mercer County will utilize its House Arrest Program and Treatment Court Program to fulfill these objectives. These are State funds. No County match 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	GRANTOR	AMOUNT	DATE RANGE
# 2021-166	Pennsylvania Commission On Crime and Delinquency (PCCD) 3101 N. Front St. Harrisburg, PA 17110	Up to \$90,000.00	Effective 04/27/2021

Approve application for grant funds not to exceed \$90,000.00 for the Intermediate Punishment Treatment Programs (State IP/DARIP). This grant is for the Mercer County Intermediate Punishment Program (IPP) to provide the Courts with alternatives to incarceration in the Mercer County Prison in regards to Restrictive Conditions as an Order of Probation. Mercer County will utilize its House Arrest Program and Treatment Court Program to fulfill these objectives. These are State funds. No County match 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	GRANTOR	AMOUNT	DATE RANGE
# 2021-167	Pennsylvania Commission On Crime and Delinquency (PCCD) 3101 N. Front St. Harrisburg, PA 17110	Up to \$50,000.00	Effective 04/23/2021

Approve application for grant funds not to exceed \$50,000.00 for the “CJAB Reentry Overdose Reduction Project.” Funding is through PCCD using funds from General Government Operations. This grant is for the Mercer County CJAB as a subrecipient of the County. This project will provide essential training and education to county justice practitioners to increase their knowledge on harm reduction for substance use among the re-entry population. Program methods will include cognitive behavioral interventions and graduated response system polices. These are State funds. No County match 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 # 2021-168	GRANTOR Pennsylvania Department of Environmental Protection Rachel Carson Building 400 Market Street Harrisburg, PA 17101	AMOUNT \$39,500.00 Estimated	DATE RANGE 01/01/2020—12/31/2020
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Approve application for Act 101, Section 903 Grant for a 50% reimbursement of the approved County Recycling Coordinator salary and eligible expenses during the 2020 calendar year.

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"/>

GRANTS

RESOLUTION # 2021-169	GRANTOR Pennsylvania Department of Environmental Protection Rachel Carson Building, 400 Market St. Harrisburg, PA 17101	AMOUNT \$13,920.00	DATE RANGE 01/01/2020—12/31/2021
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Accept an Act 101 Section 901b Grant for Household Hazardous Waste (HHW) Education. The total project cost is \$13,920.00 with an 80% reimbursement from DEP in the amount of \$11,136.00. The County agrees to provide \$2,784.00 in a combination of cash and in-kind matching funds. Funding will be used to advertise the 2020 and 2021 Special Collection recycling events in three (3) local newspapers.

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"/>

GRANTS

RESOLUTION # 2021-170	GRANTOR Department of Human Services, Office of CYF Annex, H & W Building Harrisburg, PA 17120	AMOUNT \$1,300.00	DATE RANGE Effective 05/06/2021
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Accept grant in support of Foster Care Month Celebration Event; May 2021. The planned event is to educate the community about becoming a Foster Parent and to honor current Foster Parents working with CYF. No County match 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 # 2021-171	GRANTOR Department of Community and Economic Development Commonwealth Keystone Bldg. 400 North Street, 4th Floor Harrisburg, PA 17120	AMOUNT \$365,767.05	DATE RANGE Effective 05/06/2021
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Accept State Facility Closure Transition Program Grant. As designated in Contract #C000076089, the purpose of projects undertaken by this grant is to mitigate the effects of the impending closure of the Polk Center facility on employees, their families, and the general economic health of northeastern Mercer County. Grant performance period is 07/01/2021—06/30/2024.

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
# 2021-172	Department of Human Services, Office of CYF Annex, H & W Building Harrisburg, PA 17120	\$40,000.00 Per Year	Effective 05/06/2021

Accept a Plans of Safe Care (POSC) Grant per The Comprehensive Addiction and Recovery Act (CARA) of the Child Abuse Prevention and Treatment Act (CAPTA). Funds will be used to address the needs of infants affected by exposure to both legal and illegal substances. These are Federal funds and there is no County match required. Grant performance period is 07/01/2021—06/30/2023. Total grant amount is \$80,000.

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"/>

Old Business: DCED study concerning EMS for five (5) counties including Butler and Mercer is in process. EMCO West, one of the EMS governing bodies, has advised members that they do not need to participate in the survey. Commissioners are promoting better communication and are trying to find a resolution to promote positive regionalization of EMS for the benefit of all the Counties.

New Business: Per the Household Hazardous Waste Education Grant, # 2021-169, Commissioners announced that on May 8th a recycling event for tires will be held in Evans City. The cost is \$3 to \$20 per tire for auto tires to tractor trailer tires. The Mercer County Recycling and Solid Waste Department works with local municipalities to advertise “Hard to Recycle” events to the public in an effort to reduce refuse and dumping. Commissioners shared that a local company, ECS & R, will accept electronics anytime for recycling.

Recess to Salary Board

Public Comment: None.

Questions of the Media: Topics included State Facility Closure Transition Grant and the map for Broadband expansion. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners