

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 17, 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, Scott Boyd, Jared Hoffacker, John Logan, Ann Morrison, Deb Sicilian, Holly Patterson, Mary Ann Daniels, Mitchell Henderson, Megan Gahring, Melissa Klaric

General Discussion Items: See Below.

Commissioners announced that Mario Marini, Executive Director of the United Way of Mercer County, is resigning. They asked everyone to share information on prospective candidates as the Board begins a search for an Executive Director.

Public Comment on Agenda Items: None.

2021-217 RESOLUTION to approve **6/3/2021** 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

2021-218 RESOLUTION to approve a PROCLAMATION to recognize Elizabeth “Betty” Donnelly, a lifelong resident of Mercer County, who will celebrate her 100th birthday on July 5, 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"/>

EXPENDITURES

2021-219 RESOLUTION to approve DISBURSEMENTS for the period of 05/01/2021—05/28/2021 in the amount of \$3,220,094.23 for County operations, \$3,800.00 for internal response expenses to the COVID-19 pandemic, \$2,001,766.67 to repay with interest the temporary internal transfer to provide operating funds until 2021 tax payments were received, \$4,671,900.00 to terminate the Interest Rate Management Agreements prior to refunding the Series 2011 Bonds (enabled by \$5,220,000.00 of internal transfers), \$16,000.00 for administrative fees for subrecipient agencies for the CHIRP and ERAP grants, \$918.44 registration fee for Series 2021 bonds, and \$10,627,164.50 internal transfer to segregate the federal ARPA allocation for the State and Local Government Fiscal Recovery Fund into a separate bank account for future management.

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"/>

REFUNDS

2021-220 RESOLUTION to approve the following REFUNDS(s) listed effective 06/17/2021.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Suzanne G Gott 516 East 4 th Street Hood River, OR 97031	Jackson Township	X \$	303.62	Removed Double Wide
Kurtz, Gideon J & Ada B 529 Kurtz Ln New Wilmington, PA 16142	Lackawannock Township	X \$	54.75	Razed Dwelling
Parker, Douglas A 144 Diamond Rd Grove City, PA 16127	Pine Township	X \$	71.85	Mobile Home Razed
Kerr, Timothy J & Linda L 165 Quinter Rd Hadley, PA 16130	Salem Township	X \$	228.29	Added Existing Improvements

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Byler, Ben D & Ada W 167 Gearhart Rd Pulaski, PA 16143	Shenango Township	X	\$ 95.61	Part land/bldg. Transfer
Chalpuka, Matthew D 1621 Hartford Rd Sharpsville, PA 16150	West Salem Township	X	\$ 251.18	Part land/bldg. Transfer

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

2021-221 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
BUILDING & GROUNDS:		
Jeremiah Heiser Part-Time Custodian	6/7/2021	TCC02-00-00 (\$13.64/hr.)
JAIL:		
Colin Altenbaugh Part-Time Corrections Officer	6/21/2021	JCO 00-00 (\$15.69/hr.)
Roxann Houston Part-Time Corrections Officer	6/21/2021	JCO 00-00 (\$15.69/hr.)
<u>TRANSFERS</u>		
JAIL:		
Mark Amann Corrections Officer	6/6/2021	JCO 00-01 (\$17.43/hr.) Transfer from Part-Time Corrections Officer
Adam Hoops Corrections Officer	6/6/2021	JCO 00-01 (\$17.43/hr.) Transfer from Part-Time Corrections Officer

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
Kevin Arbuckle Lieutenant	6/7/2021	PA06-08-01 (\$24.42/hr.) Transfer from Corrections Officer

BRIDGE:

Dove Reeher Temporary Administrative Assistant	6/7/2021	TCC06-00-01 (\$16.62/hr.) Transfer from Part-Time Custodian
---	----------	--

SEPARATION FROM EMPLOYMENT

E-911 CENTER:

Lorrie Lehman Telecommunicator	6/2/2021
-----------------------------------	----------

BUILDING & GROUNDS:

Rustina Gatons Part-Time Custodian	6/25/2021
---------------------------------------	-----------

JAIL:

Anthony Gioan Corrections Officer	6/11/2021
--------------------------------------	-----------

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"/>

HUMAN RESOURCES

2021-222 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JUDGE YEATTS:		
Robert Gelesky Tip Staff/Court Crier	7/12/2021	TIPCC-20-00 (\$76.00/day)
Jennifer Lapinski Law Clerk	6/21/2021	LCLK1-10-00 (\$41,105.15/yr.)

BRIDGE

RESOLUTION # 2021-224	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 6/17/2021
--------------------------	------------------------	---------------	-----------------------------------

Approve bidding advertisement for invert paving of seven culverts, underpinning of two bridges and scour countermeasures at various locations. Text of the advertisement for this project can be obtained via PENNBID or by contacting the Bridge Department, 104 Mortensen Road, Greenville, PA 16125 during normal operating hours, 8:00 am – 4:00 pm, Monday through Friday.

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"/>

BUILDING & GROUNDS

RESOLUTION # 2021-225	VENDOR/CONTRACT Vector Security 4259 Boardman-Canfield Rd. Canfield, OH 44406	AMOUNT \$1,176.00 Per Year	DATE RANGE Effective 06/17/2021
--------------------------	--	----------------------------------	------------------------------------

Amend # 2021-209 to add annual inspection services to the Fire System Rider for all detectors, pull stations, appliances, control panel and annunciators at a cost of \$98.00 per month.

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"/>

CYS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-226	Record Systems PO Box 3409 Youngstown, OH 44513	\$14,170.30	Effective 06/17/2021

Approve purchase of two (2) BiSlider Filing Systems. Price includes freight. County will unload and install units. Vendor is low apparent responsible quote.

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"/>

COMMUNITY FOOD WAREHOUSE OF MERCER COUNTY

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2021-227	Commonwealth of PA Department of Agriculture Bureau of Food Assistance	N/A	07/01/2021—06/30/2022

Approve the State Food Purchase Program (SFPP) annual Plan submitted by the designated lead agency, Community Food Warehouse of Mercer County, for the period as noted.

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"/>

ELECTIONS & VOTER REGISTRATION

RESOLUTION # 2021-228	VENDOR/CONTRACT Thomas Crete LLC 10195 Northeast Sherman Rd. Ripley, NY 14775	AMOUNT \$7,506.00	DATE RANGE Effective 06/17/2021
---------------------------------	--	----------------------	------------------------------------

Approve payment for installation of concrete high fiber and wire mesh 6-inch slab and bollards at East Lackawannock Township Building polling site. Repairs were needed for ADA compliant access. Vendor is low apparent responsible quote.

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 # 2021-229	VENDOR/CONTRACT PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	AMOUNT N/A	DATE RANGE 01/27/2020—05/25/2025
---------------------------------	--	---------------	-------------------------------------

Authorize the Fiscal Administrator with official signing authority to submit any financial invoices for Contract # C000076574 for the duration of the contract activity period. The Fiscal Administrator is an employee of Mercer County (GRANTEE), and it is our responsibility to notify DCED of any authorization changes or revocations.

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"/>

LAWRENCE-MERCER COUNTIES RECYCLING/SOLID WASTE DEPARTMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-230	N/A	N/A	Effective 06/17/2021

Adopt the Mercer County Municipal Solid Waste Management Plan of 2020 (the 2020 Plan); and as required by the Solid Waste Management Act, (Act 97) and Municipal Waste Planning, Recycling and Waste Reduction Act, (Act 101); enabling the County and each municipality to continue to realize the benefits of an effective, efficient, reliable and environmentally safe system for the storage, transportation, processing and disposal of solid waste and all plans or parts of plans inconsistent therewith are appealed.

DISCUSSION: Megan Gahrng from the Lawrence-Mercer Counties Recycling/Solid Waste Department reported that the County has the responsibility to develop a ten-year plan that provides access to recycling and proper disposal of solid waste. Her department has a solid waste committee that worked diligently on trend analysis and population estimates to help predict future waste management needs in developing the plan. Contracts were secured with multiple landfills for the next ten years. The plan will be submitted to DEP for final approval.

Additional topics reviewed included the recycling of glass. At this time there are no known haulers in Mercer County who accept glass. Sometimes a landfill may use glass as the required “alternative daily cover” for the trash in a landfill.

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"/>

MH/ID

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-231	Mercer County Behavioral Health Commission, Inc. 8406 Sharon-Mercer Road Mercer, PA 16137	TBD	07/01/2021–06/30/2022

Approve the County Agreement on behalf of the MH/ID Program for Fiscal Year 2021-2022. Services to be delivered as a subrecipient include MH/ID fiscal, data and program administrative support, Intake and Assessment, Crisis Intervention, Emergency Delegate, Prevention, Case Management, Supports Coordination, Blended Case Management, MH Peer Support, and Early Intervention Coordination. Scope is limited to anticipated federal and state funding and County will appropriate \$410,000.00 in general match and \$45,000.00 for Drug & Alcohol program support.

DISCUSSION: Mary Ann Daniels of Behavioral Health Commission reported that is has been an odd and challenging year responding to COVID-19. Fortunately, they have not seen spikes or additional service needs among the under insured or uninsured clientele. Her staff has worked closely to manage care and crisis intervention in a timely and effective manner.

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 # 2021-232	VENDOR/CONTRACT JH Consulting LLC 29 East Main St., Ste 1 Buckhannon, WV 26201	AMOUNT \$6,825.00	DATE RANGE Effective 06/17/2021
---------------------------------	---	----------------------	------------------------------------

Approve agreement to complete an update to the Commodity Flow Study. To ensure continuity of data for comparison and trend analysis, Mercer County LEPC requests hiring the same vendor who completed the 2014 Commodity Flow Study. Paid from HAZMAT Funds.

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 # 2021-233	VENDOR/CONTRACT IDSI International 2125 Center Ave., Ste 611 Fort Lee, NJ 07024	AMOUNT \$6,075.00	DATE RANGE Effective 06/17/2021
---------------------------------	--	----------------------	------------------------------------

Approve purchase of annual software license for the billing and tracking of Tier II hazardous chemicals stored at facilities within Mercer County. Vendor is sole source provider of Hazconnect proprietary software. Paid from HAZMAT Funds.

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"/>

SECURITY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-234	B & H Photo Video Pro Audio 420 Ninth Avenue New York, NY 10001	\$3,052.73	Effective 06/17/2021

Approve purchase of Hikvision panoramic dome and outdoor network dome camera(s), caps, mounts, and brackets for installation at the Courthouse, Election Office, and the Jail.

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"/>

SHERIFF

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-235	Bill McCandless Ford 8416 Sharon-Mercer Road Mercer, PA 16137	\$30,456.00	Effective 06/17/2021

Amend # 2021-071 to not accept the trade-in discount of \$3,000.00 for cruiser S-14. Cruiser was transferred to District Attorney's Office. As replacement, the Dealer will accept the District Attorney's Office 2010 Ford Explorer with a trade-in discount of \$1,500.00. Price for 2020 4D AWD Explorer Police Interceptor is as listed. Price includes revised trade-in discount and dealer DEMO Incentive discount. Vendor is on COSTARS and is low apparent responsible quote.

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"/>

DISPOSITION OF ASSETS

RESOLUTION # 2021-236 VENDOR/CONTRACT N/A AMOUNT \$36.00 DATE RANGE Effective 06/17/2021

Accept bid for items listed below in “as is”, “where is” condition. Items are being sold with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

ITEM	DESCRIPTION
Canon A1 digital video camera	carrying case and accessories
slide projector	carousel
Dell Optiplex 380 tower	no hard drive
Dell Optiplex 390 tower	no hard drive
Notebook laptop	no hard drive
Dell Latitude D830 laptop	no hard drive
Kodak Carousel Projector	760H Auto Focus with carrying case
Chalk board on stand	

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"/>

DISPOSITION OF ASSETS

RESOLUTION # 2021-237 VENDOR/CONTRACT N/A AMOUNT \$0.00 DATE RANGE Effective 06/17/2021

Approve disposal of items listed below. Items are of no value. No bids received.

ITEM	DESCRIPTION
2 metal filing cabinets	gray 4-drawer
floor lamp	4 bulb
2 Dell mice	USB
Sharp Vision projector	video XV-P10U
HP Ink cartridges	2 black #10 1 tricolor #57 1 each: magenta, yellow & cyan #11
HP computer keyboard	
Cisco Systems conference phone	
Large Bulletin board	

17 Bogen dynamic uni-directional microphones
 2 AZDEN VHF receiver 211R
 3 Bogen APHEX aural exciter
 11 OWI speakers
 Lexmark E323 printer

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"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-238	N/A	< \$1,000.00	Effective 06/17/2021

Approve notice of sale for White Lektriever Model #72180-U, Serial #PF53609, filing system in “as is”, “where is” condition. Item is being sold with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

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 # 2021-239	GRANTOR Commonwealth of PA Department of Human Services Bureau of Managed Care Operations (MATP) Box 2675 Harrisburg, PA 17105	AMOUNT TBD	DATE RANGE 07/01/2021–06/30/2022
--------------------------	--	---------------	-------------------------------------

Accept Medical Assistance Transportation Program (MATP) funding. Funds to be administered per MATP Standards and Guidelines, Title 55, Pennsylvania Code, Part IV, Chapter 2070 and State and other Federal guidelines as outlined.

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 # 2021-240	GRANTOR Pennsylvania Emergency Management Agency (Agent for Commonwealth of PA) 1310 Elmerton Avenue Harrisburg, PA 17110	AMOUNT \$126,564.82	DATE RANGE 10/01/2020–09/30/2021
--------------------------	--	------------------------	-------------------------------------

Apply for the FFY 2021 Emergency Management Performance Grant (EMPG). The allocation is to support “Personnel” salaries and benefits for the approved staff positions identified. The performance period is 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"/>

GRANTS

RESOLUTION # 2021-241	GRANTOR PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	AMOUNT \$373,619.00	DATE RANGE Effective 06/25/2021
------------------------------	--	-------------------------------	---

Apply for an Emergency Solutions Grant (ESG) contracted by the County for sub-recipient AWARE, Inc. Funds will be used for essential services, operations for emergency housing programs. AWARE, Inc. will include in the grant application a request for Rapid Rehousing funds including utility assistance and admin cost for housing inspections. Rapid Rehousing funds are used to assist with permanent housing for homeless clients. AWARE, Inc. will include in the grant request Homeless Prevention funds including rental arrears, rental assistance, and utility assistance. All match dollars are provided by AWARE, Inc. 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 # 2021-242	GRANTOR Pennsylvania Lake Management Society PO Box 171 Mertztown, PA 19539	AMOUNT \$2,000.00	DATE RANGE Effective 06/17/2021
------------------------------	---	-----------------------------	---

Approve application on behalf Mercer County Conservation District (MCCD) for a 2021 Mini-Grant Project. Funds will be used in 2022 as continuation of the Pine Run Improvement, European Water Chestnut mitigation project. Proposed contracted services include graphic design/printing (signage) \$600.00, chemical application \$1,200.00 and hosting an educational workshop \$200.00. MCCD will provide matching cash contribution of \$1,000.00 for additional herbicide application. 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	VENDOR/CONTRACT	AMOUNT	EFFECTIVE DATE
# 2021-243	PCoRP PO Box 60769 Harrisburg, PA 17106-0769	\$20,000.00	06/10/2021

Accept PCoRP Loss Prevention Grant in the amount of \$20,000.00 to partially offset the cost of security screening services at the Courthouse. Services provided by Am-Gard, Inc. for the period of December 2020 through March 2021. Total cost was \$22,034.63 with the balance of the cost being paid by the 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"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2021-244	Administrative Office of Pennsylvania Courts (AOPC)	See Below	Effective 05/18/2021

Approve the budget modification to the 18/19 AOPC Treatment Court grant. Modification is reducing multiple lines and moving them to the line item NADCP Conference. No other changes to the 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"/>

Old Business: None.

New Business: None.

Public Comment: Topics discussed included the PCOMP grant (12-31) and construction of the new Election Office. Questions asked and answered.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners