

## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 1, 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, Brad Elder, Thad Hall, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Deb Sicilian, Amber White, Mitchell Henderson, Rochelle Norris, Monica Williams, Venesta Kirk, Melissa Klaric, Caleb Stright

**General Discussion Items:** See Below.

Commissioners highlighted efforts to provide internet access to unserved areas of Mercer County. They have been working with two companies, No Limits Broadband, (NLB) and Airwave Technologies LLC, (Airwave) who have installed equipment on a total of twelve (12) towers throughout the county. NLB has focused on serving rural areas including Jamestown, Greenville, Sandy Lake and Stoneboro. Airwave is trying to fill in the hard to reach clusters of homes not served by NLB, especially in the Greenville Reynolds area.

Mercer County has committed funding through Federal and State grant programs to extend Broadband access throughout the county. None of the equipment or services are county owned. The technology is new and is able to transmit a signal through trees to extend service to some areas affected by geographic barriers such as valleys and lack of sightline.

To date about 100 homes have been connected. Commissioners ask everyone to share the information so more residents may benefit from access. Internet residential plans start at \$45 per month with \$100 fee for equipment and no contract requirement. There is significant capacity available on the current towers. Both vendors are actively marketing services to households.

Treasurer White said Antlerless Deer Licenses will go on sale 07/12/2021. They are recommending that applicants mail their request no earlier than 07/09/2021. The price has increased to \$6.97 this year and the allotment has been reduced from approximately 49,000 licenses to 40,000 for Mercer County. There will still be three rounds of applications so that hunters may apply for additional licenses each round. After 09/13/2021 three additional licenses may be requested by individuals subject to availability.

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

# **2021-245** RESOLUTION to approve **6/17/2021** 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 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**

# **2021-246** RESOLUTION to approve a PROCLAMATION to recognize the Forty (40) Year anniversary of the Greenville House.

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"/>

**REFUNDS**

# **2021-247** RESOLUTION to approve the following REFUNDS(s) listed effective 07/01/2021.

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
Bugher, Richard A & Janet M 533 Campground Rd West Middlesex, PA 16159	Shenango Twp	X	\$58.13	Razed building
Burleson, Brenda & James L 854 Wheatland Rd West Middlesex, PA 16159	Shenango Twp	X	\$33.60	Removed garage & building
Pago, Todd A & Tara L 154 Fredonia Rd Greenville, PA 16125	Hempfield Twp	X	\$55.62	Overpaid- money. Collected prior to Veteran Exon. notice
Pago, Todd A & Tara L 154 Fredonia Rd Greenville, PA 16125	Hempfield Twp	X	\$411.39	Overpaid- money. Collected prior to Veteran Exon. notice

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Brookfield Farms 505 Bedford Rd PO Box 179 Brookfield, OH 44403	S. Pymatuning	X	\$80.45	Corrected building information

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"/>

**CYS**

# **2021-248** 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
<b>Children’s Aid Society of Mercer County</b> 350 West Market Street Mercer, PA 16137	Mentoring Program	\$300.00	Monthly/youth
<b>Farrell Family Center</b> 1901 Memorial Drive Farrell, PA 16121	Incredible Years	\$243.00	Hourly
	Parents As Teachers	\$128.00	Hourly
<b>Sharon Family Center</b> 36 Case Avenue Sharon, PA 16146	Incredible Years	\$243.00	Hourly
	Parents As Teachers	\$128.00	Hourly
<b>Greenville Area School District</b> 9 Donation Road Greenville, PA 16125	Incredible Years	\$243.00	Hourly
	Parents As Teachers	\$128.00	Hourly

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**

# 2021-249 RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>BUILDING &amp; GROUNDS:</b>		
Jesse Thompson Part-Time Custodian	6/28/2021	TCC02-00-00 (\$13.64/hr.)
<b>JAIL:</b>		
Phillip Fusco Part-Time Corrections Officer	6/28/2021	JCO 00-00 (\$15.69/hr.)
Melissa Ifft Part-Time Corrections Officer	7/6/2021	JCO 00-00 (\$15.69/hr.)
<b>RECORDER:</b>		
Charlene Schweiss Temporary Part-Time Clerical Assistant	7/7/2021	TCC04-00-00 (\$14.21/hr.)
<b><u>TRANSFERS</u></b>		
<b>RECORDER:</b>		
Jody Briggs Clerical Assistant	7/7/2021	TCC04-04-01 (\$17.70/hr.) Transfer from Enforcement Officer
Tonya Vechnak Temporary First Deputy	7/12/2021	PA04-02-01 (\$17.87/hr.) Transfer from Clerical Assistant
<b><u>SEPARATION FROM EMPLOYMENT</u></b>		
<b>DISTRICT ATTORNEY:</b>		
Cindy Jorewicz Administrative Assistant	7/16/2021	
<b>RECORDER:</b>		
Cynthia Klaiber Clerical Assistant	7/9/2021	
Dorothy Pepe First Deputy	9/17/2021	



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"/>

### **BRIDGE**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2021-252</b>	HDR Engineering, Inc. 11 Stanwix Street, Suite 800 Pittsburgh, PA 15222-1357	\$100,913.20	Expires 05/31/2022

Approve Supplemental Engineering Agreement for the Ohl Street Bridge project. This supplement adds final design services (Part II) to the current Engineering Agreement No. 010P96. The scope continues preparations for demolition and includes potential cul-de-sacs and final right-of-way plan development. The total engineering agreement amount is now \$619,791.90. These costs are 100% reimbursable via Reimbursement Agreement No. 010P46 (80% federal funds plus 20% state funds).

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"/>

### **CYS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2021-253</b>	B & H Photo Video Pro Audio 420 Ninth Avenue New York, NY 10001	\$2,447.64	Effective 06/23/2021

Approve purchase of Hikvision panoramic dome camera(s), caps, mounts, and brackets for installation at the CIS Independent Living Office, Farrell.

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"/>

07/01/2021

**COMMISSIONERS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-254	Penn-Northwest Development Corporation (PNDC) 3580 Innovation Way Hermitage, PA 16148	Not to exceed \$100,000.00	Effective 06/22/2021

Amend # 2021-183 to approve First Amendment to the Reimbursement and Indemnity Agreement with PNDC to execute services compliant with the County's grant from PA Department of Community and Economic Development through the Commonwealth COVID-19 Hospitality Industry Recovery Program (CHIRP). PNDC shall be paid up to \$500.00 per application processed with a cap not to exceed \$100,000.00, with the balance of the total contract amount of \$1,239,376.00 to be used for grants to businesses.

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"/>

**COMMISSIONERS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-255	Thiel College 75 College Avenue Greenville, PA 16125	N/A	Effective 07/01/2021

Approve 2021-2022 Business Partnership Agreement between Mercer County and the College in support of the MBA/Master in Communication and Leadership programs for the benefit of up to three (3) County employees annually. Agreement includes an opportunity for a seven (7) week (internal or external) internship. The University will manage the educational oversight and credits earned. Interns may serve in any eligible department based on the job description approved by the County or on a separate and distinct project.

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"/>

**COMMISSIONERS**

RESOLUTION # 2021-256	VENDOR/CONTRACT Hamilton Melting Services LLC 12 Blossom Court Mercer, PA 16137	AMOUNT N/A	DATE RANGE Effective 06/29/2021
-----------------------	--	---------------	------------------------------------

Approve contract for removal of White Lektriever. Vendor will accept scrap value as payment for removal of filing system at CYS building.

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"/>

**JAIL**

RESOLUTION # 2021-257	VENDOR/CONTRACT Stanley Convergent Security Solutions 8350 Sunlight Drive Fishers, IN 46037	AMOUNT Not to exceed \$196,420.00	DATE RANGE Effective 07/01/2021
-----------------------	---	---	------------------------------------

Approve contract for an upgrade to the Intercom System. Vendor is sole source provider. Pricing may include a discount of \$33,600.00 for a possible net cost of \$162,820.00 dependent on installation being completed in-house.

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"/>

**MERCER COUNTY REGIONAL PLANNING COMMISSION**

RESOLUTION # <b>2021-258</b>	VENDOR/CONTRACT Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	AMOUNT \$166,152.00	DATE RANGE Effective 07/01/2021
---------------------------------	---	------------------------	------------------------------------

Adopt the Small Business Grant Assistance Program Guidelines and Application as required by the Pennsylvania Community Development Block Grant program.

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"/>

**MERCER COUNTY REGIONAL PLANNING COMMISSION**

RESOLUTION # <b>2021-259</b>	VENDOR/CONTRACT Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	AMOUNT \$429,925.00	DATE RANGE Effective 07/01/2021
---------------------------------	---	------------------------	------------------------------------

Amend the DCED Model B Agreement between Mercer County and Greenville, Grove City, Sharpsville Boroughs and Pine Township to jointly apply and contract for their 2020 CDBG Entitlement funds and the 2020 CDBG-CV (CARES) funds with PA DCED. Amounts include 2020 CDBG-CV (CARES) funds of \$166,152.00 for Mercer County (non-entitlement communities), \$72,294.00 for Grove City Borough, \$65,856.00 for Greenville Town, \$61,827.00 for Sharpsville Borough and \$63,796.00 for Pine Township.

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"/>

**TAX ASSESSMENT**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-260	Tyler Technologies, Inc. PO Box 203556 Dallas, TX 75320	\$9,690.00	08/01/2021–07/31/2022

Approve renewal of IASWorld Public Access Software Maintenance and Support.

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"/>

**DISPOSITION OF ASSETS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-261	N/A	0.00	Effective 07/01/2021

Approve disposal of White Lektriever Model #72180-U, Serial #PF53609, filing system. Item is of no value. No bids received.

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:** Emergency repairs of Lincoln Avenue Bridge, #3103. Commissioners discussed the repairs of the bridge due to water damage behind the stone abutments. DEP is anticipated to issue an “emergency permit” to begin repairs immediately. It is anticipated that initial repairs will be less than \$21,300.00 and that three quotes may be obtained to begin the necessary mortar and stone placement repairs as soon as possible. Bridge Department will coordinate with Grove City Borough regarding costs and more permanent improvements to address stormwater concerns.

**Recess to Salary Board**

**Public Comment:** Rochelle Norris from Sharon/Farrell asked about Mercer County (Adult) Probation and Parole. She was concerned about access to services including housing, medical services, and jobs. Commissioners explained the relationship between Mercer County Juvenile Probation (County department) and the State that manages Adult Probation. Other topics discussed included social service assistance for residents. Commissioners referred her to Area Agency on Aging and to 2-1-1.

**Questions of the Media:** Topics discussed included details about residents requesting access to rural Broadband from Airwave Technologies, LLC. and No Limits Broadband. Questions asked and answered.

**Motion to adjourn.**

**Moved:** Mr. McGongigle

**Seconded:** Mr. Boyd

**Attest:**

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
**Chief Clerk**

\_\_\_\_\_  
**Mercer County Board of Commissioners**