





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"/>

### **ORDINANCES**

RESOLUTION	TITLE	AMOUNT	DATE RANGE
# 2021-281	As Listed	See below	Effective 07/29/2021

Authorize advertising Ordinance 2021-004, An Ordinance of the Board of Commissioners County of Mercer Amending Ordinance 2021-001, Section 1 to add a \$25.00 non-refundable fee for submission of a Bidder's Registration Form as required by law prior to each Upset or Judicial Tax Sale.

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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"/>

### **BRIDGE**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-282	Shingledecker Welding 118 Shingledecker Drive Franklin, PA 16323	\$267,655.00	Effective 07/29/2021

Accept the low bid and proceed with entering into a contract for invert paving of seven culverts, underpinning of two bridges and scour countermeasures at nine locations. Steel culverts can have an effective useful life, as short as 35 years, and this invert paving work is expected to double the service life of these structures. The sites to be improved are Bridge 0712 (S Barry Rd, West Salem Twp), Bridge 0720 (S Maysville Rd, West Salem Twp), Bridge 0905 (Pilgram Rd, Otter Creek Twp), Bridge 1216 (Klein Rd, Mill Creek Twp), Bridge 1305 (Mortimer Rd, South Pymatuning Twp), Bridge 1714 (Triple Link Rd, Sandy Lake Twp), Bridge 1912 (Bend Rd, Jefferson Twp), Bridge 2403 (McConnell Rd, Lackawannock Twp), and Bridge 2708 (E Gilmore Rd, Wolf Creek Twp). The cost will be paid from 2021 Capital Bond Fund 370.

DISCUSSION: Brad Elder noted that the repair work, as listed in Resolution # 2021-282 and # 2021-283 respectively, will extend and may double the life expectancy of the specific bridges

listed, by repairing the steel culverts, 8' to 16' pipes and arches. The projects are part of the larger plan to remodel, repair and replace many of the less than twenty (20) foot span bridges in Mercer County.

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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"/>

**BRIDGE**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-283	Coastal Gunite Construction Company 16 Washington Street Cambridge, MD 21613	\$248,363.90	Effective 07/29/2021

Accept the low bid and proceed with entering into contract for shotcrete liners in culverts at two locations. This work is expected to extend the service life of these structures by 50 years. The sites to be improved are Bridge 0407 (Old Perry Hwy, Sandy Creek Twp) and Bridge 2338 (Smith Ave, Sharon). The cost will be paid from 2021 Capital Bond Fund 370.

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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"/>

**CYS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-284	Avanco International, Inc. 12685 Wiltonshire Drive Clifton, VA 20124	\$29,935.60	07/01/2021–06/30/2022

Approve renewal of CAPS ASP annual IT support fee.

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"/>

**CYS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-285	AEC Group 3000 Montour Church Rd. Oakdale, PA 15071	\$5,771.40	Effective 07/29/2021

Approve purchase of software support services for Independent Living site in 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"/>

**CYS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-286	GOV Connection, Inc. 7503 Standish Place Rockville, MD 20855	\$2,297.68	Effective 07/29/2021

Approve purchase of 14 Surface Pro 4 Dock Comm for Independent Living site in Farrell.

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"/>

**CYS**

RESOLUTION # <b>2021-287</b>	VENDOR/CONTRACT GOV Connection, Inc. 7503 Standish Place Rockville, MD 20855	AMOUNT \$16,140.15	DATE RANGE Effective 07/29/2021
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Approve purchase of 9 Surface Book 3 and 9 Surface Pro Docks.

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"/>

**COMMISSIONERS**

RESOLUTION # <b>2021-288</b>	VENDOR/CONTRACT Edinboro University Of Pennsylvania 219 Meadville Street Edinboro, PA 16444	AMOUNT N/A	DATE RANGE Effective 07/29/2021
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Approve an Affiliation Agreement to offer Mercer County Children and Youth Department as a site to provide an educational experience (internship) for University students in the area of Social Work. The County and the University will mutually agree upon the number of students selected for the program. Each student is responsible for procuring Professional Liability insurance at their own expense. The agreement term is five (5) years. Agreement may be canceled with 90-day notice.

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"/>

**JAIL**

RESOLUTION # <b>2021-289</b>	VENDOR/CONTRACT Commercial Appliance Contracts, Inc. 628 Barkeyville Rd. Grove City, PA 16127	AMOUNT \$220,877.00	DATE RANGE Effective 07/29/2021
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Approve purchase and installation of kitchen equipment including tilting kettle, steamer, dishwasher, ovens, tilt skillet, heated cabinet, refrigerator, and conveyor table. Quote includes removal and disposal of old equipment. Vendor is on COSTARS and is low apparent responsible quote. Cost to be paid from Canteen Fund.

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"/>

**PUBLIC SAFETY**

RESOLUTION # <b>2021-290</b>	VENDOR/CONTRACT Mission Critical Partners 690 Gray's Woods Blvd Port Matilda, PA 16870	AMOUNT \$59,087.00	DATE RANGE Effective 7/29/2021
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Approve Professional Services agreement to assist Mercer County in developing specifications for the procurement of a radio system that meets the requirements of the County's stakeholders. Scope of work includes specification documents for the procurement of each of the identified major systems and evaluation of vendors.

**SYSTEMS:**

- Radio system
- Backhaul system
- Voice paging system
- Facility infrastructure
- End-user radios
- Necessary equipment
  - Radio base stations
  - Antennas
  - Cabling

Other identified components

VENDOR COMMUNICATIONS:

- Ensure that all proposers experience a confidential and level playing field
- Present high-level components of each proposal
- Specifically address the proposal’s ability to meet user requirements
- Develop appropriate summary documents

RESOLUTION adopted:

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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
# 2021-291	N/A	\$0.00	Effective 07/29/2021

Approve disposal of items listed below. No bids received. Declared of no value to the county.

- 10 – HP XW4300 Workstations (No Hard drives)
- 14 - ELO Touch Monitors Model ET1915L
- 4 - Various Size Monitors (not working)
- 2 - Enclosed Computer Racks
- 1 – Gold Elite Central Electronics Bank

RESOLUTION adopted:

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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:** Commissioners commented that the daily case count of COVID-19 in Pennsylvania has recently increased to 1,000 cases. Neighboring counties (Crawford and Lawrence) have seen a 60% increase in daily totals. Mercer County is doing well, but they reminded everyone to practice safe mitigation efforts including social distancing and hand washing.

**Recess to Salary Board**

**Public Comment:** Margaret Hurl and Bill Hosack, representing a group identified as Mercer County Patriots, asked the Commissioners to support a legislative effort for a forensic audit of the 2020 General Election and 2021 Primary Election in Pennsylvania. They shared statistics and comments from [www.Auditthevote.org](http://www.Auditthevote.org) and distributed flyers to the Commissioners.

The Commissioners emphasized the importance of the integrity of the Mercer County vote and they support open and fair elections in Mercer County and Pennsylvania. They explained the purchase of election equipment specifically designed to create a paper trail so election results may be more easily audited. Anyone is welcome to view scanned copies of ballots by contacting Thad Hall, Director of Elections. Physical ballots are required, by legislation, to be under custody of the Election Office for a period of twenty-two (22) months. The Director of Elections reported that nine (9) citizens representing both major parties completed a 100% recount of three randomly selected precincts and concluded that their manual count matched the reported election results.

**Questions of the Media:** Topics discussed included the plan and progress of repairs for bridges including the \$12MM in bond financing earmarked for these projects. Questions asked and answered.

**Motion to adjourn.**

**Moved:** Mr. McGonigle

**Seconded:** Mr. Boyd

**Attest:**

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

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