







Kim Tressler 2/7/2017 No Salary/No Benefits  
Intern

**TRANSFERS:**

**E-911 CENTER:**

Darlene Raiti 2/5/2017 TCE 04-LP (\$17.76/hr.)  
Telecommunicator Transfer from Part-Time Telecommunicator

**SEPARATION FROM EMPLOYMENT:**

**BRIDGE:**

Mark Miller 3/10/2017  
Bridge Engineer

**DOMESTIC RELATIONS:**

Sarah Roberts 4/7/2017  
Conference Officer

**Moved: Mr. McGonigle Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McGonigle**

**Motion to ratify the attached previously approved expenditures dated 12-31-16 to 1-28-17 in the amount of \$3,171,653.69.**

**Moved: Mr. McGonigle Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McGonigle**

**Motion to Approve the Following Exoneration(s) being granted as listed:**

**2/2/2017**

<u>Tax Collector</u>	<u>Taxing District</u>		<u>County Per Capita - Exons</u>	<u>County Per Capita - TBC</u>	<u>Tax Year</u>
	Coolspring				
Brenda Struthers	Twp	\$	15.00	\$	2016
Melissa Cannone	Farrell	\$	40.00	\$	2016
Melissa Cannone	Farrell	\$	15.00	\$	2016
Karen Shipton	Findley Twp	\$	155.00	\$	2016
	Grove City				
Matthew Fischer		\$	385.00	\$	2016
Joann Donner	Jamestown				
Goodlin	Boro	\$	5.00	\$	2016
Doris Fisher	Mill Creek Twp	\$	35.00	\$	2016
Carrie Jo Steese	Pine Twp	\$	5.00	\$	2016
	Pymatuning				
Niki Giardina	Twp	\$	25.00	\$	2016

Heather Bacher	Sandy Lake Twp	\$	40.00	\$	2016
Diane Thut	Sharon City	\$	75.00	\$	2016
Kara Michaleski	Sugar Grove Twp	\$	85.00	\$	2016
Kara Michaleski	Sugar Grove Twp	\$	90.00	\$	2016
Michael Anthony	West Salem Twp	\$	80.00	\$	2016
Jill Niddel	Wheatland Boro	\$	25.00	\$	2016
Kelcie Beatty	Wilmington Twp	\$	15.00	\$	2016
<b>Total</b>		\$	1090.00	\$	

**Moved: Mr. McGonigle** **Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McGonigle**

**Motion to approve the following refund(s) as listed: (Correction from 1-19-17 meeting)**  
Real Estate-Pine Twp- Clint and Kim Deniker **Overpayment**  
496B Daugherty Rd Grove City PA 16125 **\$93.26**

**Moved: Mr. McGonigle** **Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McGonigle**

**Motion to approve the request from Greene Township to become a member of the Mercer County Regional Planning Commission.**

**Moved: Mr. McGonigle** **Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McGonigle**

**Motion to accept a grant of \$300,298.23 from Pennsylvania Emergency Management Agency (PEMA) of “9-1-1 Statewide Interconnectivity funding” to be used towards the Region 13 Shared CPE Project. This project coordinates the efforts of counties in western Pennsylvania to strengthen the E-911 system. The final report will be completed by June 30, 2017. There is no County match required. (Other participants are Lawrence, Venango, Butler, Westmoreland, Greene, Fayette, Somerset, Cambria, Indiana, Armstrong, Beaver, and Allegheny.)**

**Moved: Mr. McGonigle** **Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McGonigle**

**Motion to endorse the application of the “2016 JRI – Innovative Policing” grant by the Mercer County Juvenile Probation Office in partnership with the Mercer County Criminal Justice Advisory Board (MC CJAB) for a grant in the amount of \$37,899.00 through OCJSI (Office of Criminal Justice System Improvements) of the PCCD (Pennsylvania Commission on Crime and Delinquency). This grant comes from the availability of funds in the state “Justice Reinvestment Initiative (JRI) funds” to support innovative policing activities. These are one-time funds and all JRI funds must be spent by June 30, 2017.**

**As part of the project, funds will also come from federal “Byrne Justice Assistance Grant (JAG) under \$10K funds”. These funds in the amount of \$20,282.00 are being made available to law enforcement agencies who did not qualify for a direct federal JAG award from the Bureau of Justice Assistance (BJA). This award is contingent upon the availability of funds. Project start date for these funds is April 1, 2017 and the end date is March 31, 2018. The Mercer County Juvenile Probation Office in partnership with the MC CJAB, will work directly with 15 designated county police departments on this portion of the grant.**

**The total amount of awards is \$58,181.00. No County matching dollars are required under either funding opportunity. Deadline to apply for the grant is February 28, 2017.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McGonigle**

**Motion to enter into Memorandum of Agreement with Federal Highway Administration, Pennsylvania Historic Preservation Officer and Pennsylvania Department of Transportation for the Kelly Road Bridge replacement project.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McGonigle**

**Motion to enter into a Community Service Agreement with the Temple of Praise Church, 170 North Sharpsville Avenue, Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Temple of Praise Church may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning February 2, 2017 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McGonigle**

**Motion to enter into an annually renewable license agreement with Metro Alert 435 Devon Park Dr. Wayne, Pa. 19087 at an annual cost of \$2,675.00 for period covering 2-1-16 to 12-31-17 and \$2,753.00 covering 2-1-17 to 1-31-18. Software is utilized by the sheriff’s Department for data reporting to a central system for law enforcement.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McGonigle**

**Old Business: None**

**New Business: None**

**Public Comment: None**

**Questions of the Media: were answered**

**Motion to adjourn.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

---

---

---

**Mercer County Board of Commissioners**

**Attest:**

---

**Chief Clerk**