

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 1, 2017

Members Present: Matthew B. McConnell, Scott Boyd, Tim McGonigle

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Nicki Biles, Judge Dobson, Jeff Greenburg, Jared Hoffacker, Tim Hofius, John Logan, Bill Madden, Cathy Main, Dawn Mariacher, Nicolette Read, Ginny Richardson Media Mike Rocknick, Molly Van Woert Others, Mary Ann Daniels, Lonnie McFall

General Discussion Items: Approval granted to Mercer Community Band to utilize bandstand and grounds on Friday evenings from June 23 until August 23.

Public Comment on Agenda Items: None

Motion to approve May 18, 2017 Commissioners' Meeting minutes.

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

Motion to approve proclamations for the following Mercer Chamber of Commerce awards: General Hugh Mercer Award, Ed and Sharon Dittrich; Citizen of the Year Ginny Richardson; Non-profit Business of the Year Twice Blessed Thrift Shop; Business of the Year IXL Rehab, Exercise and Wellness Center.

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

Motion to enter into a license agreement between AWARE, Inc. Sharon, Pa. and the County to establish a companion dog program at the Courthouse. Aware Inc. agrees that only Therapy Dog International certified teams will conduct therapy dog visits which will be pre-scheduled.

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

Motion to approve Amendment 6 to Reimbursement Agreement R16010017 increasing costs from \$710,806.00 to \$719,057.00 for the Bridge 2116 replacement project on Parker Road in Lake Township. (This project is funded 80% Federal / 20% State.)

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

Motion to Approve the Following Exoneration(s) being granted through the Mercer County

Tax Claim Office as listed:

<u>Property Owner</u>	<u>Taxing District</u>	<u>Control No.</u>	<u>County Exon</u>	<u>Costs Exon</u>
City of Farrell	City of Farrell	52-021910	\$677.22	\$159.87
City of Farrell	City of Farrell	52-021900	\$5,896.31	\$459.03
City of Farrell	City of Farrell	52-000300	\$2,666.91	\$382.30
City of Farrell	City of Farrell	52-000290	\$1,852.27	\$349.00
City of Farrell	City of Farrell	52-007620	\$66.48	\$85.76
City of Farrell	City of Farrell	52-012390	\$161.84	\$22.04
City of Farrell	City of Farrell	52-005080	<u>\$965.02</u>	<u>\$362.86</u>
Total			\$12,286.05	\$1,820.86

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to accept Bridge 802 on Race Street in Greenville as completed and increase the contract with Carmen Paliotta of 1550 Connor Drive, South Park, PA 15129 from \$2,359,793.75 to \$2,367,492.75 for an increase of \$7,699.00. This project is funded 80% Federal / 20% State.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to approve the Mercer County Human Services Plan for Fiscal Year 2017-18. The Plan identifies how the County Human Service Departments intend to use state allocated Mental Health, Behavioral Health, Intellectual Disabilities, Act 152, Homeless Assistance Program, and Human Service Development Funds to serve qualifying residents in Fiscal Year 2017-18.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to approve the Amendment to the current 5 year Agreement with Northwest Behavioral Health Partnership, Inc for HealthChoices Administrative Services effective July 1, 2017. The amendment includes a one time 5% increase for FY 16/17 for a maximum rate of \$55,616.28. The rate available for FY 2017-2018 will be \$48,664.24. The term of the agreement is July 1, 2013 through June 30, 2018.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Old Business: None

New Business: None

Recess to Salary Board:

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