

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 15, 2017

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Brad Elder, John Gadola, Jared Hoffacker, Tim Hofius, John Logan, Bill Madden, Nicolette Read, Media Molly Van Woert, Citizens Dan Backer, Donna Boyd, Rita Ferringer

General Discussion Items:

Opening of bids for Courthouse Roof was completed. Three bids were received from McCreary Roofing \$1,150,000., TMR Roofing \$999,900., Triangle Roofing \$832,860. Discussed and referred to solicitor for review.

No other general discussion items

Public Comment on Agenda Items: None

Motion to approve June 1, 2017 Commissioners' Meeting minutes.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to extend the completion date of Phase 1 (preliminary engineering services) due to the purpose and needs submission of the contract with HDR Engineering, Inc. of 11 Stanwix Street, Suite 800, Pittsburgh, PA 15222-1357 from May 31, 2017 to May 31, 2018 for Mercer County Bridge 803, Ohl Street, Greenville.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to enter into a professional legal services agreement to provide legal representation to adult criminal defendants who cannot be represented by the Public Defender's Office with Eric A. Padin in the amount of \$6,750.00 not to exceed 15 cases. A flat fee of \$450.00 per case if he exceeds the assigned number. In effect from June 1, 2017 through December 31, 2017 unless terminated sooner by the Courts.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

E-911 CENTER:

Dennis Winger 6/6/2017
Telecommunicator Supervisor

MIS:

Bernard Bonnie 6/30/2017
Application Support Specialist

MASTERS:

Judy Yeatts 6/1/2017
Part-Time Temporary Family Law Masters' Secretary

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

Motion to accept the award of \$15,000 for the 2016-2017 PCoRP Loss Prevention Grant in the amount of \$15,000.00. There is no county match to this grant.

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

Motion to approve the Administrative Entity Operating Agreement between the County of Mercer and the Department of Human Services, Office of Developmental Services effective July 1, 2017. This agreement replaces the current Agreement that was effective July 1, 2013. On behalf of the County, the MH/DS Program, as Administrative Entity, will be responsible for the administrative functions of the Consolidated and Person/Family Directed Support Waivers for Waiver participants and prospective participants. The County will sub-contract with the Mercer County Behavioral Health Commission, Inc. to complete some of the functions of the Administrative Operating Agreement. The agreement shall remain in force and effect until altered by change in law, superseded by another agreement or amendment or terminated. The allocation of Waiver administrative dollars are conditioned upon Mercer County's compliance with the Waivers and Agreement conditions.

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

Motion to approve the County Agreement with the Mercer County Behavioral Health Commission Inc. on behalf of the MH/DS Program for Fiscal Year 2017-2018. Services purchased include MH/DS 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. Anticipated funding: \$9,341,465 with an additional \$410,000 in County Match.

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

**Motion to Approve the Following Exoneration(s) being granted as listed:
6/15/2017**

<u>Tax Collector</u>	<u>Taxing District</u>		<u>County Per Capita - Exons</u>	<u>County Per Capita - TBC</u>	<u>Tax Year</u>
Melissa Cannone	Farrell	\$	140.00		2017
Karen Shipton Fonda	Findley Twp	\$	5.00		2017
McElhinny	Greene Twp	\$	15.00		2017
Joni Maybee	Salem Twp	\$	5.00		2017
Linda Watts	Stoneboro Boro	\$	10.00		2017
	West Middlesex Boro	\$	75.00		2017
Cheryl Babcock		\$	75.00		2017
Jill Niddel	Wheatland	\$	20.00		2017
Kelcie Beatty	Wilmington Twp	\$	20.00		2017
Total		\$	290.00	\$ 0.00	

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

Motion to approve the following refund(s) as listed:

**Real Estate-Rader Properties LP-Perry Twp
PO Box 69 Zelienople PA 16063**

**Overpayment-
\$182.93**

**Real Estate-Monroe T Byler-Perry Twp
1839 Airport Rd Clarks Mills PA 16114**

**Overpayment-
\$106.51**

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

Motion to enter into a Community Service Agreement with the Avenue of 444 Flags, 2619 East State Street, Hermitage, PA 16148 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Avenue of 444 Flags 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 June 1, 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. McConnell

Motion to enter into a Community Service Agreement with the Living Word Christian Center, 21 South Maysville Road, Greenville, PA 16125 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Living Word Christian Center 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 May 21, 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. McConnell

Motion to enter into a Community Service Agreement with the Mercer County Area Agency on Aging, Grove City Community Center, 301 South Broad Street, Grove City, PA 16127 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Mercer County Area Agency on Aging – Grove City 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 June 1, 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. McConnell

Motion to enter into a Community Service Agreement with the Cat Landers, 63 Erie Street, West Middlesex, PA 16159 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Cat Landers 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 June 1, 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. McConnell

Motion to enter into a Community Service Agreement with the Mercer Community Nazarene Church, 8385 Lamor Road, Mercer, PA 16137 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Mercer Community Nazarene 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 June 1, 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. McConnell

Motion to enter into a Community Service Agreement with the Roundtable Inc., 195 Connelly Blvd., Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Roundtable Inc. 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 June 1, 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. McConnell

Motion to apply for a flood mitigation grant of \$114,951.25 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used to evaluate and repair seven earthen flood control dams owned by the County. Although annually maintained by the County, annual inspections have identified areas requiring rehabilitation. Scope of work: correct erosion areas, re-vegetate, provide scour protection for spillways, remove debris to maintain dam capacity, and install additional fencing to prevent unauthorized access and reduce future damage. The total project cost of \$140,211.25 would be funded by this grant request of \$114,951.25, county match of \$21,300.00, and additional county cost for non-eligible costs of \$3,960.00. All county costs have been included in our 2017 capital and operating budgets.

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: None

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Mercer County Board of Commissioners

Attest:

Chief Clerk