

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 11, 2018

Attendance	Present	Absent	By Phone	Notes
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Matthew B. McConnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Jeff Greenburg, Gary Hartman, John Logan, Bill Madden, Ann Morrison, Nicolette Read, Eric Poole, Molly Moser

General Discussion Items: See Below

Application for Use of Courthouse Grounds for the Mercer Community Band's 41st season of free concerts on the Courthouse Square. Application approved with appreciation for the excellent free entertainment.

Commissioners attended the regional summit "Advancing the Petro-Chemical Industry in Northwest PA" sponsored by Northwest PA Oil & Gas Hub. Highlights included preparation for the Cracker Plant coming online with polyethylene production and how to be prepared, without duplication of effort, in addressing infrastructure and economic development needs of the community. Penn State Cooperative Extension was noted as having excellent energy education programs and good community resources available to the public.

Public Comment on Agenda Items: None

Approve Minutes of Prior Meeting:

2018-01 RESOLUTION to approve **12/21/2017** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2 nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PROCLAMATIONS

Discussion:

Commissioner McGonigle highlighted the resumé of “a Hermitage Native Son” and all the General’s accomplishments. The Proclamation will be presented at his frocking ceremony at Fort Hood, Texas on January 19, 2018.

2018-02 RESOLUTION to approve a PROCLAMATION to recognize its citizens who bring honor and distinction to themselves, their country, their community and this county; and The President of the United States has reposed special trust and confidence in the patriotism, valor, fidelity, and abilities of Matthew J. Van Wagenen. In view of these qualities and his demonstrated potential for increased responsibility, he is therefore, authorized and directed to wear the uniform and one-star insignia of a brigadier general by the authority of the Secretary of Defense.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EXPENDITURES

2018-03 RESOLUTION to approve DISBURSEMENTS for the period 11/29/17 – 12/29/17 of \$5,624,798.68.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EXONERATIONS

2018-04 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 1/11/2018.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Debra Rodemoyer	Delaware Twp	\$ 5.00	\$	2017
Debra Rodemoyer	Delaware Twp	\$ 45.00	\$	2017
Karen Shipton	Findley Twp	\$ 50.00	\$	2017
Joannn Goodlin	Jamestown Boro	\$ 10.00	\$	2017
Doris Fisher	Millcreek Twp	\$ 10.00	\$	2017
Karen King	Perry Twp	\$ 5.00	\$	2017
Karen King	Perry Twp	\$ 5.00	\$	2017
Karen King	Perry Twp	\$ 5.00	\$	2017
Carrie Steese	Pine Twp	\$ 30.00	\$	2017
Carrie Steese	Pine Twp	\$ 15.00	\$	2017
Carrie Steese	Pine Twp	\$ 130.00	\$	2017
Margie Kimmel	Shenango Twp	\$ 15.00	\$	2017
Niki Giardina	Pymatuning Twp	\$ 10.00	\$	2017
Niki Giardina	Pymatuning Twp	\$ 30.00	\$	2017
Linda Watts	Stoneboro Boro	\$ 10.00	\$	2017
Kelcie Beaty	Wilmington Twp	\$ 15.00	\$	2017
Kathy Weber	Wolf Creek Twp	\$ 5.00	\$	2017
Kathy Weber	Wolf Creek Twp	\$ 25.00	\$	2017
		\$ 420.00	\$ 0.00	

CANCELLED

RESOLUTION adopted:

	Moved	2 nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DOMESTIC RELATIONS:

Deneil Baldwin 1/24/2018
Docket Clerk

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9-1-1 COMMUNICATIONS CENTER

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2018-07	Vertiv Group Corp., (f/k/a Emerson 610 Executive Campus Dr. Westerville, OH 43082	\$12,150.00	January 2, 2018 to January 1, 2019

Amend the contract dates of an agreement for 24/7 maintenance and repair services on the Uninterruptible Power Supply at the Mercer County 9-1-1 Communications Center from 11/8/2017 – 11/7/2018. Previously approved 12/21/2017.

RESOLUTION adopted:

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Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PROFESSIONAL SERVICES AGREEMENTS

Discussion: Payment amount reviewed subject to caseload so that if caseload is not met funds are refunded or credited to future work. Resolution amended to include change in payment.

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-08	Attorneys/Firms as listed:	As listed:	1/1/2018 – 12/31/2018 unless terminated sooner by the courts.

Approve professional legal services agreements, as amended, to provide legal representation to adult criminal defendants who cannot be represented by the Public Defender’s Office as follows and at a caseload not to exceed

Randy Hetrick	80 cases	\$36,000
Whalen Law Firm	80 cases	\$36,000
Mike Muha	35 cases	\$15,750
Vic Heutsche	25 cases	\$11,250
Alissa Kretser	25 cases	\$11,250
Edwin Thorn	25 cases	\$11,250
Matt Parson	20 cases	\$ 9,000
Kendra Strobel	15 cases	\$ 6,750
Eric Padin	15 cases	\$ 6,750
Edward Kelly	15 cases	\$ 6,750

Each will be paid \$450.00 per case if they exceed their assigned numbers and funds will be deducted or credited to future work if caseload assigned is less than contracted number.

RESOLUTION adopted:

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Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BRIDGE DEPARTMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-09	HDR Engineering, Inc. 11 Stanwix Street, Suite 800 Pittsburgh, PA 15222	\$1,234.15	Effective 1/11/2018

Execute supplement B of Ohl Street (Bridge 803) Agreement 010P96 resulting in an increase to the project design cost from \$517,644.55 to \$518,878.70. The supplement increases funds for a

traffic analysis of two intersections which was not part of the original scope of work. Project is funded 80% federal/15% state/5% Act 26.

RESOLUTION adopted:

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Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-10	Pennsylvania Department of Transportation And Mercer County	\$200,000	Effective 1/11/2018

Enter into Reimbursement Agreement No. R17010016 for the preliminary engineering phase for the replacement of Mercer County Bridge 2606 on T-401, Old Mercer Road in East Lackawannock Township. This project is funded 80% federal funds/15% state funds/5% local funds.

RESOLUTION adopted:

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Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-11	Pennsylvania Department of Transportation And Mercer County	\$350,000	Effective 1/11/2018

Enter into Reimbursement Agreement No. R17010017 for the preliminary engineering phase for the replacement of Mercer County Bridge 910 on T-614, Henry Road in Otter Creek Township and Bridge 1317 on T-422, Shenango Park Road in Pymatuning Township. This project is funded 80% federal funds/15% state funds/5% local funds.

RESOLUTION adopted:

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Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-12	N/A	N/A	Effective 1/11/2018

Authorize advertising Ordinance 3 – 1980, Amendment 39, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

RESOLUTION adopted:

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Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENTS

RESOLUTION

2018-13

Confirm the following appointments to the WEST CENTRAL WORKFORCE DEVELOPMENT BOARD for the term as specified:

Carrie Schmidt representing Business	01/01/2018 – 06/30/2020
Tony Miller representing Workforce - CTC/Perkins	01/01/2018 – 06/30/2018

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Old Business: None

New Business: None

Public Comment: See below:

Jeff Greenburg spoke on the Supreme Court case concerning purging of elector records in Ohio. He stated it is of less concern in PA because we do not attempt contact until after 2 Federal elections have been missed (5 years) and that it is about 8 years by the time someone is actually purged.

Questions of the Media: Topics discussed included the Governor’s declaration of an Opioid crisis in Pennsylvania and the response of the Commissioners. All Commissioners responded concerning the trend analysis and the risk of addiction to the community. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners