

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 8, 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, Mark Benedetto, Nicki Biles, Brad Elder, Jeff Greenburg, John Logan, Bill Madden, Ann Morrison, Nicolette Read, Amber White, Steve Vesey, Laura Leskovac, Donna Boyd, Dan Pustinger, Lonnie McFall, Tim Webster, Eric Poole, Molly Moser

General Discussion Items:

Presentation of Proclamation on Mental Health Response, Call to Action, previously adopted on 12/21/2017 and presented this day to Mark Benedetto (Chief Juvenile Probation Officer), Dan Pustinger (State Parole) and Laura Leskovac (CJAB Coordinator). Commissioner Boyd recounted the early adoption of Mercer County’s involvement and commitment with the Stepping Up initiative and lauded our success to date with drug, alcohol and mental illness awareness, training and implementation programs.

Benedetto commented that Pustinger and Leskovac attended the Stepping Up conference in December and that the Proclamation may permit application for grant funds. Pustinger stated that as of April, 2017, Pennsylvania is the third state to adopt a statewide initiative for Stepping Up and Mercer County is the 20th county in the state to pass a Proclamation. CJAB mapping of the intercept model has helped to reduce mental illness inmates in our jail since 2015. Per Leskovac, Mercer County has a strategic framework to address mental illness and that fifteen people have completed the Crisis Intervention Team Training program that shall continue in 2018.

Greenburg commented that new re-districting maps are to be issued by 2/19/2018 by the courts, if not issued prior by the General Assembly/Governor. The new maps should not affect Mercer County voters. Elections Office is due to sign off with their vendor for ballot preparation by the end of March. Mercer County should be prepared for the May 15th election.

Elder commented that four bridge construction projects of less than 20 feet in length are due to commence mid-April.

Commissioner McConnell commented that Metropolitan Planning Organization (MPO) is considering five projects and that approximately \$1.6MM is available over a multi-year period to fund these projects. Elder commented that all the projects are quality choices and that selections should be made soon.

Public Comment on Agenda Items: None

Approve Minutes of Prior Meeting:

2018-28 RESOLUTION to approve **1/25/2018** Commissioners' Meeting MINUTES.

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

#**2018-29** Resolution to approve cash disbursements of \$4,072,004.87 for the period December 30, 2017 – January 31, 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"/>

INVESTMENTS

2018-30 RESOLUTION to approve the following INVESTMENTS as listed:

INVESTMENTS DATED 1/29/2018

FROM	TO	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 86,000.00

INVESTMENTS DATED 1/30/2018

FROM	TO	AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$ 1,206,000.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 15,000.00

TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 124,000.00
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INVESTMENTS DATED 2/5/2018

FROM	TO	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 4,600.00

PUBLIC SALE FNB/PA IMM	PUBLIC SALE FARMERS MMKT2	\$ 282,906.00
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RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 112,000.00
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INVESTMENTS DATED 2/6/2018

FROM	TO	AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$ 3,000.00

TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 106,000.00
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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

#2018-31 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 2/8/2018.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Lori McKnight	Clark Boro	\$ 20.00	\$	2017	
Melissa Cannone	Farrell	\$ 115.00	\$	2017	
Fonda McElhinny	Greene Twp	\$ 20.00	\$	2017	
Bernadette Harry	Hermitage	\$ 305.00	\$	2017	
Bernadette Harry	Hermitage	\$ 420.00	\$	2017	
Robin Snyder	Jefferson Twp	\$ 70.00	\$	2017	
Paula Unangst	New Vernon Twp	\$ 10.00	\$	2017	
Heather Bacher	Sandy Lake Twp	\$ 95.00	\$	2017	
Jill Niddel	Wheatland Boro	\$ 15.00	\$	2017	
		\$ 1,070.00	\$ 0.00		

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"/>

CYS

2018-32 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE July 1, 2017 – June 30, 2018

VENDOR	PROGRAM	RATE	TERM
Harborcreek Youth Services	Liberty House Program	\$ 275.00	Daily
5712 Iroquois Avenue	CRR Host Homes	\$ 71.50	Daily
Harborcreek, PA 16421			
Adelphoi Village, Inc.	Intensive Supervision-Female	\$ 244.65	Daily
354 Main Street	Intensive Supervision-MH Focus	\$ 283.58	Daily
Latrobe, PA 17728	Intensive Supervision-Male	\$ 242.91	Daily
	Substance Abuse	\$ 255.12	Daily

Sexual Offenses	\$ 231.80	Daily
Sexual Offenses-MH Focus	\$ 283.58	Daily
Sexual Offenses-LA SA Quik Shelter	\$ 287.73	Daily
Secure-Sexual Offenses	\$ 221.15	Daily
Secure	\$ 367.60	Daily
Specialized Independent Living	\$ 328.73	Daily
Transitional Living	\$ 208.16	Daily
Foster Care-Specialized/Kinship	\$ 192.87	Daily
Foster Care-Intensive/Kinship	\$ 76.45	Daily
Foster Care-Pregnant and Parenting	\$ 82.45	Daily
	\$ 88.45	Daily

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"/>

HUMAN RESOURCES

#2018-33 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
BUILDING & GROUNDS:		
Milan Jankovic Custodial Supervisor	2/16/2018	PA04-00-01 (\$16.03/hr.)
DOMESTIC RELATIONS:		
Emily Robinson Senior Procedure Clerk	2/5/2018	TCN05-00-01 (\$15.05/hr.)
TAX ASSESSMENT:		
Monica Pascarella Clerical Assistant	2/12/2018	TCC04-00-01 (\$15.18/hr.)
<u>TRANSFERS</u>		
CHILDREN & YOUTH:		
Dayna Trowbridge Fiscal Operations Officer II	3/5/2018	PA07-04-02 (\$23.43/hr.) Transfer from Fiscal

SEPARATION FROM EMPLOYMENT

VETERANS AFFAIRS:

Elizabeth Seltzer 3/2/2018
 Administrative Assistant

CHILDREN & YOUTH:

Dawn Mariacher 3/2/2018
 Fiscal Operations Officer II

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"/>

BRIDGE DEPARTMENT

RESOLUTION # **2018-34** VENDOR/CONTRACT N/A AMOUNT N/A DATE RANGE Effective 2/5/2018

Condemnation of a certain parcel of property for right of way purposes with authorization for the Chairman to file documents as may be required under PA eminent domain code and as deemed necessary for the re-construction of a public bridge on Old Ash Road in Springfield Township.

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"/>

RESOLUTION # **2018-35** VENDOR/CONTRACT Pennsylvania Department of Transportation And Mercer County AMOUNT \$249,544.17 DATE RANGE Effective 2/8/2018

Enter into Reimbursement Agreement 010W87 for the NBIS (National Bridge Inspection Standards) inspection of county and locally owned bridges for 2018. This project is funded 80% federal funds, 20% local Liquid Fuels Tax funds. This is to reimburse Mercer County for staff costs for bridge safety inspections scheduled for 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"/>

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-36	Pennoni Associates, Inc. 3100 Horizon Drive, Suite 200 King of Prussia, PA 19406	\$70,248.08	Effective 2/8/2018

Accept the agreement for quality assurance inspection services related to precast concrete box culvert replacement projects. Bridge 0125 is not to exceed \$18,743.54. Bridge 0414 is not to exceed \$17,955.86. Bridge 2326 is not to exceed \$16,774.34. Bridge 2404 is not to exceed \$16,774.34. Use Act 44 funds for Bridges 0414, 2326 and 2404; Use Act 13 SD funds for Bridge 0125.

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"/>

CLERK OF COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-37	Infocon 172 Gateway Road, P. O. Box 568 Ebensburg, PA 15931-0568	\$50.00/month	10/1/2018 – 12/31/2018

As required by Administrative Office of Pennsylvania Courts (AOPC), approve participation in the statewide Guardianship Tracking System (GTS). Current system provider has created a standard file transfer program to implement the program. Initial \$250 one-time set up fee to be paid from ROW/Orphans Court automation Fund 314. Recurrent maintenance fee to be paid from Department 4191 General Fund continuing until cancelled by county.

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"/>

COURTHOUSE GROUNDS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2018-38 N/A N/A Effective 2/8/2018

Adopted revised "Use of Courthouse Grounds Policy" amending hours of availability and defining the public sidewalk area within street "right of ways" surrounding the courthouse.

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"/>

GRANTS

RESOLUTION GRANTOR AMOUNT DATE RANGE
2018-39 Pennsylvania Commission \$40,222.00 1/1/18 – 12/31/18
on Crime & Delinquency
PO Box 1167
Harrisburg, PA 17108-1167

Accept as one-year grant proceeds for the continuation of the Mercer County Criminal Justice Advisory Board (CJAB) Strategic Planning Project. As a sub-recipient to implement this project, Laura Leskovac, CJAB Coordinator, is providing consulting and project management services. Mercer County will contract separately with Pennsylvania State University to continue providing statistical analysis of planning data through the work of two faculty members at the Shenango Campus. There is no County match required.

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: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners