

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 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, Nicki Biles, Jeff Greenburg, John Logan, Bill Madden, Ann Morrison, Amber White, Eric Poole, Molly Moser.

General Discussion Items:

Bid opening to complete maintenance and repairs on seven (7) flood control dams located in Mercer County. No bids were received. Current bidding process is closed.

Work to be done on the seven dams had been aggregated for bidding as an attempt at efficiency and possible economies of scale. Multiple contractors attended the pre-bid meeting, so we had hopes for the success of this approach. We will review the needs of each dam and prioritize them individually over the coming years. That process could attract more contractors. Logan said that Jay Russell's highest priority would be to install protective fencing for two dams.

The federal hearing is 03/09/2018 to accept or reject the PA Supreme Court map of the districts. Options include reverting to the district maps of 2011 or moving the entire primary. Mercer County is prepared for the May 15th primary as of this date.

Greenburg noted that Governor Wolf has ordered that if a county is going to change their voting system, they should acquire a system for future elections that has a paper audit trail. Greenburg said this could be a paper ballot or a machine system with an internal paper trail. Logan said as Fiscal Director he would be opposed to the changing of election machines because our current system is state-certified and produces a reliable election tally. Rather than spend \$1.2 million or more on new electronic machines, he would prefer a straight paper ballot with scanners at a cost of about \$150,000. Greenburg said that alternative systems being proposed in other states are already being challenged; any decision will be some time in the future.

Greenburg said the petition deadline passed successfully and 113 petitions were filed.

The Mercer County election office is having trouble finding poll workers for the Grove City poll site #3. Greenburg mailed a flyer to all registered voters. Grove City poll site #1 has relocated to the Mid-Western Intermediate Unit due to construction at Hillview School. No issued noted.

White met with the Dog warden to discuss how to increase sales of licenses. She reported that the hotels are in compliance with the hotel excise tax. She assisted the Convention and Visitors Bureau with a letter of explanation about the ordinance that is to be sent to Bed and Breakfast and Airbnb locations in Mercer County. Many of these locations are not aware of their hotel excise tax obligation.

Use of Courthouse Grounds approved for Indivisible Mercer County on 3/24/2018. The group is commemorating the school incident in Parkland, FL.

Public Comment on Agenda Items: None

2018-050 RESOLUTION to approve 2/22/2018 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"/>

PROCLAMATIONS

2018-051 RESOLUTION to approve a PROCLAMATION to recognize James Carl Reda for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

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"/>

2018-052 RESOLUTION to approve a PROCLAMATION to recognize Jenna Reda for receiving a Gold Star Award, the highest honor conferred in Scouting.

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"/>

2018-053 RESOLUTION to approve a PROCLAMATION to recognize Randy Seitz for receiving an Distinguished Citizens of the Year from Boy Scouts of America.

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"/>

2018-054 RESOLUTION to approve a PROCLAMATION to recognize **Jacob Turner** for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

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

2018-055 RESOLUTION to approve DISBURSEMENTS of \$2,616,793.98 for the period of 02/01/2018–02/28/2018.

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

2018-056 RESOLUTION to approve the following INVESTMENTS as listed:

INVESTMENTS DATED 03/02/2018

FROM	TO	AMOUNT
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$ 1,100.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 146,000.00

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

2018-057 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 03/08/2018.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Brenda Struthers	Coolspring Twp	\$	\$ 785.00	2017	
Luanne Moose	East Lackawannock Twp	\$	\$ 625.00	2017	
Susan Pears	Fairview Twp	\$	\$ 385.00	2017	
		\$ 0.00	\$ 1,795.00		

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"/>

CYS

2018-058 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 03/01/2018–06/30/2018

VENDOR	PROGRAM	RATE	TERM
Children’s Aid Society of Mercer County 350 West Market Street Mercer, PA 16137	Creating Foundations Mentoring Program	\$ 250.00	Month/child
Keystone Adolescent Center 201 Main Street Greenville, PA 16125	Strong African American Families	\$ 20,739.75	Annually

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"/>

HUMAN RESOURCES

2018-059 RESOLUTION to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JUDGE REED:		
Tyler Heckathorn Law Clerk	3/5/2018	LCLK1-10-00 (\$38,734.53/yr.)
CHILDREN & YOUTH:		
Paul Torr Caseworker I	3/19/2018	YCW 00-01 (\$17.68/hr.)
JAIL:		
Michelle Wray Corrections Officer – Full Time	2/28/18	JCO 03-01 (\$21.64/hr.)
<u>SEPARATION FROM EMPLOYMENT</u>		
FISCAL:		
Nicolette Read Senior Accountant	3/1/2018	

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
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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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION # 2018-060	VENDOR/CONTRACT Pine Township Engine Company P O Box 627 Grove City, PA 16127	AMOUNT N/A	DATE RANGE 03/01/2018–02/28/2019
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Enter into a Community Service Agreement to provide the basis under which the Mercer County Intermediate Punishment Community Service Program 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 and may automatically renew for one additional year period unless either party gives thirty days written notice to terminate this agreement to the other party.

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 # 2018-061	VENDOR/CONTRACT Pennsylvania Department of Transportation and Mercer County	AMOUNT \$24,143	DATE RANGE Effective 03/08/2018
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Accept Amendment 7 to Reimbursement Agreement R16010017 for Bridge 2116, Parker Road in Lake Township. This increases the cost from \$719,057 to \$743,200. (Project is funded 80% Federal/20% state funds.)

BRIDGE DEPARTMENT

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-062	New PECO, Inc. 10 Walden Drive Arden, NC 28704	\$12,646	Effective 03/08/2018

Accept the quotation for a model TBB-3002 Brush Blazer and issue a purchase order to the OEM. New PECO, Inc. is the single source provider for this equipment. This purchase made with Liquid Fuel funds is a replacement for a brush cutter purchased April, 2010. Replacement blades are no longer available.

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"/>

LEASE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-063	Three Rivers Aggregates, LLC 1807 Shenango Road New Galilee, PA 16141	\$4,000	Effective 03/08/2018

Extend lease at the property in East Lackawannock Township previously mined for sand, gravel, loam and topsoil for the time necessary to complete remediation in accordance with DEP regulations. Monthly rental payments due until remediation/reclamation is complete. Prior Board of Commissioner’s action expired 12/31/2017.

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"/>

FISCAL

RESOLUTION # 2018-064	VENDOR/CONTRACT Keystone Blind Association, Inc. (Keystone) 3056 East State Street Hermitage, PA 16148	AMOUNT N/A	DATE RANGE Effective 03/08/2018
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Approve amended Cooperation and Sub-Recipient Agreement for the administration of a Redevelopment Assistance Capital Project Grant of \$1,000,000 for the development and construction of the expansion of their industrial and commercial facility at said address. Amendments are necessary edits in the text of the original agreement adopted 12/01/2016 to conform to requirements of the program, and to recognize that the required match from Keystone is \$1,621,500.

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 # 2018-065	VENDOR/CONTRACT Commonwealth of Pennsylvania Office of the Budget	AMOUNT \$26,136	DATE RANGE Effective 03/08/2018
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Request a one-year extension for Mercer County as Grantee on behalf of Wendell August Forge, Inc., Grove City, PA, for the completion of their redevelopment assistance capital project #ME 300-1318. To date, \$3,973,864 of the \$4,000,000 grant amount has been spent and approved. In the extension period, the company would seek to obtain specific approval for the use of the remaining fund to supplement their capital needs. The company would provide a like amount in matching funds.

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: See below:

APPOINTMENTS

RESOLUTION Confirm the following Re-appointments/Appointment to the MERCER COUNTY # 2018-066 AGRICULTURAL DEVELOPMENT COUNCIL for three terms ending 12/31/2020.

Re-Appointments:

Judy Ligo
2191 Scrubgrass Road
Grove City, PA 16127

Nancy McDowell
28 Tripplewood Drive
Mercer, PA 16137

Appointment:

Doug E. Smith
155 Smith Road
Jamestown, PA 16134

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recess to Salary Board

Public Comment: None

Questions of the Media: topics discussed included the location of the seven dams to be repaired. Specific questions were referred to the Conservation District. Questions asked and answered.

Motion to adjourn

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners