

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 10, 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: See Below

Use of County Grounds has been approved for Mercer County Abate/Motorcycle Awareness Ride on May 12th and for Mercer Memorial Day 500 Foundation/Memorial Day on May 28th.

Greenburg stated that voting machines are to be delivered on Friday and Monday. The elections office is well prepared and they expect a smooth process for the Primary Election on Tuesday.

Logan, as a former Board of Elections member, stated his admiration for University of Pittsburgh. Their Institute for Cyber Law, Policy, and Security launched a Blue Ribbon Commission with a goal of helping to ensure the integrity of the state's voting in the 2020 election initiative to look at cyber security. Mercer County is represented on the panel.

Since Mercer County's voting machines have no internet access, Logan has no concern with hacking and does not support the legislation to replace the voting machine system.

Treasurer White stated the Dog Warden is coming on May 21st. A review of the state statistical report indicates that 82.57% of dogs in Mercer County had licenses in 2017. There was a decline of approximately 500 licenses issued between 2016 and 2017.

As a point of information, lifetime licenses are either \$31.50 or \$51.50 depending on if the dog is spayed or neutered.

The sales cycle may be shorter in 2018 for deer licenses. The state reduced antlerless deer licenses by 4,000 in our area.

Public Comment on Agenda Items: None.

2018-120 RESOLUTION to approve **4/26/2018** 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

2018-121 RESOLUTION to approve a PROCLAMATION to recognize Eagle Scout Hank Fisher.

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"/>

2018-122 RESOLUTION to approve a PROCLAMATION to recognize Eagle Scout Matthew M. Mowry.

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"/>

2018-123 RESOLUTION to approve a PROCLAMATION to recognize the 200th Anniversary of the Western District of Pennsylvania court of the United States District Court, Pittsburgh, Pennsylvania.

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"/>

2018-124 RESOLUTION to approve SIX PROCLAMATIONS recognizing Sgt. 1st Class Debra J. Thomas, Cpl. Forest D. Gregg, Sgt. Clare “Butch” Blair, Sgt. Charles W. Gregg, Sgt. Clifford E. Gregg, Jr. and Lt. Col. Larry D. Scheetz for their individual military service, honors, awards and heroism on behalf of the Mercer Memorial Day 500 Parade.

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

2018-125 RESOLUTION to approve DISBURSEMENTS in the amount of \$7,662,024.63 for the period of 03/30/2018–04/28/2018.

DISCUSSION: Expenses included a temporary transfer of \$3.2MM for liquidity purposes until tax revenue is received. An internal transfer saves the expense of a TRAN. Funds are expected to be repaid by the end of May with interest, as appropriate.

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"/>

REFUNDS

2018-126 RESOLUTION to approve the following REFUNDS(s) listed effective 05/10/2018

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Joel S & Dana L McDowell 656 Fredonia Rd Greenville PA 16125	Greenville Boro		X	\$ 114.73	Overpayment Razed house
James A Cripe 3800 Zimmerly Rd Erie PA 16506	Shenango Twp		X	\$ 161.66	Overpayment Assessment change

Burt R & Jolynn DeVries S. Pymatuning Twp X \$ 215.55 Overpayment
 2878 Baywoods Dr Razed barn
 Sharpsville PA 16150

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"/>

HUMAN RESOURCES

#2018-127 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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NEW HIRES

CONTROLLER:

Jessa Covine
 Temporary Full-Time Auditor

6/4/2018

**** Position correction ****

PA07-00-01 (\$22.31/hr.)

SOIL CONSERVATION:

Molly Bengs
 Part-Time Summer Intern

5/21/2018

ENVI1-10-00 (\$10.00/hr.)

ELECTIONS:

Jeff Chaffee
 Part-Time Machine Custodian

5/10/2018

ELHR1-10-00 (\$12.24/hr.)

Jerry Hawk
 Part-Time Machine Custodian

5/10/2018

ELHR1-10-00 (\$12.24/hr.)

TRANSFERS

CHILDREN & YOUTH:

Jennifer Auchter
 Caseworker II

4/16/2018

**** Date Correction ****

YCW 00-02 (\$18.36/hr.)
 Transfer from Caseworker I

TREASURER:

Diane McCullough 5/14/2018 PA03-07-01 (\$18.58/hr.)
Temporary Full-Time Second Transfer from Senior
Deputy Procedure Clerk

Sandy Salvatora 5/14/2018 TCC06-00-01 (\$15.97/hr.)
Senior Procedure Clerk Transfer from Clerical
Assistant

CHILDREN & YOUTH:

Erin Downes 4/30/2018 YCW 00-02 (\$18.36/hr.)
Caseworker II Transfer from Caseworker I

Stephanie Probst 4/30/2018 YCW 00-02 (\$18.36/hr.)
Caseworker II Transfer from Caseworker I

Jysseca Edwards 5/1/2018 YCW 00-02 (\$18.36/hr.)
Caseworker II Transfer from Caseworker I

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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-128	Gannett Fleming Engineering Agmt. 010P99 Foster Plaza 8 Suite 400 730 Holiday Drive Pittsburgh, PA 15220-2728	N/A	Effective 05/31/2018–12/31/2018

Extend the completion date of Part 1 (preliminary engineering services) of the contract for Mercer County Bridge 2303, Kelly Road, Hermitage. This extension is necessary to complete the Tier II Biological Assessment, coordinate with agencies and secure environmental clearance.

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
# 2018-129	HDR, Inc. Engineering Agmt. 010P96 11 Stanwix Street, Suite 800 Pittsburgh, PA 15222-1357	N/A	Effective 05/31/2018–05/31/2019

Extend the completion date of Part 1 (preliminary engineering services) due to the purpose and needs submission of the contract for Mercer County Bridge 803, Ohl Street, Greenville.

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-130	West Middlesex Gridiron Association P.O. Box 151 West Middlesex, PA 16159	N/A	05/01/2018–04/30/2018

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 additional one-year periods 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"/>

ELECTIONS/VOTER REGISTRATION

RESOLUTION # 2018-131	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 05/10/2018
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Motion to approve the attached list of Voting Machine Inspectors for the May 15, 2018 General Primary Election

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"/>

JAIL

RESOLUTION # 2018-132	VENDOR/CONTRACT Tri-County Industries, Inc. 159 TCI Park Drive Grove City, PA 16127	AMOUNT \$579.00/month	DATE RANGE 09/30/2018–09/30/2023
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Renew contract for waste and recycling removal services for five year period. No cost increase from prior contract period.

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"/>

MIS

RESOLUTION # 2018-133	VENDOR/CONTRACT N/A	AMOUNT < \$1,000.00	DATE RANGE Effective 05/10/2018
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Post notice of sale for disposal of old surplus phones, as a lot. Bids are due no later than 05/21/2018 at the office of the Chief Clerk.

Device Type	Quantity
7945	44
7965	9
7905	1

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"/>

PUBLIC SAFETY

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2018-134	Interaction Insight Corporation 1111 Shore Drive Brielle, NJ 08730	\$12,605.00	06/01/2018–05/31/2019

Renew contract for annual maintenance and support of Eventide NexLog Communications System. Vendor is a single source provider and the recording system is integrated with the E 9-1-1 dispatch system. The contract amount reflects a \$243.00 increase for this contract period. This agreement shall continue for one year and may automatically renew for additional one-year periods 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"/>

Old Business: None.

New Business: None.

Recess to Salary Board

Public Comment: None.

Questions of the Media: Topics included Ohl Street, Bridge #803 project. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners