

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 23, 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, Jennifer Hamilton, John Logan, Bill Madden, Ann Morrison, Debbie Sicilian, Amber White, Megan Gahring, Jerry Zona, Joanie Micsky, Eric Poole, Molly Moser

General Discussion Items: See Below.

The Commissioners appreciate and acknowledge receipt of a donation from the Greenville American Legion in the amount of \$50 for the Veterans ID Card program in the Recorder of Deeds office. Logan expressed a thank you to the community who contribute toward many Mercer County programs including “Shop with a Cop”, “Teen Safe Driving Competition” and the “Mercer County K-9”. He confirmed that these are voluntary contributions and there is no obligation on behalf of the public to contribute. Recently a JPO program that provides behavioral incentives to certain youth has been approached as a recipient of donations. No funds have been received to date.

The Commissioners are impressed with the volunteerism and generosity of Mercer County residents who are actively involved in supporting these programs.

“Hard to Recycle Event” sponsored by the Lawrence-Mercer County Recycling/Sold Waste Department is scheduled for 9/22/2018 at Jefferson Township fairground. Signs will be posted at the Courthouse. The event is from 10 am—1pm. There will be three lines for better traffic flow this year. Collection items include electronics, appliances, batteries, and tires.

Greenburg notes that the next demo of voting machines scheduled for August 29th may include as many as seven other counties. Mercer County will host the event. He also stated that the Dept. of State will not certify any machines with direct recording electronic (DREs) of votes. A scanner recording of a vote is deemed acceptable. The proposed life cycle of the new voting machines is 6-7 years. Voting equipment will always be an ongoing expense.

There is a critical need for election reform. Counties need to save money in how elections are delivered. Greenburg is part of a roundtable discussion across the Commonwealth to address this need. Logan thanked Greenburg for his knowledgeable participation in the process. Logan again confirmed that the Mercer County voting machines are not connected to the internet and are safe.

Unfortunately new voting systems become vulnerable as soon as they are released because of rogue programmers. Mercer County will continue to deliver safe elections. Until legislative reform is in place, any replacement system including “off the shelf” products may be more costly to the county.

Treasurer White reported there are 12,000 doe licenses left. Expected mailing on this third round of licensing is expected to be about 9/10/2018. An applicant can verify their status on the PA Game Commission website.

The Commissioners said that Mercer County will be considering advertisement for an RFP for a Body Scanner for the jail. Recently at the State Correctional Facility employees were exposed to an unknown substance. It is unfortunate that the cost to address illicit drugs is so high. They urge parents to communicate with children to stay away from drugs.

The Commissioners have viewed several scanners and the addition of X-Ray (radiographs) could make it more efficient to detect powders, plastics, explosives and contraband.

Public Comment on Agenda Items: None.

2018-223 RESOLUTION to approve **8/9/2018** 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"/>

REFUNDS

2018-224 RESOLUTION to approve the following REFUNDS(s) listed effective 09/13/2018.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Farrand, Gary & Gayle c/o Dala Anderson 1009 Federal St Farrell, PA 16121	Farrell City		X	\$ 50.99	Corrected Building Assessment

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

2018-225 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2017—06/30/2018

VENDOR	PROGRAM	RATE	TERM
Taylor Diversion Programs, Inc.	Group Home	\$ 199.00	Daily

EFFECTIVE 07/01/2018—06/30/2019

Keystone Adolescent Center 201 Main Street Greenville, PA 16125	Group Home	\$ 163.90	Daily
	Group Home	\$ 177.25	Daily
	Transitional Living	\$ 143.25	Daily
	Foster Care	\$ 75.00	Daily
	Foster Care Mother/Baby	\$ 107.14	Daily
	Diagnostic Program	\$ 20.00	Per Day
	Intensive Intervention Program	\$ 75.00	Per Day
	One-on-one Counseling	\$ 42.00	Per Hour
Lifespan Family Services 203 Lane Avenue Punxsutawney, PA 17567	Foster Care	\$ 68.91	Daily
	Behaviorally Challenged FC	\$ 87.74	Daily
	Medically Needy	\$ 87.74	Daily
	Emergency Placement	\$ 95.51	Daily
	Respite	\$ 95.51	Daily
	Kinship	\$ 58.50	Daily
	Dependent with Child	\$ 114.06	Daily
Harborcreek Youth Services, Inc. 5712 Iroquois Avenue Harborcreek, PA 16421	Liberty House Program	\$ 275.00	Daily
Preventative Aftercare PO Box 1058 Grove City, PA 16127	Preventative Aftercare	\$ 139.00	Hour
Mercer County Behavioral Health 8406 Sharon-Mercer Road Mercer, PA 16137	Strengthening Families Program	\$ 81,500.00	Annually
	Child Advocacy Center	\$ 45,370.00	Annually

Youth Advocate Program	Transitional Living	\$	56.95	Daily
2007 North Third Street	Advocacy	\$	33.22	Hourly
Harrisburg, PA 17102	Truancy	\$	42.93	Hourly
White Deer Run, Inc.	Secure Adolescent Male- Cove	\$	296.75	Daily
Torrance State Hospital, Bldg #3	Prep			
Torrance, PA 15779				

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-226	University of Pittsburgh School of Social Work 123 University Place Pittsburgh, PA 15260	N/A	Effective 8/23/2018

Adopt an agreement to participate in the Child Welfare Education for Leadership Program (CWEL) per an intergovernmental agreement with the PA Department of Human Services. County will be reimbursed 95% of full-time salary and benefits.

DISCUSSION: The employee will be attending graduate school and will work for Mercer County the same length of time as the educational program. Duration of the program is expected to be about two years.

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

#2018-227 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
SOIL CONSERVATION:		
Haley Urben Intern	9/11/2018	No Salary/No Benefits
<u>TRANSFERS</u>		
CHILDREN & YOUTH:		
Victoria Walk Caseworker II	8/20/2018	YCW 00-02 (\$18.36/hr.) Transfer from Caseworker I1
Skyler Bradley Caseworker II	8/20/2018	YCW 00-02 (\$18.36/hr.) Transfer from Caseworker I1
<u>SEPARATION FROM EMPLOYMENT</u>		
JAIL:		
Laneeka Robinson Corrections Officer	8/15/2018	
BUILDING & GROUNDS:		
Elisha Dawson Part-Time Custodian I	9/8/2018	
SOIL CONSERVATION:		
Thomas Cannon Part-Time Summer Intern	8/17/2018	
Nicholas Micsky Part-Time Summer Intern	8/17/2018	

AMENDMENT: Separation from Employment dates for the Jail and Building & Grounds were corrected to reflect 2018 versus 2017. Vote reflects date correction.

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"/>

#2018-228 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES		
JUDGE WALLACE:		
Lynn Brest Tip Staff/Court Crier	8/7/2018	CRPD1-20-00 (\$75.00/day)
JUDGE ST. JOHN:		
Megan Armstrong Law Clerk	8/21/2018	LCLK1-10-00 (\$28,734.53/yr.)

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"/>

MERCER COUNTY REGIONAL PLANNING

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-229	N/A	\$79.30	Effective 8/23/2018

Modify the FY 2015 Mercer County Community Development Block Grant (CDBG) Program by adding \$79.30 remaining from prior Springfield Township CDBG programs to the Housing Rehabilitation Line Items.

DISCUSSION: Mercer County Regional Planning Corporation was recognized for its excellent work and attention to detail so that all funds remaining are re-assigned and are used for current/future projects.

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"/>

BRIDGE

RESOLUTION # 2018-230	VENDOR/CONTRACT Amelie Construction & Supply, LLC (Bridge 0125/0414 Construction) 1341 Old Freeport Road Pittsburgh, PA 15238	AMOUNT \$2,769.45	DATE RANGE Effective 08/23/2018
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Authorize contract increase resulting from final quantities including overruns, underruns and elimination of items not required to complete the project. Due to unavoidable variations between the estimated plan quantity and the actual amounts required to complete the work, some bid quantities were found to be over/under estimated or not needed. Low bid was accepted at \$764,573.80; completed project cost is \$767,343.25.

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 # 2018-231	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 08/23/2018
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Approve advertisement for Body Scanner to be installed at the Mercer County Jail. Text of the advertisement for this project can be obtained from the Mercer County website, (<https://www.mcc.co.mercer.pa.us/rfp>) or by contacting Warden Craig, 55 Thompson Road, Mercer, PA 16137 during normal operating hours, 8:30 am – 4:30 pm, Monday through Friday.

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"/>

LAWRENCE-MERCER COUNTY RECYCLING/SOLID WASTE DEPARTMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-232	Name	N/A	Effective 8/23/2018

Approve advertisement for Collection, Processing and Marketing of Recyclables From Countywide Drop-off Depots in Lawrence and Mercer Counties. Text of the advertisement for this project can be obtained from the Mercer County website (<https://www.mcc.co.mercer.pa.us/rfp>) or by contacting Lawrence-Mercer Recycling/Solid Waste Department, 430 Court Street, New Castle, PA 16101, during normal operating hours, 8:30 am–4:30 pm, Monday through Friday.

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
# 2018-233	PIC Electric Inc. #1 Second Street, PO Box 458 Wheatland, PA 16161	\$10,327.00	Effective 8/23/2018

Approve agreement to demolish and replace existing generator and transfer switch, including rework of existing electrical service as necessary at Sandy Lake Tower site. Mercer County to dispose of old generator.

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-234	Networkfleet, Inc. Suite 1800 2002 Sumit Blvd. Atlanta, GA 30319	\$330.69 (one-time charge) \$56.85 (monthly charge)	08/31/2018—08/31/2019

Approve purchase of three (3) 5500N4VL SOL-GPS units with bypass harnesses and software diagnostics. Includes a 12-month device service contract with Verizon. No cost to the county, reimbursed by Conservation District.

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"/>

FISCAL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-235	As noted below	N/A	Effective 08/23/2018

Amend the Extension and Seventh Amendment of the standby bond purchase agreement with US Bank, NA (trustee and tender agent), and PNC Bank, NA (remarketing agent), effective for the period 10/01/18—09/30/19, and to renew the contract with PNC Bank, NA, to provide the liquidity facility for the same period at a fee of 80 basis points, with adjustment at 01/01/19 to 85 basis points.

DISCUSSION: Commissioner McConnell expressed his consternation at the increases in costs from PNC despite the strong credit rating of Mercer County and the low risk with the outstanding principal balance. Treasurer White stated that PNC is “holding the county hostage” with bank fees.

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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-236	N/A	N/A	Effective 09/01/2018

Approve the Mercer County Employee Handbook version September 1, 2018.

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"/>

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-237	N/A	N/A	Effective 09/01/2018

Approve the Mercer County Travel Procedure version September 1, 2018.

DISCUSSION: The Commissioners thanked Human Resources and Fiscal Departments for their efforts and work in creating and amending these procedures. It is a substantive project.

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"/>

MAINTENANCE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-238	N/A	< \$1,000.00	Effective 08/23/2018

Approve disposal of items listed in “as-is” condition. The lot was previously posted for sale and no bids were received as of end of business on August 20, 2018.

CYS:

- 2 HP Photosmart D71620 printers
- HP Photosmart 8250 printer

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 # 2018-239	VENDOR/CONTRACT N/A	AMOUNT See below	DATE RANGE Effective 08/23/2018
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Accept bids for in “as is” condition. Items previously posted for sale.

Maintenance:

- 12 Acton Stacker blue plastic chairs \$20.00
- 3 Elkay water fountains, model #EBFSA8 \$15.00
- 80 gallon hot water tank \$ 5.00

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"/>

Old Business: None.

New Business: None.

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners

8/23/2018