

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**September 27, 2018**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>	<b>Notes</b>
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, Ann Morrison, Dana Flick, Molly Moser.

**General Discussion Items:** See Below.

Announced the approval of the Mercer Area Chamber of Commerce “Christmas on the Square” tree decorating event on 11/30/2018.

Commissioners announced that the railroad bridge tunnel on Route 62 will be closed October 9th through the 19th so PennDOT can make repairs to the tunnel. A detour will be posted using Interstate 79, Interstate 80, and Route 19.

Commissioner have been in discussion with PennDOT about downgrades of open grate bridges that need work. There are several bridges impacted and the repairs are a larger than anticipated expense. Hopefully the State will cooperate with funding in excess of the Twelve Year Transportation Program (TYP).

Greenburg responded to inquiries from the Commissioners about the availability of absentee ballots. The deadline to apply is 10-30-18. The recommendation is to mail them one week prior due to possible delays with USPS.

Greenburg also answered questions on the production of “supply boxes” used by the precincts. The requirements are specialized and to date, local Mercer County printers have not been able to fulfill the order. In addition, opportunities for in-house/in county printing of paper ballots may be available with the change to new voting machines.

**Public Comment on Agenda Items:** None.

**# 2018-263 RESOLUTION** to approve **9/13/2018** Commissioners’ Meeting MINUTES.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

**# 2018-264** RESOLUTION to approve a PROCLAMATION to recognize Harry M. Elder, Sr. and Roberta P. Elder for their career of dedication and service to the Mercer County Farm Bureau and the agricultural community. Thought their ownership and development of Elder’s Ag and Turf Equipment Co. and involvement with the local Grange and other organizations they have contributed to the growth of Mercer County representing the heart of agriculture in Western Pennsylvania.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**# 2018-265** RESOLUTION to approve a PROCLAMATION to recognize Norm and Bonnie Morrison as recipients of the “2018 Stewards of the Farming Community Award”. They have farmed the Morrison Centennial Farm for over 70 years and have given back to Pennsylvania Farm Bureau in myriad ways over the years.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

**#2018-266** Resolution to approve the following EXONERATION(s) being granted as listed effective 09/27/2018.

<b>TAX COLLECTOR</b>	<b>TAXING DISTRICT</b>	<b>COUNTY PER CAPITA - EXONS</b>	<b>COUNTY PER CAPITA - TBC</b>	<b>TAX YEAR</b>
Mary E Pederson	Deer Creek Twp	\$ 40.00	\$	2018
Debra Rodemoyer	Delaware Twp	\$ 95.00	\$	2018
Luanne Moose	East Lackawannock Twp	\$ 125.00	\$	2018
Luanne Moose	East Lackawannock Twp	\$ 55.00	\$	2018

**CANCELLED**

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Melissa Cannone	Farrell	\$ 45.00	\$	2018
Frank H Vanderslice	Greenville Borough	\$ 80.00	\$	2018
Robin Snyder	Jefferson Twp	\$ 95.00	\$	2018
Kay Larimer	Jackson Center Borough	\$ 5.00	\$	2018
Leona McIntire	Jackson Twp	\$ 10.00	\$	2018
Barbara J Elder	Lake Twp	\$ 60.00	\$	2018
Starla K Lindey	Liberty Twp	\$ 20.00	\$	2018
Suzanne Carter Barner	Mercer Borough	\$ 440.00	\$	2018
Doris Fisher	Millcreek Twp	\$ 40.00	\$	2018
Mary E Pederson	New Lebanon Borough	\$ 10.00	\$	2018
James H Berger	New Vernon Twp	\$ 30.00	\$	2018
Paulette L Young	Otter Creek Twp	\$ 50.00	\$	2018
Karen King	Perry Twp	\$ 90.00	\$	2018
Niki Giardina	Pymatuning Twp	\$ 20.00	\$	2018
Niki Giardina	Pymatuning Twp	\$ 5.00	\$	2018
Niki Giardina	Pymatuning Twp	\$ 5.00	\$	2018
Niki Giardina	Pymatuning Twp	\$ 220.00	\$	2018
Niki Giardina	Pymatuning Twp	\$ 85.00	\$	2018
Niki Giardina	Pymatuning Twp	\$ 5.00	\$	2018
Carolyn S Chess	Sandy Creek Twp	\$ 30.00	\$	2018
Beth Garrett	Shenango Twp	\$ 10.00	\$	2018
Christi Cratty	Springfield Twp	\$ 105.00	\$	2018
Christi Cratty	Springfield Twp	\$ 60.00	\$	2018
Kelcie Beatty	Wilmington Twp	\$ 55.00	\$	2018
Jill Niddel	Wheatland Borough	\$ 5.00	\$	2018
Jill Niddel	Wheatland Borough	\$ 5.00	\$	2018
Jill Niddel	Wheatland Borough	\$ 30.00	\$	2018
Sandra J Ohl	West Salem Twp	\$ 185.00	\$	2018
Sandra J Ohl	West Salem Twp	\$ 15.00	\$	2018
Cindy Smith	Worth Twp	\$ 95.00	\$	2018
		\$ 2,225.00	\$ 0.00	

CANCELLED

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2018-267** RESOLUTION to approve the following REFUNDS(s) listed effective 9/27/2018.

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>PER CAPITA</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
Felicia M Crispen	Otter Creek Twp	X		\$ 4.90	Duplicate Payment

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2018-268** RESOLUTION to approve the following 2019 Holidays.

<b><u>DAY</u></b>	<b><u>DATE</u></b>	<b><u>HOLIDAY</u></b>
Tuesday	January 1, 2019	New Year's Day
Monday	January 21, 2019	Martin Luther King, Jr. Day
Monday	February 18, 2019	Presidents' Day
Friday	April 19, 2019	Good Friday
Monday	May 27, 2019	Memorial Day
Thursday	July 4, 2019	Independence Day
Monday	September 2, 2019	Labor Day
Monday	October 14, 2019	Columbus Day (Observed)
Monday	November 11, 2019	Veterans' Day
Thursday	November 28, 2019	Thanksgiving Day
Friday	November 29, 2019	Day after Thanksgiving
Wednesday	December 25, 2019	Christmas Day

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

# **2018-269** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>IPP:</b>		
Sara Fusco Temporary Full-Time Drug Court Coordinator	9/24/2018	PA05-00-01 (\$17.77/hr.)
<b>ELECTIONS:</b>		
Howard Plant Part-Time Machine Custodian	9/17/2018	ELHR1-10-00 (\$12.24/hr.)
Kyle Pears Part-Time Machine Custodian	10/9/2018	ELHR1-10-00 (\$12.24/hr.)
<b>PUBLIC DEFENDER:</b>		
Thomas Strahler Part-Time Investigator	11/1/2018	PDIN1-10-00 (\$18.83/hr.)
<b><u>TRANSFERS</u></b>		
<b>CHILDREN &amp; YOUTH:</b>		
Paul Torr, Jr. Caseworker II	9/19/2018	YCW 00-02 (\$18.36/hr.) Transfer from Caseworker I
<b>PUBLIC DEFENDER:</b>		
Michael Yeatts Investigator (Full Time)	10/15/2018	PA06-00-01 (\$19.93/hr.)
<b><u>SEPARATION FROM EMPLOYMENT</u></b>		
<b>DISTRICT ATTORNEY:</b>		
Bruce Rosa Part-Time Investigator	9/1/2018	

**TAX CLAIM:**

Amy Hiliard 9/18/2018  
Senior Procedure Clerk

**ELECTIONS:**

Thomas Serge 9/17/2018  
Part-Time Machine Custodian

**JAIL:**

Raymond Dell 9/29/2018  
Sergeant

**CORONER:**

Charles Beall 9/30/2018  
Deputy Coroner

**PUBLIC DEFENDER:**

Thomas Strahler 10/26/2018  
Investigator/Intake

DISCUSSION: The addition of a part-time Investigator in the Public Defender’s Office should be budget neutral due to an overall reduction in hours. It provides more flexibility since multiple staff will be available

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

# 2018-270 RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b>TRANSFERS</b>		
<b>MASTERS:</b>		
Kim Ogg Family Law Master’s Secretary	10/1/2018	PA03-10-LP (\$20.89/hr.) Transfer from Administrative Assistant

**SEPARATION FROM EMPLOYMENT**

**MASTERS:**

Tara Donahue 9/28/2018  
Family Law Master's  
Secretary

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
# 2018-271	AEC Group 3000 Montour Church Road Oakdale, PA 15071	\$14,400.79	08/03/2018–08/02/2021

Approve a 3 year extension contract for support/maintenance/software updates for HPE Nimble Support. Paid from E-911 operating account, fund 244.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**CONSERVATION DISTRICT**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-272	Rodger Hoffman Landscaping 22 McMillan Road Mercer, PA 16137	\$75.00/hour	Effective 09/27/2018

Approve contract for labor and materials to remove debris and perform minor repairs associated with storm events at the (7) County owned Flood Control Dams. Upon "notice to proceed" from the Dam Operator the total amount shall not exceed \$5,000 per clean up event.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2018-273</b>	AEC Group 3000 Montour Church Road Oakdale, PA 15071	\$15,317.84	Effective 09/27/2018

Approve contract to purchase 2 HP Servers - DL325 GEN10 7401P 32G 8SFF SVR, licenses and (3) three year maintenance agreement for video system. Paid for from the Commissary Account.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
<b># 2018-274</b>	N/A	N/A	Effective 09/27/2018

Reject all bids received September 13, 2018 for a Body Scanner to be installed at the Jail.  
Approve advertisement to re-bid RFP for Body Scanner.

DISCUSSION: Prison Board approved this action. Other vendors have expressed an interest in bidding on the project.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**DISPOSITION OF ASSETS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-275	N/A	< \$1,000.00	Effective 09/27/2018

Post notice of sale for disposition of assets:

- Binders –
  - 4" – 14,
  - 3" – 11,
  - 3 1/2" – 2,
  - 2" – 10,
  - 1" – 2,
  - 1 1/2" – 13,
  - 1/2" – 4
- Tadiran Electrical Model HVAC TSE-2022 HE air conditioner with R22 refrigerant
- Sony Walkman, TCS-30D, Stereo Cassette recorder
- GE 3.5375 Audio Voice recorder

Sealed bids for any item, as listed, are due no later than 10/09/2018 at the office of the Chief Clerk. Items are being sold in "as-is", "where is" condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
# 2018-276	N/A	> \$1,000.00	Effective 09/27/2018

Approve advertisement to sell:

- Nomad Pro X-Ray 'hand held' with hard shell case
- GXS700 Sensor KT SZ 2 manufactured by Gendex
- Platinum software with NESeries Gateway laptop

Successful bidder must comply with PA DEP registration and certification requirements. Bids are due no later than 11:00 am prevailing time on 10/11/2018 at the office of the Chief Clerk. Equipment is being sold in "as-is" condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
<b># 2018-277</b>	N/A	See below	Effective 09/27/2018

Accept bids for items in “as is”, “where is” condition. Items previously posted for sale.

- Onan Generator, model 30EK, natural gas. Serial # L750993590, Ford motor. Item may be viewed by contacting the Maintenance Department. Successful bidder is responsible for removal of the generator. \$200.00
- POLAROID 104 Land Camera with folding bellows, auto exposure, 2 element lens, electronic shutter. Uses 100-series Packfilm. \$10.00

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
<b># 2018-278</b>	N/A	< \$1,000.00	Effective 09/27/2018

Approve disposal of item listed in “as-is” condition. It was previously posted for sale and no bids were received as of end of business on September 24, 2018.

- Canon T80 Camera w/Flash, autofocus 35mm SLR camera.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # <b>2018-279</b>	GRANTOR Pennsylvania Commission On Crime and Delinquency 3101 N Front St. Harrisburg, PA 17110	AMOUNT \$224,062.00	DATE RANGE 01/01/2019–12/31/2020
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Approve application for the RASA/VOJO (Rights and Service Act/Victims of Juvenile Offenders) continuing, non-competitive grant.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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:** Greenburg said he attended a second demonstration with Clear Ballot. Multiple counties participated and identified a problem with the ballot design so that a candidate who is cross filed is listed twice. Vendor indicated they expect to be certified in November and will have the correction made in February or March.

Greenburg also participated in a tabletop exercise with others at the county and state level to review physical threats to elections such as civil unrest and weather. Risks were identified and suggestions were made by participants how to mitigate those risks.

Sen. Vogel bill, Senate Bill 1249, has been introduced to form an election law advisory commission. Greenburg participated in the process. The proposed commission would make recommendations on election bills and serve as a sounding board to the legislature.

**Questions of the Media:** None.

**Motion to adjourn.**

**Moved:** Mr. McGonigle

**Seconded:** Mr. Boyd

**Attest:**

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
**Chief Clerk**

\_\_\_\_\_  
**Mercer County Board of Commissioners**