

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 25, 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, John Logan, Bill Madden, Ann Morrison, Chris Conti, Eric Poole, Molly Moser

General Discussion Items: See Below

The Commissioners announced that they may need to approve a contract prior to the next public meeting for Title IV D funding. Staff may be realigned due to availability to fulfill the requirement. The maximum budget obligation is \$10,000. The Title IV-D attorney shall at all times aid in the enforcement of the duty of child support and child and spousal support and shall cooperate with Domestic Relations in the presentation of complaints or in any proceeding designed to obtain compliance with any order of the court.

Public Comment on Agenda Items: None.

2018-301 RESOLUTION to approve **10/11/2018** 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"/>

EXONERATIONS

#2018-302 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 10/25/2018.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Mary E Pederson	Deer Creek Twp	\$ 10.00	\$	2018	
Frank Vanderslice	Greenville Borough	\$ 10.00	\$	2018	
William H Blatt	Hempfield Twp	\$ 305.00	\$	2018	
Bernadette Harry	Hermitage	\$ 705.00	\$	2018	
Robin Snyder	Jefferson Twp	\$ 120.00	\$	2018	
Barbara Elder	Lake Twp	\$ 20.00	\$	2018	
Doris Fisher	Millcreek Twp	\$ 40.00	\$	2018	
Carolyn S Chess	Sandy Creek Twp	\$ 10.00	\$	2018	
Diane M Thut	Sharon City	\$ 860.00	\$	2018	
Beth Garrett	Shenango Twp	\$ 25.00	\$	2018	
Christi Cratty	Springfield Twp	\$ 65.00	\$	2018	
Sandra J Ohl	West Salem Twp	\$ 400.00	\$	2018	
		\$ 2,570.00	\$ 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

2018-303 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2018–06/30/2019

VENDOR	PROGRAM	RATE	TERM
Bethany Christian			
1681 Crown Avenue, Suite 201	Level 1 Foster Care	\$ 30.20	Daily
Lancaster, PA 17601-6314	Level 2 Foster Care	\$ 39.91	Daily
	Level 3 Foster Care	\$ 67.18	Daily
	Level 4 Foster Care	\$ 79.59	Daily

VENDOR	PROGRAM	RATE	TERM
	Level 5 Foster Care	\$ 126.55	Daily
Taylor Diversion 1 Lighthouse Island Tionesta, PA 16353	Group Home	\$ 199.00	Daily
Perseus House 1511 Peach Street Erie, PA 16501	Andromeda House	\$ 246.96	Daily
	Florence Crittenton Services – Baby	\$ 38.76	Daily
	Florence Crittenton Services – Mother	\$ 280.13	Daily
	Florence Crittenton Services – Mother & Baby	\$ 318.89	Daily
	Shelter	\$ 196.52	Daily
	Intensive Treatment Residential	\$ 264.67	Daily
Mid-Atlantic Youth 701 Sathers Drive Pittston Twp., PA 18640	PACC-Secure Residential Treatment	\$ 345.00	Daily
	WPACC-Secure Residential Treatment	\$ 323.50	Daily
	WPACC-Intensive Open Residential	\$ 270.50	Daily

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"/>

HUMAN RESOURCES

#2018-304 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
CLERK OF COURTS:		
Malaka Goudy Intern	1/22/2019	No Salary/No Benefits
<u>TRANSFERS</u>		
JAIL:		
Jason Vandegrift Corrections Officer	10/28/2018	JCO 00-01 (\$16.30/hr.) Transfer from Part-Time Corrections Officer

TAX CLAIM:

Vicky Suhrie Senior Procedure Clerk	10/22/2018	TCC06-00-01 (\$15.97/hr.) Transfer from Part-Time Purchasing Clerk
Cathy Herriott Director	10/15/2018	PA09-03-01 (\$56,618/yr.) **Due to position re-classification**

CHILDREN & YOUTH:

Kimberly Lowers Caseworker II	10/8/2018	YCW 00-02 (\$18.36/hr.) Transfer from Temporary Caseworker II
Katherine Mattocks Caseworker II	10/16/2018	YCW 00-02 (\$18.36/hr.) Transfer from Caseworker I

SEPARATION FROM EMPLOYMENT

JAIL:

Jackilyn Wilson Corrections Officer	10/23/2018
Justin Kepple Corrections Officer	10/16/2018

E-911 CENTER:

Courtney Ivan-Miller Part-Time Telecommunicator	11/5/2018
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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"/>

#2018-305 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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TRANSFERS

DOMESTIC RELATIONS:

Shyra Glaize Conference Officer	10/15/2018	PA05-02-01 (\$18.67/hr.) Transfer from Enforcement Officer
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SEPARATION FROM EMPLOYMENT

JUDGE REED:

Raymond Magensky 10/1/2018
Tip Staff/Court Crier

Gina Phelps 10/1/2018
Tip Staff/Court Crier

Richard Davenport 10/1/2018
Tip Staff/Court Crier

Douglas Mays 10/1/2018
Tip Staff/Court Crier

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-306	JET Excavating 4354 South Range Road New Middletown, OH 44442	\$13,995.00	Effective 10/25/2018

Approve contract to complete repairs including rust removal and re-plating of beams for Bridge 3113, Tieline Road, Pine Twp.

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"/>

PROTHONOTARY

RESOLUTION # 2018-307	VENDOR/CONTRACT INFOCON 172Gateway Road PO Box 568 Ebensburg, PA 15931	AMOUNT \$7,500.00	DATE RANGE Effective 10/25/2018
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Approve an agreement for the initial setup and software license for a Security File Preservation System. This permits images to be scanned for archive from the Prothonotary systems instead of microfilmed. The process is in compliance with the new PHMC policy of electronic records preservation. The ongoing software maintenance fee is \$1,650.00 annually. The purchase and maintenance costs will be paid from the Prothonotary's Records Improvement Fund.

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"/>

TAX CLAIM

RESOLUTION # 2018-308	VENDOR/CONTRACT Sharp Collections, Inc. 114 North Mercer Avenue Sharpsville, PA 16150	AMOUNT N/A	DATE RANGE 01/01/2019–12/31/2020
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Approve an agreement for the collection of unpaid County Per Capita Tax Claims. The County incurs no expense for this Agreement as the collection costs will be charged to the delinquent taxpayer.

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 # 2018-309	VENDOR/CONTRACT Oasis Management Systems, Inc. 5320 Lake Pointe Center Dr. Cummings, GA 30041	AMOUNT N/A	DATE RANGE 09/01/2018–08/31/2021
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Approve an addendum to the Commissary Agreement to increase the commission rate to 48% and to accept a one-time technology fund grant of \$30,000. County has exclusive option to renew the agreement for two additional years through 08/31/2023.

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 # 2018-310	VENDOR/CONTRACT ADANI Systems, Inc. 13604 Poplar Circle Suite 203 Conroe, TX 77304	AMOUNT \$155,250.00	DATE RANGE Effective 10/25/2018
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Accept a bid from the low apparent responsible bidder to purchase a dual view Body Imaging Scanner for the Mercer County Jail. Scanner has the ability to detect metal, ceramic, powders, explosives, narcotics, and plastic. Contract includes five (5) year warranty, installation, training, calibration, testing and certification.

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 # 2018-311	VENDOR/CONTRACT Mercer County Coalition For Drug Awareness, Inc. ROAR Center 912 E. State St., Ste. F Sharon, PA 16146	AMOUNT N/A	DATE RANGE Effective 10/01/2018
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Enter into an agreement with the Mercer County Intermediate Punishment Community Service Program to carry out mutually agreeable activities which provide 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. The agreement shall continue for one year and may automatically renew for one additional year periods unless either party gives thirty (30) 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"/>

RESOLUTION # 2018-312	VENDOR/CONTRACT South Pymatuning Township 3483 Tamarack Drive Sharpsville, PA 16150	AMOUNT N/A	DATE RANGE Effective 10/01/2018
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Enter into an agreement with the Mercer County Intermediate Punishment Community Service Program to carry out mutually agreeable activities which provide 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. The agreement shall continue for one year and may automatically renew for one additional year periods unless either party gives thirty (30) 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"/>

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-313	Greater New and Living Way Temple (DBA Apostolic Ministries, Inc.) 840 Highland Road Sharon, PA 16146	N/A	Effective 10/01/2018

Enter into an agreement with the Mercer County Intermediate Punishment Community Service Program to carry out mutually agreeable activities which provide 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. The agreement shall continue for one year and may automatically renew for one additional year periods unless either party gives thirty (30) 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"/>

COMMISSIONERS

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-314	Avanco International, Inc. 11325 Random Hills Road Suite 350 Fairfax, VA 22030	N/A	Effective 10/25/2018

Approve Settlement Agreement with vendor concerning Child Accounting and Profile System Application Service Provider Agreement dated July 1, 2016 - June 30, 2017 (the "CAPS Agreement"). Mercer County releases AVANCO and agrees to settlement payment made by AVANCO to CCAP in the amount of \$10,631.32.

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"/>

DISTRICT ATTORNEY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-315	Corrections Development Inc. PO Box 7017 Penndel, PA 19047	\$6,585.00	01/01/2019–12/31/2019

Approve purchase of 2019 Prosecutor Management Maintenance/Upgrades for 15 ADA/DA/staff including one year technical support.

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-316	N/A	N/A	Effective 10/25/2018

Approve the attached list of Voting Machine Inspectors for the November 6, 2018 Municipal 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"/>

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION # 2018-317	VENDOR/CONTRACT Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	AMOUNT N/A	DATE RANGE Effective 10/25/2018
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Adopt Resolution to further Fair Housing throughout Mercer County as required by the Pennsylvania Community Development Block Grant program.

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 # 2018-318	VENDOR/CONTRACT Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	AMOUNT N/A	DATE RANGE Effective 10/25/2018
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Adopt a Minority and Women’s Business Enterprise Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Section 3 Plan as required by the Pennsylvania Community Development Block Grant program.

Adopt a Citizen Participation Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Residential Anti-Displacement and Relocation Plan as required by the Pennsylvania Community Development Block Grant program.

Adopt a Language Access Plan as required by the Pennsylvania Community Development Block Grant program.

Adopt a Program Income Reuse Plan as required by the Pennsylvania Community Development Block Grant program.

Enter into DCED Model B Agreement among Mercer County, Greenville, Grove City, Sharpsville Boroughs and Pine Township to jointly apply and contract for their 2018 CDBG Entitlement funds with PA DCED.

Enter into a Cooperation Agreement between the County of Mercer and the Mercer County Regional Planning Commission to administer the Mercer County 2018 Community Development Block Grant Program.

Adopt a Section 504 Handicapped Accessibility Plan as required by the Pennsylvania Community Development Block Grant program.

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
# 2018-319	Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	\$223,012.00	Effective 10/25/2018

Adopt Resolution authorizing the submission of an application for grant assistance from the 2018 Pennsylvania Community Development Block Grant program. Assistance will be provided to Liberty Township for Sewer Improvements (tap fees) in the amount of \$66,000.00, Hempfield Township for Housing Rehabilitation in the amount of \$122,807.00 and the Medical Equipment Recycling Program for a Public Service Project in the amount of \$34,205.00.

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"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-320	N/A	\$5.00	Effective 10/25/2018

Accept bid for Staples paper shredder, 22" X 16", in "as is", "where is" condition. Items previously advertised for sale.

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2018-321	Pennsylvania Emergency Management Agency (Agent for Commonwealth of PA)	\$119,871.00	10/01/2017-09/30/2018

Enter into an "Emergency Management Performance Grant Agreement" with the Commonwealth of Pennsylvania, with PEMA. It is a reimbursement grant allocation made to support "Personnel" salaries and benefits for the approved staff positions identified and is on behalf of the Mercer County Department of Public Safety. The performance period is as noted.

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"/>

Old Business: None.

New Business: None.

Recess to Salary Board

Public Comment: None.

Questions of the Media: Topics include the installation timeline on the Body Scanner.
Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners