

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 17, 2018

Attendance	Present	Absent	By Phone
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, Don Fedorczyk, Jeff Greensburg, Jennifer Hamilton, Bill Madden, Ann Morrison, Deb Sicilian, Roni Shilling, Amber White, Joanie Micsky, Mac McDuffie, Joe Reichard, John Libonati, Pete Morin, David McLaren, Diane Syphert, Amanda Ventura, Cinquetta Holmes-Ventura, Erie Poole, Caleb Stright

General Discussion Items: See Below.

Commissioners announced that 45 Commissioners and State Representatives attended the Northwest County Commissioners Association (NWCCA) meeting at Clarion University. Seventeen Counties are members of NWCCA. A major topic of discussion was the recent State grant in the amount of \$1.2MM to be used for Forensic Beds. Nine counties are members of the consortium partnering to eventually add 30 more forensic beds, using a variety of residential services. The Director of the Behavioral Health Commission from Mercer County presented a program on “Mental Health in the Criminal Justice System” at the meeting.

Commissioner McGonigle announced that he represented the Commissioners at the Inauguration of the Governor and Lt. Governor. He delivered a gift basket to each of them representing many of the businesses in Mercer County. The keynote theme of the Governor’s message was healing among the parties.

Public Comment on Agenda Items:

2019-016 RESOLUTION to approve 1/3/2019 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

2019-017 RESOLUTION to approve a PROCLAMATION to recognize AARON JACOB STEPHENSON 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"/>

2019-018 RESOLUTION to approve a PROCLAMATION to recognize JOSHUA PAUL STEPHENSON 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"/>

2019-019 RESOLUTION to approve a PROCLAMATION to recognize FARRELL HIGH SCHOOL STEELERS for defeating the Lackawanna Trails 55-20 to capture the PIAA Class A Championship.

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"/>

2019-020 RESOLUTION to approve a PROCLAMATION to recognize OFFICER, CINQUETTA HOLMES-VENTURA, CORRECTIONAL OFFICER OF THE YEAR 2018.

The Commissioners and the President of the Prison Board personally presented the Proclamation to Cindy (Cinquetta) Holmes-Ventura.

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"/>

EXPENDITURES

2019-021 RESOLUTION to approve DISBURSEMENTS for the period of 12/01/2018—12/31/2018 in the amount of \$3,992,082.84.

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"/>

EXONERATIONS

#**2019-022** Resolution to approve the following EXONERATION(s) being granted as listed effective 01/17/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Lori McKnight	Clark Borough	\$ 5.00	\$	2018
Mary E Pederson	Deer Creek Twp	\$ 15.00	\$	2018
Debra Rodemoyer	Delaware Twp	\$ 15.00	\$	2018
Luanne Moose	East Lackawannock Twp	\$ 20.00	\$	2018
Melissa Cannone	Farrell City	\$ 30.00	\$	2018
Melissa Cannone	Farrell City	\$ 10.00	\$	2018
Melissa Cannone	Farrell City	\$ 20.00	\$	2018
Melissa Cannone	Farrell City	\$ 5.00	\$	2018
Mary E Pederson	New Lebanon Borough	\$ 15.00	\$	2018
Carrie Jo Steese	Pine Twp	\$ 25.00	\$	2018
Carrie Jo Steese	Pine Twp	\$ 5.00	\$	2018
Carrie Jo Steese	Pine Twp	\$ 5.00	\$	2018
Carrie Jo Steese	Pine Twp	\$ 10.00	\$	2018
Carolyn Chess	Sandy Creek Twp	\$ 5.00	\$	2018

CANCELLED

CANCELLED

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Carolyn Chess	Sandy Creek Twp		5.00	2018
Diane Thut	Sharon City	\$	55.00	\$ 2018
Diane Thut	Sharon City	\$	665.00	\$ 2018
LeaAnne Dumars	South Pymatuning Twp	\$	80.00	\$ 2018
Christi Cratty	Springfield Twp	\$	30.00	\$ 2018
Sandra J Ohl	West Salem Twp	\$	130.00	\$ 2018
		\$	1,150.00	\$ 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"/>

REFUNDS

2019-023 RESOLUTION to approve the following REFUNDS(s) listed effective 01/17/2019.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Slicker, Paul R & Helene B 1405 Orangeville Rd Hermitage, PA 16148	Hermitage A		X	\$ 309.42	Veterans Exemption
Irwin, Thomas J & Diane L 5465 Sandy Lake Polk Rd Sandy Lake, PA 16145	Sandy Lake Twp		X	\$ 385.89	Veterans Exemption

	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

2019-024 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE July 1, 2018 through June 30, 2019

VENDOR	PROGRAM	RATE	TERM
Fruit, Dill, Goodwin & Scholl 32 Shenango Avenue PO Box 673 Sharon, PA 16146	Legal Services/Representation	\$ 50.00	Hourly
Mancino's Driving School, Inc. 217 Lyle Drive Hermitage, PA 16148	Behind the Wheel Driving Instruction	\$ 50.00	Hourly
	PDE Driving Course – Online Course	\$ 60.00	Student
George Junior Republic in Pennsylvania 233 George Junior Road P.O. Box 1058 Grove City, PA 16127-5058	Crisis Intervention Unit	\$ 198.09	Daily
	Diagnostic	\$ 225.77	Daily
	Drug and Alcohol	\$ 166.46	Daily
	Intensive Supervision Unit	\$ 310.82	Daily
	Regular Residential	\$ 165.63	Daily
	Shelter Care	\$ 162.35	Daily
	Special Needs Unit	\$ 258.12	Daily
	Drug and Alcohol M.A. Special Needs M.A.	\$ 75.23 \$ 116.68	Daily Daily
David J. Graban, P.C. 5569 E. State Street Hermitage, PA 16148	Legal Services/Representation	\$ 50.00	Hourly
Family Care for Children & Youth Inc. 25 Belford Blvd. Milton, PA 17847	Family Based Ages 3-21	\$ 68.43	Daily
	Family Based Age 0-3	\$ 59.87	Daily
	Mother with Dependent Infant	\$ 68.43	Daily
	Dependent Infant with Mother	\$ 36.36	Daily
	Mother with Non-Dependent Infant	\$ 87.68	Daily
	Medical Level 1	\$ 62.54	Daily
	Medical Level 2	\$ 64.54	Daily
	Medical Level 3	\$ 67.54	Daily
	Medical Level 4	\$ 69.54	Daily
	Kinship Care	\$ 61.41	Daily

VENDOR	PROGRAM	RATE	TERM
Cornell Abraxas Group, Inc. 2840 Liberty Avenue Suite 300 Pittsburgh, PA 15222	Abraxas I – STEP	\$ 178.29	Daily
	Male D & A Treatment	\$ 178.29	Daily
	Intensive Residential Program	\$ 301.01	Daily
	Female D & A Treatment	\$ 216.66	Daily
	Leadership Development Program	\$ 166.93	Daily
	Open Residential	\$ 305.41	Daily
	Abraxas Youth Center – Secure	\$ 320.17	Daily
	Detention/Shelter	\$ 295.65	Daily
	Abraxas Academy – Secure	\$ 325.13	Daily
	Detention	\$ 299.64	Daily
	Shelter	\$ 292.35	Daily
	Transitional Living	\$ 208.32	Daily

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

2019-025 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
SOIL CONSERVATION:		
Hannah Smith Intern	1/7/2019	No Salary/No Benefits
IPP:		
Michelle Patterson Temporary Part-Time Transitional Services Coordinator	1/14/2019	PA06H-00-00 (\$18.29/hr.)
DUI SCHOOL:		
Donald Fedorczyk DUI Instructor	3/4/2019	DUI1-10-00 (\$40.00/hr.)

TRANSFERS

COURT ADMINISTRATOR:

Danielle Merenick 1/20/2019 PA04-03-01 (\$17.60/hr.)
Administrative Assistant **Due to position re-classification**

SEPARATION FROM EMPLOYMENT

IPP:

Donald Fedorczyk 3/1/2019
Director

TREASURER:

Sandra Salvatora 2/1/2019
Senior Procedure Clerk

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"/>

2019-026 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

SEPARATION FROM EMPLOYMENT

DOMESTIC RELATIONS:

Michelle L. Miller 1/18/2019
Enforcement Officer

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"/>

ORDINANCES

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2019-027 N/A N/A Effective 1/17/2019

Authorize advertising Ordinance 3–1980, Amendment 40, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

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"/>

APPOINTMENTS

RESOLUTION

2019-028

Confirm the following appointments to the MERCER COUNTY LOCAL EMERGENCY PLANNING COMMITTEE for the YEAR 2019 including Mr. Weinzierl as Chairman and Mr. Nicklin as Vice Chairman.

Mr. Matthew B. McConnell	COMMISSIONER, CHAIRMAN
Mr. Scott Boyd	COMMISSIONER
Mr. Timothy M. McGonigle	COMMISSIONER
Mr. Frank A. Jannetti, Jr.	DIRECTOR MERCER COUNTY D.P.S.
Mr. John R. Nicklin	DEPUTY DIRECTOR EMA, MERCER CO. D.P.S.
Mr. Richard J. Weinzierl	CAMERON INTERNATIONAL CORP., RETIRED
Ms. Cynthia A. Selby	CLARK VFD
Chief John Flynn	HERMITAGE FIRE CHIEF
Mr. Daniel Gracenin	MERCER COUNTY PLANNING COMMISSION
Chief Robert Fiscus	SHARON CITY MANAGER
Mrs. Joan Christy	NLMK Pennsylvania
Mr. Richard Bortz	PINE INSTRUMENT
Mr. Ron Bromley	MERCER FORGE
Mr. John Libonati	CORONER
Ms. Lesley Kaluzne	AMERICAN RED CROSS

Mr. Jeff Greenburg	MERCER COUNTY ELECTIONS/PUBLIC INFO. OFFICER
Mr. Larry Muha	DEP
Ms. Tomisa Kiskadden	DEP
Ms. Debbie Hartley	MERCER COUNTY DEPARTMENT OF PUBLIC SAFETY
Mr. William Finley	EAST END FIRE CHIEF
Mr. Delbert Woloski	WILLIAMS COMPANY
Mr. Michael Nashtock	MERCER COUNTY COG-TRAN
Mr. Mike Schimp	WHEATLAND TUBE
Mr. Robert Goeltz	HERMITAGE FIRE DEPT., RETIRED
Ms. Carol Paul	GREENVILLE SANITARY AUTHORITY
Mr. Zambia Logero	EHS MANAGER, GE BARKEYVILLE RD. FACILITY
Ms. Melissa Sakmer	WILLIAMS COMPANY
Mr. Nick Hauck	WILLIAMS COMPANY
Mr. Kurt Ellefson	McGONIGLE AMBULANCE SERVICE
Mr. Matt Kolesar	DEAN FOODS
Mr. Jon Laird	SEATED PRESIDENT- FIRE CHIEFS ASSOCIATION
Mr. James Coats	INTERSTATE CHEMICAL COMPANY

NOTE: The Commissioners approved the MCLEPC assignments listed above and abstained from voting for themselves.

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
# 2019-29	N/A	N/A	Effective 01/17/2019

Confirm the following Re-appointment to the MERCER COUNTY CONSERVATION DISTRICT BOARD for the term as specified:

Re-Appointment Thomas L. Schaffer Farmer 01/01/2019—12/31/2022

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"/>

PROFESSIONAL SERVICES AGREEMENT

RESOLUTION # 2019-030	VENDOR/CONTRACT Attorney Edward Kelly	AMOUNT \$6,750.00	DATE RANGE Effective 01/08/2019
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Terminate professional legal services agreement to provide legal representation to adult criminal defendants who cannot be represented by the Public Defender’s Office. Originally contracted at a caseload not to exceed 15 cases at a rate of \$450.00 per case for 2019. He has a conflict of interest since Ron Amrhein from his firm has accepted a Part-Time position with the Mercer County District Attorney’s Office. Outstanding cases will be re-assigned to another contracted attorney.

DISCUSSION: The Courts verified that no payments have been made to Attorney Kelly. No refunds are due Mercer County.

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 # 2019-031	VENDOR/CONTRACT Century Link PO Box 4305 Carol Stream, IL 60197	AMOUNT \$15,110.40	DATE RANGE 12/20/2018–12/19/2019
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Approve annual maintenance renewal of the WestCORE (Vesta) phone system. The system is used to answer 9-1-1 calls. There is no price increase, cost is established price for Mercer County equipment.

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"/>

DOMESTIC RELATIONS

RESOLUTION	VENDORS/CONTRACT	AMOUNT	DATE RANGE
# 2019-032	Worldpay, LLC 8500 Governors Hill Dr. Symmes Twp., OH 45249	Government Payment Services 7102 Lakeview Pkwy West Drive Indianapolis, IN 46268	N/A Effective 01/17/2019

Approve agreement for GovPay Net Payment Network to accept support or purge payments via credit card or eCheck. Agreement may be terminated with 30 days-notice. Convenience fee of 2.75% per transaction is charged to the cardholder for credit/debit transactions and \$1.00 is charged to the account holder for electronic checks. American Express is not accepted unless mandated by law. Merchant/check services are at no cost to the County.

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"/>

DISPOSITON OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-033	N/A	< \$1,000.00	Effective 01/17/2019

Post notice of sale for items listed below in “as is”, “where is” condition. Each item is valued at less than \$1,000.00 and is in working condition:

- 9 HP dc 7800 Convertible Minitowers (No Hard drives)
- HP C7000 Encloserer includes the following:
 - (4) 1/10Gb VC-ENET Modules
 - (2) Brocade 4Gb SAN Switch Modules
 - (2) ILO/OA modules
 - (10) Fans
 - (6) Power Supplies
 - (7) Server Blades Gen0
 - (2) Server Blades Gen6
 - (2) Server Blades Gen8
- 3 Cisco 2811 Routers
- Cisco 3560 Poe-48
- 2 Cisco ASA 5505

- Box over 40 VGA/DVI Cables in different lengths
- 18 Used Keyboards
- 27 LCD 22" monitors with no stands
- 1 Gbc bates adjustable hole punch, 3 to 9 holes
- 1 Acco Mutual adjustable hole punch, 2 to 4 holes

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2019-034	Pennsylvania Commission On Crime and Delinquency 3101 N Front St. Harrisburg, PA 17110	\$224,062.00	01/01/2019–12/31/2020

Accept grant ID 29188 for the RASA/VOJO Victim Services Program (Rights and Service Act/Victims of Juvenile Offenders) continuing, non-competitive grant.

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	GRANTOR	AMOUNT	DATE RANGE
# 2019-035	Department of Human Services, Office of CYF Annex, H & W Building Harrisburg, PA 17120	\$1,458.00	07/01/2018–06/30/2019

Accept Foster Care/Statewide Adoption and Permanency Network (SWAN) mini-grant. Funds are used for National Adoption Day Events. During November 2018, National Adoption Month, agencies in Pennsylvania will plan and execute adoption/permanency recruitment/awareness activities.

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	GRANTOR	AMOUNT	DATE RANGE
# 2019-036	Administrative Office of Pennsylvania Courts (AOPC) 601 Commonwealth Ave. Suite 1500 Harrisburg, PA 17106	Up To \$50,000.00	Effective 01/17/2019

Apply for discretionary and implementation grant for "Problem Solving Court" (Treatment Court), for fiscal year 2018-2019. Funding amount will not exceed \$50,000.00 and is subject to review and acceptance of proposed budget by AOPC.

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: New contract presented on behalf of the Law Library for approval.

LAW LIBRARY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-037	Thomas Reuters/ West Publishing Corporation 610 Opperman Drive PO Box 64833 Eagan, MN 55123	\$7,410.30 (monthly)	Effective 01/17/2019

Renew contract for a 36 month period ending December, 2021. Annual increase is 5%, 1% and 1% during three year term. Includes access for the Public Defender, Solicitor, Law Library and the Magisterial Judges to Westlaw PROFLEX™.

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"/>

Recess to Salary Board

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners