

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 7, 2019

Attendance	Present	Absent	By Phone
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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, Bill Madden, Ann Morrison, Deb Sicilian, Clay Smith, Mark Kasiorek, Eric Poole, Molly Moser

General Discussion Items: Use of Courthouse Grounds approved by the Commissioners for the Mercer Summer Celebration with the Chamber and Munnell Run Farms for Saturday, July 13, 2019 as well as for the 42nd Annual Mercer Community Band concerts commencing on June 21, 2019.

Commissioner McGonigle is attending a CCAP EMS Committee meeting in Harrisburg. Sixteen (16) Commissioners, County Administrators and Public Safety Directors are in attendance to address improved coverage of EMS services in Pennsylvania Counties.

Commissioners encouraged enrollment in the "Strengthening Family Programs" especially African American families. The programs focus on life skill development with 10 year old to 14 year old youth. Mercer County was instrumental in the initial grant based program. It is now funded by a needs based budget through CYS.

Commissioners reported that they are working on a project for better signage throughout the Courthouse and other county buildings. The signage will be appropriately historic and should be a resource to educate and assist residents and visitors in locating county departments and services.

Greenburg reported that he is a member of the "State Audit Work Group" that is beginning the review of Post-Election Audits.

Smith introduced Mark Kasiorek, Constable, who will be working for Domestic Relations. Kasiorek shared the history that Constables are the "oldest" elected Law Force in Pennsylvania, dating back to 1664. Constables are regulated by PCCD and they report to the President Judge and the Governor. He is looking forward to working with Mercer County.

Public Comment on Agenda Items: None.

2019-038 RESOLUTION to approve 1/17/2019 Commissioners' Meeting MINUTES.

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

2019-039 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 02/07/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Brenda Struthers	Coolspring Twp	\$ 160.00	\$	2018
Melissa Cannone	Farrell City	\$ 5.00	\$	2018
Melissa Cannone	Farrell City	\$ 5.00	\$	2018
Melissa Cannone	Farrell City	\$ 15.00	\$	2018
Karen Shipton	Findley Twp	\$ 5.00	\$	2018
Karen Shipton	Findley Twp	\$ 10.00	\$	2018
Bernadette Harry	Hermitage City	\$ 365.00	\$	2018
Bernadette Harry	Hermitage City	\$ 565.00	\$	2018
Robin Snyder	Jefferson Twp	\$ 145.00	\$	2018
Starla Lindey	Liberty Twp	\$ 95.00	\$	2018
Suzanne Carter Barner	Mercer Borough	\$ 20.00	\$	2018
Doris Fisher	Millcreek Twp	\$ 10.00	\$	2018
Paulette Young	Otter Creek Twp	\$ 5.00	\$	2018
Niki Giardina	Pymatuning Twp	\$ 85.00	\$	2018
Christine Davis	Sandy Lake Borough	\$ 10.00	\$	2018
Heather Bacher	Sandy Lake Twp	\$ 115.00	\$	2018
Diane Thut	Sharon City	\$ 45.00	\$	2018
Leanne Dumars	South Pymatuning Twp	\$ 25.00	\$	2018
Christi Cratty	Springfield Twp	\$ 10.00	\$	2018
Jill Niddel	Wheatland Borough	\$ 10.00	\$	2018
Cindy Smith	Worth Twp	\$ 30.00	\$	2018
		\$ 1,735.00	\$ 0.00	

CANCELLED

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"/>

#2019-040 RESOLUTION to approve a correction of an EXONERATION(s) previously approved 09/27/2018. Amount submitted by Tax Collector was \$95.00

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Robin Snyder	Jefferson Township	\$ 90.00	\$	2018	

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"/>

#2019-041 RESOLUTION to approve a correction of an EXONERATION(s) previously approved 05/24/2018. Amount submitted by Tax Collector was \$75.00.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Cheryl Babcock	West Middlesex Boro	\$ 55.00	\$	2018	

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

2019-042 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2018–09/30/2018

VENDOR	PROGRAM	RATE	TERM
National Mentor Healthcare, LLC. 450 Parkway Drive, Suite 204 Broomall, PA 19008	Foster Family Care	\$ 88.00	Day
	Emergency Respite	\$ 99.00	Day
	Respite Care	\$ 80.00	Day
	Treatment Foster Care	\$ 105.00	Day
	Pre-Placement Respite	\$ 85.00	Day
	CRR	\$ 145.60	Day
	CRR Room and Board	\$ 14.69	Day

A contract was entered into on July 1, 2018 through June 30, 2018. The addendum is to extend the term to 09/30/2018. All other terms and per diems remain the same.

EFFECTIVE 07/01/2018–12/31/2018

VENDOR	PROGRAM	RATE	TERM
Jones, Gregg, Creehan & Gerace, LLP. 109 S. Water Avenue Sharon, PA 16146	Representation of Parents/Children	\$ 50.00	Hourly

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 # 2019-043	VENDOR/CONTRACT George Junior Republic In Pennsylvania 233 George Junior Road Grove City, PA 16127	AMOUNT Not to exceed \$306.00	DATE RANGE Effective 02/07/2019
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Approve Memorandum of Understanding to outline services and provisions for the Youth Summer Program with Mercer County. Between 10 and 18 youth, identified by JPO, will receive training in the Adventure Based Counseling program onsite at George Junior Republic. The cost is \$17.00 per participant. Children and Youth Services will monitor the 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"/>

HUMAN RESOURCES

2019-044 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
CHILDREN & YOUTH:		
Molly Jennings Temporary Caseworker I	2/11/2019	YCW 00-01 (\$17.68/hr.)

SEPARATION FROM EMPLOYMENT

TREASURER:		
Sandra Salvatora Senior Procedure Clerk	2/8/2019	** Date Correction **
BUILDING & GROUNDS:		
Bernadine Popovitch Part-Time Custodian I	1/31/2019	
E-911 CENTER:		
Kelly Schroth Part-Time Telecommunicator	1/21/2019	

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
# 2019-045	CDW Government LLC 200 North Milwaukee Avenue Vernon Hills, IL 60061	\$33,667.92	Effective 02/07/2019

Approve purchase of 286 Office 365 Pro Plus licenses with a three year agreement. Total amount is \$101,003.76 for the term. The cost will be allocated to departments including 55 to CYS and 4 to MHDS.

DISCUSSION: Commissioners commented that this purchase will be a substantial benefit and cost savings to the County. It is part of the enhancement to centralize upgrades at the server level and to have a common operating system for county employees.

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
# 2019-046	BonData 245 West High Street Hummelstown, PA, 17036-2004	\$4,400.00	Effective 02/07/2019

Accept proposal for services pertaining to the consolidation of nine voting districts and the realignment of one voting district in Mercer County. Work to be conducted in preparation for proposed consolidation. If required to testify, additional costs for expert witness testimony are \$150/hour plus travel costs for preparation and deposition work. And the cost for court appearances are \$1,500/day plus travel costs. The consolidation is ultimately subject to Court of Common Pleas approval and a required filing with the Pennsylvania Department of State.

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
# 2019-047	Vertiv Corporation 1050 Dearborn Dr. Columbus, OH 43085	\$12,436.12	Effective 02/07/2019

CORRECT AMOUNT ON RESOLUTION 2018-383. Amount listed in error as \$12,426.12. No change in terms or conditions. Service Agreement renewal is for Uninterruptable Power Supply (UPS) at the 9-1-1 Center, 01/02/2019–01/01/2020. The UPS insures that emergency calls can be answered and processed during a power outage.

RESOLUTION adopted:

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Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DOMESTIC RELATIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-048	Mark Kasiorek 256 Oakland Rd. Mercer, PA 16137	\$13.00/hour	Effective 02/07/2019

Approve agreement to maintain and improve effectiveness of the Title IV-D Child Support Enforcement Program by outlining duties a Constable shall perform. DRS is seeking assistance of licensed constable to provide services for apprehending individuals upon whom bench warrants have been issued, to personally serve defendants named in complaints for support, to personally serve defendants subpoenas to appear, and to work in conjunction with the Mercer County Sheriff's Department. Additional fees include \$25.00 per defendant transport and \$42.00 per defendant transport to the Mercer County Prison. Mileage reimbursement will be paid at 85% of the Federal rate.

RESOLUTION adopted:

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Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MAINTENANCE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-049	Custom Lawn Care Of Grove City 230 Foxmine Road Jackson Center, PA 16133	See below	Effective 02/07/2019

Approve contract renewal for landscaping and snow/ice removal for property owned and maintained by the County at 574 Barkeyville Road, Grove City, PA 16038. There is no increase in price:

Mowing, weeding and trimming per occurrence	\$60.00
Mowing the field every 14-21 days during growing season	\$100.00
Annual landscape management	\$1,140.00
Fall leaf cleanup and removal	\$200.00
Snow plowing per occurrence	\$65.00
Salting per occurrence	\$75.00

DISCUSSION: Commissioner Boyd abstained because of a distant relationship with a principal owner of Custom Lawn Care of Grove City.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DISPOSITION OF ASSETS

RESOLUTION # 2019-050	VENDOR/CONTRACT N/A	AMOUNT < \$1,000.00	DATE RANGE Effective 02/07/2019
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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:

- 40 units - 1200ml Foam Dispenser
- RadioShack CTR-123 Cassette VOX Recorder
- Sony, Pressman TCM-929 Cassette Voice Recorder

RESOLUTION adopted:

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Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION # 2019-051	VENDOR/CONTRACT N/A	AMOUNT < \$1,000.00	DATE RANGE Effective 02/07/2019
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Approve disposal of items listed below in “as is” condition. Each item is valued at less than \$1,000.00. No bids received from notice of sale posted 01/17/2019.

- 9 HP dc 7800 Convertible Minitowers (No Hard drives)
- HP C7000 Enclosure 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
# 2019-052	Department of Human Services, Office of CYF Annex, H & W Building Harrisburg, PA 17120	\$1,300.00	Effective 02/07/2019

Apply for a grant in support of Foster Care Month Celebration Event, May, 2019. The planned event is to educate the community about becoming a Foster Parent and to honor current Foster Parents working with CYS. No County match required.

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
# 2019-053	Pennsylvania Emergency Management Agency (Agent for Commonwealth of PA) 1310 Elmerton Avenue Harrisburg, PA 17110	\$121,542.46	10/01/2018–09/30/2019

Apply for the FFY 2019 Emergency Management Performance Grant (EMPG). The allocation is made to support "Personnel" salaries and benefits for the approved staff positions identified. The performance period is as listed.

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
# 2019-054	Pennsylvania Emergency Management Agency 1310 Elmerton Avenue Harrisburg, PA 17110	\$321,916.81	01/01/2019—12/31/2020

Accept grant for 2019 9-1-1 Statewide Interconnectivity Funding to be used towards the WestCORE Upgrade and Maintenance Project #3120180084.

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: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners