

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 21, 2019

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: Nicki Biles, Jeff Greenburg, Bill Madden, Ann Morrison, Debra Sicilian, Tammy McLaughlin, John Libonati, Eric Poole, Molly Moser

General Discussion Items: See Below.

Congratulations to Frank Jannetti, Director of Public Safety, selected to receive one of the 2019 Governor’s Awards for Local Government Excellence exemplifying Information Technology. The award will be presented at the Governor’s Mansion, Harrisburg, on 04/10/2019.

Commissioners commented that the CAD installation project done in cooperation with Region 13 was the impetus for the award. It has generated cost savings to both Mercer County taxpayers and across the state. Thank you to Frank Jannetti for his initiative and oversight.

Elections reported that there were no ballot challenges in Mercer County. The ballot is officially set. Greenburg also advised that the PA State Senate Democrats will hold an Election Reform News Conference on 03/26/2019. Several experts/Directors of Election will be speaking to address both Voting Systems and Election Reform concerns.

Coroner Libonati reported that so far in 2019 Mercer County has 5 confirmed drug deaths, 2 deaths pending forensic review, 1 death under investigation, and 6 unclaimed bodies. He reported that www.overdosefreepa.pitt.edu is an excellent resource to view statistics and trends. He also commented that Mercer County tends to have an increase in drug deaths during the summer.

Commissioners commented that Lt. Governor Fetterman is coming to Penn State Sharon on 04/03/2019 as part of his “Legalization of Recreational Marijuana Listening Tour.”

Public Comment on Agenda Items: None.

2019-092 RESOLUTION to approve 3/7/2019 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"/>

EXPENDITURES

2019-093 RESOLUTION to approve DISBURSEMENTS in the amount of \$4,443,387.53 for the period of 01/26/2019–02/22/2019.

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"/>

EXONERATIONS

#**2019-094** RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 03/21/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Frank Vanderslice	Greenville Borough	\$ 145.00	\$	2018	
Doris Fisher	Millcreek Twp	\$ 5.00	\$	2018	
Reba McCracken	Sandy Creek Twp	\$ 5.00	\$	2018	
Heather Bacher	Sandy Lake Twp	\$ 60.00	\$	2018	
AJ Kovach	Sharpsville Borough	\$ 115.00	\$	2018	
LeaAnne Dumars	South Pymatuning Twp	\$ 5.00	\$	2018	
		\$ 335.00	\$ 0.00		

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"/>

EXONERATIONS TO BE COLLECTED

#2019-095 RESOLUTION to approve the following EXONERATION(s)-TBC being granted as listed effective 03/21/19

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Frank Vanderslice	Greenville Borough	\$	\$ 3,140.00	2018	
Bernadette Harry	Hermitage City	\$	\$ 8,055.00	2018	
Doris Fisher	Millcreek Twp	\$	\$ 395.00	2018	
Carrie Jo Steese	Pine Twp	\$	\$ 2,035.00	2018	
Niki Giardina	Pymatuning Twp	\$	\$ 2,675.00	2018	
Joni Maybee	Salem Twp	\$	\$ 245.00	2018	
Carolyn Chess	Sandy Creek Twp	\$	\$ 365.00	2018	
AJ Kovach	Sharpsville Borough	\$	\$ 1,370.00	2018	
Beth Garrett	Shenango Twp	\$	\$ 1,220.00	2018	
LeaAnne DuMars	South Pymatuning Twp	\$	\$ 965.00	2018	
Sandra Ohl	West Salem Twp	\$	\$ 2,755.00	2018	
		\$	0.00	\$ 23,220.00	

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

2019-096 RESOLUTION to approve the following REFUNDS(s) listed effective 03/21/2019.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Tracy Lee Blackburn 311 Vernon Road Greenville, PA 16125	Greenville Borough		X	\$ 366.58	Overpayment Building Razed Pro-Rated 8 Months

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

#2019-097 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
CHILDREN & YOUTH:		
Amy Good Clerk Typist I	3/18/2019	YCL 00-01 (\$14.73/hr.)
E-911 CENTER:		
Garrette Gill Part-Time Telecommunicator	3/25/2019	TCE 00-01 (\$14.66/hr.)
Amelia Kimpan Part-Time Telecommunicator	3/25/2019	TCE 00-01 (\$14.66/hr.)
<u>SEPARATION FROM EMPLOYMENT</u>		
JAIL:		
Bobbi Jo Warren Part-Time Corrections Officer	3/4/2019	
William Sherman Corrections Officer	3/19/2019	
BRIDGE:		
Richard Baer Bridge Maintenance Leader	4/22/2019	
BUILDING & GROUNDS:		
Dale McFarland Part-Time Custodian I	3/18/2019	

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"/>

#2019-098 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

DOMESTIC RELATIONS:

DeVante Goudy Enforcement Officer	3/18/2019	PA04-00-01 (\$16.35/hr.)
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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"/>

ORDINANCES

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-099	N/A	N/A	Effective 03/21/2019

Authorize advertising Ordinance 2019–001, an Ordinance of the Board of Commissioners of the County of Mercer, Commonwealth of Pennsylvania, authorizing participation in the Pennsylvania Counties Risk Pool; ratifying prior actions; adopting an intermunicipal agreement and bylaws each attached as exhibits; repealing all Ordinances inconsistent; setting an effective date, and providing for severability.

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 RETIREMENT BOARD

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-100	Korn Ferry 1650 Arch Street Suite 2300 Philadelphia, PA 19103	\$2,288.00 per month	01/01/2019–12/31/2019

Approve renewal of contract for actuarial services for calendar year 2019 at an annual cost of \$27,456.00. The fee represents a 1.5% increase. Prior increase was in 2017. The contract/increase was recommended by the Mercer County Retirement Board at the March 7th meeting.

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"/>

SHERIFF

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-101	Metro Technology Services, Inc. 4509 West 58 th Street Sioux Falls, SD 57108	\$2,946.00	02/01/2019–01/31/2020

Approve renewal of Recurring Alert Care Annual Licensing and Maintenance used by the Sheriff’s Department for data reporting to a central system for law enforcement.

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"/>

RECORDER OF DEEDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-102	Cott Systems, Inc. 2800 Corporate Exchange Drive Columbus, OH 43231	Not to exceed \$4,680.00	Effective 03/21/2019

Approve addendum to Master Agreement as of 07/28/2018. Vendor to provide assistance with Mercer County’s Database Server and Web Server migration. Hourly rate is \$180.00. Estimated project time is between 14 and 26 hours.

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

2019-103

Confirm the following appointment to the CHILDREN AND YOUTH SERVICES ADVISORY BOARD for the term as specified:

Peter C. Acker	District Attorney	03/07/2019–03/07/2021
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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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2019-104	Pennsylvania Department of Environmental Protection Rachel Carson Building 400 Market Street Harrisburg, PA 17101	\$175,721.00	Effective 03/20/2019

Approve application for an Act 101 Section 902 grant - Municipal Recycling Program. The total project cost is \$195,245.00 with a 90% reimbursement from DEP. Funding will be used to purchase 3,100 95-gallon recycling carts to expand curbside recycling to residential customers in rural, non-mandated communities. A 10% match in-kind is required and will be provided by participating haulers, municipalities, and the Lawrence/Mercer Recycling & Solid Waste Department.

RESOLUTION adopted:

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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
# 2019-105	Pennsylvania Commission on Crime and Delinquency 3101 N Front Street Harrisburg, PA 17110	Up to \$150,000.00	Effective 03/18/2019

Approve application for 2018 Comprehensive Opioid Abuse Program grant with funding available to counties partnering with the Opioid Overdose Reduction Technical Assistance Center at Univ. of Pgh. Grant to be administered by sub-recipient Mercer County Behavioral Health Commission. Project to expand and strengthen local recovery resources through: an improvement in the Warm Hand Off model via a coordinated intervention with mobile EMS providers, a decrease in the stigma of Neonatal Abstinence Syndrome Mothers and Infants through a partnership with Nurse Consultants, an increased awareness of non-clinical housing options for individuals referred by Probation and Parole, and an increase in the awareness/availability of transportation services through partnership with local faith based work groups. Grant service period is 07/01/2019–06/30/2021.

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"/>

Old Business: None.

New Business: None.

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