

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 2, 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: Tom Amundsen, Jeff Greenburg, John Logan, William Madden, Ann Morrison, Tom Victoria, Molly Moser

General Discussion Items: See Below.

Application for Use of Grounds for Mercer Memorial Day 500, May 25th-27th was approved.

Commissioners acknowledged the National Day of Prayer.

Greenburg reported that Elections preparations are on schedule. Penn Power has confirmed the addresses of polling locations and is establishing them as top priority sites to receive service on Election Day, if needed.

French Creek Township (precinct) location has almost no cell service. As an alternative Elections is setting up an amateur radio operator so the precinct will be able to contact the Courthouse and the Bureau of Elections. This also serves to test the emergency capabilities for communications. As required Greenburg will petition the courts to permit an extra person inside the polling place.

Commissioners reported on a visit to the Southwest 211 Center in Pittsburgh. Observers were able to participate in listening to calls and to see the wide variety of inquiries such as help with housing, food, mental health, utilities, bills, childcare, elder care. The operators are specially trained as "Resource Navigators" who operate as social workers rather than dispatchers. Detailed records are kept and weekly follow up with callers is initiated to verify status and outcomes.

SW 211 is a successor to the "Allegheny Helpline" and is part of the national 211 initiative established by the United Way. Locally Mercer County United Way is assessed \$7,500 annually to support SW 211. The Commissioners want to bring more awareness to the program. As an example of the benefits to the community, 1,700 appointments were made in 2019 for Mercer County Seniors to receive AARP assistance with tax preparation.

Commissioners are encouraging local agencies in Mercer County to apply for funds through HSDF or the Human Services Development Fund process. This includes United Way as well many of the other 970 charitable organizations in the county. HSDF is flexible and could be

approved as an eligible donation in support of SW 211, based on the committee’s application review process.

Commissioners also reported on the visits to county departments to remind employees of the resources of the United Way and of the ease of payroll deduction. In 2018 Mercer County employees contributed nearly \$5,000 to the United Way. Commissioners expressed their appreciation to the United Way and its collaboration in Mercer County with all the agency members addressing educational and human service needs.

Public Comment on Agenda Items: None.

2019-142 RESOLUTION to approve **4/18/2019** 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"/>

EXONERATIONS

2019-143 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 05/02/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Debra Rodemoyer	Delaware Twp	\$ 30.00	\$	2019
Debra Rodemoyer	Delaware Twp	\$ 60.00	\$	2019
Debra Rodemoyer	Delaware Twp	\$ 5.00	\$	2019
Debra Rodemoyer	Delaware Twp	\$ 70.00	\$	2019
Sandra Swogger	French Creek Twp	\$ 65.00	\$	2019
Starla Lindey	Liberty Twp	\$ 190.00	\$	2019

CANCELLED

CANCELLED

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Christine Davis	Sandy Lake Borough	\$ 35.00	\$	2019
Beth Garrett	Shenango Twp	\$ 70.00	\$	2019
LeaAnne Dumars	South Pymatuning Twp	\$ 30.00	\$	2019
LeaAnne Dumars	South Pymatuning Twp	\$ 25.00	\$	2019
Christi Cratty	Springfield Twp	\$ 15.00	\$	2019
Jill Niddel	Wheatland Borough	\$ 30.00	\$	2019
		\$ 625.00	\$ 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

2019-144 RESOLUTION to approve the following REFUNDS(s) listed effective 05/02/2019.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Santana, Estrella 1118 Negley St Farrell, PA 16121	Farrell City		X	\$ 470.50	Fire Damage

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

2019-145 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
BUILDING & GROUNDS:		
Cari Prezioso Part-Time Custodian	5/6/2019	TCC02-00-00 (\$13.37/hr.)
CORONER:		
Kathryn Kokoski Intern	5/11/2019	No Salary/No Benefits
<u>TRANSFERS</u>		
JAIL:		
Roger Cooper Corrections Officer	4/21/2019	JCO 00-02 (\$18.07/hr.) Transfer from Part-Time Corrections Officer
Brian Phillips Lieutenant	4/21/2019	PA06-04-01 (\$19.86/hr.) Transfer from Corrections Officer
Michael Stull Corrections Officer	4/28/2019	JCO 00-01 (\$16.63/hr.) Transfer from Part-Time Corrections Officer
<u>SEPARATION FROM EMPLOYMENT</u>		
JAIL:		
David Grim Part-Time Corrections Officer	5/2/2019	
Candi Dlugozima Administrative Assistant	5/10/2019	
E-911 CENTER:		
Garrette Gill Part-Time Telecommunicator	4/25/2019	

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"/>

2019-146 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION **EFFECTIVE** **LEVEL/STEP/GRADE**

SEPARATION FROM EMPLOYMENT

JUDGE REED:

Tyler Heckathorn 5/2/2019
Law 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"/>

CONSERVATION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-147	McClelland Construction, LLC 204 Pine Drive Volant, PA 16156	\$8,216.00	Effective 05/02/2019

Approve contract for field work to complete channel stabilization and access stabilization at the Crooked Creek (Sugar Grove Township) county-owned flood control dam.

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
# 2019-148	McClelland Construction, LLC 204 Pine Drive Volant, PA 16156	\$9,149.00	Effective 05/02/2019

Approve contract for field work to complete vegetation repair and outlet stabilization at the Saul (Hempfield Township) county-owned flood control dam.

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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-149	N/A	N/A	Effective 05/02/2019

Approve advertisement for replacement of Mercer County Bridge 0910 on Henry Road in Otter Creek Township. Text of the advertisement for this project can be obtained from (PennBID (<https://www.ebidexchange.com/pennbid>)), from the Mercer County website, (<https://www.mcc.co.mercer.pa.us/rfp>) or by contacting the Bridge Department, 104 Mortensen Road, Greenville, PA 16125 during normal operating hours, 8:00 am–4:00 pm, Monday through Friday.

DISCUSSION: Commissioners recognized Bridge Engineer Elder for his efforts and ingenuity in researching and finding alternative bridge design options including a Michigan and a Pennsylvania design. If they are part of the winning bid, it could reduce the design and construction cost up to one-half and could shorten the timeline for replacement of the bridge.

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"/>

COURTS

RESOLUTION # 2019-150	VENDOR/CONTRACT Stenograph 596 W. Lamont Road Elmhurst, IL 60126	AMOUNT \$3,594.00	DATE RANGE 05/27/2019—05/26/2020
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Renew agreement for annual software support for 6 court reporters at a cost of \$659 per license.

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 # 2019-151	VENDOR/CONTRACT S. A. Comunale Co. Inc. 25 N. Canfield Niles Rd., Ste. 25 Austintown, OH 44515	AMOUNT \$5,380.00	DATE RANGE Effective 5/2/2019
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Approve quote to perform internal pipe and valve inspection to check for debris and deposit build up or blockage in the fire sprinkler system including replacement of system gauges every five years as required by code. Inspection required every five years per NFPA fire codes. Previous inspection completed June, 2014. Current quote is slightly less than 2014 cost.

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"/>

FISCAL

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2019-152	City of Farrell for the Farrell Recreational Commission 500 Roemer Blvd. Farrell, PA 16121	\$10,000.00	Effective 05/02/2019

Appropriate funds from the Mercer County Unconventional Gas Well Fund for Farrell/Wheatland Little League Complex to provide recreational opportunities to all children, regardless of age or gender. Improvements include eliminating field flooding, replacing unsafe fencing, installing an infield playing surface designed for safer play and upgrades to the concession stand. The project falls under the “Community Park” sub-category of Sec. 2315.a1.5 of Act 13. The total project is \$35,438 with additional funding sources as follows: City of Farrell \$10,000, Farrell Recreational Commission \$5,000, private donations from individuals/service clubs \$5,000 and \$1,000 from Little League fundraising. Project Leader is Mike Ceci. The project is expected to be completed approximately June, 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"/>

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2019-153	City of Hermitage 800 N. Hermitage Road Hermitage, PA 16148	\$10,000.00	Effective 05/02/2019

Appropriate funds from the Mercer County Unconventional Gas Well for demolition of an existing playground and installation of a bank of swings near the Activities Building, removal of four swing sets, refurbishment of one swing set and the installation of a Musical Instruments play area in place of the Lartz Playground. Public safety inspection found the play areas to be unsafe. The project falls under the “Community Park” sub-category of Sec. 2315.a1.5 of Act 13. The total project is \$61,280 with additional funding sources as follows: Winner Foundation \$10,000, Sharon American Legion \$10,000, JP/SS Family Foundation \$8,500, A. J. and Sigismunda Palumbo Charitable Foundation \$7,000, Kachulis Family Foundation \$2,500 and private donations from individuals/service clubs \$6,000. Project Leader is Ryan Voisey. The project is expected to be completed approximately September, 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"/>

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2019-154	Shenango River Watchers 730 Forker Blvd. Hermitage, PA 16148	\$2,440.00	Effective 05/02/2019

Appropriate funds from the Mercer County Unconventional Gas Well Fund for the survey and examination of the effects of PCB contamination of the Lower Shenango River on the Riparian Amphibian populations to determine if pollution has radiated into the forested areas along the river's edge. Survey results may be used regarding regulations and cleanup protocols. The project falls under the "Community Park" sub-category of Sec. 2315.a1.5 of Act 13. The total project is \$5,880 with additional funding sources from Shenango River Watchers \$2,440 and Aqua America \$1,000. Project Leader is Mark Russell. The project is expected to be completed approximately September, 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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2019-155	Commonwealth of PA Department of Human Services	\$1,140,041.00	07/01/2019–06/30/2020

Accept Medical Assistance Transportation Program (MATP) funding. Funds to be administered per MATP Standards and Guidelines, Title 55, Pennsylvania Code, Part IV, Chapter 2070 and State and other Federal guidelines as outlined.

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: Topic included discussion of the Act 13 application in support of the Riverwalk Project in Sharon. More information is needed concerning benefits to the community. The project budget is direct funding versus being funded by community based donations or involvement.

New Business: None.

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners