

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**May 16, 2019**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>
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, Jeff Greenburg, John Logan, Bill Madden, Ann Morrison, Debra Sicilian, Amber White, Donna Boyd, Stacy Stafford, Tammy McLaughlin, Tom Victoria, Molly Moser

**General Discussion Items:** See Below.

Application for use of Courthouse Grounds by Mercer Boomtown Bikes, Brews and Bands on 08/03/2019 was approved. Treasurer White noted that enforcement activities by the Animal Warden during April resulted in the issuance of 20 more dog licenses than in 2018.

**Public Comment on Agenda Items:** None.

**# 2019-156 RESOLUTION** to approve **5/2/2019** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

**# 2019-157 RESOLUTION** to approve FOUR PROCLAMATIONS recognizing Sergeant Major (SGM) TERRENCE BOLGER U.S. Army Reserve; Master Sgt. JOSEPH DEPUY U.S. Marines & U.S. Army; Lt. Colonel MICHAEL E. THORN U.S. AIR FORCE and posthumously First Sergeant JOHN KROFCHECK U.S. ARMY for their individual military service, honors, awards and heroism on behalf of the Mercer Memorial Day 500 Parade.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**# 2019-158** RESOLUTION to approve PROCLAMATIONS to recognize MERCER COUNTY CHAMBER OF COMMERCE ANNUAL WINNERS for the 2019 Business of the Year - J.Hicks on the Square; 2019 Non-Profit Business of the Year - AWARE; 2019 Citizen of the Year - Bob Mills; and the 2019 General Hugh Mercer Award - Trinity Presbyterian Church Mission Possible Group.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

**# 2019-159** RESOLUTION to approve DISBURSEMENTS for the period 03/30/2019–04/26/2019 in the amount of \$ 6,646,931.88.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

**#2019-160** Resolution to approve the following EXONERATION(s) being granted as listed effective 05/16/2019.

<b>TAX COLLECTOR</b>	<b>TAXING DISTRICT</b>	<b>COUNTY PER CAPITA - EXONS</b>	<b>COUNTY PER CAPITA - TBC</b>	<b>TAX YEAR</b>
Lori Mcknight	Clark Borough	\$ 20.00	\$	2019
Debra Rodemoyer	Delaware Twp	\$ 5.00	\$	2019
Debra Rodemoyer	Delaware Twp	\$ 5.00	\$	2019
Luanne Moose	East Lackawannock Twp	\$ 135.00	\$	2019
Susan Pears	Fairview Twp	\$ 30.00	\$	2019
Melissa Cannone	Farrell City	\$ 90.00	\$	2019
Melissa Cannone	Farrell City	\$ 25.00	\$	2019
Melissa Cannone	Farrell City	\$ 35.00	\$	2019

**CANCELLED**

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Karen Shipton	Findley Twp	\$ 5.00	\$	2019	
Fonda McElhinny	Greene Twp	\$ 40.00	\$	2019	
Frank Vanderslice	Greenville Borough	\$ 75.00	\$	2019	
Frank Vanderslice	Greenville Borough	\$ 15.00	\$	2019	
Kay Larimer	Jackson Center Borough	\$ 5.00	\$	2019	
Jody Scopack	Lackawannock Twp	\$ 110.00	\$	2019	
Barbara Elder	Lake Twp	\$ 90.00	\$	2019	
Starla Lindey	Liberty Twp	\$ 20.00	\$	2019	
Karen King	Perry Twp	\$ 90.00	\$	2019	
Carrie Jo Steese	Pine Twp	\$ 450.00	\$	2019	
Niki Giardina	Pymatuning Twp	\$ 55.00	\$	2019	
Heather Bacher	Sandy Lake Twp	\$ 80.00	\$	2019	
Beth Garrett	Shenango Twp	\$ 85.00	\$	2019	
Cheryl Babcock	West Middlesex	\$ 65.00	\$	2019	
Jill Niddel	Wheatland Borough	\$ 5.00	\$	2019	
Mary Kathleen Weber	Wolf Creek Twp	\$ 50.00	\$	2019	
		\$ 1,585.00	\$ 0.00		

	Moved	2 <sup>nd</sup>	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**

# 2019-161 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 04/01/2019–06/30/2019

VENDOR	PROGRAM	RATE	TERM
Community Specialists Corporation	Female Residential - SH	\$ 213.71	Daily
900 Agnew Road	Drug & Alcohol – Female - NM	\$ 278.41	Daily
Pittsburgh, PA 15227	Shelter Program – Female – SP	\$ 279.95	Daily

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
Summit School, Inc. 839 Herman Road Herman, PA 16039	Summit Residential Program - Male Unit 2A, Unit 2B, Unit 3 - SR	\$ 157.75	Daily
	Drug & Alcohol Program – Male Unit 1, 2, 3, & 4 - DA	\$ 221.73	Daily
	Shelter Service Program - Male Unit 1 - SP	\$ 281.19	Daily
EFFECTIVE 07/01/2018–06/30/2019			
Avanco International, Inc. 12685 Wiltonshire Drive Clifton, Virginia 20124-1386	CAPS Annual Application Service Agreement	\$ 28,241.15	Annually
Avanco International, Inc. 12685 Wiltonshire Drive Clifton, Virginia 20124-1386	Consulting Services Hourly Rate:		
	Research Analyst	\$ 54.50	Hourly
	Junior Programmer	\$ 65.40	Hourly
	Junior Programmer Analyst	\$ 73.00	Hourly
	Programmer Analyst	\$ 76.20	Hourly
*Contract max \$30,000 for FY 19-20	Senior Programmer Analyst	\$ 78.70	Hourly
	Developer	\$ 92.50	Hourly
	Senior Developer	\$ 111.20	Hourly
	Project Director	\$ 125.00	Hourly

Approve an ADDENDUM to adjust program budgets with the following providers:

EFFECTIVE 07/01/2019–06/30/2020			
Parkside Psychological Associates, LLC 435 Chestnut Street Meadville, PA 16335	SMART	\$ 22,695.00	Annually
	SPARCS	\$ 23,451.00	Annually

Contract is being adjusted to move funds between the two programs.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# 2019-162 RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>DISTRICT ATTORNEY:</b>		
Bryce Biase Intern	6/13/2019	No Salary/No Benefits
<b>BUILDING &amp; GROUNDS:</b>		
Karen Bish Part-Time Custodian	5/20/2019	TCC02-00-000 (\$13.37/hr.)

**SEPARATION FROM EMPLOYMENT**

<b>CLERK OF COURTS:</b>	
Susan Horkey Second Deputy	12/13/2019

<b>JAIL:</b>	
Brian Bednar Part-Time Corrections Officer	5/5/2019

<b>ELECTIONS:</b>	
Kyle Pears Part-Time Machine Custodian	5/9/2019

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
# 2019-165	N/A	N/A	Effective 5/16/2019

Approve advertisement for the sale of Mercer County Bridge 1015 on Mill Road in Perry Township. Text of the advertisement for this project can be obtained 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.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
# 2019-166	CRG ACQUISITION, LLC,	N/A	Effective 05/16/2019

Approve a Resolution of the Board of Commissioners for the County of Mercer approving, consenting and authorizing execution and delivery of a Sales Agreement for 210 acres (more or less) in East Lackawannock Township.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 DISTRICT**

RESOLUTION # 2019-167	VENDOR/CONTRACT Mercer County and Mercer County Conservation District	AMOUNT N/A	DATE RANGE Effective 05/16/2019
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Approve Memorandum of Understanding for drainage improvements to the existing Munnell Run Farm Lane. Payment to contracted road maintenance service provider will be issued through the MCCD Dirt and Gravel Road Fund. No county match is required. MOU shall end no later than 06/30/2020.

DISCUSSION: Commissioners noted that the Munnell Run Farm Lane maintenance activities will be used as education and demonstration days to educate Conservation Districts and Road Owners on the maintenance techniques for grading, drainage, and surface aggregate placement.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # 2019-168	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 05/16/2019
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Approve attached list of Voting Machine Inspectors for the 05/21/2019 Municipal Primary Election.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
# 2019-169	Election Systems & Software, Inc. 11208 John Galt Blvd. Omaha, NE 68137	\$976,214.25	Effective 05/16/2019

Approve purchase of voting equipment based on recommendation by the Mercer County Election Board. ES&S complies with mandated State regulation to have a paper ballot option with audit trail. Vendor is on COSTARS. No bid required. Approval contingent upon execution of acceptable Software License Agreement. Negotiated pricing includes hardware, installation, training, licensing, software, maintenance, back-up batteries and five year hardware/software warranty.

DISCUSSION: Commissioners thanked the Election Director and Chief Clerk for their assistance in determining the best solution for the benefit of Mercer County residents. Current allocated reimbursement includes Help American Vote Act funds of \$118,311.82 or approximately 12% of the cost. (HAVA is 95% Federal, 5% State match). Additional reimbursement is dependent on State budget approvals. Fiscal noted that it is unnecessary to replace a system that was safe and in working condition.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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  
# 2019-170

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

Joshua Leskovac	Deputy Chief Juvenile Probation Officer	06/01/2019–06/01/2021
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RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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 # <b>2019-171</b>	VENDOR/CONTRACT N/A	AMOUNT < \$1,000.00	DATE RANGE Effective 05/16/2019
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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 equipment listed is in working order. The County Commissioners reserve the right to reject any and all quotes.

- Dewalt 10” radial arm saw
- Craftsmen 10” table saw
- 50 pails of 5 gallons of Elastomeric Coating

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # <b>2019-172</b>	VENDOR/CONTRACT N/A	AMOUNT > \$1,000.00	DATE RANGE Effective 05/16/2019
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Approve advertisement for sale of 49 RICOH copiers. Bids are due no later than 10:00 am prevailing time on 06/06/2019 in the Office of the Chief Clerk. Equipment is being sold in “as-is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # 2019-173	VENDOR/CONTRACT PCoRP PO Box 60769 Harrisburg, PA 17106-0769	AMOUNT \$20,000.00	DATE RANGE 06/01/2018–05/31/2019
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Approve application for the PCoRP Loss Prevention Grant in the amount of \$20,000 to partially offset the cost of purchasing a full body scanner, security screening system, installed at the Jail. The machine performs a low grade x-ray scan to detect contraband items on clothing or in the body of the inmate. Contraband may be confiscated prior to the inmate entering the general jail population. Cost of the Adani scanner is \$155,250. The balance of the cost is paid by the County.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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:** Topics included the Ohl Street Bridge, damage by four-wheelers and dangers at Mercer County owned dams. Questions asked and answered.

**Motion to adjourn.**

**Moved:** Mr. McGonigle

**Seconded:** Mr. Boyd

**Attest:**

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\_\_\_\_\_

\_\_\_\_\_  
**Chief Clerk**

\_\_\_\_\_  
**Mercer County Board of Commissioners**