

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 6, 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: Connie Jablonski, Bob Schmoll, Jeannie Carey, David M. Miller, Randy Seitz, William McConnell, Doug Riley, Gary Dovey, John Canon, Tom Amundsen, Nicki Biles, John Logan, Bill Madden, Brian Faber, Kim Cathcart, Ann Morrison, Debra Sicilian, Amber White, Eric Poole, Molly Moser

General Discussion Items: See Below.

Bid openings for sale of Ricoh Copiers and for Bridge 1015 – Mill Road. Two bids received from Arcoa Group, \$3,925 for 45 copiers/printers and Wulff Enterprises, Inc., \$6,395 for 42 copiers only. Bids will be submitted for review.

No bids received on the Mill Road Bridge 1015. The interested party requested additional time to prepare a bid. The Commissioners will require a deposit if the interested party requests to submit a bid at a future date. Advertising is required for any proposed asset sale/disposal in excess of a value \$1,000.00.

No additional general discussion items.

Public Comment on Agenda Items: None.

2019-174 RESOLUTION to approve **5/16/2019** 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

#2019-175 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 06/06/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Debra Rodemoyer	Delaware Twp	\$ 10.00	\$	2019
Melissa Cannone	Farrell City	\$ 110.00	\$	2019
Melissa Cannone	Farrell City	\$ 45.00	\$	2019
Leona McIntire	Jackson Twp	\$ 30.00	\$	2019
Robin Snyder	Jefferson Twp	\$ 5.00	\$	2019
Doris Fisher	Millcreek Twp	\$ 20.00	\$	2019
Carrie Steese	Pine Twp	\$ 25.00	\$	2019
LeaAnne Dumars	South Pymatuning Twp	\$ 5.00	\$	2019
Sandra Ohl	West Salem Twp	\$ 500.00	\$	2019
Jill Niddel	Wheatland Borough	\$ 10.00	\$	2019
Kelcie Beatty	Wilmington Twp	\$ 20.00	\$	2019
		\$ 780.00	\$ 0.00	

CANCELLED

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

2019-176 RESOLUTION to approve the following REFUNDS(s) listed effective 06/06/2019.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Perilli Family Limited Partnership 309 Pulaski Rd Pulaski, PA 16143	Hermitage C		X	\$ 146.02	Corrected Building Information

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Sagulla, Joseph Etal 826 Millbrook Rd Jackson Center, PA 16133	Jackson Twp		X	\$ 59.97	House Razed per Demo Permit Pro-Rated 9 mos.

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"/>

CYS

2019-177 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 05/01/2019—06/30/2019

VENDOR	PROGRAM	RATE	TERM
Hermitage House Youth Services P.O. Box 748 Edinboro, PA 16412	EE Unit 3 Shelter/Group Home	\$ 235.22	Daily
	DD Unit 3 High Impact Program (HIP)	\$ 288.26	Daily
	JJ Unit 2 (Group Home)	\$ 241.18	Daily
	MM Unit 1 (Specialized Group Home)	\$ 246.47	Daily
	NN South Campus Unit 1-Girls (GH)	\$ 246.47	Daily
	CC Boys TLP	\$ 186.29	Daily
	GG Girls TLP	\$ 186.29	Daily
	Adapt	\$ 30.01	Daily
	Assessment	\$ 56.63	Daily

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

2019-178 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
VETERANS' AFFAIRS:		
Maya K. French Intern	5/21/2019	No Salary/No Benefits
SOIL CONSERVATION:		
Hannah McElrath Part-Time Summer Intern	6/3/2019	ENVI1-10-00 (\$10.35/hr.)
Jenna Reda Part-Time Summer Intern	6/10/2019	ENVI1-10-00 (\$10.35/hr.)
PUBLIC DEFENDER:		
Derek Richardson Part-Time Summer Intern	6/3/2019	ENVI1-10-00 (\$10.35/hr.)
BUILDING & GROUNDS:		
Harry Hill Part-Time Custodian I	6/10/2019	TCC02-00-00 (\$13.37/hr.)
<u>TRANSFERS</u>		
JAIL:		
Shelby Wisneski Corrections Officer	6/2/2019	JCO 00-01 (\$16.63/hr.) Transfer from Part-Time Corrections Officer
<u>SEPARATION FROM EMPLOYMENT</u>		
VETERANS' AFFAIRS:		
Larry Scheetz Director	8/2/2019	
VOTER REGISTRATION:		
Jennifer Deniker Part-Time Seasonal Clerical Assistant	6/7/2019	

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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DISTRICT ATTORNEY:

David Wenger III Assistant District Attorney	6/7/2019
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BUILDING & GROUNDS: 5/20/2019

Karen Bish
Part-Time Custodian

DISCUSSION: Commissioners recognized the STATE/LOCAL INTERNSHIP PROGRAM (SLIP) administered by the West Central Job Partnership. The program creates opportunities for students to return to Mercer County to complete their Internships and to look forward to future employment opportunities within 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"/>

2019-179 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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NEW HIRES

JUDGE REED:

Christopher Strem Law Clerk	5/28/2019	LCLK1-10-00 (\$39,509/yr.)
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JUDGE YEATTS:

Lucas Arciszewski Law Clerk	6/24/2019	LCLK1-10-00 (\$39,509/yr.)
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SEPARATION FROM EMPLOYMENT

LAW LIBRARY:

Jean Heckathorn Law Librarian	7/19/2019
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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
# 2019-180	N/A	N/A	Effective 06/06/2019

Authorize advertising Ordinance 2019–002, an Ordinance of the Board of Commissioners of the County of Mercer, Commonwealth of Pennsylvania, authorizing a county wide hotel excise tax at a rate of 5% of the consideration or rent paid for lodging, providing for collection, reporting, fees, penalties, administrative requirements and restrictions of the use of funds; repealing all Ordinances inconsistent; setting an effective date, and providing for severability.

DISCUSSION: Commissioners and Treasurer White stated that the new Ordinance complies with Act 109 creating a single uniform Ordinance that establishes a fair tax payment and reporting system for all vendors including online and “AirBNB” providers.

	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"/>

COMMISSIONERS

RESOLUTION	REQUESTOR	AMOUNT	DATE RANGE
# 2019-181	Mercer County Industrial Development Authority 39 Chestnut Avenue, Suite 100 Sharon, PA 16146	\$52,000,000	Effective 06/06/2019

Approve a resolution in accordance with Section 147(F) of the Internal Revenue Code of 1986, as amended, a plan of financing by the Mercer County Industrial Development Authority for the undertaking of a project for the benefit of Thiel College.

DISCUSSION: Commissioners announced that they just completed a TEFRA hearing to review the projects at Thiel College. Although there is no cost to the County, the Commissioners must hold a public hearing when refinancing is presented since they appoint the board members of Industrial Development Authority. Representatives from Thiel College summarized their two

year involvement with the Rural Community Loan Development Fund Program. Proposed projects with the re-finance include expansion and renovation of the Academic/Science/Library Complex and the Wellness Center. The Commissioners are impressed with the projects and thanked the College and MCIDA for the collaborative partnership to attract more students and to expand educational programs at the College.

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	INTERESTED PARTY	AMOUNT	DATE RANGE
# 2019-182	William G. McConnell ET AL., C/O Shenango Valley Mall, LLC Owner	N/A	Effective 06/06/2019

Approve a Resolution of the Board of Commissioners for the County of Mercer approving, consenting and authorizing execution and delivery of a settlement agreement dismissing appeals to the real estate tax assessments for the property known as the Shenango Valley Mall, in the City of Hermitage, and setting a total valuation as noted below for the tax year beginning January 1, 2018 and January 1, 2019 respectively.

Year	Fair Market Value	Common Level Ratio	Assessment
2018	\$5,000,000	28.2%	\$1,410,000
2019	\$5,000,000	27.8%	\$1,390,000

This settlement authorization has been agreed and formally approved by the property owners, the City of Hermitage, and Hermitage School District.

DISCUSSION: Due to a personal conflict of interest, Commissioner McConnell recused himself from voting on the tax assessment settlement resolution.

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-183	N/A	N/A	Effective 06/06/2019

Adopt a Business Integrity Policy to acknowledge the responsibility of all County employees for stewardship of public monies. The Policy formalizes current County practices and is compliant with “Public Official and Employee Ethics Act of October 15, 1998” (P.L. 729 No. 93) and Federal Funding rules. The Policy will be disseminated to all employees and will be posted in applicable work areas.

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-184	Pennsylvania Commission On Crime And Delinquency 3101 North Front Street Harrisburg, PA 17110	N/A	Effective 06/06/2019

Approve request for a six-month extension (6/30/2019 to 12/31/2019) for the program administration of the Mercer County Treatment Court. Extension request is concurrent with approval for submission of a grant modification request to the FY 2019 budget for the “Mercer County Drug Court Initiative” grant by transferring funds among various line items to reflect the needs of the program. There is no change in the total grant budget of \$166,557. Request submitted by Intermediate Punishment Program.

DISCUSSION: Faber, “Drug Court” Coordinator, reported that the minimum program period is 15 months and may extend to 24 months based on qualified applicants completing threshold requirements. They have received several applications to date and anticipate positive results at the end of a two year period.

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
# 2019-185	Alcohol Monitoring Systems, Inc. 1241 West Mineral Drive Littleton, CO 80112	\$1.00 (per day) (per unit)	Effective 06/06/2019

Approve Amendment #2 to agreement for the CAM Wireless Base Station used with SCRAM (Secure Continuous Remote Alcohol Monitor) system to include daily service fee and equipment rental costs. AMS will invoice only for days units are in use, shelf units will not be invoiced. Daily fee reduced from \$1.50 to \$1.00.

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"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-186	BearCOM PO Box 6379 Wheeling, W. VA. 26003	\$40,728.00	06/01/2019–05/31/2020

Renew yearly maintenance agreement for all radio equipment within the 9-1-1 Center, the Mobile Incident Command Post, and for County owned equipment outside of the 9-1-1 Center.

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

2019-187

Confirm the following appointment to the MERCER COUNTY AG LAND PRESERVATION BOARD for the term as specified:

John Burkett Township Supervisor 03/15/2019–07/31/2021

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"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-188	N/A	\$160.00	Effective 06/06/2019

Accept bids for items listed below in “as is”, “where is” condition. Items previously listed for sale.

- Dewalt 10” radial arm saw and Craftsman 10” table saw \$60.00
- 50 pails of 5 gallons of Elastomeric Coating \$100.00

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"/>

GRANTS

RESOLUTION # 2019-189	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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Accept 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:

	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: None.

Public Comment: John Canon, Otter Creek Township Supervisor, reported that due to storm damage in Greenville, a township bridge was closed in the same area as the County owned Henry Road Bridge, which is currently closed and slated for repair/replacement. This is causing an economic difficulty for the community and residents. The Commissioners said that both the County Bridge Department and Conservation would partner to work with the Township. Bids were opened on 05/31/2019 for the repair/replacement of the Henry Road Bridge. Bids are under review with a recommendation expected in the next few weeks. Conservation continues to monitor and check debris in the Counties’ eight flood control dams which are effectively working.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners