

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 1, 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, Nicki Biles, Jennifer Hamilton, Bill Madden, Ann Morrison, Deb Sicilian, Chris Conti, Dr. Robert Multari, Eric Poole

General Discussion Items: See Below.

Finance noted that they are beginning the budget preparation for 2020.

Commissioners announced The Mercer County 4-H Roundup is being held July 28 - August 3. This is an opportunity for Clubs to be represented in the 4-H Showcase and Club Displays. The cheese auction was held Wednesday evening. All of the youth and participants are to be commended for their projects and animal husbandry. The Commissioners invited everyone to attend the events and support the youth and 4-H Clubs in Mercer County.

Public Comment on Agenda Items: None.

2019-239 RESOLUTION to approve **7/18/2019** 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

2019-240 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 08/01/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Melissa Cannone	Farrell Borough	\$ 20.00	\$	2019
Karen B Shipton	Findley Township	\$ 10.00	\$	2019
Erin M Kiser	Fredonia Borough	\$ 250.00	\$	2019
Frank H Vanderslice	Greenville Borough	\$ 225.00	\$	2019
Kay Larimer	Jackson Center Borough	\$ 5.00	\$	2019
Leona McIntire	Jackson Township	\$ 45.00	\$	2019
Starla Lindey	Liberty Township	\$ 5.00	\$	2019
Karen King	Perry Township	\$ 45.00	\$	2019
Jill Niddel	Wheatland Borough	\$ 25.00	\$	2019
Jill Niddel	Wheatland Borough	\$ 20.00	\$	2019
Kelcie Beatty	Wilmington Township	\$ 30.00	\$	2019
		\$ 680.00	\$ 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

2019-241 RESOLUTION to approve the following REFUNDS(s) listed effective 08/01/2019.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Chambers, Albert 64 Clay Furnace Rd Hermitage, PA 16148	Jefferson Twp		X	\$ 295.51	Tax Collector Error (2018)
Chambers, Albert 64 Clay Furnace Rd Hermitage, PA 16148	Jefferson Twp		X	\$ 295.51	Tax Collector Error
Settle, Anthony 2952 Valley Road Mercer, PA 16137	Jefferson Twp		X	\$ 834.37	Tax Collector Error
Perman, Thomas 503 Pulaski Rd Pulaski, PA 16143	Sharpsville		X	\$ 782.23	Tax Collector Error
Miller, Gail L 3531 Tamara Trail Hermitage, PA 16148	Wheatland		X	\$ 94.01	Tax Collector Error

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"/>

CYS

2019-242 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2019—06/30/2020

VENDOR	PROGRAM	RATE	TERM
Family Care for Children and Youth 25 Belford Blvd. Milton, PA 17847	Homemaker Program	\$ 48.00	Hourly
	Homemaker Program (with drug testing)	\$ 51.00	Hourly
Peter Von Korff P.O. Box 231 Bemus Point, NY 14712	Cognitive Assessment	\$ 100.00	Hourly
	Bonding Assessment	\$ 100.00	Hourly
	Mental Health Assessment	\$ 100.00	Hourly
Mark Goral 33 Strawbridge Avenue Suite A Sharon, PA 16146	Individual Intensive Sexual Offender Treatment	\$ 60.00	Hourly
	Comprehensive Psychological	\$ 50.00	Hourly
	Forensic Sex Offender Examination		
The Bair Foundation of PA 245 High Street New Wilmington, PA 16142	Foster Care – Supported	\$ 74.50	Daily
	Medically Needy - Levels 1 and 2	\$ 63.20	Daily
	Medically Needy – Levels 3 and 4	\$ 68.15	Daily
	Traditional Foster/Kinship Care	\$ 64.51	Daily
	Supported Foster/Kinship Care	\$ 90.95	Daily
	Young parent/non-dependent infant		
	Structured Intervention Foster Care	\$ 79.68	Daily
Community Residential Rehabilitation	\$ 34.67	Daily	
Shenango Valley Urban League, Inc. 601 Indiana Avenue Farrell, PA 16121	Housing and Life Readiness Program	\$ 172,254	Annually
Keystone Adolescent Center 201 Main Street Greenville, PA 16125	Group Home – Male	\$ 167.90	Daily
	Group Home – Female	\$ 182.66	Daily
	Transitional Living – Male	\$ 149.00	Daily
	Transitional Living – Female	\$ 143.25	Daily
	Foster Care	\$ 75.43	Daily
	Foster Care – Mother/Baby	\$ 110.14	Daily
	Diagnostic Program	\$ 20.00	Per Day

VENDOR	PROGRAM	RATE	TERM
	Intensive Intervention Program	\$ 75.00	Per Day
	One-on-One Coaching Counseling	\$ 42.00	Per Hour
Bethesda Lutheran Services 15487 State Highway 86 Meadville, PA 16335	Walnut Corners, Morris Road GH	\$ 204.41	Daily
	Unit A, Unit B, Claney House	\$ 227.59	Daily
	Emergency Shelter	\$ 217.38	Daily
	Shelter w/Additional Diagnostic	\$ 45.00	Per Hour
	Unit C – Baby Only	\$ 82.28	Daily
	Unit C – Mother/Expectant Mother	\$ 297.24	Daily
	Unit C – Mother and Baby	\$ 379.52	Daily
	Transitional Living	\$ 151.21	Daily
	Foster Care 0-12	\$ 47.87	Daily
	Foster Care 13-21	\$ 57.11	Daily
	Therapeutic Foster Care 0-12	\$ 68.89	Daily
	Therapeutic Foster Care 13-21	\$ 73.89	Daily
	Foster Care w/Case Management 0-12	\$ 121.67	Daily
	Foster Care w/Case Management 13-21	\$ 126.67	Daily
Crossroads Group Homes and Services, Inc. 1243 Roemer Boulevard Farrell, PA 16121	Group Home Shelter – Boys	\$ 125.00	Daily
	Group Home Shelter – Girls	\$ 150.00	Daily
Families United Network, Inc. 276 Ashler Manor Drive Muncy, PA 17756	Foster Care - Child 0-10	\$ 61.83	Daily
	Foster Care – Child 11+	\$ 61.83	Daily
	Foster Care – Mother/Child	\$ 111.39	Daily
	Foster Care – Urgent Placement	\$ 76.76	Daily
	Foster Care – Respite	\$ 47.31	Daily
	Foster Care – Transitional	\$ 73.12	Daily
	Foster Care – Intensive	\$ 95.86	Daily
	Specialized Level I – Medical	\$ 49.61	Daily
	Specialized Level II – Medical	\$ 48.84	Daily
	Specialized Level III – Medical	\$ 36.63	Daily
	Specialized Level IV – Medical	\$ 27.82	Daily
	Additional Specialized Medical Rate	\$ 41.61	Daily
	<i>Residential Services</i>		
	Arborvale Manor Life Readiness (Male)	\$ 177.19	Daily
	Ashler Manor – Level 1	\$ 193.48	Daily
	Ashler Manor – Level 2	\$ 202.01	Daily
	Ashler Manor – Emergency Shelter Care	\$ 177.03	Daily
	Ashler Manor – Transitional Living	\$ 130.00	Daily

VENDOR	PROGRAM	RATE	TERM
	White Rose Manor – Level 1	\$ 193.48	Daily
	White Rose Manor – Transitional Living	\$ 130.00	Daily
Family Care for Children & Youth, Inc. 25 Belford Boulevard Milton, PA 17847	Family Based – Ages 0-3	\$ 59.87	Daily
	Mother w/Dependent Infant	\$ 68.43	Daily
	Dependent Infant w/Mother	\$ 36.36	Daily
	Mother w/non-dependent Infant	\$ 87.65	Daily
	Medical Level 1	\$ 62.54	Daily
	Medical Level 2	\$ 64.54	Daily
	Medical Level 3	\$ 67.54	Daily
	Medical Level 4	\$ 69.54	Daily
	Kinship Care	\$ 61.41	Daily
Harborcreek Youth Services 5712 Iroquois Avenue Harborcreek, PA 16421	Liberty House Program	\$ 275.00	Daily
LifeSpan Family Services of PA 203 Lane Avenue Punxsutawney, PA 15767	Foster Care	\$ 68.91	Daily
	Behaviorally Challenged FC	\$ 87.74	Daily
	Medically Needy	\$ 87.74	Daily
	Emergency Placement	\$ 95.51	Daily
	Respite	\$ 95.51	Daily
	Kinship	\$ 58.50	Daily
	Dependent with Child	\$ 114.06	Daily
Perseus House, Inc. 1511 Peach Street Erie, PA 16501	Andromeda House	\$ 246.96	Daily
	Florence Crittenton Services - Baby	\$ 38.76	Daily
	Florence Crittenton Services – Mother	\$ 280.13	Daily
	Florence Crittenton Services – Mother and Baby	\$ 318.89	Daily
	Shelter Care	\$ 196.52	Daily
	Intensive Treatment Residential	\$ 264.67	Daily
Pathways Adolescent Center 370 North Seneca Street Oil City, PA 16301	Pathways Group Home (Boys/Girls)	\$ 150.00	Daily
	New Beginnings	\$ 155.00	Daily
	Transitional Living #2	\$ 145.00	Daily
	Transitional Living #3	\$ 145.00	Daily
	NB Transitional Living	\$ 185.00	Daily

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

HUMAN RESOURCES

2019-243 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
E-911 CENTER:		
Meghan Boland Part-Time Telecommunicator	8/5/2019	TCE 00-01 (\$14.66/hr.)
VETERANS' AFFAIRS:		
Bradley Alan Director	8/19/2019	PA06-06-01 (\$44,626.00/yr.)
<u>TRANSFERS</u>		
E-911 Center:		
Tessa Matijevich Part-Time E-911 Telecommunicator	8/4/2019	TCE 01-01 (\$16.70/hr.) Transfer from FT Telecommunicator
SHERIFF:		
Daniel Miner Deputy Sheriff	7/29/2019	SD00-02-01 (\$22.65/hr.) Transfer from Part-Time Deputy Sheriff
<u>SEPARATION FROM EMPLOYMENT</u>		
DISTRICT ATTORNEY:		
Michael Kokoski Temporary Full-Time Investigator/AWARE	7/26/2019	
BUILDING & GROUNDS:		
Milan Jankovic Custodial Supervisor	8/9/2019	

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"/>

2019-244 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION **EFFECTIVE** **LEVEL/STEP/GRADE**
SEPARATION FROM EMPLOYMENT

DOMESTIC RELATIONS:

Michelle J. Miller 8/7/2019
 Enforcement Specialist

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"/>

APPOINTMENTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-245	N/A	N/A	Effective 08/01/2019

Confirm the following Re-appointments to the NORTHWEST COMMISSION BOARD for the term and representation as specified:

Re-Appointment	Lizette Olsen	Target Group	07/01/2019—06/30/2021
Re-Appointment	Kim Zippie	Private Sector	07/01/2019—06/30/2021

DISCUSSION: Commissioners thanked the Northwest Commission for the work that it does in promoting international marketing, access to loans, outreach to new and existing businesses, as well as availability of government contracts and Appalachian funding opportunities. Their organization is an important part of economic development benefiting the residents of Mercer County.

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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-246	PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	N/A	Effective 08/01/2019

Authorize the Fiscal Administrator with official signing authority to submit any financial invoices for Contract #C000072002 for the duration of the contract activity period. The Fiscal Administrator is an employee of Mercer County (GRANTEE) and it is our responsibility to notify DCED of any authorization changes or revocations.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
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 REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-247	Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	\$53,472.12	Effective 08/01/2019

Revise the FY 2015 Mercer County Community Development Block Grant by transferring \$7,050 from the Housing Rehabilitation (sewer laterals) and \$46,422.12 from the Housing Rehabilitation line item to the Sidewalk (Mercer Borough) line item. (The sidewalk project is the same project found in Mercer County’s FY 2016 Program.)

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
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
# 2019-248	Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	\$53,472.12	Effective 08/01/2019

Revise the FY 2016 Mercer County Community Development Block Grant by transferring \$53,472.12 from the Sidewalk line item to the Housing Rehabilitation line item. (The housing rehabilitation project is the same project found in Mercer County's FY 2015 Program.)

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
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
# 2019-249	Carahsoft Technology Corp. 11493 Sunset Hills Road Suite 100 Reston, VA 20190	\$39,428.79	Effective 08/01/2019

Amend resolution 2019-232 to purchase Splunk Enterprise Term Licenses with standard Success Plan for the term of 07/18/2019—07/18/2022. Upon installation vendor reduced total invoice by \$3,373.35 from \$42,802.14 to \$39,428.79. All terms and conditions remain the same as previously approved.

DISCUSSION: Commissioners recognized Keith Jenkins, MIS Director, for his excellent work including negotiations with vendors to manage costs.

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 # 2019-250	VENDOR/CONTRACT C. Harper Ford 4435 Route 51 Belle Vernon, PA 15012	AMOUNT \$39,570.80	DATE RANGE Effective 07/23/2019
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Approve purchase of 2019 Chevrolet Tahoe, which replaces the current K-9 vehicle. Pricing is per COG, governmental cooperative purchasing program. No further bid 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"/>

Old Business: None.

New Business: Commissioners announced the first round of unsold Doe tags will be available for sale on Monday, August 5th. Of the 49,000 licenses allocated in the region including Mercer County, approximately 35,700 licenses are available for sale.

Recess to Salary Board

Public Comment: None.

Questions of the Media: Topics included the newly hired Veteran Affairs Director. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners

08/01/2019