

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 5, 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: Amber White, Ruth Bice, Molly Moser, Eric Poole, Jill Burke, Jared Hoffacker, Dr. Robert Multari, Dee Dee Zickar, Roni Shilling, Lou Falconi, Donna Boyd, Tedd Nesbit, Christi Martone, MaryAnn Daniels, Paulette Benegasi, Ellen Lyon, Melinda Gosser, Deb Sicilian, Nicki Biles, John Logan, Secretary Boockvar, Ann Morrison, John Libonati, Jeff Greenburg

General Discussion Items: See below.

- Presentation of \$118,311.82 HAVA check by Acting Secretary of the Commonwealth, Kathy Boockvar. Secretary Boockvar complimented Mercer on their early decision to choose a vendor and on agreeing to be part of the post-election audit pilot program. Demonstration of new voting equipment with a paper ballot. Elections estimates little delay in the voting process due to the increased number of voting stations at the precincts.
- Recognition of the Mercer Elementary School 5th and 6th grade students' Pinwheels for Peace display in honor of the International Day of Peace (September 21st). The Pinwheels will be on the courthouse grounds from September 18th to the 24th.
- Topics of discussion included: storm water discharge at CYS and plans for remediation; request by Dr. Hoge concerning repairs to the bandstand and the planting of shade trees by the bandstand; constituent request for special fencing at the Oakland Avenue bridge to help prevent access; sale of historic bridge on Mill Road and any commitment by the County to participate in the cost up to the "normal" cost required to remove the bridge; Courthouse security and single point entry alternatives and initiatives.
- Bid opening for Board of Elections privacy booths and Omnia tables RFP.

Public Comment on Agenda Items: None.

2019-269 RESOLUTION to approve 8/15/2019 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"/>

PROCLAMATIONS

2019-270 RESOLUTION to approve a PROCLAMATION to recognize September as Suicide Prevention Month and to highlight the goal of encouraging wide participation in educational activities that bring awareness to the problem of suicide and advocate for prevention efforts.

DISCUSSION: Coroner Libonati reviewed the challenges of depression, drug overdoses and violence in respects to suicide. There were 14 suicides in 2018 and 18 suicides year to date in Mercer. Several grassroots and human services organizations are active in the community to assist with care, treatment and prevention efforts.

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

#**2019-271** RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 9/5/19.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Luanne Moose	East Lackawannock Twp	\$ 75.00	\$	2019
Frank H Vanderslice	Greenville Borough	\$ 75.00	\$	2019
Leona McIntire	Jackson Twp	\$ 45.00	\$	2019
Kay Larimer	Jackson Center Borough	\$ 5.00	\$	2019
Barb Elder	Lake Twp	\$ 20.00	\$	2019
Doris Fisher	Millcreek Twp	\$ 20.00	\$	2019
Mary E Pederson	New Lebanon Borough	\$ 40.00	\$	2019
Karen King	Perry Twp	\$ 5.00	\$	2019
Karen King	Perry Twp	\$ 35.00	\$	2019
Karen King	Perry Twp	\$ 25.00	\$	2019
Beth Garrett	Shenango Twp	\$ 55.00	\$	2019
Sandra Ohl	West Salem Twp	\$ 90.00	\$	2019
Jill Niddel	Wheatland Borough	\$ 10.00	\$	2019
		\$ 500.00	\$ 0.00	

CANCELLED

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"/>

REFUNDS

2019-272 RESOLUTION to approve the following REFUNDS(s) listed effective 9/5/19.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Daniel Roi Wilcox Estate 1172 Old Route 322 Cochranton, PA 16314-1718	French Creek Twp		X	\$ 133.27	Razed Dwelling
Dino S Tofani 1239 Rutledge Road Transfer, PA 16154	Greenville Borough		X	\$ 170.35	House Razed
Ronald G & Donna J Marcella 57 Fullingmill Road Mercer, PA 16137	Jefferson Twp		X	\$ 203.96	House & Garage Removed
Vincent & Arlene J Klonowski 413 Millbrook Rd Jackson Center, PA 16133	Jackson Twp		X	\$ 47.80	Trailer Removed
Dennis J Charlton Box 487 Sandy Lake, PA 16145	Sandy Lake Borough		X	\$ 92.13	Razed Dwelling
William Crumbacher 160 Mitchell Rd West Middlesex, PA 16159	Shenango Twp		X	\$ 325.63	Corrected Building Assessment

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"/>

CYS

2019-273 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
Edmund L. Thomas Adolescent Center 4728 Lake Pleasant Road Erie, PA 16504	Detention Center	\$ 250.00	Daily
Adoption Connection 700 Turnpike Street Beaver, PA 15009	Foster Care	\$ 71.05	Daily
Youth Advocate Programs, Inc. 2007 North Third Street Harrisburg, PA 17102	Transitional Living	\$ 56.95	Daily
	Advocacy	\$ 33.22	Hourly
	Truancy (based on 44 weeks per year)	\$ 43.56	Hourly
Preventative Aftercare, Inc. 233 George Junior Road P.O. Box 1058 Grove City, PA 16127	Preventative Aftercare	\$ 139.00	Hourly

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"/>

HUMAN RESOURCES

2019-274 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JAIL:		
Stephanie Clark Part-Time Corrections Officer	9/9/2019	JCO 00-00 (\$14.97/hr.)
Jenna Cumming Part-Time Corrections Officer	9/9/2019	JCO 00-00 (\$14.97/hr.)
Lance Davis Part-Time Corrections Officer	9/9/2019	JCO 00-00 (\$14.97/hr.)
Raymond Hess Part-Time Corrections Officer	9/9/2019	JCO 00-00 (\$14.97/hr.)
Mackenzie Patterson Part-Time Corrections Officer	9/9/2019	JCO 00-00 (\$14.97/hr.)
Rachel Toy Part-Time Corrections Officer	9/9/2019	JCO 00-00 (\$14.97/hr.)
TAX ASSESSMENT:		
Robert Lewis Clerical Assistant	9/3/2019	TCC04-00-01 (\$15.48/hr.)
BUILDING & GROUNDS:		
Mary Joanne Hoffman Custodial Supervisor	9/3/2019	PA04-00-01 (\$16.35/hr.)
<u>TRANSFERS</u>		
E-911 CENTER:		
Amelia Gilliland Telecommunicator	8/11/2019	TCE 00-02 (\$16.29/hr.) Transfer from Part-Time Telecommunicator
Halee Laird Telecommunicator	9/8/2019	TCE 00-02 (\$16.29/hr.) Transfer from Part-Time Telecommunicator

SEPARATION FROM EMPLOYMENT

PUBLIC DEFENDER:

Derek Richardson 7/26/2019
Temporary Part-Time Summer
Intern

JAIL:

Jackie Robinson 8/13/2019
Part-Time Corrections Officer

Dawn Lamberton 9/13/2019
Assistant Records Coordinator

DISTRICT ATTORNEY:

Kirt Snyder 8/15/2019
Temporary Part-Time
Investigator

SOIL CONSERVATION:

Jenna Reda 8/7/2019
Temporary Part-Time Summer
Intern

Hannah McElrath 8/31/2019
Temporary Part-Time Summer
Intern

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 N/A N/A DATE RANGE
2019-275 Effective 09/05/2019

Approve formation of an advisory committee to recommend plans regarding security screening for the Courthouse, to meet at the earliest opportunity and at regular intervals until completed.

DISCUSSION: Commissioners stated the current need to address security concerns is a reflection of society and that a meeting is scheduled for September 16th including the Commissioners, Sheriff, Human Resources, Fiscal, Public Safety, and MIS to begin fact finding and review of all options.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>

CYS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2019-276 Pennsylvania Children and Youth Administrators (PCYA) \$799.11 07/01/2019–06/30/2020
PO Box 60769
Harrisburg, PA 17106-0769

Approve renewal of CCAP CAPS IT support fee.

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 # 2019-277	VENDOR/CONTRACT Ozinga Roof Systems 315 S. 9 th Street Sharpsville, PA 16150	AMOUNT \$10,800.00	DATE RANGE Effective 09/05/2019
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Approve contract for the construction of two sets of pressure treated lumber stairs with roof overhang to connect upper and lower parking lots at the back and side of the (Acker) CYS building to the main side entry of the building.

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"/>

DISTRICT ATTORNEY

2019-278 RESOLUTION to approve AGREEMENTS(s) for services being provided.

AGENCY AWARE, Inc. 109D S Sharpsville Ave Sharon, PA 16146	PROGRAM "Mercer County Sexual Assault Project" P/T Criminal Investigator	RATE \$27,416.00	TERM Two years
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Agency will reimburse County for program services of a Criminal Investigator at actual cost not to exceed rate as listed for a term of two years.

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-279	Pennsylvania Commission On Crime And Delinquency 3101 North Front Street Harrisburg, PA 17110	N/A	Effective 09/05/2019

Approve request for a nine-month extension (9/30/2019 to 06/30/2020) for the program administration of the Cross System Alignment Project. Extension request is concurrent with approval for submission of a grant modification request to the FY 2019 budget for the “Cross System Alignment Project” 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 \$149,953.

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
# 2019-280	Family Services of NWPA 7 West State St. Suite 208 Sharon, PA 16146	As listed	Effective 09/05/2019

Authorize amendment to agreement for the program administration of the Cross System Alignment Project by increasing the number of Family Group Decision Making meetings to 20 sessions at a cost of \$1,500 per session. Cost not to exceed \$30,000.

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"/>

MIS

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2019-281	CDW Government 75 Remittance Dr. Chicago, IL 60675-1515	\$2,923.06	Effective 09/05/2019

Approve purchase of Barracuda 3 year Energiser updates and support with SPAM Firewall. Charges to be allocated among departments: MH/DS - \$25.05, CYS - \$567.91 and MIS - \$2,330.10 respectively.

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"/>

PROFESSIONAL SERVICES AGREEMENT

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2019-282	As listed	\$7,500.00	8/1/2019–12/31/2019 unless terminated sooner by the courts

Approve amendment to professional legal services agreement to provide legal representation to adult criminal defendants who cannot be represented by the Public Defender’s Office as follows and at a caseload not to exceed:

Dave Wenger 20 cases

Previous agreement had been with the firm of Willman & Silvaggio, LLP. Attorney Wenger left their employ and is in private practice. All terms and conditions remain the same as the original agreement.

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"/>

TREASURER

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2019-283	Business Automation Services, Inc. 661 Plank Road Clifton Park, NY 12065	\$4,220.00	11/01/2019–10/31/2020

Renew annual service agreement for software support/maintenance of Clerk Licensing System and PA Dog Licensing Module.

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"/>

Old Business: None.

New Business: None.

Public Comment: Topics included courthouse security.

Questions of the Media: Topic included the security advisory committee. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners