

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 7, 2019

Attendance	Present	Absent	By Phone
Timothy M. McGonigle	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	✓	<input type="checkbox"/>	<input type="checkbox"/>

Pledge of Allegiance: Was held.

Others Present: Tom Amundsen, Nicki Biles, Jeff Greenburg, Jennifer Hamilton, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Deb Sicilian, Roni Shilling, Amber White, Chris Conti, Krystle MacLean, Bruce Rosa, Judge Dan Davis, Eric Poole.

General Discussion Items: See Below.

Updates on the Oakland Ave. Bridge anti-climb fencing project were announced. The contract was awarded to Red Rock Fence Company on October 17th. The vendor ordered the materials to build the panels. The lead time is six weeks to receive the material since a special vinyl coated product is used. The anticipated installation date of the completed panels is by the end of December.

Dates were announced for 2020 Commissioners Meetings, Retirement Board and Prison Board.

Elections reported that the processing of 98 absentee ballots was delayed because the scanners could not read and record paper ballots with multiple folds. They will be re-scanned by the Election office and included in the final tally. Elections is just beginning the write-in adjudication process. Several State, Federal and Department of State representatives will attend the post-election audit pilot program on November 18th. The media will be invited but it is not open to the public, mostly due to space considerations. The Commissioners are invited to welcome the auditors and guests.

Greenburg highlighted recent changes to the election law including the voter registration deadline being reduced to 15 days prior to an election, approval of "no fault" absentee ballot, elimination of straight party voting, and central counting for absentee ballots. It is anticipated that a high-speed scanner may need to be purchased to accommodate the scanning of absentee ballots beginning in 2020. The legislation includes \$90 million in bonds for the purpose of reimbursing counties up to 60% of the cost of purchasing new voting systems.

Logan thanked the Board of Elections; Judge Wallace, Controller Amundsen and Treasurer White for all their work this year.

Public Comment on Agenda Items: None.

2019-336 RESOLUTION to approve 10/17/2019 Commissioners' Meeting MINUTES.

RESOLUTION adopted:

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

EXONERATIONS

2019-337 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 11/7/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Karen B Shipton	Findley Township	\$ 5.00	\$	2019	
Karen B Shipton	Findley Township	\$ 10.00	\$	2019	
Bernadette Harry	Hermitage City	\$ 580.00	\$	2019	
Robin Snyder	Jefferson Township	\$ 5.00	\$	2019	
Karen King	Perry Township	\$ 15.00	\$	2019	
Kathleen Weber	Wolf Creek Township	\$ 80.00	\$	2019	
		\$ 695.00	\$ 0.00		

RESOLUTION adopted:

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

REFUNDS

2019-338 RESOLUTION to approve the following REFUNDS(s) listed effective 11/07/2019.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Harold E & Barbara Ann Myers 630 Fredonia Rd Greenville, PA 16125	Delaware Township		X	\$332.59	Razed Dwelling
James L & Joan B Preston c/o Gail Preston 385 S Good Hope Rd Greenville, PA 16125	West Salem Township		X	\$138.35	Part Land Transfer

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

2019-339 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES		
CLERK OF COURTS:		
Gina Burke Temporary Full-Time Senior Procedure Clerk	11/5/2019	TCN06-00-01 (\$15.81/hr.)
COMMISSIONERS':		
Krystle MacLean Administrative Assistant	10/22/2019	PA03-03-01 (\$15.87/hr.)
PUBLIC DEFENDER:		
Debra Harding Administrative Assistant	11/4/2019	PA03-04-01 (\$16.50/hr.)

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
DISTRICT ATTORNEY:		
Karey Rodgers Administrative Assistant	11/12/2019	PA03-00-01 (\$14.67/hr.)
E-911 CENTER:		
Rick Bruckner Part-Time Telecommunicator	11/12/2019	TCE 00-01 (\$14.66/hr.)
Tammie McMullen Part-Time Telecommunicator	11/12/2019	TCE 00-01 (\$14.66/hr.)
David Landfried Part-Time Telecommunicator	11/12/2019	TCE 00-01 (\$14.66/hr.)
<u>TRANSFERS</u>		
E-911 CENTER:		
Samuel Walgenbach Telecommunicator	10/27/2019	TCE 00-02 (\$16.29/hr.) Transfer from Part-Time Telecommunicator
CHILDREN & YOUTH:		
Nicole Garich Caseworker II	10/27/2019	YCW 00-02 (\$18.73/hr.) Transfer from Temporary Caseworker II
JAIL:		
Michael Millero II Corrections Officer	10/13/2019	JCO 00-01 (\$16.63/hr.) Transfer from Part-Time Corrections Officer
Jacob Stiver Corrections Officer	10/6/2019	JCO 00-02 (\$18.07/hr.) Transfer from Part-Time Corrections Officer
INTERMEDIATE PUNISHMENT PROGRAM:		
Tiffany Spangler ARD Supervisor	11/18/2019	PA05-09-01 (\$24.98/hr.) Transfer from Assistant Records Coordinator
SHERIFF:		
Bruce Rosa Chief Deputy Sheriff	11/10/2019	PA07-07-01 (\$25.57/hr.) Transfer from Deputy Sheriff

NAME/POSITION SEPARATION FROM EMPLOYMENT	EFFECTIVE	LEVEL/STEP/GRADE
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JAIL:

Krysti Kristyak Corrections Officer	10/22/2019	
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PUBLIC DEFENDER:

Raymond Bogaty Public Defender	1/3/2020	
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INTERMEDIATE PUNISHMENT PROGRAM:

Daniel Nehlen ARD Supervisor	11/8/2019	
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DISTRICT ATTORNEY:

Robin Verigood Part-Time Clerical Assistant	12/6/2019	
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Gregory Reichart Assistant District Attorney	11/27/2019	
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RESOLUTION adopted:

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

2019-340 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION NEW HIRES	EFFECTIVE	LEVEL/STEP/GRADE
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JUDGE YEATTS:

Sue Graham Tip Staff/Court Crier	11/4/2019	CRPD1-20-00 (\$75.50/day)
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JUDGE ST. JOHN:

Petra Domenighini Law Clerk	12/2/2019	LCLK1-10-00 (\$39,509/yr.)
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RESOLUTION adopted:

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

ORDINANCES

RESOLUTION	TITLE	AMOUNT	DATE RANGE
# 2019-341	N/A	N/A	Effective 11/08/2019

Authorize advertising Ordinance 2019–003, an ordinance of the Board of Commissioners of the County of Mercer, Commonwealth of Pennsylvania, prohibiting on county controlled property, possession, use or transportation of potentially lethal weaponry; defining terms used in this ordinance; providing for expansion of prohibition beyond the courthouse through resolution of the County Commissioners; deeming implied consent for searches; setting forth exemptions; providing for notice and penalties for violation including fines and confiscation; and ordinance repealer severability and effective date.

DISCUSSION: The intent of the Ordinance is to protect the courthouse and county occupied buildings and not to prohibit hunting or recreation on county-controlled conservation land.

RESOLUTION adopted:

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

APPOINTMENTS

RESOLUTION

2019-342

Confirm the following resignation/appointment to the MERCER COUNTY MENTAL HEALTH/DEVELOPMENTAL SERVICES ADVISORY BOARD for the term as specified:

Dr. John Uber	Resigned as of 09/24/2019
Father Adam Trambley	08/01/2019—08/31/2022

RESOLUTION adopted:

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

BUILDING AND GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-343	N/A	N/A	Effective 11/08/2019

Approve advertisement for replacement of RTU's with new heat pump RTU's with electric heat at Penn State Extension Office, 463 North Perry Hwy., Mercer, PA 16137. 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 Buildings and Grounds Facilities Manager, 19 Courthouse, Mercer, PA 16137 during normal operating hours, 8:30 am–4:30 pm, Monday through Friday.

RESOLUTION adopted:

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-344	G. H. Hurl Construction, Inc. 296 Hazen Road Sharpsville, PA 16150	\$18,975.00	Effective 11/07/2019

Accept quote for the replacement of roof at warehouse at 200 Gooseberry Alley. Scope includes removal of shingles, installation of drip edge, ice guard perimeter, Owens Corning lifetime shingles, fascia, soffit and new 6" gutters. Vendor is low apparent responsible quote.

RESOLUTION adopted:

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

CONTROLLER

RESOLUTION # 2019-345	VENDOR/CONTRACT Questys Solutions 2302 Martin #475 Irvine, CA 92612	AMOUNT \$26,558.90	DATE RANGE Effective 11/07/2019
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Accept quote for the purchase of content management server license, Questys Innoprise Connector, for document management services. Agreement includes design, implementation, configuration, first year annual software maintenance and upgrades.

DISCUSSION: The document retention program will be implemented immediately beginning with Domestic Relations. It is an independent module that may be used by multiple departments to reduce archives and streamline document retention. It is not a cloud-based program.

RESOLUTION adopted:

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

FISCAL

RESOLUTION # 2019-346	VENDOR/CONTRACT Maher Duessel CPA 503 Martindale Street Ste 600 Pittsburgh, PA 15222	AMOUNT \$410,000.00	DATE RANGE 01/01/2020–12/31/2024
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Appoint firm to audit the financial statements of Mercer County for the five years ending December 31, 2019 – 2023. Professional services to include reporting on governmental activities under Single Audit requirements and compliance with pronouncements of the Governmental Accounting Standards Board, as stipulated in their engagement letter. The all-inclusive fee is \$78,000 for the first year, then increasing by a fixed amount of \$2,000 per year.

DISCUSSION: The new agreement is a reduced fee from the current agreement.

RESOLUTION adopted:

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-347	N/A	N/A	Effective 11/07/2019

Present for public inspection starting November 8, 2019 the Mercer County proposed budget for the year 2020. The budget will be adopted at the Commissioners' Meeting on December 5, 2019.

RESOLUTION adopted:

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

JUVENILE PROBATION DEPARTMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-348	See List	N/A	Effective 11/07/2019

Adopt Memorandum of Understanding between Mercer County and 14 School Districts (Reynolds, Commodore Perry, Greenville, Jamestown, Sharpville, Hermitage, Sharon, Grove City, Lakeview, Kennedy Catholic, West Middlesex, Mercer, Keystone and Farrell) outlining the partnership for the benefit of Juvenile Probation to provide a School Assistant Program (SAP) liaison; whose purpose is to assist school personnel in identifying student's issues that pose a barrier to a student's success with the primary goal to help students overcome these barriers so that they may achieve, advance, and remain in school.

RESOLUTION adopted:

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

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION # 2019-349	VENDOR/CONTRACT Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	AMOUNT N/A	DATE RANGE Effective 11/07/2019
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Adopt Resolution to further Fair Housing throughout Mercer County as required by the Pennsylvania Community Development Block Grant program.

RESOLUTION adopted:

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

RESOLUTION # 2019-350	VENDOR/CONTRACT Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	AMOUNT N/A	DATE RANGE Effective 11/07/2019
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Adopt a Minority and Women’s Business Enterprise Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Section 3 Plan as required by the Pennsylvania Community Development Block Grant program.

Adopt a Citizen Participation Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Residential Anti-Displacement and Relocation Plan as required by the Pennsylvania Community Development Block Grant program.

Adopt a Language Access Plan as required by the Pennsylvania Community Development Block Grant program.

Adopt a Program Income Reuse Plan as required by the Pennsylvania Community Development Block Grant program.

Enter into DCED Model B Agreement among Mercer County, Greenville, Grove City, Sharpsville Boroughs and Pine Township to jointly apply and contract for their 2019 CDBG Entitlement funds with PA DCED.

Enter into a Cooperation Agreement between the County of Mercer and the Mercer County Regional Planning Commission to administer the Mercer County 2019 Community Development Block Grant Program.

Adopt a Section 504 Handicapped Accessibility Plan as required by the Pennsylvania Community Development Block Grant program.

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
# 2019-351	Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	\$224,895.00	Effective 11/07/2019

Authorize the submission of an application for grant assistance from the 2019 Pennsylvania Community Development Block Grant program. Assistance will be provided for county wide housing rehabilitation.

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"/>

MH/DS

RESOLUTION # 2019-352	VENDOR/CONTRACT George Junior Republic 233 George Junior Rd, Box 1058 Grove City, PA 16127	AMOUNT N/A	DATE RANGE Effective 11/07/2019
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Approve Memorandum of Understanding with Mercer County to provide most appropriate continuum of care for individuals and families served. Linkage agreement is required for licensing through Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services (OMSAS).

RESOLUTION adopted:

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

RECORDER OF DEEDS

RESOLUTION # 2019-353	VENDOR/CONTRACT Automated Card Systems A Division of Identisys 7630 Commerce Way Eden Prairie, MN 55344	AMOUNT \$250.00	DATE RANGE 11/17/2019–11/16/2020
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Renew technical phone/software support agreement for use with the “Operation Veteran Appreciation” Veterans ID Discount Program.

RESOLUTION adopted:

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

TAX CLAIM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-354	Richard G. English & Associates, Inc. 191 Connelly Blvd. Sharon, PA 16146	\$96,014.00	01/01/2020–12/31/2020

Approve an Agreement to provide assessment evaluation and related services. Mercer County will pay vendor \$5,784.50 per month, on a monthly basis, for a total of \$69,414. There is no cost increase from the 2019 contract amount. For the period of April 1, 2020 through November 1, 2020, additional services are contracted for field inspection of properties relative to use of Pictometry technology. For these inspection services, Mercer County will pay vendor \$3,800 per month, for a total of \$26,600. The monthly rate is the same as for 2019 relative to the use of Pictometry technology.

RESOLUTION adopted:

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

TREASURER

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-355	Fairfield Computer Services, LLC 144 Forrer Blvd. Oakwood, Ohio 45419	\$1,500.00 (set up) \$10,800.00 (maintenance)	12/01/2019–11/30/2024

Approve agreement for use of the Online Dog Licensing System. Term is for initial two (2) years with automatic renewals for three (3) successive one (1) year terms, unless terminated. Either party may terminate this agreement with a written sixty (60) day notice. Licensing system is cloud based and includes administrative website and public website with search capabilities. Initial six (6) months maintenance fee of \$200.00 per month is waived.

DISCUSSION: The proposed Dog Licensing software is approximately one half the cost of the current program. It is currently being used by Crawford and Butler Counties.

RESOLUTION adopted:

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

DISPOSAL OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-356	N/A	< \$1,000.00	Effective 11/07/2019

Post notice of sale for item listed below in “as is”, “where is” condition. Item is valued at less than \$1,000.00. Bids for any item as listed are due no later than 11/18/2019 at the office of the Chief Clerk. Item 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.

Approximately 115 used bridge (roadway) signs and approximately 72-ft of used 5-in aluminum pipe railing; with posts and other miscellaneous hardware.

RESOLUTION adopted:

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

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2019-357	The Pennsylvania Housing Finance Agency 211 North Front St. PO Box 8029 Harrisburg, PA 17105-8029	\$18,000.00	Effective 08/01/2019

Accept grant award for a CCC Rental Assistance grant from the Pennsylvania Housing Affordability and Rehabilitation Enhancement ("PHARE") Fund authorized under the Act 10 of 2010 and Act 13 of 2012 on behalf of Mercer County. Community Counseling Center of Mercer County is a sub-recipient and administrator of the proposed program; to increase the availability of affordable housing to the individuals it serves by providing rental assistance to those participants in the transitional housing or supportive housing programs. This is a pass-thru grant and there is no County match.

RESOLUTION adopted:

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

Old Business: None.

New Business: None.

Recess to Salary Board

Public Comment: Topics discussed included highlights of the Budget 2020.

Questions of the Media: Topics included Budget 2020, no proposed tax increases, economic development, cost of bridge repairs and high-speed scanner. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners