

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 5, 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, Paulette Benegasi, Ruth Bice, Nicki Biles, Ray Bogaty, Jennifer Hamilton, Jared Hoffacker, Kathy Kloos, Bill Madden, Ann Morrison, Deb Sicilian, Roni Shilling, Amber White, Dee Dee Zickar, Mary Jo De Preta, Eric Poole, Molly Moser

General Discussion Items: See Below.

The Commissioners recognized the Farrell High School Steelers and congratulated them on their participation in the WPIAL State Championships in Hershey.

Public Comment on Agenda Items: None.

2019-374 RESOLUTION to approve **11/21/2019** 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"/>

PROCLAMATIONS

2019-375 RESOLUTION to approve a PROCLAMATION to recognize JOHN G. "JERRY" JOHNSON upon his retirement for his 21 years of service as a member of the Mercer Borough Council in addition to his term(s) as a Mercer County Commissioner. He is also honored and recognized for his service to the Mercer County Historical Society and many veteran and service organizations.

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"/>

2019-376 RESOLUTION to approve a PROCLAMATION to recognize ROBERT LEE MCGHEE upon his retirement for his 48 years (8 terms) of service as a Supervisor in Coolspring Township. Mercer County 4H Park also named “Bob McGhee Way” in his honor. He is recognized for his knowledge and commitment to the economic development of Mercer County.

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

2019-377 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 12/05/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Brenda Struthers	Coolspring Township	\$ 270.00	\$	2019
Debra Rodemoyer	Delaware Township	\$ 250.00	\$	2019
Debra Rodemoyer	Delaware Township	\$ 15.00	\$	2019
Melissa Cannone	Farrell City	\$ 15.00	\$	2019
Karen B Shipton	Findley Township	\$ 10.00	\$	2019
Karen B Shipton	Findley Township	\$ 5.00	\$	2019
Matthew D Fischer	Grove City Borough	\$ 1,220.00	\$	2019
William H Blatt	Hempfield Township	\$ 345.00	\$	2019
Leona McIntire	Jackson Township	\$ 15.00	\$	2019
JoAnn Donner Goodlin	Jamestown Borough	\$ 215.00	\$	2019
Doris Fisher	Millcreek Township	\$ 20.00	\$	2019
Carrie Jo Steese	Pine Township	\$ 165.00	\$	2019
Carolyn S (Sue) Chess	Sandy Creek Township	\$ 15.00	\$	2019
Linda S Watts	Stoneboro Borough	\$ 10.00	\$	2019
		\$ 2,570.00	\$ 0.00	

CANCELLED

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

2019-378 RESOLUTION to approve the following REFUNDS(s) listed effective 12/05/2019.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
LuAnn Leone 2135 W Sunbury Rd Hilliards, PA 16040	Liberty Township	X		\$4.90	Paid Per Capita In Butler County (2018) Correction
LuAnn Leone 2135 W Sunbury Rd Hilliards, PA 16040	Liberty Township	X		\$4.90	Paid Per Capita In Butler County (2019) Correction

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"/>

CYS

2019-379 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
Fruit, Dill, Goodwin & Scholl 32 Shenango Avenue P.O. Box 673 Sharon, PA 16146	Legal Services/Representation	\$ 50.00	Per Hour

VENDOR	PROGRAM	RATE	TERM
Ted Isoldi 106 North Pitt Street Mercer, PA 16137	Legal Services/Representation	\$ 50.00	Per Hour
David J. Graban 5569 E. State Street Hermitage, PA 16148	Legal Services/Representation	\$ 50.00	Per Hour
Cornell Abraxas Group 2840 Liberty Avenue Suite 300 Pittsburgh, PA 15222	Effective 07/01/2019–discharge (child specific)		
	Abraxas Youth Center Fire Setter - Sexual Offender (Secure)	\$ 320.17	Daily
	Leadership Development Center- Fire Setter/Sexual Offender (Open)	\$ 305.41	Daily
Summit School, Inc. d/b/a Summit Academy 839 Herman Road Herman, PA 16039	Summit Residential Program -SR	\$ 162.48	Daily
	Drug and Alcohol Program - DA	\$ 228.38	Daily
	Shelter Service Program - SP	\$ 289.63	Daily
Community Specialists Corporation d/b/a The Academy 900 Agnew Road Pittsburgh, PA 15227	Female Residential	\$ 226.72	Daily
	Drug and Alcohol (Female)	\$ 286.76	Daily
	Shelter Program (Female)	\$ 289.63	Daily
Keystone Adolescent Center (In-Home Services) 201 Main Street Greenville, PA 16125	Community Based Family Intervention	\$ 85.00	Per Hour
	Specialized Transportation	\$ 32.00	Per Hour
	Community Support Program	\$ 32.00	Per Hour
	Bridge Builders	\$ 60.00	Per Hour
	Victim/Community Awareness	\$ 300.00	Per Group
	STOP/NCTI Program	\$ 315.00	Per Group
	Jumpstart Program	\$ 418.00	Per Group
	Botvin Lifeskills	\$ 315.00	Per Group
Safe Dates Program	\$ 315.00	Per Group	

VENDOR	PROGRAM	RATE	TERM
	Aggression Replacement Training	\$ 1,145.00	Per Client
	Transportation (Jumpstart, STOP, VCA)	\$ 20.00	Per Trip
	SAAF Program	\$ 56,324	Annually
	Summer Program 2019	\$ 850.00	Per Youth

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"/>

HUMAN RESOURCES

2019-380 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES		
CHILDREN & YOUTH:		
Dana Crocker Temporary Caseworker II	12/2/2019	YCW 00-02 (\$18.73/hr.)
CLERK OF COURTS:		
Nicole Vaughan Second Deputy	12/16/2019	PA03-06-01 (\$18.07/hr.) Transfer from Senior Procedure Clerk
Gina Burke Senior Procedure Clerk	12/16/2019	TCN06-00-01 (\$15.81/hr.) Transfer from Temporary Sr. Procedure Clerk

SEPARATION FROM EMPLOYMENT

VETERANS' AFFAIRS:	
Cindy Dikeman Administrative Assistant	12/31/2019

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"/>

12/05/2019

2019-381 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION <u>SEPARATION FROM EMPLOYMENT</u>	EFFECTIVE	LEVEL/STEP/GRADE
DOMESTIC RELATIONS:		
Valorie Gilliland Enforcement Officer	12/6/2019	** Position Correction **

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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-382	Gannett Fleming, Inc. Foster Plaza 8, Suite 400 730 Holiday Drive Pittsburgh, PA 15220-2728	N/A	12/31/2019–5/31/2020

Extend the completion date for Part 1 (preliminary engineering services) related to Agreement No. 010P99 for Mercer County Bridge 2303, Kelly Road, Hermitage. The extension is necessary to complete the remaining tasks under Part I, particularly the time required to complete right-of-way plans.

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
# 2019-383	Pennsylvania Department Of Transportation	\$100,000.00	Effective 12/05/2019

Unencumber Liquid Fuels funds for Project 01-43-000-01, Bridge 2104 on North Cottage Road in Jackson Township. These funds were used in 2019 toward repairs to Bridge 2303 Kelly Road. Bridge 2104 will be replaced at a later date.

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
# 2019-384	JET Excavating Co. Bridge 0910 4354 E. South Range Road New Middletown, OH 44442	\$15,000.00	Effective 12/5/2019

Accept a contract increase to place a thin epoxy wearing surface on Bridge 0910 on Henry Road in Otter Creek Township. This request by Mercer County as an addition to the structure rehabilitation contract will be paid from Liquid Fuels Fund 204. Low bid was accepted at \$327,750.00; completed project cost is \$342,750.00.

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"/>

BUILDING AND GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-385	Roth Mechanical, Inc. 3820 Esther Lane Hermitage, PA 16148	\$70,440.00	Effective 12/05/2019

Accept bid for replacement of Roof Top Units with new heat pump Carrier RTU's with electric heat at Penn State Extension Office, 463 North Perry Hwy., Mercer, PA 16137. Vendor satisfied bonding requirements per advertised specifications. Vendor is low apparent responsible bidder. Project costs will be charged to Fund 322.

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"/>

DISTRICT ATTORNEY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-386	Corrections Development Inc. PO Box 7017 Pennel, PA 19047	\$6,585.00	01/01/2020–12/31/2020

Approve annual renewal for 2020 Prosecutor Management Maintenance & Upgrades for 15 attorneys @ \$389.00 each. Annual maintenance support including 10 hours technical support, PMS Report support/Oracle database support @ \$750.00. No cost increase from 2018.

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"/>

DOMESTIC RELATIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-387	Thomas Reuters 610 Opperman Dr. Box 64833 Eagan, MN 55123-1803	\$8,114.40	Effective 12/05/2019

Approve annual renewal of CLEAR Proflex software including CLEAR for Government Fraud, Real-Time Incarceration and Arrest records, Risk Inform, CLEAR ID Confirm and Alerts @ \$676.20 per month for a 12-month term. 90-day notice required for cancellation. Includes significant upgrades with automatic alerts versus basic search capabilities with previous versions.

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 # 2019-388	VENDOR/CONTRACT Mercer County Area Agency on Aging 133 N. Pitt Street Mercer, PA 16137	AMOUNT \$1,041,954.00	DATE RANGE Effective 07/01/2019
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Engage agency as a sub-recipient under our existing Memorandum of Understanding for the administration of Medical Assistance Transportation Program (MATP) Grant Agreement awarded July 3, 2019 for FY 2019-2020. Funds to be administered per MATP Standards and Guidelines, Title 55, Pennsylvania Code, Part IV, Chapter 2070 and State and other Federal guidelines as outlined.

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 # 2019-389	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 12/05/2019
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Adopt resolution authorizing the transfer of any unencumbered balance, or any portion thereof within the 2019 County Budget(s), to accounts that are overdrawn, pursuant to Section 1784 of the County Code.

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
# 2019-390	N/A	N/A	Effective 12/05/2019

Adopt resolution fixing the real estate tax rate for the year 2020, appropriating specific sums estimated to be required for the specific purpose of the County Government during the fiscal year, and levying a per capita tax on all persons subject to taxation for County purposes for the fiscal year 2020 at the rate of five dollars (\$5.00) to be deposited in the General Fund of Mercer County. The real estate tax rate for general County purposes is fixed at Twenty-Two and One-Quarter (22.25) mills on each dollar of assessed valuation or the sum of \$2.225 on each one hundred dollars of assessed valuation of real property subject to taxation by the County, to be deposited in the General Fund of Mercer County, and at One and Forty-Hundredths (1.40) mills on each dollar of assessed valuation or the sum of \$0.140 on each one hundred dollars of assessed valuation, to be deposited into the Capital Bond Sinking Fund of Mercer County.

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
# 2019-391	N/A	N/A	Effective 12/05/2019

Adopt the 2020 Mercer County Budget, as attached.

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
# 2019-392	N/A	N/A	Effective 12/05/2019

Adopt resolution certifying that the County is in compliance with Act 106 of 2011 as to “Bonding Requirements for Elected Officials and identified employees” for 2019—2020 as evidenced by insurance provided through the Pennsylvania Counties Risk Pool (PCoRP).

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-393	Pennsylvania Commission On Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	N/A	Effective 12/05/2019

Approve request for a two-month extension (12/31/2019 to 2/29/2020) 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.

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"/>

MH/DS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-394	Commonwealth of PA Department of Human Services	N/A	Effective 12/13/2019

Approve notification that Mercer County will not provide Assisted Outpatient Treatment (AOT) pursuant to Section 301 (c) of the Mental Health Procedures Act (MHPA) for calendar year 2020 and the county shall be construed as relieved of existing obligations to provide mental health services in accordance with all applicable provisions of law and regulations.

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"/>

RECORDER OF DEEDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-395	Cott Systems, Inc. 2800 Corporate Exchange Dr. Suite 300 Columbus, OH 43231	\$15,745.00	Effective 02/21/2019

Approve addendum to Master Agreement for Products and Services. Project includes the electronic capture of Deed Records, 11A to 16Z, 1920-1945, (132) books. The completed project will increase the available online records. Contract is paid by the Recorder of Deeds Records Improvement Fund. No county match required.

DISCUSSION: Recorder Zickar reported that the vendor has waived an \$800.00 set up fee to add a title fraud protection service to the program at the same time they complete the electronic capture of the Deed Records. Deed holders will be able to register at no charge to receive alerts if there is a change to a title to their property.

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2019-396	Pennsylvania Emergency Management Agency (Agent for Commonwealth of PA)	\$12,093.07	07/01/2019–06/30/2020

Enter into a “Hazardous Material Response Fund Grant Agreement” with the Commonwealth of Pennsylvania for the FY 19-20. It is a reimbursement grant allocation made to supplement the county’s hazardous material safety program in accordance with Act 165 and SARA, Title III. Mercer County is the sub-recipient.

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	GRANTOR	AMOUNT	DATE RANGE
# 2019-397	Pennsylvania Emergency Management Agency (Agent for Commonwealth of PA)	\$121,542.45	10/01/2018–09/30/2021

Enter into an “Emergency Management Performance Grant Agreement” with the Commonwealth of Pennsylvania for FFY2019. It is a reimbursement grant allocation made to support “Personnel” salaries and benefits for the approved staff positions identified and is on behalf of the Mercer County Department of Public Safety. The performance period is as noted.

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 # 2019-398	GRANTOR PCOMP Insurance Program County Commissioners Association of PA	AMOUNT \$20,000.00	DATE RANGE Effective 12/05/2019
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Approve the application for a Safety Improvement Program. The County Safety Committee will use these funds for the County portion of the Safety Committee Emergency Floor Boxes, \$1,141.29; repairs to the Veterans’ Building for chimney repairs, \$3,610.00; Sidewalk repairs at the Jail, \$12,476.27; and for repairs due to drainage issues at the Acker Building (8425 Sharon-Mercer Road, Mercer, PA), \$3,465.40. The total of all 4 projects is \$20,692.96, the balance of the cost is to be paid by Mercer County.

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 # 2019-399	GRANTOR Pennsylvania Department of State Bureau of Finance and Operations 401 North Street Harrisburg PA 17120	AMOUNT \$671,830.52 estimated	DATE RANGE Effective 12/05/2019
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Approve application for financial assistance from the Grant for Election Modernization and Security (GEMS) program, authorized by Act 77. Funds provided to be by Pennsylvania Economic Development Financing Authority (PEDFA) bonds when issued. Reimbursement request is not to exceed 60% of the purchase costs. Total purchase costs are \$1,119,717.54.

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: None.

Questions of the Media: Topics discussed included GEMS reimbursement grant, budget impact of new voting equipment and 2020 millage rates. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners