

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 6, 2020

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, Scott Boyd, Jeff Greenburg, Jennifer Hamilton, Jared Hoffacker, Bill Madden, Ann Morrison, Deb Sicilian, Carol Ann Gregg, George Gregg, Brian Tokar.

General Discussion Items: See Below.

The grant funding for Treatment Court will expire on 2-29-20. Commissioners agree to fund the Treatment Court from the General Fund for a six-month period up to \$55,000. Other funding sources including AOPC, the Mercer County Bar Association and possible PCCD or community grants may be available during that period. Commissioners noted that overdoses have dropped in the county, and there is improvement in the 2019 numbers.

Commissioners announced that Mercer County is not applying for the Human Service Block Grant FY 2020-2021. A County match of 5% is required and services are already provided by Behavioral Health Commission, a separate entity in Mercer County. Since Mercer County is not part of the HSBG, we can participate in regional projects such as the nine county Forensic Bed initiative.

Commissioners recognized February as Black History Month and a celebration of African-American heritage.

Elections announced that ballots for the Special Election should be available next week. The process to request absentee ballots is per the old guidelines for the March 17th election. No excuse absentee ballots will not be in place until the April 28th primary election. The precincts and poll workers are ready for the Special Election.

Commissioners asked about updates with election equipment vendor, ES&S. PA Secretary of State has asked all counties to not implement upgrades to precinct scanners until they have more information about the proposed changes by the vendor. This may impact the use of precinct scanners for the March 17th election and possibly the primary. Greenburg said that high-speed scanners would be used, if necessary, to count ballots centrally.

The Iowa Caucus was discussed including delays in reporting results. It is managed by the Democratic Party and is not governed by state or local election officials. Greenburg agreed that 100 percent of the results will not be reported on election night in the future in Pennsylvania

due to legislative changes in the voting process with the new paper-based system and the passage of Act 77.

Public Comment on Agenda Items: None.

2020-044 RESOLUTION to approve **1/23/2020** 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

2020-045 RESOLUTION to approve a PROCLAMATION to recognize 2-1-1 Day in Mercer County on 2-11-2020.

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

2020-046 RESOLUTION to approve a PROCLAMATION to recognize Carol Ann Gregg as the Outstanding Woman in Agriculture awarded by Pennsylvania Farm Bureau's Women's Leadership Committee.

DISCUSSION: Mrs. Gregg thanked the Commissioners for their recognition and stated that Mercer County has many rural areas with agriculture contributing significantly to the local economy. She appreciates educating residents and visitors about Mercer County agriculture.

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"/>

INVESTMENTS

2020-047 RESOLUTION to approve the following INVESTMENTS as listed:

INVESTMENTS DATED 02/06/2020

FROM	TO	AMOUNT
PRIVATE SALE	PRIVATE SALE	\$100,000.00
PNC MMKT	FARMERS CKWI	

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

#2020-048 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 02/06/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Matthew D Fischer	Grove City Borough	\$ 95.00	\$		
Matthew D Fischer	Grove City Borough	\$ 530.00	\$		
Robin Snyder	Jefferson Township	\$ 10.00	\$		
Robin Snyder	Jefferson Township	\$ 55.00	\$		
Starla Lindey	Liberty Township	\$ 20.00	\$		
		\$ 710.00	\$	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"/>

HUMAN RESOURCES

2020-049 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
CORONER:		
Jenna Rabideou Intern	1/28/2020	No Salary/No Benefits
CLERK OF COURTS:		
Leslie Smith Senior Procedure Clerk	2/18/2020	TCN06-00-01 (\$16.17/hr.)
RECORDER:		
Tonya Vechnak Temporary Full-Time Clerical Assistant	2/10/2020	TCC04-00-01 (\$15.79/hr.)
DISTRICT ATTORNEY:		
Heidi Schmidt Assistant Victim Witness Coordinator	2/18/2020	PA05-00-01 (\$18.53/hr.)
PUBLIC DEFENDER:		
Michael Bonner Part-Time Assistant Public Defender	3/2/2020	APD1-10-00 (\$30,027/yr.)
<u>TRANSFERS</u>		
CLERK OF COURTS:		
Mary Misinay Second Deputy	2/5/2020	PA03-03-01 (\$16.23/hr.) Transfer from Senior Procedure Clerk
CORONER:		
Robert Snyder Chief Deputy Coroner	2/2/2020	CORD1-80-00 (No Change) Transfer from Deputy Coroner
INTERMEDIATE PUNISHMENT PRORAM:		
Brian Faber Supervisor – PT/TASC/DVIP	2/17/2020	PA06-04-01 (\$23.20/hr.) Transfer from Temporary Drug Court Coordinator

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
PROTHONOTARY:		
Debbie Urban Second Deputy	2/10/2020	PA03-07-01 (\$19.37/hr.) Transfer from Chief Clerk
Josie Mocker Chief Clerk	2/10/2020	TCN07-04-01 (\$18.60/hr.) Transfer from Clerical Assistant
Karey Rodgers Clerical Assistant	2/10/2020	TCN06-00-01 (\$16.17/hr.) Transfer from Temporary Clerical Assistant
JAIL:		
Rachel Toy Corrections Officer	2/16/2020	JCO 00-01 (\$17.00/hr.) Transfer from Part-Time Corrections Officer

SEPARATION FROM EMPLOYMENT

JAIL:	
Shawn LaMotte Corrections Officer	1/31/2020

DISTRICT ATTORNEY:	
Renee Ivery Assistant Victim Witness Coordinator	1/24/2020

E-911 CENTER:	
Tessa Matijevich Part-Time Telecommunicator	2/5/2020

DISCUSSION: Due to anticipated retirements there were many staffing changes in January and February. Commissioners noted that there is no impact on the budget and thanked Human Resources for their efforts and diligence.

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 # 2020-052	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 02/06/2020
--------------------------	------------------------	---------------	------------------------------------

Direct Chief Clerk to provide a public notice advertisement directing interested parties in the Ohi Street Bridge to the Mercer County website with a link to the PennDOT webpage for historic bridges.

<https://www.penndot.gov/ProjectAndPrograms/Cultural%20Resources/Bridge%20Marketing/Pages/Ohi-Street-Bridge.aspx>.

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"/>

COURTS

RESOLUTION # 2020-053	VENDOR/CONTRACT Stenograph 596 W. Lamont Road Elmhurst, IL 60126	AMOUNT \$2,394.00	DATE RANGE 02/13/2020–02/12/2021
--------------------------	---	----------------------	-------------------------------------

Approve annual renewal of maintenance agreement for six Court Reporter machines at \$399 each. Due to age of machines, cost increased from \$269 per machine in 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"/>

FISCAL

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2020-054	Greenville Area School District Educational Foundation 9 Donation Road Greenville, PA 16125	\$5,000.00	Effective 02/06/2020

Appropriate funds from the Mercer County Unconventional Gas Well Fund for the addition of ADA playground equipment and surface to the existing playground area at Greenville Elementary School. The project falls under the “Community Park” sub-category of Sec. 2315.a1.5 of Act 13. The total project is \$91,235.38 with additional funding sources as follows: The GASD Educational Foundation \$48,000 (at the time of the application). The Greenville Area School District’s contribution is approximately \$40,000. Project Leader is Mario Marini. The project is expected to be completed approximately late Summer 2020.

DISCUSSION: Superintendent Tokar thanked the Commissioners stating the equipment is on site and the project should be completed this summer. It will be well used by members of the community and by students during the school term.

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"/>

LAWRENCE-MERCER COUNTIES RECYCLING/SOLID WASTE DEPARTMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-055	N/A	N/A	Effective 02/07/2020

Authorize advertisement for Municipal Solid Waste Disposal and Processing Capacity and Mechanisms to Support and Complement Materials Management Planning Objectives, 2020-2029. Text of the advertisement for this RFP can be obtained from the Mercer County website, (<https://www.mcc.co.mercer.pa.us/rfp>) or from Michelle Nestor, President, Nestor Resources, Inc., 208 Kozy Corner Rd., Valencia, PA 16059, 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"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-056	Lake Chevrolet 533 South Main Street Lewistown, PA 17044	\$44,616.00	Effective 02/06/2020

Approve purchase of 2020 Chevrolet Silverado 3500 HD, 4WD Crew Cab 172” work truck with trailering package, Reese Hitch, trailer brake controller and safety controls as required. Vendor is COSTARS and is low apparent responsible quote. No bid required. Local Emergency Planning Committee (LEPC) will split the cost with 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"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-057	Leer Factory Outlet 59 Industrial Park Rd. Milton, PA 17847	\$1,953.00	Effective 02/06/2020

Approve purchase Leer Model DCC Cap with tool box, windows and lights. Vendor is low apparent responsible quote. Local Emergency Planning Committee (LEPC) will split the cost with 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"/>

SECURITY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-058	Am-Gard, Inc. 600 Main Street Pittsburgh, PA 15215	\$16.75 Per hour	Effective 02/06/2020

Approve agreement to provide Security Screener personnel for the Mercer County Courthouse and Domestic Relations. Vendor is low apparent responsible bid. Contract term is three years with annual increases not to exceed 2%. Hourly rate is \$16.27 without healthcare and is \$16.75 with healthcare.

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
# 2020-059	Pennsylvania Emergency Management Agency (Agent for Commonwealth of PA) 1310 Elmerton Avenue Harrisburg, PA 17110	\$124,200.36	10/01/2019–09/30/2020

Apply for the FFY 2020 Emergency Management Performance Grant (EMPG). The allocation is made to support “Personnel” salaries and benefits for the approved staff positions identified. The performance period is as listed.

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
2020-060	Pennsylvania Emergency Management Agency (Agent for Commonwealth of PA) 1310 Elmerton Avenue Harrisburg, PA 17110	TBD	Effective 01/30/2020

File the Hazardous Materials Emergency Response Preparedness Report (HMERP) and apply for the resulting reimbursement grant per Act 165 of 1990. Total fees, penalties and balances reported for 2019 are \$77,236.17.

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 advertisement for the Ohl Street Bridge and funding for Treatment Court. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners