

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 18, 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: Peter Acker, Tom Amundsen, Nicki Biles, Jared Hoffacker, John Logan, Bill Madden, Bill McClure, Ann Morrison, Deb Sicilian, Amber White, Louis E. Squatrito, Jr., Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Bid opening: Water tank replacement project at Mercer County Jail. Three bids received:

- Roth Mechanical, Hermitage, PA \$32,987.57
- Acme Brothers Plumbing Contractors, Leetonia, OH \$54,000.00
- TUDI Mechanical Systems, McKees Rocks, PA \$71,360.00

Bids will be referred to the Solicitor for review.

Application for use of Courthouse Grounds by Children’s Aid Society of Mercer County for “Cornhole at the Courthouse” – 08/29/2020 was approved.

Announcement that the next scheduled Commissioners Meeting is 07/09/2020 in the Assembly Room.

Public Comment on Agenda Items: None.

2020-206 RESOLUTION to approve 6/4/2020 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"/>

EXPENDITURES

2020-207 RESOLUTION to approve DISBURSEMENTS in the amount of \$10,761,375.59 (which includes repayment of internal temporary cash advances of \$6,000,000.00) for the period of 04/28/2020–05/29/2020.

DISCUSSION: internal TRAN was repaid in full including \$17,019.44 in interest that would have been earned in the investment account.

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

2020-208 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 06/18/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Karen B Shipton	Findley Township	\$ 5.00	\$	2020	
Karen B Shipton	Findley Township	\$ 10.00	\$	2020	
Frank H Vanderslice	Greenville Borough	\$ 40.00	\$	2020	
William Fagley	Hempfield Township	\$ 180.00	\$	2020	
Leona McIntire	Jackson Township	\$ 10.00	\$	2020	
Niki Giardina	Pymatuning Township	\$ 10.00	\$	2020	
Leanne Demars	South Pymatuning Twp	\$ 15.00	\$	2020	
Sandra J Ohl	West Salem Township	\$ 100.00	\$	2020	
Jill A Niddel	Wheatland Borough	\$ 15.00	\$	2020	
		\$ 385.00	\$ 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

2020-209 RESOLUTION to approve the following REFUNDS(s) listed effective 06/18/2020.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Delbert C & Karen J McKinley 3 Nutt Rd Grove City, PA 16127	Pine Township		X	\$ 69.53	Razed Improvements
Forrest Artherholt 49 Colt Rd Transfer, PA 16154	Pymatuning Township		X	\$ 28.97	Removed Barn
Katherine Reimold 1346 Rutledge Rd Transfer, PA 16154	Pymatuning Township		X	\$ 25.50	Removed Buildings

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

2020-210 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
CORONER:		
Jenna Rabideau Temporary Part-Time Seasonal Intern	6/10/2020	ENVI1-10-00 (\$10.35/hr.)
Jacob Hopkins Intern	6/9/2020	No Salary/No Benefits
DISTRICT ATTORNEY:		
Nicole King Assistant District Attorney	6/29/2020	PA09-00-01 (\$54,835/yr.)
E-911 CENTER:		
Zadock Dismuke Part-Time Telecommunicator	6/29/2020	TCE 00-01 (\$14.96/hr.)
Courtney Patterson Part-Time Telecommunicator	6/29/2020	TCE 00-01 (\$14.96/hr.)
Virginia Smith Part-Time Telecommunicator	6/29/2020	TCE 00-01 (\$14.96/hr.)
<u>TRANSFERS</u>		
DISTRICT ATTORNEY:		
Nicole Kaltenbaugh Specialist	8/10/2020	PA05-00-01 (\$18.53/hr.) Transfer from Administrative Assistant
Robert Hartley, Jr. First Assistant District Attorney	6/22/2020	PA10-03-01 (\$65,729/yr.) Transfer from Assistant Public Defender
PROTHONOTARY:		
Melissa Jones Chief Clerk	6/26/2020	TCN07-04-01 (\$18.60/hr.) Transfer from Clerical Assistant

LAW LIBRARY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-213	West Publishing Corporation 610 Opperman Drive St. Paul, MN 55164	\$199,320.00	08/01/2020–07/31/2023

Approve three-year contract for a Library Maintenance Agreement for subscribed products and services.

- August 2020 to July 2021 charge = \$5,374.00 per month
- August 2021 to July 2022 charge = \$5,535.00 per month
- August 2022 to July 2023 charge = \$5,701.00 per month

Annual increases are capped at 3%. 60-day notice required for cancellation at the end of the contract period. Titles may be swapped within 30 days of subscription renewal date up to a cap of 5% of the annualized monthly charges.

RESOLUTION adopted:

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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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-214	Gallisath, LLC 146 N. Pitt Street Mercer, PA 16137	\$28,000.00	07/01/2020–06/30/2024

Approve lease of 2,800 sq. ft. warehouse at NE corner of 130 N. Pitt St. at a cost of \$2.50 per sq. ft. (\$583.33 per month) including five adjacent parking spaces. Parking is available during Mercer County normal work hours. Lease includes option for five extensions of two years each.

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"/>

CYS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-215	McCall Motors, Inc. 4914 Admiral Peary Hwy Ebensburg, PA 15931	\$120.00 (incoming)	Effective 06/18/2020

Amend Resolution # 2020-200 for the purchase of a 2019 Dodge Grand Caravan SE, FWD. Vendor refunded a portion of the documentation fee. Government entities are exempt from title and registration fees.

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"/>

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-216	Pennsylvania Department Of Community & Economic Development 400 North Street, 4 th Floor Harrisburg, PA 17120	\$713,911.00	04/10/2020–04/09/2024

Approve Community Development Block Grant contract #C0000737898 (CDBG) to be administered by Mercer County Regional Planning Commission for FFY 2019 allocation.

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"/>

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-217	Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	\$166,152.00	Effective 06/18/2020

Authorize the submission of an application for grant assistance from the COVID-19 CDBG-CV Pennsylvania Community Development Block Grant Program. Funds will be used to address the needs of the community and its low-moderate income residents.

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"/>

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-218	AEC Group 3000 Montour Church Road Oakdale, PA 15071	\$135,252.05	Effective 06/18/2020

Approve purchase of new network switches and software licenses to replace End of Life switches and licenses that will include 11 years of Cloud Management and maintenance:

Core Switching	\$24,605.70
Access Layer Switching	\$98,204.86
Wireless	\$ 3,670.04
Dedicated Switching	\$ 4,714.52
SFPs and Cables	\$ 2,130.57
Support Maintenance	\$ 1,926.36

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-219	Commonwealth of PA Department of Agriculture Bureau of Food Assistance	N/A	07/01/2020—07/01/2025

Accept the Grant Agreement with the Pennsylvania Department of Agriculture to administer State Food Purchase Program (SFPP) for the period as noted. The designated lead agency for this program is the Community Food Warehouse of Mercer County.

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-220	Commonwealth of Pennsylvania Department of Human Services Harrisburg, PA 17105-2675	\$7,690.00	Effective 06/03/2020

Accept a Child Welfare allocation of \$7,690.00 from the Department of Human Services. This payment represents Title IV-B, Part 1 funds distributed under the Coronavirus Aid, Relief and Economic Security Act (CARES Act). These funds are specific to the Children and Youth Service’s needs.

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
# 2020-221	Commonwealth of PA Department of Human Services	TBD	07/01/2020–06/30/2021

Accept Medical Assistance Transportation Program (MATP) funding. 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	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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-222	Department of Community And Economic Development 400 North Street, 4 th Floor Harrisburg, PA 17120	\$9,881,956.45	Effective 06/18/2020

Approve application for COVID-19 County Relief Block Grant funding per Act 24 of 2020. Funds to be used in support of COVID-19 related activities to offset costs incurred from 03/01/2020—12/30/2020:

- Direct County COVID-19 response
- Assist businesses and municipalities
- Tourism
- Provide behavioral health and substance use disorder services
- Fund nonprofit assistance programs
- Deploy broadband support to unserved or underserved areas
- Other COVID-19 related expenses

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
# 2020-223	The Pennsylvania Housing Finance Agency 211 North Front St., Box 8029 Harrisburg, PA 17105	TBD	Effective 06/18/2020

Approve application for a 2020 Pennsylvania CARES Rent Relief Program assistance grant from the Pennsylvania Housing Affordability and Rehabilitation Enhancement ("PHARE") Fund authorized under the Act 24 of 2020 on behalf of Mercer County. Community Action Partnership of Mercer County is a subrecipient and administrator of the proposed program; to assist eligible households with up to six months of rent incurred between 03/01/2020—12/30/2020. Maximum amount of assistance is \$750.00 per month per lessee. No county match is required, and this is a reimbursable grant.

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
# 2020-224	Pennsylvania Commission on Crime and Delinquency 3101 N Front Street Harrisburg, PA 17110	\$86,844.00	Effective 06/18/2020

Approve application for Coronavirus Emergency Supplemental Relief Funding grant. Funds to be used to prevent, prepare for, and respond to the coronavirus. Allowable projects and purchases include, but are not limited to:

1. Overtime;
2. Equipment (including law enforcement and medical personal protective equipment);
3. Hiring/Contracting;
4. Supplies (such as gloves, masks, sanitizer);
5. Training;
6. Travel expenses (particularly related to the distribution of resources to the most impacted areas);
7. Addressing the medical needs of inmates in state, local, and prisons, jails, and detention centers.

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
# 2020-225	Pennsylvania Commission On Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	N/A	Effective 6/18/2020

Approve the budget modification to the CJAB Cross Systems Alignment Project grant (#28513) through the Pennsylvania Commission on Crime and Delinquency (PCCD). Modification is to extend the date of grant to 12/31/2020. Budget lines on the grant have been reallocated based on the project need and in response to changes due to COVID-19.

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.

Public Comment: Request from Commissioner Squatrito of Hermitage for funding consideration for the Humane Society. Questions asked and answered.

Questions of the Media: Topics discussed included the status and application process for the COVID-19 County Relief Block Grant. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners