

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 9, 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, Jeff Greenburg, Jennifer Hamilton, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison Bruce Rosa, Deb Sicilian, Dee Dee Zickar, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Commissioners announced that the CARES Rental Relief Program is available through Community Action Partnership of Mercer County (CAPMC), 75 S. Dock St. Sharon, PA 16146, 724-342-6222. The application period is 07/06/2020—09/30/2020 with eligible assistance amount of up to \$750.00 a month for up to six (6) months. Applications must be completed jointly by the tenant and the landlord. Payments will be issued to the landlord.

Commissioners stated that rules are still being issued for the CARES County Relief Block Grant Program. It is anticipated that the grant process will be announced in the near future subject to a review of the guidelines. There are eight (8) additional programs available including the COVID-19 Relief Pennsylvania Statewide Small Business Assistance program that provides grants ranging from \$5,000 to \$50,000 to small businesses that have been economically impacted by COVID-19.

Public Comment on Agenda Items: None.

2020-226 RESOLUTION to approve 6/18/2020 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"/>

EXONERATIONS

#2020-227 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 07/09/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Mary E Pederson	Deer Creek Township	\$ 5.00	\$	2020
Sheila Yatsko	Fairview Township	\$ 5.00	\$	2020
Karen B Shipton	Findley Township	\$ 10.00	\$	2020
		\$ 20.00	\$ 0.00	

CANCELLED

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"/>

REFUNDS

2020-228 RESOLUTION to approve the following REFUNDS(s) listed effective 07/09/2020.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Kenneth Heister 328 Jacobs Rd Carlton, PA 16311	French Creek Township			\$ 5.79	Part Land Transfer
McElhaney, Kevin E & Cindy L 828 E Jamestown Rd Jamestown, PA 16134	Greene Township			\$ 162.24	Mobile Home Razed
Lake Lindey, Inc. c/o Dean W Lindey 405 Courtney Mill Rd Grove City, PA 16127	Liberty Township			\$ 30.14	Corrected Building Info

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Murawski, Joseph A & Deborah PO Box 589 Grove City, PA 16127	Pine Township			\$ 57.94	Removed Swimming Pool

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

2020-229 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2020—06/30/2021

VENDOR	PROGRAM	RATE	TERM
Children’s Aid Society of Mercer County 350 West Market Street Box 167 Mercer, PA 16137	Creating Foundations Program	\$ 1,800.00	Flat
Mercer County Behavioral Health Commission, Inc. 8406 Sharon-Mercer Road Mercer, PA 16137	Child Advocacy Center Strengthening Families Program	\$ 46,826.00 \$ 84,071.00	Annually Annually
Mancino’s Driving School, Inc. 817 East Lake Road Transfer, PA 16154	Behind the Wheel Driving Instruction PDE Driving Course – Online Course	\$ 60.00 \$ 60.00	Per Hour Per Student
Peter Von Korff, Ph.D P.O. Box 231 Bemus Point, NY 14712-0231	Cognitive Assessment Bonding Assessment Mental Health Assessment	\$ 100.00 \$ 100.00 \$ 100.00	Hourly Hourly Hourly

VENDOR	PROGRAM	RATE	TERM
Mark Goral, Ph.D, DABPS 100 West Ridge Avenue Sharpsville, PA 16150	Individual Intensive Sexual Offender Treatment	\$ 60.00	Hourly
	Comprehensive Psychological Forensic Sex Offender Examination	\$ 50.00	Hourly
Shenango Valley Urban League, Inc. 601 Indiana Avenue Farrell, PA 16121	Housing & Life Readiness Program	\$ 189,851.00	Annually
Preventative Aftercare, Inc. 233 George Junior Road P.O. Box 1058 Grove City, PA 16127	Preventative Aftercare	\$ 145.95	Hourly
Youth Advocate Programs, Inc. 2007 North Third Street Harrisburg, PA 17102	Transitional Living	\$ 56.95	Daily
	Advocacy Truancy (based on 44 weeks per year)	\$ 34.00 \$ 43.56	Hourly Hourly
Bethesda Lutheran Services 15487 State Highway 86 Meadville, PA 16335	Walnut Corners, Morris Road GH	\$ 204.41	Daily
	Unit A, & Unit B,	\$ 227.59	Daily
	Emergency Shelter	\$ 217.38	Daily
	Shelter/w Additional Diagnostic	\$ 45.00	Per Hour
	Unit C – Baby Only	\$ 82.28	Daily
	Unit C – Mother/Expectant Mother	\$ 297.24	Daily
	Unit C – Mother & Baby	\$ 379.52	Daily
	Transitional Living	\$ 151.21	Daily
	Foster Care 0-12	\$ 47.87	Daily
	Foster Care 13-21	\$ 57.11	Daily
	Therapeutic Foster Care 0-12	\$ 68.89	Daily
	Therapeutic Foster Care 13-21	\$ 73.89	Daily
	Foster Care w/Case Management 0-12	\$ 121.67	Daily
Foster Care w/Case Management 13-21	\$ 126.67	Daily	
Peterson Foster Family Home	\$ 218.90	Daily	
Crossroads Group Homes & Services, Inc. 1243 Roemer Blvd. Farrell, PA 16121	Girls Shelter Care	\$ 125.00	Daily
	Boys Shelter Care	\$ 150.00	Daily

VENDOR	PROGRAM		RATE	TERM
Adoption Connection 700 Turnpike Street Beaver, PA 15009	Foster Care		\$ 71.05	Daily
Cray Youth & Family Services, Inc. 44 South Beaver Street New Castle, PA 16101	Foster Care		\$ 52.46	Daily
	Specialized Foster Care		\$ 91.00	Daily
Edmund L. Thomas Adolescent Center 4728 Lake Pleasant Road Erie, PA 16504	Detention		\$ 250.00	Daily
Family Pathways, Inc. 100 Brugh Avenue Butler, PA 16001	FC – One Child 0-21	ZZ	\$ 74.91	Daily
	FC – Two Children 0-21	AB	\$ 99.91	Daily
	Foster Care 0-21	AC	\$ 49.89	Daily
	Medical FC 0-21	Level I	\$ 43.50	Daily
	Medical FC 0-21	Level II	\$ 49.87	Daily
	Medical FC 0-21	Level III	\$ 57.66	Daily
	Medical FC 0-21	Level IV	\$ 57.66	Daily
Pathways Adolescent Center 370 North Seneca Street Oil City, PA 16301	Pathways		\$ 158.00	Daily
	New Beginnings		\$ 165.00	Daily
	Transitional Living		\$ 155.00	Daily
	NB Transitional Living		\$ 185.00	Daily
White Deer Run, LLC, dba Torrance Cove Prep Torrance State Hospital, Open Bldg. #13, P.O. Box G Torrance, PA 15779	Secure Male SO Program		\$ 305.00	Daily
	Two-week Diagnostic Eval. Program		\$ 350.00	Daily
Family Services of NWPA 5100 Peach Street Erie, PA 16509	Family Preservation		\$ 102.88	Hourly
	Brief Services		\$ 102.88	Hourly
	Multi-Systemic Therapy		\$ 205.48	Hourly
	Family Team Meeting		\$ 1,250.00	Per Mtg.
	FTM Unsuccessful Referral		\$ 400.00	Unit
	FGDM Conference		\$ 2,931.00	Unit
	FGDM Follow-up		\$ 1,000.00	Unit
	FGDM Successful Referral		\$ 1,000.00	Unit

VENDOR	PROGRAM	RATE	TERM
	FGDM Unsuccessful Referral	\$ 250.00	Unit
Families United Network, Inc.	Foster Care – Child 0-10	\$ 63.68	Daily
276 Ashler Manor Drive	Foster Care – Child 11 +	\$ 63.68	Daily
Muncy, PA 17756	Foster Care – Mother/Child	\$ 114.73	Daily
	Foster Care – Urgent Placement	\$ 79.06	Daily
	Foster Care – Respite	\$ 48.73	Daily
	Foster Care – Transitional	\$ 75.31	Daily
	Foster Care – Intensive	\$ 98.74	Daily
	Specialized Level I – Medical	\$ 51.10	Daily
	Specialized Level II – Medical	\$ 50.31	Daily
	Specialized Level III – Medical	\$ 37.73	Daily
	Specialized Level IV – Medical	\$ 28.65	Daily
	Additional Specialized Medical Rate	\$ 42.86	Daily
	<i>Residential Services</i>		
	Arborvale Manor Life Readiness (Male)	\$ 182.51	Daily
	Ashler Manor – Level 1	\$ 199.28	Daily
	Ashler Manor – Level 2	\$ 208.07	Daily
	Ashler Manor – Emergency Shelter Care	\$ 182.34	Daily
	Ashler Manor – Transitional Living	\$ 133.90	Daily
	White Rose Manor – Level 1	\$ 199.28	Daily
	White Rose Manor – Transitional Living	\$ 133.90	Daily
Parkside Psychological Assoc., LLC	SMART	\$ 6,350.00	Annually
435 Chestnut Street	SPARCS	\$ 8,180.00	Annually
Meadville, PA 16335	Seeking Safety	\$ 6,200.00	Annually
	CART/Trauma Individual/Family Sessions, Court Testimony, Court Report, Meetings	\$ 105.00	Hourly
	CART/Trauma Group	\$ 40.00	Hourly
	Risk Evaluation/Psychosexual Eval.	\$ 1,200.00	Per Eval.
	Sexual Offender Polygraph	\$ 275.00	Per Poly.
	ABEL Assessment	\$ 275.00	Per ABEL
	Trauma Training	\$ 250.00	Hourly
	Foster Parent Prepping (Co-Facilitation)	\$ 100.00	Hourly
	Trauma Informed Care Consultation	\$ 150.00	Hourly
	Trauma Debriefing for Mercer CYS staff	\$ 100.00	Hourly

Orientation Video Development	\$	150.00	Hourly
Foster Parent Co-Facilitator	\$	25.00	Hourly
Youth Time (Orientation Videos)	\$	20.00	Hourly

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

2020-230 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
CLERK OF COURTS:		
Linda Hazi Part-Time Senior Procedure Clerk	7/13/2020	TCN06-00-00 (\$14.55/hr.)
Angela Ramsey Senior Procedure Clerk	7/13/2020	TCN06-00-01 (\$16.17/hr.)
CHILDREN & YOUTH:		
Shanna Daniels Caseworker I	6/29/2020	YCW 00-01 (\$18.39/hr.)
Bianca Trinch Caseworker I	6/29/2020	YCW 00-01 (\$18.39/hr.)
Christopher Barker Caseworker I	7/27/2020	YCW 00-01 (\$18.39/hr.)
Marija Manojlovic Caseworker I	7/27/2020	YCW 00-01 (\$18.39/hr.)
Tierney Robinson Caseworker I	8/10/2020	YCW 00-01 (\$18.39/hr.)
BUILDING & GROUNDS:		
Tammy Lumley Part-Time Custodian I	7/6/2020	TCC02-00-00 (\$13.64/hr.)

07/09/2020

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
DISTRICT ATTORNEY: Shannon Hedglin Administrative Assistant	8/10/2020	PA03-00-01 (\$14.99/hr.)
PROTHONOTARY: Cindy Leister Clerical Assistant	7/27/2020	TCN06-00-01 (\$16.17/hr.)
<u>TRANSFERS</u>		
CHILDREN & YOUTH: Amy Good Caseworker I	6/29/2020	YCW 00-01 (\$18.39/hr.) Transfer from Clerk Typist
RECORDER: Tonya Vechnak Clerical Assistant	7/7/2020	TCC04-00-01 (\$15.79/hr.) Transfer from Temporary Full-Time Clerical Assistant

SEPARATION FROM EMPLOYMENT

DISTRICT ATTORNEY:
Robin Verigood
Temporary Part-Time Clerical
Assistant

6/19/2020

CLERK OF COURTS:
Linda Hazi
Senior Procedure Clerk

7/10/2020

SHERIFF:
Gary Sawor
Part-Time Deputy Sheriff

7/7/2020

RECORDER:
Gina Fromm
Clerical Assistant

7/6/2020

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"/>

07/09/2020

HUMAN RESOURCES

2020-231 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DOMESTIC RELATIONS:		
Kara Stainbrook Senior Procedure Clerk	7/6/2020	TCN05-00-01 (\$15.70/hr.)
<u>TRANSFERS</u>		
DISTRICT JUDGE ARTHUR:		
Kelsey Dudash Senior Procedure Clerk	7/6/2020	TCN06-02-01 (\$17.25/hr.) Transfer from Intake Officer/Locator
DOMESTIC RELATIONS:		
Erika Pfaff Intake Officer/Locator	7/6/2020	TCN07-00-01 (\$16.64/hr.) Transfer from Senior Procedure Clerk
JUVENILE PROBATION:		
Mark Ramsey Deputy Chief Juvenile Probation Officer	8/9/2020	PA08-06-01 (\$58,109/yr.) Transfer from Probation Officer

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-234	McCall Motors, Inc. 4914 Admiral Peary Hwy Ebensburg, PA 15931	\$30.00 (incoming)	Effective 07/09/2020

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 municipal plate fees.

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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-235	Gallisath, LLC 146 N. Pitt Street Mercer, PA 16137	N/A	Effective 07/09/2020

Approve letter of intent to enter into a lease, subject to completion of leasehold improvements per agreed upon specifications.

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"/>

ELECTIONS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-236 N/A N/A Effective 07/09/2020

Approve advertisement for “mail-In” ballot processing, printing and delivery services necessary for the November 2020 General Election. 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 Director of Elections, Jeff Greenburg, 5 Mercer County Courthouse, Mercer, PA 16137 during normal operating hours, 8:30 am–4:30 pm, Monday through Friday.

DISCUSSION: Commissioners discussed the benefit of adding a requirement limiting USPS distance to 150 miles or less between the vendor’s production site and Mercer County. It is important to provide prompt delivery of mail-in ballots to registered voters in 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"/>

FISCAL

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-237 As noted below N/A Effective 10/01/2020

Adopt the Extension and Ninth Amendment of the standby bond purchase agreement with US Bank, NA (trustee and tender agent), and PNC Bank, NA (remarketing agent), effective for the period 10/01/2020—10/01/2023, and to renew the contract with PNC Bank, NA, to provide the liquidity facility for the same period at a fee of 140 basis points. These services are required for the administration of our variable rate demand bond of 2011, current aggregate outstanding amount of \$20,681,259.02. The costs are included in the County budget for annual debt service. The agreement is cancellable without penalty with one day notice to the Trustee and Agent.

DISCUSSION: Commissioner McConnell reviewed the escalations in cost of the liquidity facility from the original 10 basis points to the current 140 basis points, despite the fact that the bond rating for Mercer County has increased and the bond amount has decreased; thereby reducing the risk to PNC Bank, NA. Due to a lack of competition in the marketplace to provide the necessary facility and the lack of support from PNC Bank, NA, he expressed his objections and reason for declination of the 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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-238	Roth Mechanical Inc. 3820 Esther Lane Hermitage, PA 16148	\$32,987.57	Effective 07/09/2020

Accept bid for replacement of 600-gallon water tank with a hot water rack tankless system. Total amount includes labor and material costs of \$32,183.00 and "Labor and Materialmen's Bond" cost of \$804.57. 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"/>

MCIDA

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-239	Mercer County Industrial Development Authority 39 Chestnut Avenue Sharon, PA 16146	N/A	Effective 07/09/2020

Approve and authorize the filing of a statement of change of registered office of the Mercer County Industrial Development Authority from 39 Chestnut Avenue, Sharon, Pennsylvania 16146 to 3580 Innovation Way, Suite 200, Hermitage, Pennsylvania 16148.

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"/>

07/09/2020

MH/ID

RESOLUTION # 2020-240	VENDOR/CONTRACT Mercer County Behavioral Health Commission, Inc. 8406 Sharon-Mercer Road Mercer, PA 16137	AMOUNT TBD	DATE RANGE 07/01/2020–06/30/2021
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Approve the County Agreement on behalf of the MH/ID Program for Fiscal Year 2020-2021. Services to be delivered as a subrecipient include MH/ID fiscal, data and program administrative support, Intake and Assessment, Crisis Intervention, Emergency Delegate, Prevention, Case Management, Supports Coordination, Blended Case Management, MH Peer Support, and Early Intervention Coordination. Scope is limited to anticipated federal and state funding and County will appropriate \$410,000 in general match and \$45,000 for Drug & Alcohol program support.

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 # 2020-241	VENDOR/CONTRACT Zito Business 102 S. Main St., Box 665 Coudersport, PA 16915	AMOUNT \$27,500.00	DATE RANGE Effective 07/09/2020
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Approve agreement for the installation of transport services from 55 Thompson Rd., Mercer PA to the 9-1-1 Center to support voice and data transmission. Installation cost is \$12,500.00 and monthly maintenance cost is \$250.00 for 60 months.

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 OFFICE

RESOLUTION # 2020-242	VENDOR/CONTRACT Tyler Technologies One Tyler Way Moraine, OH 45439	AMOUNT \$19,380.00	DATE RANGE Effective 07/09/2020
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Approve amendment to License and Service Agreement dated 11-29-2018 to add the Public Access software module. Initial maintenance and support cost shall be \$9,690.00 per annum for years one and two. Year three maintenance and support fees shall be prorated to align with the current annual maintenance terms for software licensed with vendor.

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"/>

TREASURER

RESOLUTION # 2020-243	VENDOR/CONTRACT Commonwealth of PA Pennsylvania Game Commission	AMOUNT N/A	DATE RANGE Effective 07/09/2020
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Approve renewal of Hunting License Issuing Agent Agreement including the issuance of hunting and furtaker licenses and essential functions through (PALS), Pennsylvania Automated Licensing System.

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"/>

DISPOSITION OF ASSETS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-244 N/A > \$1,000.00 Effective 07/09/2020

Approve advertisement for sale of two vehicles: 2009 Ford Crown Victoria, LX Sedan 4D, VIN 2FAHP71V99X146600 with @ 185,000 miles and 2007 Chevrolet Malibu, LS Sedan 4D, VIN 1G1ZS58F07F299285 with @ 120,160 miles. Bids are due no later than 10:00 am prevailing time on 07/23/2020 in the Office of the Chief Clerk. Vehicles are being sold in “as-is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

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"/>

DISPOSITON OF ASSETS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-245 N/A < \$1,000.00 Effective 07/09/2020

Approve for disposal items listed below in “as is”, “where is” condition. Each item is valued at less than \$1,000.00. No bids were received per notice of sale.

- Two (2) five drawer filing cabinets, tan, legal size
- Five (5) four drawer filing cabinets, brown, legal size
- Two (2) four drawer filing cabinets, tan, letter size
- Thirty-five (35) cardboard banker boxes, 11-1/2” high x 16” wide x 25-5/8” long

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"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-246	N/A	< \$1,000.00	Effective 07/09/2020

Post notice of sale for items listed below in “as is”, “where is” condition. Each item is valued at less than \$1,000.00. Bids for any item(s) as listed are due no later than 07/20/2020 at the office of the Chief Clerk. Items are being sold in lots per model and quantity, in “as-is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

Qty	Make	Model
1	Adtran	NT1 ACE
4	Belkin	F1DB102P 2 Port KVM Switch
1	Crestron	C2N HBLOCK
1	Crestron	CNPWS-75 Power Supply
2	Crestron	CN-RJ11
3	Crestron	CP2E Control Processor
3	Crestron	ST-COM RS-232 Com
6	Crestron	TPS-1700
4	ELO	ET1525L-8SWC-1
3	Extron	DA4 RGBHV Wideband Distribution Amplifier
4	Extron	DA6 RGBHV Wideband Distribution Amplifier
2	Extron	P/2 DA2xi
2	Extron	System 7SC
3	Extron	VSC 500 Video Scan Converter
2	Inline	3252HR 1-in 2-out RGBHV Distribution Amplifier / Link Driver
2	Inline	IN1124-2 Twisted Pair Transmitter / Distribution Amplifier
8	Inline	IN1130 Twisted Pair Receiver
3	Middle Atlantic Products	PD-915R Rackmount Surge Suppressor
26	NEC	Multisync 1560v

2	Pioneer	PDP-503CMX Plasma Monitor
1	Pioneer	PDP-504CMX Plasma Monitor
3	Pointmaker	PVi-83 D annotator
2	Pointmaker	PVI-83 P
2	Samsung	Digital Presenter SDP-950
1	Samsung	DVD-V3500 DVD VCR Combo
1	Samsung	DVD-V4800 DVD VCR Combo
1	Samsung	DVD-Y3500 DVD VCR Combo
1	Samsung	SDP-960 Digital Presenter
2	Sony	Color video printer UP-21MD

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
# 2020-247	PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	\$150,438.00	Effective 06/22/2020

Accept and award, subject to review of Terms and Conditions, an Emergency Solutions Grant (ESG); contracted by the County for subrecipient AWARE, Inc. Funds will be used for essential services, operations, and renovations for emergency housing programs. AWARE, Inc. will include in the grant application a request for Rapid Rehousing funds including utility assistance and admin cost for housing inspections. Rapid Rehousing funds are used to assist with permanent housing for homeless clients. All match dollars are provided by AWARE, Inc. This is an 18-month grant from the approval date. No County match required.

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
# 2020-248	PEMA 1310 Elmerton Avenue Harrisburg, PA 17110	\$82,113.92	Effective 07/09/2020

Amend Resolution # 2018-355 to accept an extension to 12/31/2020 for the 2018 9-1-1 Statewide Interconnectivity Funding Grant, (PEMA 2018-143). Funds are used towards the Region 13 ESnet maintenance and fiber expansion in Mercer County. This is a shared cooperative project with the Region 13 Counties and the WestCORE Counties. All other conditions are per the original terms and conditions.

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: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners