

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 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: Nicki Biles, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Deb Sicilian, Amber White, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Announce Nation 811 Day on Tuesday, 8/11/2020. Remember to call to avoid trenching accidents.

Public Comment on Agenda Items: None.

2020-268 RESOLUTION to approve **7/23/2020** 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

2020-269 RESOLUTION to approve a PROCLAMATION to congratulate Lucille N. Hood on the special occasion of her 100th Birthday.

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

2020-270 RESOLUTION to approve a PROCLAMATION to congratulate Mark F. Benedetto on his retirement after 39 years of service to 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

#2020-271 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 08/06/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Debra Rodemoyer	Delaware Township	\$ 80.00	\$	2020	
Sheila Yatsko	Fairview Township	\$ 25.00	\$	2020	
Sheila Yatsko	Fairview Township	\$ 20.00	\$	2020	
Karen B Shipton	Findley Township	\$ 90.00	\$	2020	
Leona McIntire	Jackson Township	\$ 45.00	\$	2020	
Karen King	Perry Township	\$ 40.00	\$	2020	
Jill A Niddel	Wheatland Borough	\$ 45.00	\$	2020	
		\$ 345.00	\$ 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

2020-272 RESOLUTION to approve the following REFUNDS(s) listed effective 08/06/2020.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Hostetler, Eli W & Niva E 1438 North Rd Carlton, PA 16311	French Creek			\$101.98	Razed Dwelling

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

2020-273 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
Hermitage House Youth Services	MM Unit 1 (Specialized Group Home)	254.88	Daily
P.O. Box 748 Edinboro, PA 16412	JJ Unit 2 (Group Home)	246.00	Daily
	DD Unit 3 High Impact Program (HIP)	295.85	Daily
	EE Unit 3 Shelter/Group Home	243.85	Daily
	NN South Campus Unit 1 - Girls (GH)	251.40	Daily
	CC Boys TLP	191.32	Daily
	GG Girls TLP	191.32	Daily
	ADAPT	38.10	Per Session
	Assessment	56.06	Per Session
	Polygraph	275.00	Per Session
	Aftercare – Individual & Family Support	50.00	Per Hour
Children’s Aid Society of Clearfield County 1008 S. 2 nd Street Clearfield, PA 16830	2019 – 2020 Foster Care Rate	78.73	Daily

VENDOR	PROGRAM	RATE	TERM
Children’s Aid Society of Clearfield County 1008 S. 2 nd Street Clearfield, PA 16830	2020 – 2021 Foster Care Rate	78.53	Daily
Mid-Atlantic Youth Services, Corp. 701 Sathers Drive Pittston, PA 18640	Addendum to Contract 2019-2020 Secure Detention	356.50	Daily
LifeSpan Family Services 203 Lane Avenue Punxsutawney, PA 15767	Foster Care	68.91	Daily
	Behaviorally Challenged	87.74	Daily
	Medically Needy	87.74	Daily
	Emergency Placement	95.51	Daily
	Respite	95.51	Daily
	Kinship	58.50	Daily
	Dependent with Child	114.06	Daily

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

2020-274 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
INTERMEDIATE PUNISHMENT PROGRAM:		
Danica Gearhart Intern	8/24/2020	No Salary/No Benefits

<u>TRANSFERS</u>		
CHILDREN & YOUTH:		
Shanna Daniels Caseworker I	7/19/2020	YCW 00-01 (\$18.39/hr.) Transfer from Temporary Caseworker I

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
# 2020-276	Pennsylvania Department of Transportation	\$81,000.00 (Incoming)	Effective 08/06/2020

Amend #2019-113 for the Hosack Road Bridges. Add \$81,000 to Reimbursement Agreement No. R19010008 using 100% federal funds. This is to reimburse Mercer County for project costs via the Transportation Improvement Program (TIP). The total reimbursement agreements for this project will now be \$275,000.

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
# 2020-277	Herbert, Rowland & Grubic, Inc. and Mercer County/L00394	\$272,807.19	Effective 08/06/2020

Enter into a Consultant Agreement with Herbert, Rowland and Grubic, Inc. for Mercer County Bridges 2107 and 2108 on Hosack Road in Jackson Township. This project is 100% federally funded.

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
# 2020-278	Pennsylvania Department of Transportation and Mercer County	\$121,000.00 (Incoming)	Effective 8/6/2020

Amend #2019-114 for the East Gilmore Road Bridges. Add \$121,000 to Reimbursement Agreement No. R19010009 using 100% federal funds. This is to reimburse Mercer County for project costs via the Transportation Improvement Program (TIP). The total reimbursement agreements for this project will now be \$315,000.

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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-279	CDI-Infrastructure, LLC d/b/a L. R. Kimball and Mercer County/L00395	\$311,073.86	Effective 8/6/2020

Enter into a Consultant Agreement with CDI-Infrastructure, LLC d/b/a L. R. Kimball for Mercer County Bridges 2707 and 2717 on East Gilmore Road in Wolf Creek Township. This project is 100% federally funded.

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"/>

CONTROLLER

RESOLUTION # 2020-280	VENDOR/CONTRACT Questys Solutions 2302 Martin #475 Irvine, CA 92612	AMOUNT \$12,040.00	DATE RANGE Effective 08/06/2020
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Approve quote to upgrade the Questys software to provide online access with capabilities to view content for unlimited number of users. Quote includes training for MIS to be able to perform set up and department level management.

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 # 2020-281	VENDOR/CONTRACT Tri-County Industries, Inc. 59 TCI Park Dr. Grove City, PA 16127	AMOUNT \$4,327.80	DATE RANGE 10/15/2020–10/15/2025
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Renew agreement for waste removal services at the MDJ Offices located at 574 Barkeyville Road, Grove City. Monthly charge is \$72.13. Contract is for (sixty) 60-month term with a (sixty) 60-day cancelation notice.

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
# 2020-282	Election IQ, LLC 1849 Akron Peninsula Rd. Akron, OH 44313	\$1.19 Per packet	08/06/2020–12/31/2023

Accept bid to provide ballot preparation and mailing services. Vendor satisfied requirements per advertised specifications. Vendor is low apparent responsible bidder. Bid includes multi-year discount through 2023 with a (thirty) 30-day notice of cancelation.

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
# 2020-283	City of Hermitage 800 North Hermitage Road Hermitage, PA 16148	\$15,000.00	Effective 08/06/2020

Appropriate funds from the Mercer County Unconventional Gas Well Fund for the addition of an ADA accessible boat dock on Lake Julia in Buhl Park, Hermitage, PA. The project falls under the “Community Park” sub-category of Sec. 2315.a1.5 of Act 13. The total project is \$45,901.99 with additional funding from Buhl Park Corporation. Project Leader is Ryan Voisey. The project is expected to be completed approximately late Summer 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"/>

MIS

RESOLUTION # 2020-284	VENDOR/CONTRACT CDW-G LLC 200 N. Milwaukee Ave. Vernon Hills, IL 60061	AMOUNT \$48,000.00	DATE RANGE Effective 07/23/2020
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Approve purchase of (60) sixty HP ProBook 450 laptops at a cost of \$800.00 each to support work requirements due to COVID-19. Project costs will be charged to COVID County Relief Block Grant Fund 296.

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 # 2020-285	VENDOR/CONTRACT Johnson Controls, Inc. 5757 N. Green Bay Ave. PO Box 5591 Milwaukee, WI 53201	AMOUNT \$28,086.00	DATE RANGE Effective 07/29/2020
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Approve agreement to upgrade Mercer County Jail Metasys System, combine the Jail and Courthouse systems to operate under a new server. Agreement includes (three) 3-year software subscription service. 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"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-286	Nine Counties as listed	14.29% of Shared Cost	Effective 08/06/2020

Enter into a Memorandum of Agreement (MOA) and Memorandum of Understanding (MOU) authorizing cooperation and agreements with Armstrong County, Butler County, Lawrence County, Cambria County, Fayette County, Indiana County, Somerset County and Westmoreland County pertaining to the governance, operation and maintenance of a Regional Public Safety Radio System Controller Switch for the Inter-county Regional Radio System (ICORRS). Mercer County’s membership costs to support Maintenance and SUA II commence in 2023.

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
# 2020-287	Commonwealth of PA Department of Human Services	\$1,065,999.00	07/01/2020–06/30/2021

Amend #2020-221 to 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	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
# 2020-288	Pennsylvania Commission on Crime and Delinquency 3101 N Front Street Harrisburg, PA 17110	\$86,844.00	03/02/2020—01/31/2022

Accept an award from Pennsylvania Commission on Crime and Delinquency (PCCD) for Coronavirus Emergency Supplemental Relief Funding grant. The “CJAB Coronavirus Emergency Relief Project” funds will be used to prevent, prepare for, and respond to the coronavirus. The budget as submitted to PCCD in the application was approved. This is a reimbursable grant to the 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"/>

Old Business: None.

New Business: None.

Public Comment: Discussion included concerns about the COVID County Relief Block Grant and the difficulty in solving the problem of expanding Broadband service in a rural county. It was noted that cooperation from providers and utilities is required so Mercer County can fund a project, given a very short window of opportunity, per the grant guidelines. Commissioners responded that they are in conversation with Armstrong to determine viable projects and they are reaching out to other providers such as Spectrum and Windstream.

Questions of the Media: Topics discussed included the COVID County Relief Block Grant and the open Director of Elections position. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners