

## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 3, 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:** Paulette Benegasi, Thad Hall, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Bruce Rosa, Deb Sicilian, Lori Weston, Mimi Prada, Becky Page, Tracy Auell, John Murcko, Megan Gahring, Jerry Zona, Melissa Klaric, Caleb Stright

**General Discussion Items:** See Below.

Bid opening for proposals for 10-year (ten) Plan for Municipal Solid Waste Disposal and Processing Capacity and Mechanisms. Six Proposals were received. They will be referred for review.

1. Waste Management for Lakeview Landfill. Erie, PA. Year One - \$124.16 per ton fee MSW.
2. Waste Management for Evergreen Landfill. Blairsville, PA. Year One - \$96.48 per ton fee MSW.
3. Waste Management for Valley Landfill. Irwin, PA. Year One - \$123.67 per ton fee MSW.
4. Waste Management for Northwest Sanitary Landfill. West Sunbury, PA, Year One - \$105.56 per ton fee MSW.
5. Tri-County Industries for Seneca Landfill. Evans City, PA. Year One - \$110.00 per ton fee MSW.
6. Republic Services for Carbon Limestone Landfill. Lowellville, Ohio. Year One - \$89.41 per ton fee MSW.

Commissioners announced the online application process for the COVID-19 County Relief Block Grant. The website is live and initial applications are due by 09-18-2020. Commissioners said a goal for the use of some COVID-19 County Relief Block Grant funds is to address broadband access throughout the County. Commissioners are meeting with Internet Service Providers to determine if a plan could be completed, per the guidelines, by the end of 2020.

Commissioners provided an update about the Community Action Partnership (CAP) program funded by the Pennsylvania Housing Finance Agency (PHFA). The deadline to apply for Rent Relief Assistance is 09/30/2020. Applicants may receive up to \$750 for a six-month period if they were affected by the pandemic after March 1<sup>st</sup>. Requests to date received by CAP total \$256,787; however only \$62,706 has been awarded. The original grant amount approved by PHFA is \$440,000. Commissioners encouraged all eligible renters to apply.

Commissioners introduced Thad Hall, the new Director of Voter Registration and Elections.

Fiscal announced the budget planning process is underway. The draft budget will be presented on 11/05/2020, and it will be presented for adoption on 12/03/2020.

**Public Comment on Agenda Items:** None.

**# 2020-305** RESOLUTION to approve **8/20/2020** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

**# 2020-306** RESOLUTION to approve a PROCLAMATION to recognize September as Suicide Prevention Awareness Month in Mercer County.

DISCUSSION: Commissioners noted that promotional Public Service Announcements (PSA) will be broadcast later this year to promote access to Mental Health services including suicide prevention. If calls are received by 9-1-1, they are redirected to the crisis line.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

**# 2020-307** RESOLUTION to approve a PROCLAMATION to recognize September as Hunger Action Month in Mercer County.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2020-308** RESOLUTION to approve a PROCLAMATION to recognize Lori Weston on her retirement after 35 years of service to the Community Food Warehouse of Mercer County.

DISCUSSION: Commissioners thanked Lori Weston for her efforts and welcomed Becky Page, the new Executive Director for the Community Food Warehouse. Lori Weston retires as of 09/30/2020.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2020-309** RESOLUTION to CORRECT # 2020-194 for the following EXONERATION(s) being granted as listed effective 06/04/2020. Items listed should be reported as Per Capita Exonerations and not Per Capita TBC Exonerations.

<b>TAX COLLECTOR</b>	<b>TAXING DISTRICT</b>	<b>COUNTY PER CAPITA - EXONS</b>	<b>COUNTY PER CAPITA - TBC</b>	<b>TAX YEAR</b>	<b>CANCELLED</b>
Debra Rodemoyer	Delaware Township	\$ 10.00	\$	2020	
Melissa Cannone	Farrell City	\$ 85.00	\$	2020	
Melissa Cannone	Farrell City	\$ 60.00	\$	2020	
Frank H Vanderslice	Greenville Borough	\$ 90.00	\$	2020	
William Fagley	Hempfield Township	\$ 140.00	\$	2020	
Starla K Lindey	Liberty Township	\$ 15.00	\$	2020	
Mary E Pederson	New Lebanon Borough	\$ 5.00	\$	2020	
Carrie Jo Steese	Pine Township	\$ 25.00	\$	2020	
Joni F Maybee	Salem Township	\$ 10.00	\$	2020	
Jill A Niddel	Wheatland Borough	\$ 35.00	\$	2020	
		\$ 475.00	\$ 0.00		

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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**

# 2020-310 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 09/03/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Sheila Yatsko	Fairview Township	\$ 5.00	\$	2020
Karen B Shipton	Findley Township	\$ 10.00	\$	2020
Robin Snyder	Jefferson Township	\$ 70.00	\$	2020
James H Berger	New Vernon Township	\$ 45.00	\$	2020
		\$ 130.00	\$ 0.00	

CANCELLED

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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**

# 2020-311 RESOLUTION to approve the following REFUNDS(s) listed effective 09/03/2020.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
DeVries, Burt R & JoLynn 2878 Baywoods Dr Sharpsville, PA 16150	West Salem Township			\$76.49	Razed/Rebuilt Building

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2020-312** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>CHILDREN &amp; YOUTH:</b>		
Kaylee Kihn Caseworker I	9/8/2020	YCW 00-01 (\$18.39/hr.)
Mariah Richael Temporary Caseworker I	9/14/2020	YCW 00-01 (\$18.39/hr.)
Heather Starr Caseworker II	9/14/2020	YCW 00-01 (\$19.10/hr.)
Mahmoon Kanaan Caseworker I	9/14/2020	YCW 00-01 (\$18.39/hr.)
Gene Minetti Caseworker I	9/21/2020	YCW 00-01 (\$18.39/hr.)
<b>JAIL:</b>		
Sam Holmes Part-Time Corrections Officer	9/14/2020	JCO 00-00 (\$15.30/hr.)
Ronnie Maggie Jr. Part-Time Corrections Officer	9/14/2020	JCO 00-00 (\$15.30/hr.)
Brady Van Loan Part-Time Corrections Officer	9/14/2020	JCO 00-00 (\$15.30/hr.)

**NAME/POSITION**

**EFFECTIVE**

**LEVEL/STEP/GRADE**

**TRANSFERS**

**CHILDREN & YOUTH:**

Ryan Valenly Caseworker Supervisor	8/9/2020	PA07-06-01 (\$26.56/hr.) Transfer from Temporary Caseworker Supervisor/Program Specialist I
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**BUILDING & GROUNDS:**

Tammy Lumley Custodian I	9/14/2020	TCC02-00-01 (\$15.16/hr.) Transfer from Part-Time Custodian I
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**TAX CLAIM:**

Jill Brown Assistant Manager	8/31/2020	PA06-01-01 (\$21.29/hr.) Transfer from Administrative Assistant
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**SEPARATION FROM EMPLOYMENT**

**SHERIFF:**

Anthony Vendilli Deputy Sheriff	9/2/2020	
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**JAIL:**

John Sherman Corrections Officer	9/4/2020	
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Mackenzie Patterson Corrections Officer	9/11/2020	
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Zachariah Olenik Part-Time Corrections Officer	8/25/2020	
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RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2020-313** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>JUVENILE PROBATION:</b>		
Christopher Harnett Juvenile Probation Officer	9/28/2020	PA06-00-01 (\$20.78/hr.)

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

<b>RESOLUTION</b>	<b>VENDOR/CONTRACT</b>	<b>AMOUNT</b>	<b>DATE RANGE</b>
# <b>2020-314</b>	N/A	N/A	Effective 08/07/2020

Approve the termination of the agreement between The State Civil Service Commission (SCSC), the Office of Administration (OA), the Department of Human Services (DHS) and the County of Mercer. This agreement termination applies to Mercer County CYC, Mercer County EMA and Mercer County MHID. These departments will now fall under the county-developed and administered merit-based hiring system.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**APPOINTMENT**

RESOLUTION # **2020-315**    VENDOR/CONTRACT N/A    AMOUNT N/A    DATE RANGE Effective 09/03/2020

Confirm the following Appointment to the EMERGENCY FOOD AND SHELTER (EFSP)/STATE FOOD PURCHASE (SFPP) BOARD for the term as specified:

Scott Boyd    Mercer County Representative    09/01/2020–08/31/2022

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # **2020-316**    VENDOR/CONTRACT Landfried Paving, Inc.  
PO Box 615  
Greenville, PA 16125    AMOUNT See Below    DATE RANGE Effective 08/28/2020

Renew agreement for snow and ice removal from the parking area and walkways at the Mercer County Bridge Department, 104 Mortenson Rd., Greenville.

Plowing the lot	\$50.00 per plow
Salting the lot (includes cost of salt)	\$50.00 per time
Shovel walks	\$25.00 per time

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # **2020-317**    VENDOR/CONTRACT    AMOUNT    DATE RANGE  
Innovation Exhibits    \$5,222.49    Effective 09/03/2020  
840 McClurg Road  
Boardman, OH 44512

Approve the manufacturing and installation of plexiglass panels and aluminum mountings as necessary for the separation and protection of the Judge’s Bench, Witness Bench and Attorney Tables at the four (4) Courtrooms in the Courthouse due to COVID-19. Cost is being paid from the COVID-19 County Relief Block Grant:

- Courtroom #1 - \$1,126.13
- Courtroom #2 - \$1,479.26
- Courtroom #3 - \$1,100.34
- Courtroom #4 - \$ 556.77
- Delivery/Install - \$ 960.00

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # **2020-318**    VENDOR/CONTRACT    AMOUNT    DATE RANGE  
Farrell Golden Dawn    See Below    Effective 08/28/2020  
827 Sharon New Castle Rd  
Farrell, PA 16121

Renew agreement for snow and ice removal from the parking area at the Mercer County District Court 35-2-02, 411 Idaho Street, Farrell.

Plowing the lot    \$ 95.00 per plow  
Plow and Salt the lot (includes cost of salt)    \$120.00 per time

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**LAW LIBRARY**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-319	West Publishing Corporation 610 Opperman Drive St. Paul, MN 55164	\$34,499.46	12/01/2020–11/30/2023

Renew subscription to West Proflex for Patron Access accounts for a three-year term:

- 2 Seats to Practical Law for Patron Access
- 2 Seats to National Core for Patron Access
- 2 Seats to Patron Access State Specific Analytical

Cost includes a 3% escalation per annum.

- West Proflex Bridge monthly charge - \$880.02 for one month
- West Proflex Patron Access monthly charge - \$906.41 for year one
- West Proflex Patron Access monthly charge - \$933.60 for year two
- West Proflex Patron Access monthly charge - \$961.61 for year three

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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/ID**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-320	Nexstar Media WKBN 3920 Sunset Blvd. Youngstown, ON 44512	\$25,500.00	Effective 09/30/2020

Approve an agreement with WKBN to produce a 30 second Public Service Announcement (PSA) on both a digital and television broadcast format. The PSA will air for a period of 12 weeks from 10/01/2020—12/31/2020. The PSA will be directed to Mercer County residents with information on how to access support and emergency Mental Health services due to COVID-19. Cost to be paid by Fund 296 COVID County Relief Block Grant Fund.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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/ID**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-321	WFMJ Television, Inc. PO Box 689 Youngstown, ON 44512	\$10,280.00	Effective 09/30/2020

Approve an agreement to purchase broadcast time for a 30 second Public Service Announcement (PSA) which was created for Mercer County by an alternative production company. The PSA will air for a period of 12 weeks from 10/01/2020—12/31/2020. The PSA will be directed to Mercer County residents with information on how to access support and emergency Mental Health services due to COVID-19. Cost to be paid by Fund 296 COVID County Relief Block Grant Fund.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
# 2020-322	Verizon CenturyLink Windstream Pymatuning Independent Telephone CO	N/A	08/05/2020—08/05/2023

Execute “Letters of Authorization” that authorize Pennsylvania Emergency Management Agency (PEMA) and Mission Critical Partners (MCP) or selected NG911 Vendor to facilitate the transition to Next Generation 9-1-1 services by acting on behalf of the County to coordinate and access necessary records with the four telecommunication companies, as listed. The term of authorization is not to exceed a three-year period. All costs are the responsibility of the Commonwealth of PA and this phase of the project is at no cost to the County.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
<b># 2020-323</b>	Dennis E. Myers DBA Absolute Amish Home Improvement 342 Stonepile Road Mercer, PA 16137	\$15,690.39	Effective 08/25/2020

Approve agreement to replace siding and install new gutters on EMA building at 8431 Rte. 62. On 05/05/2020 Tri-County Industries garbage truck hit the building. South gable damaged by truck. Cost of repair is covered by insurance.

- South gable - \$3,608.63
- North gable - \$3,608.63
- West side - \$3,181.90
- East side - \$3,181.90
- Gutters - \$2,109.33

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
<b># 2020-324</b>	IdentiSys Inc. 7630 Commerce Way Eden Prairie, MN 55344	\$257.00	10/18/2020–10/17/2021

Approve renewal of software phone support for Datacard/IDCentre, #CB65012833.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
# 2020-325	Medical Source, Inc. 169 Scotland Lane New Castle, PA 16101	\$4,500.00	Effective 08/17/2020

Approve purchase of 15,000 masks (@30¢ each) due to COVID-19. 5,000 masks allocated to the Jail and 10,000 masks allocated for county use. Cost to be paid by Fund 296 COVID County Relief Block Grant Fund.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
# 2020-326	PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	\$351,477.00	9/3/2020—01/08/2022.

Accept an award for a grant for an Emergency Solutions Grant – CARES (ESG-CV) – The Coronavirus Aid, Relief, and Economic Security Act of 2020 contracted by the County for sub-recipient AWARE, Inc. Funds are from three allocations of homeless assistance funds to prevent, prepare for, and respond to coronavirus, among individuals and families who are homeless or receiving homeless assistance and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus. No match dollars are required from AWARE, Inc. (sub-recipient) or from the County.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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:** Topics discussed included the Shenango Park Road Bridge, repairs and weight limits. Questions asked and answered.

**Questions of the Media:**

**Motion to adjourn.**

**Moved:** Mr. Boyd

**Seconded:** Mr. McGonigle

**Attest:**

\_\_\_\_\_  
Chief Clerk

\_\_\_\_\_  
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Mercer County Board of Commissioners