

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 19, 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, Jared Hoffacker, John Logan, Bill Madden, Bill McClure, Ann Morrison, Bruce Rosa, Deb Sicilian, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Commissioners thanked Mr. Hall and the Voter Registration/Election staff for a successful general election. The Board of Elections certified the November 3rd Election earlier today. Integrity of the vote is critical to the faith in our system of government. Mercer County addressed many challenges this year including a special State Legislative Election, delayed Primary Election, a new Elections Director, and unprecedented demand for mail-in ballots, all during a nationwide pandemic.

Mercer County has completed the mandated “2% Audit” and will participate in its second voluntary “Risk Limiting Audit.” The audit is promoted by the Secretary of State as a safeguard to confirm accurate counts and detect any outside interference by using statistical analysis.

Mr. Hall, the Voter Registration/Election Director, has volunteered to complete a review of processes with both the “Mail” vendor and the USPS Postmaster to identify improvements that may be incorporated in the management of future elections.

Commissioners urged everyone to vote and confirmed the safety of both in person voting and the expanded option of “mail-in” voting during a time of pandemic.

Commissioners reported on the Visit Mercer County Board meeting. The Executive Director of the Board expressed her support of the positive manner in which funding has been provided directly to many businesses in Mercer from the COVID-19 County Relief Block Grant program. The Commissioners were as fair as possible in recognizing the needs of many organizations. Fiscal confirmed that approximately 8.5% of requested needs were met. Chambers of Commerce and Economic Development Agencies were recognized for their assistance to businesses. The help is vital to keep companies agile and viable.

Public Comment on Agenda Items: None.

2020-423 RESOLUTION to approve 11/5/2020 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

2020-424 RESOLUTION to approve DISBURSEMENTS for the period 9/26/2020—10/30/2020 in the amount of \$5,583,197.31 for County operations, \$47,699.38 for internal response expenses under the COVID-19 County Relief Block Grant, and \$5,895,500.00 for grant payments from the COVID-19 County Relief Block Grant.

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

2020-425 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 11/19/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Vanderslice, Frank H	Greenville Boro	\$ 10.00	\$	2020	
Yatsko, Sheila	Fairview Twp	\$ 5.00	\$	2020	
		\$ 15.00	\$ 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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-430	Pennsylvania Department of Transportation and Mercer County	\$2,185,000.00	Effective 11/19/2020

Enter into Reimbursement Agreement No. R20010010 for the Old Mercer Road Bridge 2606 using 80% federal funds, 15% state funds and 5% local funds. This is to reimburse Mercer County for project costs via the Transportation Improvement Program (TIP). The total reimbursement agreement for this project is \$2,185,000.

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-431	Pennsylvania Commission On Crime and Delinquency (PCCD) 3101 North Front Street Harrisburg, PA 17110	N/A	Effective 11/19/2020

Approve request for a six-month extension (12/31/2020 to 06/30/2021) for the program administration of the Cross System Alignment Project. Extension request is concurrent with approval for submission of a grant modification request to the FY 2020 budget for the “Cross System Alignment Project” grant #28513 by transferring funds among various line items to reflect the needs of the program. There is no change in the total grant budget of \$149,953.

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"/>

JAIL

RESOLUTION # 2020-432	VENDOR/CONTRACT Pitney Bowes	AMOUNT \$3,877.20	DATE RANGE Effective 11/19/2020
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Approve lease of postage meter Sendpro C200 with scale, machine interface and peripherals for a sixty (60) month term at a cost of \$64.62 per month, billed quarterly at \$193.86.

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 # 2020-433	VENDOR/CONTRACT Recurrent Purchases	AMOUNT Not to Exceed Amount Listed	DATE RANGE 01/01/2021—12/31/2021
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AEC Group, Inc.	Cisco/Meraki Hardware – Networking Equipment. Amount per transaction.	\$4,500.00
AEC Group, Inc.	Cisco – Phone System Hardware and Software.	\$19,800.00
AEC Group, Inc.	Informacast – Panic Alarm and 911 Alerting Software maintenance.	\$2,700.00
DES	Milestone VMS – Video Systems.	\$6,500.00
Harris	Amount for services listed: Main Contract ESS Mobile EOM Unisys Maintenance AE Maintenance/Support	\$68,000.00
Global Surveillance System	Door Access yearly Cloud License.	\$900.00
AvidxChange	Check writing software maintenance.	\$1,000.00

Datacove	Maintenance archiving of emails.	\$1,000.00
Dude Solutions	Database for Jail Maintenance and County Maintenance Department yearly cloud fee.	\$2,600.00
ESRI	GIS Software Maintenance.	\$15,000.00
High-Tech Accessory Items, Inc	Hardware and software support for Hecon Buttons	\$1,300.00
CDW-G	286 Office 365 Pro Plus Licenses, Year 3 of 3 Year Agreement	\$33,667.92

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"/>

PROTHONOTARY

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-434	Worldpay, LLC 8500 Governors Hill Drive Symmes Township, OH 45249 AND AllPaid Payment Network 7820 Innovation Blvd., Ste. 250 Indianapolis, IN 46278	N/A	Effective 11/19/2020

Approve annual agreement with Merchant and Payment Network provider to accept credit or debit card payments for delivery of services or fees. Service is at no cost to the County. Rate paid by the consumer is 2.25% with a minimum fee of \$1.00 per transaction. Agreement shall automatically renew subject to 30-day cancellation notice.

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"/>

11/19/2020

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-435	TeleCommunications Systems, Inc. 2401 Elliott Ave. Seattle, WA 98121	\$4,794.00	Effective 11/19/2020

Approve agreement to establish VPN text to 9-1-1 service. Installation cost is \$1,046.00 and year one annual recurring maintenance and monitoring fees is \$3,748.00.

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"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-436	YESCO Electrical Supply 218 Old Youngstown Road New Castle, PA 16101 AND PIC Electric Inc. #1 Second Street Box 458 Wheatland, PA 16161	\$108,918.00	Effective 11/19/2020

Approve removal and replacement of generator and transfer switch to service 9-1-1. Current generator is at end of life. Both vendors are low apparent responsible quote. YESCO Electrical Supply is COSTARS, no other quotes required. PIC Electric is sole source certified vendor to satisfy installation specifications:

YESCO Electrical Supply	150 KW Genset Diesel	\$61,098.00
YESCO Electrical Supply	Transfer Switch	\$10,230.00
PIC Electric	Install Generator & Transfer Switch	\$28,800.00
PIC Electric	Exterior Portable Generator Outlet	\$8,715.00
Mercer Auto Wrecking	Pump old tank and keep old fuel	\$75.00

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"/>

RECORDER OF DEEDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-437	IdentiSys 7630 Commerce Way Eden, Prairie, MN 55344	\$259.00	11/17/2020—11/16/2021

Approve renewal of technical phone support and updates for Badgepass Smartreg Software.

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 ASSESSMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-438	Tyler Technologies Inc. PO Box 203556 Dallas, TX 7320	\$87,440.00	12/01/2020—11/30/2021

Approve renewal of Oracle, CAMA, Inquiry/Appeals, Tax Extension maintenance and 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"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-439	N/A	< \$1,000.00	Effective 11/19/2020

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 11/30/2020 at the office of the Chief Clerk. Items 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.

Qty	Model
1	Canon Microfilm Scanner 800 with Printer
2	Canon Microfilm Scanner 300 II
2	Canon Microfilm Scanner 300
1	Minolta RP 603Z Microfilm Scanner
3	EYECOM 3100 Microfilm viewers

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"/>

COVID-19 COUNTY RELIEF BLOCK GRANT

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2020-440	See below	\$3,341,667.29	Effective 11/19/2020

Approve 104 grants in Public Safety, Small Business, and Municipality categories. Funds provided by the United States through the Pennsylvania Act 24 of 2020 “COVID-19 County Relief Block 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
2020-441	Pennsylvania Emergency Management Agency (Agent for Commonwealth of PA) 1310 Elmerton Avenue Harrisburg, PA 17110	\$12,697.00	07/01/2020—06/30/2021

Accept the Hazardous Materials Emergency Response reimbursement grant per Act 165 of 1990.

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
# 2020-442	Pennsylvania Commission On Crime and Delinquency (PCCCD) 3101 N Front Street Harrisburg, PA 17110	\$38,834.00	07/1/2021–03/02/2022

Approve application for additional Coronavirus Emergency Supplemental Relief Funding grant. Funds to be used to prevent, prepare for, and respond to the coronavirus. These supplies would include non-reusables such as hand sanitizers, face masks and shields, gloves, disposable gowns, alcohol prep pads, disinfectant sprays and protective suits. It would also include replacement of thermometers and other equipment that has reached its usability threshold to prevent, prepare for and respond to the coronavirus, as well as covering officer illness due to COVID and COVID-relief traffic control for coronavirus projects such as community food giveaway and PPE dispensing. These funds would be delegated as follows:

County Departments:

- District Attorney/Victim Witness Office - \$2,170
- Intermediate Punishment Program - \$2,090
- Juvenile Probation Dept - \$2,573
- Mercer County Sherriff's Dept - \$4,020

Police Departments Include:

- Farrell PD - \$2,894
- Greenville PD - \$1,930

- Grove City PD - \$2,251
- Hempfield Township PD - \$1,286
- Hermitage PD - \$4,181
- Jamestown PD - \$1,126
- Jefferson PD - \$965
- Mercer PD - \$1,608
- Pymatuning PF - \$1,608
- Sandy Lake PD - \$322
- Sharon PD - \$4,181
- Sharpsville PD - \$2,251
- Shenango PD - \$1,930
- South Pymatuning PD - \$1,126
- Stoneboro PD - \$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"/>

GRANTS

RESOLUTION #	GRANTOR	AMOUNT	DATE RANGE
2020-443	Pennsylvania Emergency Management Agency (Agent for Commonwealth of PA) 1310 Elmerton Avenue Harrisburg, PA 17110	\$120,682.00	10/01/2019–09/30/2020

Accept 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	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: None.

Questions of the Media: Topics discussed included Old Mercer Road Bridge, texting to 9-1-1 and COVID-19 County Relief Block Grant. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners