

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 17, 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, Thad Hall, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Amber White, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Application for Use of Courthouse Grounds for Christmas Eve Service by the Chapel at Mercer was approved. The applicant will observe all recommended CDC guidelines.

It was announced that a note will be placed on the door if the 12/30/2020 Commissioners Meeting is canceled. It is a placeholder meeting reserved for necessary budget or year-end actions.

Commissioners announced that the Broadband initiative is proceeding with equipment installation on the towers. It is expected that a portion of the towers will be operational in the next two weeks. The Commissioners Office is gathering names of prospective subscribers. No Limits Broadband will coordinate the delivery of service and agreements with individual subscribers.

Public Comment on Agenda Items: None.

2020-465 RESOLUTION to approve **12/3/2020** 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

2020-466 RESOLUTION to approve DISBURSEMENTS for the period of 10/31/2020–11/27/2020 in the amount of \$4,524,028.49 for County operations, \$14,061.05 for internal response expenses and \$3,500,000.00 temporary advance under the COVID-19 County Relief Block Grant, and \$4,627,944.73 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

#2020-467 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 12/17/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Mary E Pederson	Deer Creek Township	\$ 10.00	\$	2020
Debra Rodemoyer	Delaware Township	\$ 5.00	\$	2020
Sheila Yatsko	Fairview Township	\$ 5.00	\$	2020
Sandra K Swogger	French Creek Township	\$ 20.00	\$	2020
Fonda McElhinny	Greene Township	\$ 10.00	\$	2020
Bernadette Harry	Hermitage City	\$ 315.00	\$	2020
Leona McIntire	Jackson Township	\$ 10.00	\$	2020
James H Berger	New Vernon Township	\$ 5.00	\$	2020
Karen King	Perry Township	\$ 15.00	\$	2020
Karen King	Perry Township	\$ 10.00	\$	2020
Karen King	Perry Township	\$ 10.00	\$	2020
Carolyn S Chess	Sandy Creek Township	\$ 10.00	\$	2020
Carolyn S Chess	Sandy Creek Township	\$ 10.00	\$	2020
Christine David	Sandy Lake Borough	\$ 25.00	\$	2020
Joan Rodgers-Totin	Sharon City	\$ 50.00	\$	2020
Joan Rodgers-Totin	Sharon City	\$ 5.00	\$	2020
Joan Rodgers-Totin	Sharon City	\$ 10.00	\$	2020

CANCELLED

CANCELLED

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Joan Rodgers-Totin	Sharon City	\$ 15.00	\$	2020
Joan Rodgers-Totin	Sharon City	\$ 20.00	\$	2020
Sandra J Ohl	West Salem Township	\$ 60.00	\$	2020
Sandra J Ohl	West Salem Township	\$ 15.00	\$	2020
		\$ 635.00	\$ 0.00	

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"/>

REFUNDS

2020-468 RESOLUTION to approve the following REFUNDS(s) listed effective 12/17/2020.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Greenville Metals, Inc 99 Crestview Dr Ext Transfer, PA 16154	Pymatuning Township			\$ 287.39	Keystone Opportunity Zone

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"/>

CYS

2020-469 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 12/01/2020—06/30/2021

VENDOR	PROGRAM	RATE	TERM
City Mission – Living Stones, Inc. 155 N. Gallatin Ave. Uniontown, PA 15401	Aspire – Secure Detention Promise House -IL Group Home	\$ 305.00 \$ 169.87	Daily Daily

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"/>

HUMAN RESOURCES

2020-470 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>TRANSFERS</u>		
JAIL:		
Carter Griffith Corrections Officer	12/13/2020	JCO 00-02 (\$18.48/hr.) Transfer from Part-Time Corrections Officer
Samuel Holmes Corrections Officer	12/13/2020	JCO 00-01 (\$17.00/hr.) Transfer from Part-Time Corrections Officer
Rachael Toy Assistant Records Coordinator	12/14/2020	PA04-04-01 (\$18.72/hr.) Transfer from Corrections Officer
Austin Matthews Corrections Officer	12/20/2020	JCO 00-01 (\$17.00/hr.) Transfer from Part-Time Corrections Officer

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
Ronnie Maggie Jr. Corrections Officer	12/27/2020	JCO 00-01 (\$17.00/hr.) Transfer from Part-Time Corrections Officer

SEPARATION FROM EMPLOYMENT

CHILDREN & YOUTH:

Bianca Trinch Caseworker I	12/29/2020
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E-911 CENTER:

Christina Kachaylo Part-Time Telecommunicator	12/23/2020
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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

2020-471 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JUDGE WALLACE:		
Diana Metz Tip Staff/Court Crier	1/12/2021	TIPCC-20-00 (\$76.00/day)

SEPARATION FROM EMPLOYMENT

JUDGE WALLACE:

Mary Ellen Zahniser Tip Staff/Court Crier	12/9/2020
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JUDGE AMRHEIN:

Petra Domenghini Law Clerk	12/16/2020
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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"/>

ORDINANCES

RESOLUTION	TITLE	AMOUNT	DATE RANGE
# 2020-472	N/A	N/A	Effective 12/17/2020

Authorize advertising Ordinance 2021-001, An Ordinance of the Board of Commissions County of Mercer setting forth a schedule of fees to be effective January 7, 2021; repealing all Ordinances or Resolutions inconsistent herewith; making the provisions hereof severable and providing for future adjustments by Resolution.

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"/>

ORDINANCES

RESOLUTION	TITLE	AMOUNT	DATE RANGE
# 2020-473	N/A	N/A	Effective 12/17/2020

Authorize advertising Ordinance 3 – 1980, Amendment 42, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

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"/>

APPOINTMENTS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-474 N/A N/A Effective 12/17/2020

Confirm the following Re-appointments to the MERCER COUNTY CONSERVATION DISTRICT BOARD for the term as specified:

Donald Koontz Farmer 01/01/2021—12/31/2024
Timothy M. McGonigle Commissioners 01/01/2021—12/31/2021

Note: Commissioner McGonigle abstained from voting for his own appointment.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input type="checkbox"/>	<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"/>

APPOINTMENTS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-475 N/A N/A Effective 12/17/2020

Confirm the following Re-appointments to the MERCER COUNTY PENN STATE EXTENSION BOARD for the term as specified:

John Ligo 01/01/2021—12/31/2023
Charles Orr 01/01/2021—12/31/2023
Scott Paxton 01/01/2021—12/31/2023
Kathy Minor 01/01/2021—12/31/2023
Greg McKean 01/01/2021—12/31/2023
Kara Miller 01/01/2021—12/31/2023
Scott Boyd 01/01/2021—12/31/2023

Note: Commissioner Boyd abstained from voting for his own appointment.

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENTS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-476 N/A N/A Effective 12/17/2020

Confirm the following Re-Appointments to the MERCER COUNTY REGIONAL PLANNING COMMISSION for the term as specified:

Jeff Hoy 01/01/2021—12/31/2023
James Hughes 01/01/2021—12/31/2023
Matthew B. McConnell 01/01/2021—12/31/2021

Note: Commissioner McConnell abstained from voting for his own appointment.

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"/>

APPOINTMENTS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-477 N/A N/A Effective 12/17/2020

Confirm the following Appointments/Re-Appointment to the MERCER COUNTY AGRICULTURAL DEVELOPMENT COUNCIL for the term as specified:

Nancy McDowell 01/01/2021—12/31/2023
Nathan Chess 01/01/2021—12/31/2023
Michael Kovach 01/01/2021—12/31/2023

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"/>

APPOINTMENTS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-478 N/A N/A Effective 12/17/2020

Confirm the following Re-Appointments to the MERCER COUNTY
AGRICULTURAL LAND PRESERVATION BOARD for the term as specified:

Brett Young 01/01/2021—12/31/2023
Dave Watson 01/01/2021—12/31/2023

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"/>

BRIDGE

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-479 Gannett Fleming, Inc. N/A Part II: 12/31/2020–5/1/2021
Foster Plaza & Suite 400
730 Holiday Drive
Pittsburgh, PA 15220-2728

Extend the completion date for Part 2 (final design services) related to Agreement No. 010P99 for Mercer County Bridge 2303, Kelly Road, Hermitage. The extension is necessary to complete the remaining tasks of ongoing project design activities.

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
2020-480 PCOMP N/A Effective 09/03/2020

Acknowledge approval of PComp Trust Agreement and Bylaws Resolutions approved at the CCAP Annual Meeting.

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/VOTER REGISTRATION

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2020-481 Record Systems \$11,475.00 Effective 12/17/2020
 PO Box 3409
 Youngstown, OH 44513

Approve purchase of preconfigured Datum Tri-Slider Movable Track Slider System Kit. Unit replaces lektriever and provides 4,500 inches of file space. Quote includes equipment, freight and delivery.

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 # 2020-482	VENDOR/CONTRACT PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	AMOUNT N/A	DATE RANGE Effective 01/27/2020
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Authorize the Fiscal Administrator with official signing authority to submit any financial invoices for Contract #C000075552 for the duration of the contract activity period. The Fiscal Administrator is an employee of Mercer County (GRANTEE) and it is our responsibility to notify DCED of any authorization changes or revocations.

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"/>

JUVENILE PROBATION

RESOLUTION # 2020-483	VENDOR/CONTRACT The Mercer County Behavioral Health Commission 8406 Sharon-Mercer Road Mercer, PA 16137	AMOUNT N/A	DATE RANGE 12/17/2020–07/31/2023
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Approve Letter of Agreement between Mercer County and The Mercer County Behavioral Health Commission to administrate, plan, coordinate and provide comprehensive, consumer focused, evidenced based mental health service including Mental Health Crisis Intervention Services, Blended Case Management Services and Mental Health Peer Services. Mercer County Juvenile Probation agrees, as needed, to refer individuals to the MCBHC Mental Health designated program for an ongoing basis.

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"/>

MH/ID

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-484	Northwest Behavioral Health Partnership, Inc. (MWBH) 8406 Sharon Mercer Road Mercer, PA 16137	\$169,294.67	01/01/2021—12/31/2023

Approve renewal of Agreement for HealthChoices Administrative Services. Services provided include administrative oversight support, program/fiscal management and Information Technology support as required. All administrative services are directly related to HealthChoices managed care program 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"/>

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-485	CDW-Government 75 Remittance Drive Suite 1515 Chicago, IL 60675	\$2,509.72	Effective 12/1/2020

Approve ADO GOV CC All App Renewal for MIS at \$977.64 and ADO GOV Adobe Acrobat Renewals as listed:

QUANTITY	DEPARTMENT	AMOUNT
1	HR	\$191.51
1	MIS	\$191.51
2	Commissioners	\$383.02
1	Bridge	\$191.51
2	Register of Wills	\$383.02
1	Prothonotary	\$191.51

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
# 2020-486	N/A	< \$1,000.00	Effective 12/17/2020

Post notice of sale for network switches, water fountains and filing cabinets as listed in “as-is” “where-is” condition. The items are valued at less than \$1,000.00. Bids for items are due no later than 12/28/2020 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.

Switches:

- QTY (2) Cisco Nexus 3K
- QTY (4) MS 220-8p-HW
- QTY (2) MS220-24p-HW
- QTY (15) MS42P
- QTY (6) MS22P
- QTY (3) MS320-48LP-HW
- QTY (3) MR12

Water Fountains:

- QTY (1) Hasley Taylor Model HTV8Q 1A
- QTY (5) Elkay Model EZFS8 1B
- QTY (1) Elkay EBFS-8
- QTY (2) Elkay (Model number is illegible)

Filing Cabinets:

- QTY (4) 4 Drawer Letter size, brown
- QTY (2) 4 Drawer Letter size, tan
- QTY (2) 4 Drawer Legal size, tan

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"/>

DISPOSTION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-487	N/A	\$100.00	Effective 12/17/2020

Accept bid for Kardex Lektriever Series 2000. The item is valued at less than \$1,000.00. Item is being sold in “as-is” “where-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"/>

COVID-19 COUNTY RELIEF BLOCK GRANT

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2020-488	See below	\$49,636.95	Effective 12/17/2020

Approve 8 grants in Public Safety and Small Business categories. Funds provided by the United States through the Pennsylvania Act 24 of 2020 “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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2020-489	Juvenile Court Judges’ Commission of the Office of General Counsel Commonwealth of PA	\$105,378.47	07/01/2020–06/30/2021

Approve application for a grant to assist Mercer County with the execution of our Juvenile Probation Services plan for the period as noted. Amount represents remaining 7/12 of proposed allocation based on Commonwealth of PA approved budget.

12/17/2020

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2020-490	Juvenile Court Judges’ Commission of the Office of General Counsel Commonwealth of PA	\$105,378.47	07/01/2020–06/30/2021

Accept grant to assist Mercer County with the execution of Juvenile Probation Services plan for the period as noted.

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
# 2020-491	PCOMP Insurance Program County Commissioners Association of PA	\$30,000.00	Effective 12/17/2020

Approve the application for a Safety Improvement Program grant. The County Safety Committee will use these funds for the County portion of the Archive and CYS building parking lots, \$22,873; replacement of the EMA building sidewalk, \$2,945.48; and for repairs due to drainage issues at the Acker Building (8425 Sharon-Mercer Road, Mercer, PA), \$5,379.22. The total of all 3 projects is \$31,197.70, the balance of the cost is to be paid by 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"/>

12/17/2020

Old Business: None.

New Business: Commissioners announced that the Shenango River has been nominated as Pennsylvania’s 2021 River of the Year. This is a great chance to share the beauty of the Shenango River with people from all over the Commonwealth and beyond. Voting is open until 01/22/2021 and the Shenango River Watchers are eligible to be awarded \$10,000.00 from the Department of Conservation and Natural Resources (DCNR) if the Shenango River is chosen. Please see the website; <http://pariveroftheyear.org/2021-river-of-the-year/vote-for-a-2021-river-of-the-year/> to vote.

Commissioners announced that the Department of Health (DOH) COVID-19 testing site, in conjunction with AMI, in Mercer County will be open from 12/18/2020—12/22/2020. It will be a drive-through site at the corner of Route 18 and Route 62. AMI can process 450 tests per day. Anyone who is three years old or older may be tested. A person does not need to be symptomatic to be eligible for a test. There is no direct cost for the test. It will be paid either by private insurance or by the Federal government CARES funds.

Public Comment: None.

Questions of the Media: Topics discussed included the progress of the Broadband project in Mercer County, funded by the COVID-19 County Relief Block Grant. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners