

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**January 21, 2021**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>
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, Thad Hall, Jennifer Hamilton, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Bruce Rosa, Deb Sicilian, Amber White, Shelley Yake, Melissa Klaric, Caleb Stright

**General Discussion Items:** See Below.

Commissioners read a statement from Public Safety concerning access to vaccines in Mercer County:

“The leadership of our local health care institutions, the Mercer County Department of Public Safety and other organizations are in constant contact and are developing plans for mass vaccination sites for whenever vaccines become available in quantities that would warrant such an event. We are encouraging citizens to remain patient as the number of vaccines we have available are not sufficient to run a clinic at this time. As the Department of Health releases additional vaccines, the group will announce the location and times that clinics will be established. At this point, the Pennsylvania Department of Health is advising that individuals that are classified as Phase 1A are the only people that can obtain vaccines. As further Phases are released, we will continue to work with those classifications, and eventually to the general public, to offer the vaccines in the most efficient and effective manner we can.

We are also aware that certain pharmacies already have vaccines and are offering them with various methods of signing up for individuals. If citizens that are classified as Phase 1A want to utilize that method, and the pharmacies are able to deliver the vaccines to you, we support that method as well.”

Commissioners noted the critical need for vaccines and that the County is subject to the mandates of PA Department of Health, which manages distribution. They encouraged residents to access all available resources to schedule vaccination appointments.

Elections/Voter Registration announced the mailing of a notice to 13,798 registered voters who selected to be on the annual mail-in/absentee voting list. Per statute, an annual mailing is required to be sent to people who checked box 7 on the mail-in form to ask if they want to receive a mail-in ballot for the coming year.

Elections/Voter Registration also reported that the resident who questioned a provisional ballot, at a previous public meeting, met with the Voter Registration staff and was satisfied that he had completed a request form. His questions were asked and answered.

Treasurer White reported the successful conversion to PALS 2.0 software for hunting licensing. She also reported that registrations for dog licenses have increased 46% and dog license revenues have increased 48%. This is due an upgrade in the software. The printed form now prefills the dog and owner information on the license application.

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

**# 2021-015 RESOLUTION** to approve **1/7/2021** 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"/>

**EXPENDITURES**

**# 2020-016 RESOLUTION** to approve DISBURSEMENTS for the period of 11/28/2020—12/31/2020 in the amount of \$5,068,318.71 for County operations, \$126,615.32 for internal response expenses and \$1,500,000.00 repayment of temporary advance under the COVID-19 County Relief Block Grant, and \$1,175,624.60 for grant payments from the COVID-19 County Relief Block Grant.

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**

# **2021-017** RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 01/21/2021.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Mary E Pederson	Deer Creek Township	\$ 5.00	\$	2020
Debra Rodemoyer	Delaware Township	\$ 5.00	\$	2020
Debra Rodemoyer	Delaware Township	\$ 5.00	\$	2020
Luanne Moose	East Lackawannock Twp	\$ 5.00	\$	2020
Joann Donner Goodlin	Jamestown Borough	\$ 35.00	\$	2020
Robin Snyder	Jefferson Township	\$ 65.00	\$	2020
Frank H Vanderslice	Greenville Borough	\$ 5.00	\$	2020
Bernadette Harry	Hermitage City	\$ 265.00	\$	2020
Bernadette Harry	Hermitage City	\$ 590.00	\$	2020
Starla K Lindey	Liberty Township	\$ 35.00	\$	2020
Paulette L Young	Otter Creek Township	\$ 5.00	\$	2020
Karen King	Perry Township	\$ 5.00	\$	2020
Carrie Jo Steese	Pine Township	\$ 5.00	\$	2020
Niki Giardina	Pymatuning Township	\$ 65.00	\$	2020
Christine Davis	Sandy Lake Borough	\$ 5.00	\$	2020
Beth Garrett	Shenango Township	\$ 15.00	\$	2020
Beth Garrett	Shenango Township	\$ 10.00	\$	2020
Leanne Dumars	South Pymatuning Twp	\$ 10.00	\$	2020
Christi Cratty	Springfield Township	\$ 20.00	\$	2020
Kara Michaleski	Sugar Grove Township	\$ 85.00	\$	2020
Kelcie Beatty	Wilmington Township	\$ 20.00	\$	2020
Cindy Smith	Worth Township	\$ 100.00	\$	2020
		\$ 1,360.00	\$ 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**

# **2021-018** RESOLUTION to approve the following REFUNDS(s) listed effective 01/21/2021.

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>PER CAPITA</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
Michael Riley & Karen Miller 276 Kennard-Osgood Road Greenville, PA 16125	Sugar Grove Twp			\$ 115.89	Mobile Home Sold-moved out Of 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"/>

**HUMAN RESOURCES**

# **2021-019** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>TRANSFERS</u></b>		
<b>CHILDREN &amp; YOUTH:</b>		
Christopher Barker Caseworker II	1/27/2021	YCW 00-02 (\$19.48/hr.) Transfer from Caseworker I
Marija Manojlovic Caseworker II	1/27/2021	YCW 00-02 (\$19.48/hr.) Transfer from Caseworker I

**SEPARATION FROM EMPLOYMENT**

<b>SHERIFF:</b>	
Thomas Jones Part-Time Deputy Sheriff	1/6/2021

<b>DISTRICT ATTORNEY:</b>	
Heidi Schmidt Assistant Victim Witness Coordinator	2/1/2021

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"/>

### **APPOINTMENTS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-020	N/A	N/A	Effective 01/21/2021

Confirm the following Re-appointments to the MERCER COUNTY HOUSING AUTHORITY for the term as specified.

Name	Category	Term
Jeremy Coxe	Resident	04/01/2021—03/31/2024
Paul Hobson	Business	04/01/2021—03/31/2024

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-021	Tri-Star Motors 2 Superior Way Uniontown, PA 15401	\$35,985.00	Effective 01/21/2021

Approve purchase of Ram 1500 Bighorn/Lonestar Crew 4X4, with level 2 equipment group and V8 engine. Vendor is on COSTARS and is low apparent responsible bidder.

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"/>

**CYS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-022	Avanco International, Inc. 12685 Wiltonshire Drive Clifton, VA 20124	\$5,149.48	08/01/2020–06/30/2021

Approve purchase of CAPS Version 16 upgrades.

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"/>

**COMMISSIONERS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-023	Building and Construction Trades Council of Mercer AFL-CIO	In Excess of \$35,000.00	01/01/2021–12/31/2023

Approve renewal of a project stabilization agreement between the County of Mercer and the Building and Construction Trades Council of Mercer, AFL-CIO, for use on all County construction projects involving building trades through the termination date.

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-024	Record Systems PO Box 3409 Youngstown, OH 44513-3409	\$1,865.00	Effective 01/21/2021

Approve purchase of four (4) shelving units/"Starter Units" and two (2) reference shelves for MDJ Sharon Office. Cost to be paid by Mercer County (\$932.50) and DUI Administrative Fund (\$932.50), 50/50 split.

RESOLUTION adopted:

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

**DISTRICT ATTORNEY**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-025	Hawk Analytics Inc. 2652 FM 407, Suite 215-E Bartonville, TX 76226	\$2,995.00	03/27/2021-03/27/2022

Approve purchase of Investigator CellHawk subscription for three users. Cost to be paid from Fund 231, Drug Forfeiture 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 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"/>

**IPP**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-026	PHN Charitable Foundation dba CF Transportation Solutions 55 Pitt Street Sharon, PA 16146	Not to exceed \$2,400.00	Effective 01/21/2021

Approve renewal of agreement to provide transportation services for clients seeking services within the local Mercer County Treatment Court service area. P.U.C. rates are \$10.00 per passenger trip, per trip with an additional \$10.00 charge for subsequent five-mile increments; \$20.00 per wheelchair lift and \$3.00 per loaded mile. No change in rate. Cancellation subject to thirty (30) day notice. Cost to be paid from the AOPC Grant for the Treatment Court.

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"/>

**IPP**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-027	National Curriculum & Training Institute, Inc. 319 E. McDowell Rd, Ste. 200 Phoenix, AZ 85004	Not to exceed \$10,500.00	Effective 02/01/2021

Approve renewal of Sublicense and Sales Agreement for the licenses and purchase of the Crossroads curricula including Real Colors® Personality Instruments for a twelve (12) month term. Program to be administered by Mercer County Intermediate Punishment Program. Current contract expires 01/31/2021. Cost to be paid from Cross-Systems Alignment Grant #28513.

Curricula License Fee:	\$10,500.00
Includes rights to 300 copies during initial term	
Includes 300 Adult Real Colors Personality Instruments	
License Fee for each additional individual	\$35.00
Real Colors® Personality Instruments Price – Per Adult	\$12.50

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"/>

**PROFESSIONAL SERVICES AGREEMENTS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-028	Attorneys/Firms as listed:	As listed	01/01/2021–12/31/2021 unless terminated sooner by the courts

Approve professional legal services agreement to provide legal representation to adult criminal defendants who cannot be represented by the Public Defender’s Office as follows and at a caseload not to exceed:

David E. Wenger	40 cases	\$18,000
-----------------	----------	----------

Each will be paid \$450.00 per case if they exceed their assigned numbers or if caseload assigned is less than contracted number then funds will be credited or deducted to future work.

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
# 2021-029	Staley Wireless L.P. 2-22 <sup>nd</sup> Street, Suite 100 Wheeling, WV 26003	\$12,330.00	01/01/2021 –12/31/2021

Approve renewal of 4 leases for a space for the maintenance of public safety equipment in Lessor’s communication building, to be used in conjunction with Lessor’s antenna, transmission line and combining system. There is no increase in price.

LOCATION	EQUIPMENT	LEASE AMOUNT
Masury Combiner Tower	Two UHF repeaters	\$325.00 per month
Greenville Combiner Tower	MTR2000 UHF repeater	\$162.00 per month
Grove City Combiner Tower	UHF repeater	\$162.00 per month
Grove City Tower	6’ and 4’ mounted dishes	\$378.50 per month

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"/>

**PUBLIC SAFETY**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-030	ESO Solutions, Inc. PO Box 67449 Dallas, TX 75267	\$1,230.85	01/08/2021—01/07/2022

Approve renewal of online scheduling, messaging and reporting software for 39 employees.

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"/>

**TAX ASSESSMENT**

RESOLUTION # <b>2021-031</b>	VENDOR/CONTRACT Department of Community and Economic Development (DCED) State Tax Equalization Board (STEB)	AMOUNT N/A	DATE RANGE Effective 01/21/2021
---------------------------------	--	---------------	------------------------------------

Approve agreement for a ten (10) year period from 01/01/2021—12/31/2030 to forego receipt of payments calculated at twenty (20) cents for each conveyance or transfer of real estate on each list prepared, certified and delivery by the County to STEB. Payments to be used for the development and maintenance of a new centralized and standardized Statewide database for counties to use and report to STEB property values.

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:** None.

**Questions of the Media:** None.

**Motion to adjourn.**

**Moved:** Mr. Boyd

**Seconded:** Mr. McGonigle

**Attest:**

---

---

---

**Chief Clerk**

---

**Mercer County Board of Commissioners**