

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 4, 2021

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, Ann Morrison, Deb Sicilian, Bruce Rosa, Thad Hall, Amber White, Ann Coleman, Caleb Stright, Melissa Klaric, Holly Patterson

General Discussion Items: See Below.

Elections read a thank you card from a voter expressing appreciation for a job well done during the November 2020 General Election.

Commissioners congratulated “Riverwatchers” for Shenango River being designated by DCNR as the Number One river in Pennsylvania. 5,436 fans voted in support of the contest. The other communities and four other rivers should also be recognized.

Commissioners recognized the importance of February being designated as Heart Month. Heart illness is the number one cause of death in America. Awareness and focus on heart health benefits all members of the community.

Public Comment on Agenda Items: None.

2021-032 RESOLUTION to approve **1/21/2021** 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

2021-033 RESOLUTION to approve a PROCLAMATION to recognize February as Heart Month and February 5, 2021 as Wear Red Day in 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

2021-034 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 02/04/2021.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Brenda Struthers	Coolspring Township	\$ 90.00	\$	2020
Matthew D Fischer	Grove City Borough	\$ 225.00	\$	2020
Matthew D Fischer	Grove City Borough	\$ 100.00	\$	2020
William Fagley	Hempfield Township	\$ 20.00	\$	2020
Kay Larimer	Jackson Center Borough	\$ 5.00	\$	2020
James H Berger	New Vernon Township	\$ 5.00	\$	2020
Heather Bacher	Sandy Lake Township	\$ 85.00	\$	2020
Heather Bacher	Sandy Lake Township	\$ 15.00	\$	2020
Joan Rodgers-Totin	Sharon City	\$ 25.00	\$	2020
Joan Rodgers-Totin	Sharon City	\$ 100.00	\$	2020
Joan Rodgers-Totin	Sharon City	\$ 35.00	\$	2020
Joan Rodgers-Totin	Sharon City	\$ 45.00	\$	2020
Cindy Smith	Worth Township	\$ 30.00	\$	2020
		\$ 780.00	\$ 0.00	

CANCELLED

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

2021-036 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DOMESTIC RELATIONS:		
Stephanie Balsamo Senior Procedure Clerk	2/1/2021	TCN05-00-01 (\$15.97/hr.)

JUDGE WALLACE:		
Tom Szewczyk Tip Staff/Court Crier	2/11/2021	TIPCC-20-00 (\$76.00/day)

SEPARATION FROM EMPLOYMENT

JUDGE YEATTS:	
Barb Buckley Tip Staff/Court Crier	1/15/2021
Sue Bentson Tip Staff/Court Crier	1/15/2021
Edward Stanton Tip Staff/Court Crier	1/15/2021
James Wolf Tip Staff/Court Crier	1/15/2021

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
# 2021-037	N/A	N/A	Effective 02/05/2021

Approve advertisement of Ordinance # 2021-002 of the Board of Commissioners County of Mercer Commonwealth of Pennsylvania setting forth a schedule of fees and costs to be paid to Local Tax Collectors other than those collecting in Cities within the County effective 01/01/2022; repealing all Ordinances or Resolutions inconsistent herewith making the provisions hereof several and providing for future adjustment 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"/>

APPOINTMENTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-038	N/A	N/A	Effective 02/04/2021

Confirm the following appointments to the MERCER COUNTY LOCAL EMERGENCY PLANNING COMMITTEE for the YEAR 2021 including Mr. John Flynn as Chairman and Mr. John Nicklin as Vice Chairman.

Mr. Matthew B. McConnell	Commissioner
Mr. Scott Boyd	Commissioner
Mr. Timothy M. McGonigle	Commissioner
Mr. Frank A Jannetti, Jr.	Director, Mercer County Department of Public Safety
Mr. John R. Nicklin	Deputy Director EMA, Mercer County Department of Public Safety
Mr. Richard J. Weinzierl	Cameron Ameron International Corp., Retired
Ms. Cynthia A. Selby	Clark VFD
Chief John Flynn	Hermitage Fire Chief
Mr. Daniel Gracenin	Mercer County Regional Planning Commission
Chief Robert Fiscus	Sharon City Manager, Fire Chief
Mrs. Joan Christy	NLMK Pennsylvania, Retired
Mr. John Libonati	Coroner
Ms. Lesley Kaluzne	American Red Cross
Mr. Jeremy McMurry	DHS
Mr. Robert Kaminski	DHS

BRIDGE

RESOLUTION # 2021-040	VENDOR/CONTRACT Pennsylvania Department of Transportation and Mercer County	AMOUNT \$543,117.00 (Incoming)	DATE RANGE Effective 2/4/2021
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Amend # 2019-113 and Resolution # 2020-276 for the Hosack Road Bridges. Add \$543,117 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 \$818,117.

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 # 2021-041	VENDOR/CONTRACT Pennsylvania Department of Transportation and Mercer County	AMOUNT \$749,883.00 (Incoming)	DATE RANGE Effective 2/4/2021
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Amend # 2019-114 and # 2020-278 for the East Gilmore Road Bridges. Add \$749,883 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 \$1,064,883.

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 # 2021-042	VENDOR/CONTRACT The Moyer Group 2277 Science Parkway #5 Okemos MI 48864	AMOUNT \$2,775.00	DATE RANGE Effective 02/04/2021
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Amend Resolution # 2020-356 for professional services to upgrade the FileMaker database used to generate bridge inspection reports. This amendment is to convert the old bridge inspection report formats that are no longer compatible with the FileMaker Pro software. Extend this agreement by 15 hours at the rate of \$185; the total is now \$5,550.

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 # 2021-043	VENDOR/CONTRACT Herbert Rowland and Grubic, Inc. 200 West Kensinger Dr. Cranberry Twp., PA 16066	AMOUNT Per 2021 Rate Schedule	DATE RANGE Effective 02/04/2021
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Amend Resolution # 2019-264 for Municipal Engineering Services related to county-owned bridges. Revise Article II and Attachment 1 by updating the rates for the period of 01/01/2021—12/31/2021 in accordance with the 2021 Rate Schedule. Specific work orders to be negotiated via technical scope and price proposals

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"/>

COMMUNITY DEVELOPMENT BLOCK GRANT

RESOLUTION # 2021-044	VENDOR/CONTRACT Mercer County Regional Planning Commission 2491 Highland Ave. Hermitage, PA 16148	AMOUNT N/A	DATE RANGE Effective 02/04/2021
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Enter into a Cooperation Agreement to administer the Mercer County CDBG-CV Community Development Block Grant Program.

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"/>

CONSERVATION DISTRICT

RESOLUTION # 2021-045	VENDOR/CONTRACT Evans Land Clearing 46379 Crestview Road New Waterford, OH 44445	AMOUNT \$15,250.00	DATE RANGE Effective 02/04/2021
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Approve agreement to provide mowing services twice per season @ \$7,625.00 each during May 15 to July 15 and August 15 to October 15 respectively at the seven county-owned flood control dams. No price increase from prior year. Vendor is low apparent responsible quote.

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 #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2021-046	Stenograph 596 W. Lamont Road Elmhurst, IL 60126	\$2,394.00	02/13/2021–02/12/2022

Approve annual renewal of maintenance agreement for six Court Reporter machines at \$399 each. No price increase since 2019.

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"/>

IPP

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2021-047	Kathleen Staphan Daycare 622 S. Buhl Farm Drive Hermitage, PA 16148	\$15.00 Half day \$25.00 Full day	Effective 02/04/2021

Approve contract to provide childcare services on a drop-in, part-day or full-day basis while Treatment Court Participants participate in team approved activities and appointments. Contract term is up to 12 months and payment is subject to availability of appropriated funds from AOPC Treatment Court Grant or Mercer County Bar Association donation.

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-048	Circle P Mowing 429 Greenville Road Greenville, PA 16125	\$1,200.00	Effective 02/04/2021

Approve agreement to provide mowing services twice per season @ \$600.00 each during May 1 to November 15 at the Jail.

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
# 2021-049	Staley Wireless L.P. 2-22 nd Street, Suite 100 Wheeling, WV 26003	\$12,576.00	01/01/2022–12/31/2022

Approve second year of 4 leases for a space for the maintenance of public safety equipment in Lessor’s communication building(s), to be used in conjunction with Lessor’s antenna, transmission line and combining system. The price increase for year two of the agreement is about 2%, there was no price increase for year one.

LOCATION	EQUIPMENT	LEASE AMOUNT
Masury Combiner Tower	Two UHF repeaters	\$331.50 per month
Greenville Combiner Tower	MTR2000 UHF repeater	\$165.25 per month
Grove City Combiner Tower	UHF repeater	\$165.25 per month
Grove City Tower	6’ and 4’ mounted dishes	\$386.00 per month

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"/>

SECURITY

RESOLUTION # 2021-050	VENDOR/CONTRACT Mobilcom 16343 Conneaut Lake Rd. Meadville, PA 16335	AMOUNT \$9,368.46	DATE RANGE Effective 02/04/2021
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Amend # 2020-345 to authorize replacement of three (3) ZK metal detectors, at no cost to the County, with two (2) Hikvision metal detectors with integrated thermal camera at a cost of \$4,684.23 each. Units will replace old metal detectors and will incorporate thermal scanning as recommended for temperature checks due to COVID-19. They will replace units at the Courthouse and the Jail.

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"/>

SHERIFF

RESOLUTION # 2021-051	VENDOR/CONTRACT Bill McCandless Ford 8416 Sharon-Mercer Road Mercer, PA 16137	AMOUNT \$63,902.00 (2 vehicles)	DATE RANGE Effective 02/04/2021
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Approve purchase of two (2) 2020 4D AWD Explorer Police Interceptors as replacement for cruisers S-8 and S-14. Price per vehicle is \$31,951 including dealer DEMO Incentive discount. Vendor is on COSTARS and is low apparent responsible quote.

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
2021-052 N/A < \$1,000.00 Effective 02/04/2021

Approve notice of sale for 2005 Jeep Liberty Sports Utility 4 X 4, VIN 1J4GL48K65W638061 with @ 125,000 miles. Bids are due no later than 10:00 am prevailing time on 02/16/2021 in the Office of the Chief Clerk. Vehicle is being sold in “as-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"/>

DISPOSITION OF ASSETS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2021-053 N/A < \$1,000.00 Effective 02/04/2021

Approve notice of sale for:

- 1 tan metal desk, 48”X30”X29.5”
- 2 tan metal desks, 60”X30”X29.5”
- 1 grey metal desk, 60”X30”X29.5”
- 1 brown metal desk, 60”X30”X29”
- 1 grey 4 drawer. Letter size filing cabinet

Bids are due no later than 10:00 am prevailing time on 02/16/2021 in 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.

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
# 2021-054	Department of Military and Veterans Affairs Office of Reintegration and Outreach Building 9-26 Fort Indiantown Gap Annville, PA 17003-502	\$20,000.00	Effective 01/27/2021

Approve application for grant for Veteran’s Outreach Initiatives and for the benefit of Veterans Court. Grant term is 06/01/2021—05/31/2022. Funds requested to be used for:

Outreach and Events	\$4,216.40
Veterans Housing Costs	\$1,707.14
Vet ID Discount Program	\$574.46
Financial Management Courses	\$3,000.00
Steel roof for Veterans Court/admin. building	\$6,602.00
Repair Veterans damaged graves and headstones	\$1,500.00
Gift cards – emergency food, gas, housing needs (Walmart, Sheetz, Home Depot, Lowes)	\$2,400.00

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"/>

GRANTS

RESOLUTION # 2021-055	GRANTOR Administrative Office of Pennsylvania Courts (AOPC)	AMOUNT See Below	DATE RANGE Effective 01/27/2021
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Approve the budget modification to the 18/19 AOPC Treatment Court grant. Modification is reducing line item NADCP Training by \$4,500 and moving \$2,000 to Childcare Assistance and \$2,500 to Overtime. No other changes to the 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 # 2021-056	GRANTOR Pennsylvania Emergency Management Agency (Agent for Commonwealth of PA) 1310 Elmerton Avenue Harrisburg, PA 17110	AMOUNT Up to \$3,000.00	DATE RANGE Effective 10/13/2020
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Approve grant application, from Federal funds administered by PEMA, as partial reimbursement of overtime pay costs incurred by Mercer County Sheriff deputies to respond to civil unrest for the period of 05/30/2020–06/08/2020.

Grant amount to be determined as a proportionate allocation of funds available.

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: Fiscal expressed appreciation for the collaborative efforts to provide a fee increase to the Tax Collectors per # 2021-037. Details include both a fee increase and a stipend to support software that will generate a compatible file downloadable to the County INFOCON system.

Questions of the Media: Topics discussed included vaccine distribution in Mercer County, reimbursement for Bridges from PennDOT and Childcare services for Treatment Court. Questions asked and answered.

Motion to Recess: until Friday, 02/12/2021, at 9:00 am.

Moved: Mr. McConnell

Seconded: Mr. Boyd

The recess is ended, and the meeting of 02/04/2021 will come to order. Let the record reflect that all three Commissioners are in attendance. Mr. Boyd is participating by phone and Mr. McGonigle and Mr. McConnell are present.

Public Comment on Agenda Items: None.

ORDINANCES

RESOLUTION	TITLE	AMOUNT	DATE RANGE
# 2021-057	N/A	N/A	Effective 02/12/2021

Adopt and enact Ordinance # 2021-002 of the Board of Commissioners County of Mercer Commonwealth of Pennsylvania setting forth a schedule of fees and costs to be paid to Local Tax Collectors other than those collecting in Cities within the County effective 01/01/2022; repealing all Ordinances or Resolutions inconsistent herewith making the provisions hereof several and providing for future adjustment by Resolution.

DISCUSSION: The Commissioners thanked the Mercer County Tax Collectors and acknowledged their efforts and work. It was confirmed that the Ordinance was properly advertised and that certified copies of the proposed Ordinance were posted in the Law Library, Office of the Chief Clerk, and the newspaper. A copy was also delivered to the President of the Mercer County Tax Collector Association.

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: None

Motion to adjourn:

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners