

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 1, 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, John Logan, Ann Morrison, Bruce Rosa, Bo McCleary, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Announcement of the Emergency Rental Assistance Program for the benefit of tenants and landlords in Mercer County. A focus of the program is to assist with housing stability and to address arrearages for rental and utility payments and possible short-term future rent. Only current tenants and landlords are eligible to apply for grants. It is subject to applicable income requirements.

Landlords of evicted tenants are not permitted to apply for payment. The Federal moratorium on evictions for non-payment of rent has been extended until June 30th. The Pennsylvania shutoff moratorium for non-payment of utilities has not been extended.

The lead agency managing the program is Mercer County Housing Authority in partnership with the Shenango Valley Urban League and Community Action Partnership of Mercer County.

Applicants may contact 2-1-1 for information or they may apply online. Applications are available at any of the Agency websites including the Mercer County Courthouse web page. As part of the outreach program a Rental Assistance drop in Office has been established at 700 Martin Luther King Boulevard, Farrell. The office is open six days per week including Saturdays. The intake phone number is 724-301-0596.

Commissioners announced that April is National County Government Month. They thanked all County employees who respond to the needs of Mercer County residents and guests, especially during these challenging times.

May 6th, 20th, and June 3rd Commissioner Meetings will be held in the Commissioners' Conference Room. Elections/Voter Registration will need the Assembly Room for preparation, and certification of the Primary.

Public Comment on Agenda Items: None.

2021-112 RESOLUTION to approve **3/18/2021** 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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

PROCLAMATIONS

2021-113 RESOLUTION to approve a PROCLAMATION to recognize ANTHONY CHIAVAZZA for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

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"/>

EXONERATIONS

2021-114 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 04/01/2021.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Robin Snyder	Jefferson Township	\$ 95.00	\$	2020	
Debra E Snyder	Sheakleyville Borough	\$ 5.00	\$	2020	
		\$ 100.00	\$ 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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

EXONERATIONS

RESOLUTION # **2021-115** VENDOR/CONTRACT N/A AMOUNT N/A DATE RANGE Effective 04/01/2021

Approve correction of Exoneration dated 03/18/2021 for Pymatuning Township. The amount was mis-keyed as \$325.00 instead of \$190.00.

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

EXONERATIONS

2021-116 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 04/01/2021.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Brenda S Struthers	Coolspring Township	\$	\$ 750.00	2020
Mary E Pederson	Deer Creek Township	\$	\$ 205.00	2020
Debra Rodemoyer	Delaware Township	\$	\$ 800.00	2020
Luanne M Moose	East Lackawannock Twp	\$	\$ 530.00	2020
Sheila Yatsko	Fairview Township	\$	\$ 360.00	2020
Karen B Shipton	Findley Township	\$	\$ 940.00	2020
Sandra Dailey-Swogger	French Creek Township	\$	\$ 210.00	2020
Fonda McElhinny	Greene Township	\$	\$ 480.00	2020
Bernadette Harry	Hermitage City	\$	\$ 7,285.00	2020
Leona McIntire	Jackson Township	\$	\$ 315.00	2020
Kristy McNeish	Lackawannock Twp	\$	\$ 1,145.00	2020
Barbara Elder	Lake Township	\$	\$ 245.00	2020
Starla Lindey	Liberty Township	\$	\$ 470.00	2020
Doris Fisher	Millcreek Township	\$	\$ 305.00	2020
James H Berger	New Vernon Township	\$	\$ 205.00	2020
Paulette Young	Otter Creek Township	\$	\$ 215.00	2020
Karen King	Perry Township	\$	\$ 455.00	2020

CANCELLED

CANCELLED

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Carrie Jo Steese	Pine Township	\$	\$ 1,675.00	2020
Joni F Maybee	Salem Township	\$	\$ 215.00	2020
Carolyn S Chess	Sandy Creek Township	\$	\$ 295.00	2020
Heather K Bacher	Sandy Lake Township	\$	\$ 420.00	2020
Beth Garrett	Shenango Township	\$	\$ 1,060.00	2020
Lea Anne Dumars	South Pymatuning Twp	\$	\$ 930.00	2020
Christi Cratty	Springfield Township	\$	\$ 785.00	2020
Kara Michaleski	Sugar Grove Township	\$	\$ 285.00	2020
Sandra J Ohl	West Salem Township	\$	\$ 1,980.00	2020
Kelcie Beatty	Wilmington Township	\$	\$ 175.00	2020
Mary Kathleen Weber	Wolf Creek Township	\$	\$ 285.00	2020
Cindy Smith	Worth Township	\$	\$ 315.00	2020
Lori M McKnight	Clark Borough	\$	\$ 275.00	2020
Melissa Cannone	Farrell City	\$	\$ 1,335.00	2020
Frank H Vanderslice	Greenville Borough	\$	\$ 2,575.00	2020
Matthew D Fischer	Grove City Borough	\$	\$ 310.00	2020
Kay Larimer	Jackson Center Boro	\$	\$ 140.00	2020
Donna L Adams	Jamestown Borough	\$	\$ 355.00	2020
Suzanne Carter Barner	Mercer Borough	\$	\$ 900.00	2020
Mary Pederson	New Lebanon Borough	\$	\$ 130.00	2020
Christine Davis	Sandy Lake Borough	\$	\$ 275.00	2020
Joan Rodgers-Totin	Sharon City	\$	\$ 21,300.00	2020
Connie Fryman	Sharpsville Borough	\$	\$ 1,835.00	2020
Linda S Watts	Stoneboro Borough	\$	\$ 430.00	2020
Cheryl Babcock	West Middlesex Boro	\$	\$ 380.00	2020
Jill Niddel	Wheatland Borough	\$	\$ 440.00	2020
		\$ 0.00	\$ 54,015.00	

RESOLUTION adopted:

	Moved	2 nd	Yes	No	Abstain
Timothy M. McGonigle	✓	☐	✓	☐	☐
Scott Boyd	☐	✓	✓	☐	☐
Matthew B. McConnell	☐	☐	✓	☐	☐

HUMAN RESOURCES

2021-117 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
CLERK OF COURTS:		
Tiffany McJunkin Senior Procedure Clerk	4/14/2021	TCN06-00-01 (\$16.45/hr.)

SOIL CONSERVATION:		
Jonathan Sibeto Part-Time Summer Intern	3/29/2021	** DATE CORRECTION ** ENVI1-10-00 (\$10.35/hr.)

SEPARATION FROM EMPLOYMENT

E-911 CENTER:	
Jacob Hopkins Part-Time Telecommunicator	3/31/2021

JAIL:	
Brady Van Loan Part-Time Corrections Officer	4/1/2021

VETERANS' AFFAIRS:	
Jodi Fitchko Assistant Director	4/9/2021

BRIDGE:	
Janet Reeher Administrative Secretary	9/24/2021

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"/>

HUMAN RESOURCES

2021-118 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JUDGE AMRHEIN:		
Aaron Nazif Law Clerk	2/23/2021	LCLK1-10-00 (\$41,105/yr.)

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"/>

HUMAN RESOURCES

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-119	N/A	N/A	Effective 04/01/2021

Approve the Mercer County Pre-employment Drug Test and Physical Policy version April 1, 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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-120	Roth Mechanical Inc. 3820 Esther Lane Hermitage, PA 16148	\$33,343.00	Effective 04/01/2021

Accept bid for replacement of four (4) HVAC ceiling cassette units with commercial horizontal fan coil units at the Courthouse. Total amount includes labor and material costs. Vendor satisfied advertised specifications. Vendor is low apparent responsible bidder. Project costs will be charged to Fund 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"/>

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-121	Brown's Masonry & Concrete 236 Vernon Road Greenville, PA 16125	\$12,434.00	Effective 04/01/2021

Accept quote for repair and replacement of tile on portions of the exterior of the North Portico including necessary cement work, sealing, and repointing. Total amount includes labor and material costs. Vendor is low apparent responsible quote. Project costs will be charged to Fund 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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-122	Cummins Sales and Service 7145 Masury Road Hubbard, OH 44425	\$3,398.72	Effective 03/01/2021

Approve automatic renewal of powered generation system planned equipment maintenance agreement #200991. Agreement provides semi-annual visits with 2-hour load bank planned generator maintenance. Cost increase is 3% from prior year.

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"/>

PUBLIC SAFETY

RESOLUTION # 2021-123	VENDOR/CONTRACT Mobilcom 16343 Conneaut Lake Rd. Meadville, PA 6335	AMOUNT \$1,462.50	DATE RANGE Effective 03/23/2021
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Approve purchase of 40W continuous duty radio frequency AMP replacement power supply for RAD MUX. It controls traffic on the radio microwave system directing it to the appropriate network.

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"/>

SAFETY COMMITTEE

RESOLUTION # 2021-124	VENDOR/CONTRACT SOS Technologies 4900 N. Elston Avenue Chicago, IL 60630	AMOUNT \$7,474.75	DATE RANGE Effective 03/24/2021
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Approve purchase of five (5) AED replacement units with cabinets, signage and required preparation kits. Units to be installed at DRS, South Annex, and the Courthouse. Current units are end of life. Cost to be paid from Fund 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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

SECURITY

RESOLUTION # 2021-125	VENDOR/CONTRACT Point Security, Inc. 5815 NC Hwy. 8 South Lexington, NC 27292	AMOUNT \$4,750.00	DATE RANGE Effective 04/01/2021
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Amend # 2020-404 with COSTARS vendor Mobilcom for annual preventative maintenance and radiation health inspection of Smiths Detection 5030si, bag scanner. Vendor listed above is the certified subcontractor for these services. Annual price of \$950.00 is less than original quote of \$1,500.00. Vendor extended term to five years (5) with no price increases.

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"/>

SHERIFF

RESOLUTION # 2021-126	VENDOR/CONTRACT Municibid 1635 Market St Suite 1600 Philadelphia, PA 19103	AMOUNT \$13,100.00	DATE RANGE Effective 03/31/2021
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Reject auction bid for the sale of a 2014 Ford E-series, E-450 SD Cutaway, modified as a Prisoner Transport Vehicle. Van is being sold in “as is” condition, “where is.” There is no cost to the county for the auction. Mercer County reserves the right to reject any or all bids and to award sale of any item in the best interest of the 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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

DISPOSITION OF ASSETS

RESOLUTION # 2021-127	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 04/01/2021
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Approve for disposal of electronic items listed below subject to the recycling cost to the County. Each item is valued at less than \$1,000.00. No bids received.

- One (1) 1994 Magnavox 27” Color TV with remote and manual.
- Two (2) 32” POLYCOM Video monitors on a stand. SN: 84759A01200 and 84759A01199.
- One (1) Map Printer, HP DesignJet T1100ps with 1 roll paper and manual.

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"/>

DISPOSTION OF ASSETS

RESOLUTION # 2021-128	VENDOR/CONTRACT N/A	AMOUNT \$995.95	DATE RANGE Effective 04/01/2021
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Accept bid as listed below. Item is valued at less than \$1,000.00. Item 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.

- One (1) Enclosed 6’ x 10’ Cargo Trailer 1994 Pennstyle, Gross Weight 2990 lbs. Proceeds to be refunded back to HAZMAT Funds.

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"/>

GRANTS

RESOLUTION # 2021-129	GRANTOR Department of Human Services, Office of CYF Annex, H & W Building Harrisburg, PA 17120	AMOUNT Up to \$40,000.00	DATE RANGE Effective 04/02/2021
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Approve an application pursuant to submission of a POSC grant interest form for a Plans of Safe Care grant per The Comprehensive Addiction and Recovery Act (CARA) of the Child Abuse Prevention and Treatment Act (CAPTA). Funds will be used to address the needs of infants affected by exposure to both legal and illegal substances. These are Federal funds and there is no County match required. Grant performance period is 07/01/2021—06/30/2023.

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

Old Business: None.

New Business: Commissioners announced the Appalachian Regional Commission (ARC) Partnerships for Opportunity and Workforce and Economic Revitalization (POWER) Implementation grant application period is now open.

Since 1965, the Appalachian Regional Commission (ARC) has invested with local, regional, and state partners to transform Appalachian communities, create jobs, and strengthen the regional economy of targeted communities impacted by coal mining, coal power plant or coal related logistic industry employment loss.

Discussions are in process with Penn State Shenango and Dr. Carrick concerning a proposed grant of \$1,500,000. These funds will be used to support the Urban Ag Innovation and Education Center, Food Processing, New Product Innovation test lab and Open Market being developed at the Landings building (former Westinghouse site).

A 50% match is required, and financial support will be requested from many partners including Mercer County and local municipalities that will benefit from the development of hydroponic and aquaponic farming alternatives. Agriculture is the number one industry in Mercer County and this project provides a new dimension and continuation of farming and agriculture in the County. The Commissioners are submitting a letter of support for the grant.

Recess to Salary Board

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners