

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 20, 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: Nicki Biles, John Logan, Bill Madden, Ann Morrison, Bruce Rosa, Melissa Klaric, Caleb Stright, Ryan Gassner, Erica Gassner, Randy Carnino, Robert Bain, Terri Bain, Margaret Shelley, Mitchell Henderson, Marlene Heath, Lori Grace, Bretton Walberg, Stacey Walberg, Marcia Walberg, Dennis Walberg, Matt Shellenbarger, Jeff Steiner, Randy Clark, Misty Henry, Kylee Lewis, Robert Rogalski, David Shellenbarger, Corry Fenton, Paul Elia, Jodi Shrawder, Michelle Schmader, Jennifer Wise, Lindsey Ranelli, Ashlee Montgomery, Sara Rupp, Jordan Wooley, Rob Jackson, Kevin MacDonald, David Tupponce, Adam Critchlow, Joanne Clobus

General Discussion Items: See Below.

Request for Use of Courthouse Grounds was approved – Alliance of Bikers Aimed Toward Education (A.B.A.T.E.), Motorcycle Safety Awareness Run on 05/22/2021.

Request for Use of Courthouse Grounds was approved – Memorial Day 500 on 05/31/2021.

Request for Use of Courthouse Grounds was approved – Brews, Bikes and Bands on 08/07/2021.

The Commissioners noted that Mercer County is very fortunate to have excellent medical facilities and the five providers receiving Proclamations for their proactive, nimble response to organize and manage COVID-19 vaccination clinics is not an exclusive list. Mercer County has one of the highest vaccination rates among Counties in the PA and Ohio Valley area. Managing the emergency of the pandemic has been a true test for the medical community, government, education, businesses, non-profits, and the public. They thanked all the members representing the pharmacies, hospitals, and medical groups. Proclamations were presented in the Rotunda with photos taken of each group with the Commissioners.

Public Comment on Agenda Items: None.

2021-173 RESOLUTION to approve 5/6/2021 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

2021-174 RESOLUTION to approve a PROCLAMATION to recognize Walberg Pharmacies who participated in organizing COVID-19 vaccination clinics 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"/>

PROCLAMATIONS

2021-175 RESOLUTION to approve a PROCLAMATION to recognize Sharon Regional Medical Center (A Steward Family Hospital) who participated in organizing COVID-19 vaccination clinics 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"/>

PROCLAMATIONS

2021-176 RESOLUTION to approve a PROCLAMATION to recognize Primary Health Network who participated in organizing COVID-19 vaccination clinics 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"/>

PROCLAMATIONS

2021-177 RESOLUTION to approve a PROCLAMATION to recognize Allegheny Health Network, Grove City who participated in organizing COVID-19 vaccination clinics 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"/>

PROCLAMATIONS

2021-178 RESOLUTION to approve a PROCLAMATION to recognize UPMC who participated in organizing COVID-19 vaccination clinics 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"/>

EXPENDITURES

2021-179 RESOLUTION to approve DISBURSEMENTS for the period of 03/27/2021–04/30/2021, in the amount of \$6,106,617.91 for County operations, \$20,344.84 for internal response expenses to the COVID-19 pandemic, and \$2,000,000.00 temporary internal transfer to provide operating funds until 2021 tax payments are received.

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

2021-180 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

JAIL:

**** DATE CORRECTION ****

Debbie Lowe

5/11/2021

JCO 00-000 (\$14.67/hr.)

Part-Time Corrections Officer

**** DATE CORRECTION ****

Tyler Martin

5/11/2021

JCO 00-000 (\$14.67/hr.)

Part-Time Corrections Officer

**** DATE CORRECTION ****

Tachelle Ross

5/11/2021

JCO 00-000 (\$14.67/hr.)

Part-Time Corrections Officer

TRANSFERS

CHILDREN & YOUTH:

Ronald Fundark II

5/9/2021

YCW 00-02 (\$19.48/hr.)

Caseworker II

Transfer from Temporary Caseworker II

SEPARATION FROM EMPLOYMENT

CHILDREN & YOUTH:

Tierney Robinson

5/5/2021

Caseworker I

JAIL:

Scott Balsamo

5/10/2021

Part-Time Corrections Officer

Nathan Anthony

5/7/2021

Part-Time Corrections Officer

Michael Borino

5/13/2021

Corrections Officer

05/20/2021

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
E-911 CENTER:		
Thomas Stambaugh Telecommunicator	5/5/2021	** DATE CORRECTION **

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
# 2021-181	N/A	N/A	Effective 05/17/2020

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

Trent Canon	Farmer	01/01/2020—12/31/2023
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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"/>

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-182	Lins Elevator Service, Inc. 207 Gist Street Pittsburgh, PA 15219	\$7,150.00	Effective 05/20/2021

Approve service work on passenger elevator at the Courthouse including controller/machine room cleaning, carbon debris removal and condition check of the Westinghouse generator armature bearings and commutator. Work to be performed after normal business hours.

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
# 2021-183	Penn-Northwest Development Corporation (PNDC) 3580 Innovation Way Hermitage, PA 16148	Not to exceed \$100,000.00	Effective 03/24/2021

Approve a contract with PNDC to execute services compliant with the County's grant from PA Department of Community and Economic Development through the Commonwealth COVID-19 Hospitality Industry Recovery Program (CHIRP). PNDC shall receive and evaluate grant applications from eligible businesses in Mercer County and submit recommendations for approval by the Mercer County Commissioners. PNDC will issue grant payments to businesses. PNDC shall be paid \$500.00 per application processed up to \$100,000.00, with the balance of the total contract amount of \$1,239,376.00 to be used for grants to businesses.

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
# 2021-184	N/A	N/A	Effective 05/20/2021

Adopt revocation as noted:

A RESOLUTION of the Mercer County Board of Commissioners repealing Resolution # 2020-182 adopted May 21, 2020 that amended the Employment Policy of Mercer County to require enumerated safeguards in response to the COVID-19 pandemic. This repeal shall become effective immediately upon adoption.

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
# 2021-185	N/A	N/A	Effective 05/20/2021

Adopt repeal as noted:

A RESOLUTION of the Mercer County Board of Commissioners repealing Resolution # 2020-104 adopted March 19, 2020 that declared a state of emergency in Mercer County because of the COVID 19 pandemic. This revocation pursuant to Section 1(a) of Resolution 2020-104 shall become effective immediately.

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"/>

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-186	Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	\$66,000.00	Effective 05/20/2021

Approve revision to the FY 2018 Mercer County Community Development Block Grant (CDBG) by transferring funds from the Sewer Tap Fee/Sewer Improvements line item to the Sewer Lateral/Housing Rehabilitation line item. No other project or beneficiary changes 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"/>

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-187	ESRI 380 New York Street Redlands, CA 92373	\$14,845.00	06/01/2021–05/31/2022

Approve agreement for GIS Desktop Service License and support. \$1,200.00 to be paid by 9-1-1 and \$13,645.00 to be paid by Act 13 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"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-188	Diagnostic Electronic Services, Inc. (DES) 600 Mifflin Road Pittsburgh, PA 15207	\$1,325.25	05/14/2021–05/14/2022

Approve purchase of forty-five (45) licenses for One Care Plus with software support. Four (4) licenses will be charged to MIS and forty-one (41) licenses will be charged to EMA/911 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"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC SAFETY

RESOLUTION # 2021-189	VENDOR/CONTRACT Municipal Emergency Services Inc. 66 Firemens Way Poughkeepsie, NY 12603	AMOUNT \$1,390.00	DATE RANGE Effective 05/20/2021
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Approve purchase of two Seek Reveal Fire Pro at a cost of \$695.00 each. Vendor is the sole source provider of Seek Thermal Imaging Equipment. To be paid from 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"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

SHERIFF

RESOLUTION # 2021-190	VENDOR/CONTRACT Lexipol, LLC 2611 Internet Blvd., Ste 100 Frisco, TX 75034	AMOUNT \$2,190.00	DATE RANGE 06/01/2021–05/31/2022 (initial term)
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Approve purchase of subscription agreement for twenty-one (21) licenses, with unlimited access, to PoliceOne Academy online courses at a cost of \$90.00 each per annum. Total cost includes a one-time set up fee of \$300.00. Agreement automatically renews annually subject to a thirty-day (30) notice of cancelation.

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"/>

VETERANS AFFAIRS

RESOLUTION # 2021-191	VENDOR/CONTRACT Builders' Hardware and Specialty Company 2002 West 16 th Erie, PA 16505	AMOUNT \$3,984.68	DATE RANGE Effective 05/20/2021
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Approve contract to replace existing two doors on the west side of the "Old Jail"/Veterans building with the installation of new HM-Frames and HM-Doors. To be paid from the FY 20/21 Veterans Trust Fund 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"/>

VETERANS AFFAIRS

RESOLUTION # 2021-192	VENDOR/CONTRACT Absolute Amish Home Improvement 342 Stonepile Road Mercer, PA 16137	AMOUNT \$3,150.00	DATE RANGE Effective 05/20/2021
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Approve contract to repoint the brick on the south exterior wall of the "Old Jail"/Veterans building with the installation of new HM-Frames and HM-Doors. Initial 33% deposit to be paid from the FY 20/21 Veterans Trust Fund 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"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-193	N/A	\$25.00	Effective 05/20/2021

Accept bid for items listed below in “as is”, “where is” condition. Each lot is valued at less than \$1,000.00. Items are being sold with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

- PA Law Encyclopedia 30 misc. books 1971 – 1975
- Federal Practice & Procedure 2d Series Vol. 1 -13B
- Federal Practice & Procedure Vol. 14 – 31

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"/>

DISPOSITON OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-194	N/A	N/A	Effective 05/20/2021

Approve for disposal items listed below in “as is”, “where is” condition. Each lot is valued at less than \$1,000.00. No bids received. Items deemed to be without value.

- Law of Pennsylvania years 1809 – 2003
- PA County Court Reports years 1886 – 1921
- PA District & County Reports years 1922 – 1954
- PA District Reports years 1911, 1916 thru 1920
- PA Superior Court Reports Vol. 1 – 400 (years 1895 – 1991)
- PA Commonwealth Court Reports Vol.1 – 135 (years 1970 – 1990)
- PA District & County Reports Series 4 Vol. 1 – 82
- Pittsburgh Legal Journal Vol. 11 – 149 (years 1880 – 1981)
- University of Pittsburgh Law Review Vol. 21 - 42
- University of Pennsylvania Law Review Vol. 62 – 89, Vol. 92-99
- Duquesne University Law Review Spring 1968 – Fall 2004
- West Federal Reporter 2d Series Vol. 1 – 999.
- American Law Reports – Annotated 2d Series Vol. 2 – 99
- United States Reports, Misc. Authors (Dallas, Cranch, Wheaton, Peters, Wallace, Howard, Black, Otto) Vo. 108 – 304 (years 1882 – 1937)

- Supreme Court Reporter Vol. 59 – 117B (years 1938 – 1996)
- Adams Co. Legal Journal Vol. 1 – 44 (years 1959 – 2003)
- Beaver Co. Legal Journal Vol. 1 – 45 (years 1939 – 1987)
- Berks Col. Law Journal Vol. 1 – 82 (years 1908 – 1995)
- Bucks Co. Law Reporter Vol. 1 – 73 (years 1952 – 2000)
- Cambria Co. Reports Vol. 12 – 28
- Chester Co. Reports Vol. 1 – 51 (years 1883 – 2003)
- Crawford Co. Legal Journal Vol. 1 – 27
- Carbon Co. Law Journal Vol. 4 – 12
- Centre Co. Legal Journal Vol. 1 – 12 (years 1960 – 1981)
- Cumberland Law Journal Vol. 1 – 44
- Dauphin Co. Reports Vol. 1 – 121
- Delaware Co. Reports Vol. 1 – 81
- Erie Co. Law Journal Vol. 1 – 84
- Fayette Legal Journal Vol. 6 – 66 (years 1948 – 2003)
- Franklin Co. Legal Journal Vol. 1 – 17
- Lackawanna Jurist. Vol. 1 - 104
- Lancaster Law Review Vol. 1 – 70
- Lebanon Co. Legal Journal Vol. 1 – 39
- Lehigh Co. Law Journal Vol. 1 – 49
- Luzerne Legal Register Reports Vol. 1 – 94
- Luzerne Legal Register Vol. 1 – 14
- Lycoming Reporter Vol. 1 – 18
- Mifflin Co. Legal Journal Vol. 1 – 10
- Monroe Legal Reporter Vol. XI – XXVI
- Montgomery Co. Law Reporter Vol. 1 – 119
- Northampton Co. Reports Vol. 1 – 52
- Northumberland Legal Journal Vol. 1 – 75
- Schuylkill Legal Record Vol. 1 – 75
- Somerset Legal Journal Vol. 1 – 57
- Washington Co. Reports Vol. 1 – 80
- Westmoreland Co. Law Journal Vol. 1 – 85
- York Legal Record Vol. 1 – 96
- West Federal Supplement Vol. 1 – 999
- ALR 2d Series Later Case Service Vol. 1 – 100
- ALR Blue Book of Supplemental Decisions Vol. 1 – 8
- Debates of the PA Constitutional Convention 5 volumes
- West’s Federal Forms Supreme Court Vol. 1 – 8
- Old USCA miscellaneous books 35 – 40 books
- Corpus Juris Secundum Vol. 12A – 101A
- Words & Phrases Vol. 1 – 46

- Vale PA Digest Vol. 1 – 46
- Rathkopf’s Law of Zoning & Planning binders 1 – 5
- Code of Federal Regulations (CFR), Vol. 1 – 50 (year 1997)
- Internal Revenue Acts 1980 – 1997
- Uniform Commercial Code Case Digest 1-201 thru 11-108
- Uniform Commercial Code Reporting Service Cases/Commentary Vol. 1 – 42
- Miscellaneous UCC Codes binders
- American Jurisprudence 2d Series # 33 – 34A (years 1988 – 1995)
- Norton Bankruptcy Binders 1 – 11
- Bankruptcy Code, Rules and Forms 1983, 1987, 1989, 1990, 1991, 1993, 1994, 1996, 1997, 1998, 1999
- Commercial Clearing House Tax Court Memorandum Decisions Vol. 34 – 82
- CCH Tax Court Reporter 1984 – 2001
- Attorney Medical Advisor binders 1 – 7
- Attorney’s Textbook of Medicine binders 1 – 23
- American Law of Products Liability 3d Series 1 – 10, plus aids, tables, index, etc.
- PA Bulletin 1991 – 2000
- PA Law Journal Reporter 1990 – 2001
- Atlantic Reporter 1 – 200
- Sixth Decennial Digest 1 – 36
- Seventh Decennial Digest 1 – 38
- Eighth Decennial Digest 2 – 50
- Ninth Decennial Digest Part 1, 1 – 38
- Ninth Decennial Digest Part 2, 1 – 48
- Tenth Decennial Digest Part 1, 1 – 44
- Tenth Decennial Digest Part 2, 1 – 64
- West’s General Digest 9th Series 1 – 50
- West’s Federal Practice Digest 3d Series 1 – 98

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 # **2021-195** VENDOR/CONTRACT N/A AMOUNT > \$1,000.00 DATE RANGE Effective 05/13/2021

Approve advertisement for sale of a 150 KW, 3 Phase/208 Kohler Diesel fuel powered generator with 1,557 service hours. The attached fuel tank capacity is approximately 500 gallons of fuel. Sealed bids are due in the Office of the Chief Clerk no later than 10:00 am on 05/24/2021. Generator 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"/>

GRANTS

RESOLUTION # **2021-196** GRANTOR PA Department of Human Services
Division of Family Assistance
Harrisburg, PA 17110 AMOUNT \$7,196,849.00 DATE RANGE Effective 02/24/2021

Accept an allocation under Act 1 of 2021 to implement Emergency Rental Assistance Program (ERAP) in Mercer County. PA Act 1 distributes funding appropriated to the Commonwealth under the Federal Consolidated Appropriations Act of 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"/>

GRANTS

RESOLUTION # 2021-197	GRANTOR Pennsylvania Commission On Crime and Delinquency (PCCD) 3101 North Front Street Harrisburg, PA 17110	AMOUNT N/A	DATE RANGE Effective 7/20/2021
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Approve the budget modification to the CJAB Cross Systems Alignment Project Grant (#28513) Modification is to extend the date of grant to 09/30/2021. Budget lines on the grant have been reallocated based on project need and in response to changes due to COVID-19.

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: See below.

PUBLIC SAFETY

RESOLUTION # 2021-198	VENDOR/CONTRACT Mobilcom 16343 Conneaut Lake Road Meadville, PA 16335	AMOUNT \$1,500.00	DATE RANGE Effective 04/29/2021
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Approve replacement of power supply for RAD MUX. Purchase power supply for MP-2100. Vendor is apparent low-cost 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"/>

Public Comment: Residents from Jefferson Township including Ryan Gassner, Randy Carnino and Margaret Shelley expressed concern about the proposed development of solar farms in Jefferson Township, zoned R-2. Citizens commented that across the country several solar farms have been abandoned after the expiry of Federal subsidies. The life expectancy of the panels is ten (10) years, and they are often installed without footers. Concerned citizens stated that this type of installation may lead to airborne hazards and other risks such as leeching cadmium. Contracts for land use typically require the landowner to be responsible for any clean-up or restoration.

Although the Commissioners are not responsible for zoning, the group requested that they share information with other Mercer County Elected Officials in hopes of strengthening municipal zoning requirements and enforcement efforts.

The Commissioners acknowledged their concerns and suggested the group contact Mercer County Regional Planning Commission, the Conservation District and Penn State Extension. These agencies are involved with local development and assist in educating the agricultural community about contracts and proposed development of farmland.

Questions of the Media: Topics discussed included repeal of the Emergency Declaration due to COVID-19 and the Emergency Rental Assistance Program (ERAP). Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners