

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 3, 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, Thad Hall, John Logan, Bill Madden, Ann Morrison, Amber White, Maggie Saxe, Caleb Stright, Mitchell Henderson

General Discussion Items: See Below.

Request for Use of Courthouse Grounds for the Cornhole at the Courthouse event by Children’s Aid Society of Mercer County on 09/11/2021 was approved.

Public Comment on Agenda Items: None.

2021-199 RESOLUTION to approve **5/20/2021** 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

2021-200 RESOLUTION to approve THREE PROCLAMATIONS, all awarded posthumously, recognizing First Lieutenant DAVID E. VOGAN, JR., U.S. Army, Medical Corps, World War II – New Guinea; E5 JAMES E. CAMPBELL, Pennsylvania National Guard; and Master Sergeant LAVERNE C. CAMPBELL, JR., U.S. Army and PA National Guard, MSM ARCOM 2nd Infantry Combat Team – Iraq, for their individual military service, honors, awards and heroism on behalf of the Mercer Memorial Day 500 Parade.

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

2021-201 RESOLUTION to approve a PROCLAMATION to recognize Mercer County Children and Youth Services Staff. Governor Wolf has declared June 7th through June 11th as Child Welfare Professionals Appreciation Week.

DISCUSSION: Commissioners presented the Proclamation to Maggie Saxe, Acting Director for Mercer County Children and Youth Services.

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"/>

EXONERATION (TAX CLAIM BUREAU)

2021-202 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 06/03/2021.

NAME/ADDRESS	TAXING DISTRICT	TAX YEAR	REAL ESTATE	REASON
Lewis, Christopher & Becky 7266 W. Market St. Lot 154	Lackawannock Township	2019	\$227.24	Mobile home was removed 03/07/2019. Tax Collector error.

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"/>

REFUNDS

2021-203 RESOLUTION to approve the following REFUNDS(s) listed effective 06/03/2021.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Sapp, Carl R 790 Liberty St Grove City, PA 16127	Pine Township	X	\$ 12.75	Corrected Building Information
Mr. & Mrs. Welch 3896 Seneca Rd Sharpsville, PA 16150	South Pymatuning Twp.	X	\$ 114.73	Corrected Building Information

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"/>

CYS

2021-204 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2020–06/30/2021

VENDOR	PROGRAM	RATE	TERM
Community Health Partnership PO Box 1201 Hermitage, PA 16148	CTC Mobilizer position	\$ 22,541.00	Annually

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

2021-205 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

JAIL:

**** RATE CORRECTION ****

Debbie Lowe
Part-Time Corrections Officer

5/11/2021

JCO 00-00 (\$15.69/hr.)

**** RATE CORRECTION ****

Tyler Martin
Part-Time Corrections Officer

5/11/2021

JCO 00-00 (\$15.69/hr.)

**** RATE CORRECTION ****

Tachelle Ross
Part-Time Corrections Officer

5/11/2021

JCO 00-00 (\$15.69/hr.)

E-911 CENTER:

Angela McElhinney
Part-Time Telecommunicator

6/14/2021

TCE 00-01 (\$14.96/hr.)

SEPARATION FROM EMPLOYMENT

DISTRICT ATTORNEY:

Kyle Russell
Assistant District Attorney

6/18/2021

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-206	University of Pittsburgh School of Social Work 123 University Place Pittsburgh, PA 15260	N/A	Effective 05/05/2021

Adopt an agreement to participate in the Child Welfare Education for Leadership Program (CWEL) per an intergovernmental agreement with the PA Department of Human Services. County will be reimbursed 95% of full-time salary and benefits.

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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-207	Gannett Fleming, Inc. Foster Plaza 8, Suite 400 730 Holiday Drive Pittsburgh, PA 15220-2728	\$228,034.84	Expires 06/14/2023

Approve Supplemental Engineering Agreement for the Kelly Road Bridge project. This supplement adds construction consultation services (Part IV) to the current Engineering Agreement No. 010P99. The scope includes reviews of contractor design-build submittals as required by PennDOT, interpretive panel as required by the Memorandum of Agreement between FHWA and PA SHPO, and mussel salvage and monitoring as required by the USFWS and PFBC. The total engineering agreement amount is now \$830,298.37. These costs are 100% reimbursable via Reimbursement Agreement No. R18010028 (80% federal funds plus 20% state funds).

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"/>

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-208	Lins Elevator Service, Inc. 207 Gist Street Pittsburgh, PA 15219	\$8,210.00	Effective 06/03/2021

Approve service work on passenger elevator at the Courthouse including the removal of existing generator bearings and installation of new armature bearings. 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"/>

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-209	Vector Security 4259 Boardman-Canfield Rd. Canfield, OH 44406	\$6,509.00	Effective 06/03/2021

Approve service work at the Courthouse including replacing Bosch D9412 panel with DMP commercial fire panel, replacing annunciators, installing cellular communicator with 381-25 antenna and installation of required interface. Work order includes one-year warranty and testing of all existing devices. Work to be performed after normal business hours. Monthly maintenance fee will increase \$20.00 with conversion from analog to digital technology.

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/COURTS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2021-210 Mobilcom \$32,020.60 Effective 05/20/2021
 16343 Conneaut Lake Road
 Meadville, PA 16335

Amend # 2021-155 to accept revised price for Smiths Hi-Scan model 6046si-R baggage scanner. Purchase price was decreased (\$450.00) due to roller tray length being shorter than original quote. Extra space was needed to provide egress for the staircase. Vendor is COSTARS and is low apparent responsible quote. Purchase to be paid from Capital Reserve, Fund 322. Courts will reimburse the County \$10,000.00 from the AOPC grant, 2019-2020 MDJ Essential Security Equipment for the equipment purchase.

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
2021-211 Community Action N/A Effective 04/01/2021
 Partnership of Mercer County
 75 S. Dock St.
 Sharon, PA 16146

Approve subrecipient agreement with agency to participate in the implementation of an Emergency Rental Assistance Program (ERAP) in Mercer County providing rental and utility arrearage assistance to qualified applicants impacted by COVID-19. Grant program is funded from an allocation under Act 1 of 2021 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"/>

COMMISSIONERS

RESOLUTION # 2021-212	VENDOR/CONTRACT Shenango Valley Urban League, Inc. 601 Indiana Ave. Farrell, PA 16121	AMOUNT N/A	DATE RANGE Effective 04/01/2021
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Approve subrecipient agreement with agency to participate in the implementation of an Emergency Rental Assistance Program (ERAP) in Mercer County providing rental and utility arrearage assistance to qualified applicants impacted by COVID-19. Grant program is funded from an allocation under Act 1 of 2021 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"/>

DISPOSITION OF ASSETS

RESOLUTION # 2021-213	VENDOR/CONTRACT N/A	AMOUNT \$3,500.00	DATE RANGE Effective 05/26/2021
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Accept bid for item listed below in “as is”, “where is” condition. Generator is valued at greater than \$1,000.00. Item is being sold with no implied warranties or guaranties.

- 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.

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 # 2021-214	VENDOR/CONTRACT N/A	AMOUNT < \$1,000.00	DATE RANGE Effective 06/03/2021
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Approve notice of sale for items listed below in “as is”, “where is” condition. Items are being sold with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

ITEM	DESCRIPTION
2 metal filing cabinets	gray 4-drawer
floor lamp	4 bulb
Canon A1 digital video camera	carrying case and accessories
slide projector	carousel
2 Dell mice	USB
Dell Optiplex 380 tower	no hard drive
Dell Optiplex 390 tower	no hard drive
Notebook laptop	no hard drive
Dell Latitude D830 laptop	no hard drive
Sharp Vision projector	video XV-P10U
Kodak Carousel Projector	760H Auto Focus with carrying case
HP Ink cartridges	2 black #10 1 tricolor #57 1 each: magenta, yellow & cyan #11
HP computer keyboard	
Cisco Systems conference phone	
Large Bulletin board	
Chalk board on stand	
17 Bogen dynamic uni-directional microphones	
2 AZDEN VHF receiver 211R	
3 Bogen APHEX aural exciter	
11 OWI speakers	
Lexmark E323 printer	

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"/>

GRANTS

RESOLUTION # 2021-215	VENDOR/CONTRACT PCoRP PO Box 60769 Harrisburg, PA 17106-0769	AMOUNT \$20,000.00	DATE RANGE 06/01/2020–05/31/2021
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Approve application for the PCoRP Loss Prevention Grant to partially offset the cost of security screening services at the Courthouse. Services provided by Am-Gard, Inc. for the period of December 2020 through March 2021. Total cost was \$22,034.63 with the balance of the cost being paid by 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"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

GRANTS

RESOLUTION # 2021-216	GRANTOR Pennsylvania Commission On Crime and Delinquency (PCCD) 3101 North Front Street Harrisburg, PA 17110	AMOUNT N/A	DATE RANGE Effective 01/01/2021
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Approve the budget modification to the CJAB Coronavirus Emergency Supplemental Relief Funding Grant. The “CJAB Coronavirus Emergency Relief Project” modification is being requested as CJAB Stakeholders are now in need of more permanent preventative equipment and measures other than personal protective equipment (PPE). Budget lines on the grant for each Stakeholder have not changed. Request is to use the funds in a different manner to continue, prevent, prepare, and respond 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: 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