

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

**September 16, 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, Thad Hall, Jared Hoffacker, Bill Madden, Ann Morrison, Deb Sicilian, Amber White, Dee Dee Zickar, Mike Niddel, Tim Gurien, Eric Schweiss, Rick Galiano, Chris Conti, Melissa Klaric, Caleb Stright

**General Discussion Items:** No Discussion.

**Public Comment on Agenda Items:** Yes, Resolution # 2021-333 and # 2021-337. Questions asked and answered.

**# 2021-325 RESOLUTION** to approve **9/2/2021** 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**

**# 2021-326 RESOLUTION** to approve DISBURSEMENTS for the period 07/30/2021–08/27/2021, in the amount of \$5,323,982.45 for County operations, \$3,270 for internal response expenses to the COVID-19 pandemic, \$500,000 to Mercer County Housing Authority for federal ARPA Rent Assistance grants (ERAP), \$10,872 for administrative fees to ERAP subrecipient agencies (MCHA, Community Action Partnership, and Shenango Valley Urban League), and \$28,834.02 pass-through to AWARE the CARES Emergency Solutions 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"/>

**REFUNDS**

# 2021-327 RESOLUTION to approve the following REFUNDS(s) listed effective 09/16/2021.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Monarch, Samuel A & Judith L 421 Pontiac Trail Mercer, PA 16137	Jackson Township	X	\$78.21	Combined Parcels Per Deed
Liberty Developers Group Inc 141 Amsterdam Rd Grove City, PA 16127	Liberty Township	X	\$497.14	Correct Building Information
Vatter, Robert L & Diana L 2518 Mercer Butler Pike Grove City, PA 16127	Liberty Township	X	\$128.63	Razed Dwelling
Blaire, Benjamin A 113 Reno Rd Hermitage, PA 16148	Shenango Township	X	\$219.02	Remove Existing Improvements
DePrano, Mark & Beth Ann 38 Berkovich Ln West Middlesex, PA 16159	Shenango Township	X	\$9.27	Remove Existing Improvements
Spencer, Mary Anne 175 Ridgewood Ave Glen Ridge, NJ 07028	West Salem Township	X	\$38.24	Razed Dwelling

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"/>

**CYS**

# **2021-328** RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2021—06/30/2022

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
<b>Family Care for Children &amp; Youth, Inc.</b> 25 Belford Blvd. Milton, PA 17847	Family Based – (Ages 3-21)	\$ 69.80	Daily
	Family Based – (Ages 0-3)	\$ 61.07	Daily
	Mother w/Dependent Infant (Age 11-21)	\$ 69.80	Daily
	Dependent Infant w/Mother (Age 0-3)	\$ 37.09	Daily
	Mother w/Non-Dependent Infant (Age 11-21)	\$ 89.41	Daily
	Emergency Foster Care (Ages 3-21)	\$ 69.80	Daily
	Emergency Foster Care (Ages 0-3)	\$ 61.07	Daily
	Emergency Mother w/Dependent Infant	\$ 69.80	Daily
	Emergency Dependent Infant w/Mother	\$ 37.09	Daily
	Emergency Mother w/Non-Dependent Infant	\$ 89.41	Daily
	Medical – Level 1	\$ 62.54	Daily
	Medical – Level 2	\$ 64.54	Daily
	Medical – Level 3	\$ 67.54	Daily
	Medical – Level 4	\$ 69.54	Daily
Kinship Care (0-21)	\$ 62.64	Daily	
<b>Adoption Connection, PA</b> 700 Turnpike Street Beaver, PA 15009	Foster Care -Basic 0-12 years	\$ 68.86	Daily
	Teen (13-19) w/Infant	\$ 102.83	Daily
	Foster Care Enhanced 0-12 years	\$ 79.86	Daily
	Foster Care Therapeutic 13-19 years	\$ 114.86	Daily
	Foster Care Therapeutic 3-12 years	\$ 109.87	Daily
Foster Care Enhanced 13-21 years	\$ 84.85	Daily	

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**

# **2021-329** RESOLUTION to approve the following HUMAN RESOURCES actions.

### **NAME/POSITION**

### **EFFECTIVE**

### **LEVEL/STEP/GRADE**

#### **NEW HIRES**

##### **JAIL:**

Jacob Arnold Part-Time Corrections Officer	9/27/2021	JCO 00-00 (\$15.69/hr.)
Matthew Gutshall Part-Time Corrections Officer	9/27/2021	JCO 00-00 (\$15.69/hr.)
Travis Driggers Part-Time Corrections Officer	9/27/2021	JCO 00-00 (\$15.69/hr.)

##### **RECORDER:**

Maria Vancise Temporary Full-Time Clerical Assistant	9/27/2021	TCC04-00-01 (\$15.79/hr.)
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#### **TRANSFERS**

##### **E-911 CENTER:**

##### **\*\* LEVEL/STEP/GRADE & RATE CORRECTION \*\***

Michael Kilcoyne Part-Time Telecommunicator	9/5/2021	TCE 00-01 (\$16.62/hr.) Transfer from Telecommunicator
Kira Chambers Temporary Administrative Secretary	9/13/2021	TCC06-01-01 (\$17.03/hr.) Transfer from Clerical Assistant
Kira Chambers Administrative Secretary	9/27/2021	TCC06-01-01 (\$17.03/hr.) Temporary Administrative Secretary

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<b>RECORDER:</b>		
Nicole Heaberlin Temporary Full-Time Second Deputy	10/10/2021	PA03-04-01 (\$17.17/hr.) Transfer from Clerical Assistant
Maria Vancise Clerical Assistant	10/10/2021	TCC04-00-01 (\$15.79/hr.) Transfer from Temp. Full-Time Clerical Assistant

**SEPARATION FROM EMPLOYMENT**

**BRIDGE:**  
Dove Reeher  
Temporary Administrative Assistant

8/30/2021

**JAIL:**  
Tyler Martin  
Part-Time Corrections Officer

9/4/2021

**CHILDREN & YOUTH:**  
Kathleen Wherry  
Clerk Typist

9/10/2021

**RECORDER:**  
Rosemary Darraugh  
Second Deputy

12/17/2021

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"/>

**HUMAN RESOURCES**

# 2021-330 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<b><u>NEW HIRES</u></b>		
<b>JUDGE YEATTS:</b>		
Peter Morin Tip Staff/Court Crier	10/4/2021	TIPCC-20-00 (\$76.00/day)
09/16/2021		

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"/>

### **HUMAN RESOURCES**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-331	N/A	N/A	Effective 09/16/2021

Approve the following 2022 Holidays:

### **2022 HOLIDAYS**

<b><u>DAY</u></b>	<b><u>DATE</u></b>	<b><u>HOLIDAY</u></b>
Friday	December 31, 2021	New Year's Day (Observed)
Monday	January 17, 2022	Martin Luther King, Jr. Day
Monday	February 21, 2022	Presidents' Day
Friday	April 15, 2022	Good Friday
Monday	May 30, 2022	Memorial Day
Monday	June 20, 2022	Juneteenth (Observed)
Monday	July 4, 2022	Independence Day (Observed)
Monday	September 5, 2022	Labor Day
Monday	October 10, 2022	Columbus Day
Friday	November 11, 2022	Veterans' Day
Thursday	November 24, 2022	Thanksgiving Day
Friday	November 25, 2022	Day after Thanksgiving
Monday	December 26, 2022	Christmas Day (Observed)

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
# 2021-332	Pennsylvania Department of Transportation and Mercer County	\$1,389,184.00	Effective 09/16/2021

Enter into Reimbursement Agreement No. R21010007 for the Ohl Street Bridge 0803 using 80% federal funds and 20% state funds. This is to reimburse Mercer County for project costs via the Transportation Improvement Program (TIP). The total reimbursement agreement for this project is \$1,389,184.

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"/>

**COMMISSIONERS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-333	See Below	N/A	Effective 09/16/2021

Authorized that depositories, as listed, for Mercer County government funds shall be with any institutions provided only that they provide to the County Treasurer proof of bonding or securities as provided for by Section 1762 of the County Code. Approval shall continue without need of further action until amended or repealed by future resolution of a Board of Commissioners.

- Citizens National Bank
- Farmers National Bank of Emlenton
- First National Bank of Pennsylvania
- Greenville Savings Bank
- Huntington Bank
- Mercer County State Bank
- Northwest Savings Bank
- PNC Bank

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"/>

**DISTRICT ATTORNEY**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-334	Corrections Development Inc. PO Box 7017 Penndel, PA 19047	\$6,585.00	01/01/2022–12/31/2022

Approve annual renewal for 2022 Prosecutor Management Maintenance & Upgrades for 15 attorneys @ \$389.00 each. Annual maintenance support including 10 hours technical support, PMS Report support/Oracle database support @ \$750.00. No cost increase from 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"/>

**PROTHONOTARY**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-335	Datum Storage Solutions 89 Church Road, Box 385 Emigsville, PA 17318	\$10,460.11	Effective 09/16/2021

Approve purchase of one 48" 4Post Bi-Slider. Quote includes 33% discount for dock to dock delivery. Vendor is low apparent responsible quote. Unit replaces 4 lektriever units.

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"/>

**RECORDER OF DEEDS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-336	High Tech Accessory Items, Inc. 3661 Sunset Ave Rocky Mount, NC 27804	\$1,152.00	10/01/2021–09/30/2022

Approve annual software renewal for key fobs and DocuGate software for public users to prepay for copies from online records, (DG-SW).

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"/>

**DISPOSITION OF ASSETS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-337	N/A	< \$1,000.00	Effective 09/16/2021

Approve notice of sale for items listed 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.

<b>Item</b>	<b>Qty</b>
2.5" 3 RING BINDER, BLACK	3
2.5" 3 RING BINDER, FLEXIBLE, DARK BLUE	5
2.5" 3 RING BINDER, FLEXIBLE, LIGHT BLUE	6
2.5" 3 RING BINDER, NAVY BLUE - PA BARR INSTITUTE	1
2020 DAILY CALENDAR POCKET REFILL. 3.5" X 6"; AT A GLANCE	6
2021 CLASSIC MONTHLY DESK PAD CALENDAR, BRAND: AT A GLANCE	4
2021 MONTHLY DESK PAD CALENDAR, BRAND: AT A GLANCE	9
2021 REVERSIBLE YEARLY WALL CALENDAR, BRAND: AT A GLANCE	1
8.5 X 11 LETTER PAPER, WHITE, 3 HOLE PUNCH	1
ADDING MACHINE WITH 1 ROLL TAPE	1
BLACK OTTERBOX COMMUTER CASE, 4A 5G FOR GOOGLE PIXEL	1
CARD, INDEX 3X5 LINED BLUE, 100 Cards/PK	12 packs
CARD, INDEX 3X5 UNLINED GREEN, 100 Cards/PK	4 packs
CARD, INDEX 3X5 UNLINED SALMON, 100 Cards/PK	2 packs
CARD, INDEX 3x5, WHITE, RULED, 100 Cards/PK	30 packs
CARD, INDEX 4X6 RULED WHITE, 100 Cards/PK	1 pack

09/16/2021

CARD, INDEX 4X6 UNLINED CANARY, 100 Cards/PK	3 packs
CARD, INDEX 4X6 UNLINED CHERRY	1 pack
CARD, INDEX 4X6, UNLINED WHITE, 100 CARDS/PK	1 pack
CARD, INDEX 5X8 UNLINED WHITE	2 packs
CLEAR PLASTIC WALL FILE POCKET	1
DESK PROTECTOR, 19 X 24", BRAND: ARTISTIC	4
ENVELOPE, #6 3/4 WHITE, 500/BOX	1 box
ENVELOPE, MAILER, BUBBLE 6X9	1
ERASER, DRY ERASE BOARD, BRAND: EXPO	1
ERASER, PENCIL CAP	138
ERASER, PENTEL FOR MECH PENCILS, GREEN, TUBE OF 5	1 tube
ERASER, PENTEL FOR MECH PENCILS, WHITE, TUBE OF 3	9 tubes
ERASER, PENTEL REFILL ERASER W/HOLDER	4
ERASER, RUBBER, PINK PEARL	22
FOLDERS, EXPANDING WALLETS, 3.5" EXPANSION, LEATHER-LIKE	10
FOLDERS, FILE HANGING, LTR, BOX BOTTOM, 2", GREEN	20
FOLDERS, FILE, 1/3 TAB, LETTER, PURPLE	39
FRAMES, FILE HANGING LEGAL	4
FRAMES, FILE HANGING LETTER	2
KEY TAGS, 1.25" DIAM, WHITE TAG W/METAL RIM	15
LABEL, 9/16X3 7/16 DARK BLUE, BRAND: PRES-A-PLY	33
LABELS, 1 X 2 13/16, WHITE, 33 LABELS/SHEET	53 sheets
LABELS, AVERY 5167 RTN ADRS LABEL 0.5X1.75, WHT, 80 PER SHEET	51 sheets
LABELS, AVERY 5200 FILE FOLDER, DARK BLUE, 250/PK	1 pack
LABELS, AVERY 5201 FILE FOLDER, DARK RED, 252/PK	1 pack
LABELS, AVERY 5203 FILE FOLDER, GREEN, 252/PK	3 packs
LABELS, AVERY 5204 FILE FOLDER, PURPLE, 252/PK	8 packs
LABELS, AVERY 5205 FILE FOLDER, ORANGE, 252/PK	3 packs
LABELS, AVERY 5440 MULTI PURP 1.5X3 WHITE, 150/PK	4 packs
LABELS, AVERY 5450 MULTI PURP 3X5 WHITE, 40/PK	1 pack
LABELS, AVERY 5454 MULTI PURP 4X6 WHITE, 40/PK	1 pack
LABELS, COMPARE TO AVERY 5200, FILE FOLDER, DARK BLUE	40 sheets
LABELS, REINFORCEMENT CLEAR, 1000 PER BOX	11 boxes
LEAD, PENTEL 0.3 (ULTRA FINE 0.012)	20 tubes
LEAD, PENTEL 0.7 (ULTRA FINE 0.028)	8 tubes
LEAD, STANDARD RED 0.5 (0.020)	11 tubes
PEN, REFILL PENTEL ENERGEL, NEEDLE POINT, 0.7 MM, BLACK	12
PEN, REFILL PILOT BPS, 1 MM, MEDIUM POINT, BLACK	33
PENCIL, DIXON TICONDEROGA #2	24
PENS, PAPERMATE FLAIR, BLACK, MED POINT, FELT TIP	4

PENS, PENATIA BLACK MEDIUM REFILL WITH SPRING 8004-4	1
PENS, PILOT REFILLS - FINE, RED, PK OF 2	9 packs
PENS, PILOT REFILLS - MED, BLUE	8
PENS, PILOT, REFILL, RFJ-3 (M), RED, REFILL FOR BP-S BP PENS	12
PENTEL SHARPLETT PENCIL, MECHANICAL, 0.7MM, SHARPLET, REMOVABLE CLIP AND ERASER UNDER CAP	23
PINK OTTERBOX COMMUTER CASE, 4A 5G FOR GOOGLE PIXEL	1
RULER, WOOD 18"	7
SEAL PRESS	5
SEAL PRESS PLATE	4
STORAGE BOX LIDS, WHITE	5
TABS, INDEX (GUMMED) PLAIN	5 packs
TABS, INDEX A-Z	1 pack
TAPE, MASKING 0.5"	25
TAPE, MASKING 2"	2
TAPE, MASKING, 0.47"	21
TAPE, MASKING, 1"	38
TAPE, MICROCASSETTES - 45 MIN	1
TAPE, MICROCASSETTES-60 MIN	2
TAPE, TACKLESS LIFT-OFF	5
TONER /64035HA, 64015HA, 75P6960, 341-2938 LEXMARK	1
TONER HP 28A, BLACK	1
TYPEWRITER RIBBON, 03310GR	16
USED DRY ERASE BOARD CLEANER	1
VELCRO ADHESIVE DOTS 3/8 IN	1 pack

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"/>

**GRANTS**

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2021-338	Pennsylvania Commission on Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	Not to exceed \$150,000.00	Effective 09/16/2021

Apply for a grant through PCCD (Pennsylvania Commission on Crime and Delinquency) using Mental Health Initiative funds for the benefit of the CJAB project "Crisis Intervention Team Enhancement Strategy." This project would expand and enhance Mercer County's Crisis Intervention Team by training additional law enforcement, the inclusion of First Responders on the team, and adding post-CIT trainings such as Mental Health First Aid and QPR Suicide Prevention, effectively improving our county's crisis response. Grant application date is 9/24/2021. Grant Period is 1/1/2022 through 12/31/2023. No County match required.

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"/>

**GRANTS**

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2021-339	Pennsylvania Commission on Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	N/A	Effective 09/16/2021

Apply for a grant extension to CJAB Reentry Overdose Reduction Project (#35904) through 3/30/2022. Award Letter received June 2021 with a grant maturity date of September 2021. The time restrictions will not adequately allow for completion of the grant objectives to achieve the desired outcomes. There are no budgetary changes.

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"/>

**GRANTS**

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2021-340	PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	\$233,016.00	Effective 09/16/2021

Apply for additional grant funds for the current Emergency Solutions Grant – CARES (ESG-CV) (Contract #C000074140, approved per resolution #2020-191). The Coronavirus Aid, Relief, and Economic Security Act of 2020 contracted by the County for sub-recipient AWARE, Inc. Funds are from three allocations of homeless assistance funds to prevent, prepare for, and respond to Coronavirus, among individuals and families who are homeless or receiving homeless assistance and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by Coronavirus. No match dollars are required from AWARE, Inc. (sub-recipient) or from the County.

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"/>

**GRANTS**

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2021-341	Sandy Lake Borough 3271 South Main Street PO Box 87 Sandy Lake, PA 16145	\$4,720.00	Effective 09/16/2021

Approve an appropriation of \$4,720.00 from the Mercer County Unconventional Gas Well Fund to rehabilitate two areas at Turner Craig Park. The park is located at the intersection of Route 173 and Route 62 in Sandy Lake, PA. The project falls under the “Community Park” sub-category of Sec. 2315.a.1 of Act 13. The project is sponsored by Sandy Lake Borough. The total project cost is \$8,213.45, the remaining matching funds will come from Sandy Lake Borough to complete the project. Project Leader is Cindy Troy. The project will replace a damaged slide in the play area for toddlers/small children and replace the basketball court’s backboards/hoops due to age and weather. Turner Craig Park is used by young and old for community gatherings, playground, volleyball, basketball and soccer.

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"/>

**GRANTS**

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
<b># 2021-342</b>	Pennsylvania Commission On Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	\$104,967.10	Effective 09/16/2021

Approve application for a continuation grant for the CJAB Cross Systems Alignment Project grant (#28513). The continuation grant cannot exceed 70% of the original grant. Grant application is due 9/30/21. Grant period will be 10/1/2021 through 9/30/2022. The continuation budget will support the NCTI yearly license, NCTI Facilitators, Family Group Decision Making Facilitators, Salary/Benefits for the Direct IP Supervisor, travel, and supplies. No County match required.

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"/>

**GRANTS**

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2021-343	Reynolds Disposal Company 301 Arlington Drive Greenville, PA 16125	Up To \$600,000.00	Effective 09/16/2021

Approve commitment of funds from the County’s American Rescue Plan Act - State and Local Fiscal Recovery allocation to upgrade approximately 4,200 feet of sewer main line at Reynolds Disposal Company (RDC). RDC will follow federal purchasing standards for advertising, bidding, materials purchases, and contractor performance. This project meets Expenditure Class 5.2 Infrastructure -- Wastewater Collection and will be paid from County Fund 295 which accounts for such projects.

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"/>

**Old Business:** None.

**New Business:** None.

**Recess to Salary Board**

**Public Comment:** Rick Galiano from United Steelworkers Union (USW) said the Union is available to meet with the County at anytime to continue contract negotiations.

Thad Hall thanked the Sharon Herald for the recent article about Mercer County Jail and mental health needs. He supports the Commissioners in expanding mental health services access to inmates.

**Questions of the Media:** Topics discussed included verification of the cost of the Ohl Street Bridge project. Questions asked and answered.

**Motion to adjourn.**

**Moved:** Mr. Boyd

**Seconded:** Mr. McGonigle

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**