

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 23, 2022

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: Ruth Bice, Jennifer Hamilton, Bill Madden, Ann Morrison, Stephen Sherman, Amber White, Jill Foys, Joe McClosky, Mitchel Henderson, Michael Yeatts, John Libonati, Katie Kokosky, Melissa Klaric, Holly Patterson

General Discussion Items: See Below.

Commissioners introduced Jill Foys, Executive Director of the Northwest Pennsylvania Regional Planning and Development Commission, who presented an overview of the organization’s services. Established in 1967, The Northwest Commission strives to produce private sector job creation and retention through its business and economic development programs such as government contracting, business finance and international marketing assistance.

The Northwest Commission also provides community development and planning services such as grants, transportation planning, community revitalization, and technical assistance to municipal governments to help communities stay progressive. They serve an eight County area including Clarion, Crawford, Erie, Forest, Lawrence, Mercer, Venango, and Warren.

Jill Foys congratulated Commissioner Boyd who will be Vice Chair of the Commission beginning July 2022. Both Foys and the Commissioners participated in an event at Grove City College to introduce the new PA State Director for the USDA to Mercer County. This is one of the partner agencies working with the Commission.

Commissioners reported on a request from a Mercer County resident to participate in the “Opioid Oversight Settlement Committee.” As of this date, funds have not been released to the County. The award will be issued over a twenty (20) year period. Funding is restricted to the treatment and prevention of use of opioids. Mercer County will convene a group of representatives from various agencies and the community when the settlement is received.

Public Comment on Agenda Items: None.

2022-289 RESOLUTION to approve **6/9/2022** 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

2022-290 RESOLUTION to approve a PROCLAMATION to recognize Clyde "Kip" Hoffman for his contributions to the Community Counseling Center of Mercer County upon his retirement as Chief Executive Officer.

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

2021-291 RESOLUTION to approve DISBURSEMENTS for the period 04/30/2022–05/27/2022, in the amount of \$6,044,778.79 for County operations, \$1,380.00 for internal COVID response expense, \$10,000.00 to Shenango Valley Urban League for Federal ARPA Rent Assistance grants (ERAP Two), \$10,872.00 to County agencies for ERAP One administration, and from American Recovery Plan Act-State and Local Fiscal Recovery Fund costs for the County-wide radio system \$9,037.00.

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"/>

REFUNDS

2022-292 RESOLUTION to approve the following REFUNDS(s) listed effective 06/23/2022.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Molloy, James B 1089 Slippery Rock Rd Grove City, PA 16127	Pine Township	X	\$62.58	Parcels Combined per Deed
Kellogg Family Limited Partnership 545-A Grove City Rd Slippery Rock, PA 16057	Liberty Township	X	\$53.31	Razed Barn & Silo
Myoma Family LP PO Box 1141 Mars, PA 16046	Liberty Township	X	\$106.61	Razed Dwelling, Garage & Shed

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

2022-293 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2022—06/30/2023

VENDOR	PROGRAM	RATE	TERM
Children’s Aid Society of Mercer County 350 W. Market Street P.O. Box 167 Mercer, PA 16137	Mentoring	\$ 300.00	Monthly/ 6 mos.
Farrell Family Center 1901 Memorial Drive Farrell, PA 16121	Incredible Years	\$ 243.00	Hourly
	Parents as Teachers	\$ 128.00	Hourly

VENDOR	PROGRAM	RATE	TERM
Sharon Family Center 36 Case Avenue Sharon, PA 16146	Incredible Years	\$ 243.00	Hourly
	Parents as Teachers	\$ 128.00	Hourly
Greenville Area School District 9 Donation Road Greenville, PA 16125	Incredible Years	\$ 243.00	Hourly
	Parents as Teachers	\$ 128.00	Hourly
Terry O'Hara, PH. D 145 44 th Street Pittsburgh, PA 15201	Individual Evaluation	\$ 575.00	Per Eval.
	Interactional/Bonding Evaluation	\$ 575.00	Per Eval.
	Court Testimony	\$ 275.00	Per Hour
	No Show Fee	\$ 150.00	Per Eval.
	Travel Fee	\$ 100.00	Per Hour
Mark Goral, PH.D., DABPS 100 West Ridge Avenue, Suite J Sharpsville, PA 16150	Individual Intensive Sexual Offender Treatment	\$ 70.00	Hourly
	Comprehensive Psychological Forensic Sex Offender Exam	\$ 50.00	Hourly
	Family Psychotherapy Session	\$ 75.00	Hourly
	All Court Related Work	\$ 150.00	Hourly
Merakey, Pennsylvania 4251 Crums Mill Road Harrisburg, PA 17112	Foster Care Plus -BB	\$ 95.37	Daily
	Foster Care Plus -BC	\$ 100.20	Daily
	Enhanced Foster Care -BD	\$ 133.12	Daily
	Foster Care Infant Only -EF	\$ 88.61	Daily
	FC Mother w/Infant – TF/TG	\$ 135.80	Daily
	Foster Care w/Two Infants -TH	\$ 170.86	Daily
	Therapeutic FC Mother w/Infant	\$ 79.64	Daily
	Respite Foster Care -CC	\$ 104.20	Daily
	Respite Foster Care -CA	\$ 99.22	Daily
	Emergency Respite -HH	\$ 116.67	Daily
	Emergency Respite -HI	\$ 120.96	Daily
	TFC FULL FEE -FF	\$ 161.15	Daily
	Therapeutic FC Room/Board - AA	\$ 36.58	Daily
CRR ITP -GG	\$ 12.25	Daily	

VENDOR	PROGRAM	RATE	TERM
Family Pathways, Inc. 100 Brugh Avenue Butler, PA 16001	FC – Once Child (0-21) ZZ	\$ 82.58	Daily
	FC – Two Children (0-21) AB	\$ 107.58	Daily
	Foster Care - 0-21 AC	\$ 58.37	Daily
	Medical FC - 0-21 Level I	\$ 58.37	Daily
	Medical FC – 0-21 Level II	\$ 58.35	Daily
	Medical FC – 0-21 Level III	\$ 58.79	Daily
	Medical FC – 0-21 Level IV	\$ 58.79	Daily
Family Care for Children & Youth, Inc. 25 Belford Boulevard Milton, PA 17847	Family Based – Ages 3-21 FA	\$ 71.17	Daily
	Family Based – Ages 0-3 FB	\$ 62.26	Daily
	Mother w/Dependent Infant FC	\$ 71.17	Daily
	Dependent Infant w/Mother FD	\$ 37.81	Daily
	Mother w/Non-dependent Infant	\$ 91.18	Daily
	Emergency Foster Care (3-21) FV	\$ 71.17	Daily
	Emergency Foster Care (0-3) FW	\$ 62.26	Daily
	Emergency Mother w/Infant FX	\$ 71.17	Daily
	Emergency Infant w/Mother FY	\$ 37.81	Daily
	Emergency Mother w/n/d Infant	\$ 91.18	Daily
	Medical – Level I, MA	\$ 63.79	Daily
	Medical – Level II, MB	\$ 65.83	Daily
	Medical – Level III, MC	\$ 68.89	Daily
	Medical – Level IV, MD	\$ 70.93	Daily
Kinship Care 0-21, KA	\$ 64.36	Daily	
Families United Network, Inc. 276 Ashler Manor Drive Muncy, PA 17756	Foster Care Child 0-21	\$ 67.59	Daily
	Foster Care – Mother/Child	\$ 117.60	Daily
	Foster Care – Transitional	\$ 137.31	Daily
	Foster Care – Intensive	\$ 101.70	Daily
	Specialized Level I Medical	\$ 52.63	Daily
	Specialized Level II Medical	\$ 51.82	Daily
	Specialized Level III Medical	\$ 38.86	Daily
	Specialized Level IV Medical	\$ 29.51	Daily

VENDOR	PROGRAM	RATE	TERM
	Arborvale Manor (Male)	\$ 247.66	Daily
	Ashler Manor – Level I (Female)	\$ 265.26	Daily
	Ashler Manor – Level II (Female)	\$ 274.31	Daily
	Ashler Manor -Emergency Shelter	\$ 257.81	Daily
City Mission – Living Stones, Inc. 155 N. Gallatin Avenue Uniontown, PA 15401	Promise House	\$ 200.00	Daily
	Out of County Transportation	\$ 100.00	Daily
Bethesda Luther Services 15487 State Highway 86 Meadville, PA 16335	Walnut Corners Group Home	\$ 301.49	Daily
	Unit A ISU	\$ 315.59	Daily
	Unit A ISU – Shelter	\$ 299.25	Daily
	Claney ISU	\$ 315.59	Daily
	Claney ISU – Shelter	\$ 299.25	Daily
	Shelter plus Additional Diagnostic	\$ 45.00	Daily
	Right Start Program – Baby Only	\$ 127.50	Daily
	Right Start-Mother/Expectant Mo	\$ 337.04	Daily
	Right Start – Mother & Baby	\$ 464.54	Daily
	Right Start Program – Shelter	\$ 299.25	Daily
	Transitional Living	\$ 169.75	Daily
	Petersen Home	\$ 225.47	Daily
	Foster Care 0-12	\$ 61.62	Daily
	Foster Care 13-21	\$ 66.56	Daily
	Therapeutic Foster Care 0-12	\$ 77.02	Daily
	Therapeutic Foster Care 13-21	\$ 82.02	Daily
	Foster Care w/Case Mgmt. 0-12	\$ 122.60	Daily
	Foster Care w/Case Mgmt. 13-21	\$ 127.60	Daily
Jefferson County Court of Common Pleas – Juvenile Division State Route 7 at Washington Street P.O. Box 549 Steubenville, OH 43952	Detention Beds	\$ 205.00	Daily

VENDOR	PROGRAM	RATE	TERM
Avanco International, Inc. 12685 Wiltonshire Drive Clifton, VA 20124-1836	CAPS User Agreement	\$ 32,031.09	Annually
Avanco International, Inc. 12685 Wiltonshire Drive Clifton, VA 20124-18836	CAPS – CWIS	\$ 3,604.71	Annually
Avanco International, Inc. 12685 Wiltonshire Drive Clifton, VA 20124-18836	Consulting Services Research Analyst	\$ 54.50	Hourly
	Junior Programmer	\$ 65.40	Hourly
	Junior Programmer Analyst	\$ 73.00	Hourly
	Programmer Analyst	\$ 76.20	Hourly
	Senior Programmer Analyst	\$ 78.70	Hourly
	Developer	\$ 92.50	Hourly
	Senior Developer	\$ 111.20	Hourly
White Deer Run, LLC, dba Torrance Cove Prep Torrance State Hospital, Open Building #13, P.O. Box G, Torrance, PA 15779	Secure Sex Offender Program	\$ 350.00	Daily
	Two-week Diagnostic Evaluation	\$ 375.00	Daily
Kathy's Care Adult Homes, LLC 216 Shenango Boulevard Farrell, PA 16121	Transitional Living Group Home	\$ 245.00	Daily
Three Rivers Adoption Council 1600 West Carson Street Pittsburgh, PA 15218	Foster Care – Level AA	\$ 70.87	Daily
	Foster Care – Level BB	\$ 72.87	Daily
	Foster Care – Level CC	\$ 75.76	Daily
	Foster Care – Level DD	\$ 82.15	Daily
Perseus House, Inc. 1511 Peach Street Erie, PA 16501	Perseus House Shelter M/F	\$ 272.88	Daily
	Andromeda House Female ITU	\$ 313.69	Daily

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

2022-294 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

CHILDREN & YOUTH:

James Breth
Caseworker I

6/27/2022

YCW 00-01 (\$19.18/hr.)

JAIL:

Michael Jacob
Corrections Officer

6/27/2022

JCO 00-01 (\$17.87/hr.)

TRANSFERS

CHILDREN & YOUTH:

Shaun Keck
Caseworker II

6/20/2022

YCW 00-02 (\$19.92/hr.)
Transfer from Temporary Caseworker I

SEPARATION FROM EMPLOYMENT

CLERK OF COURTS:

Tiffany McJunkin
Senior Procedure Clerk

6/24/2022

CHILDREN & YOUTH:

Kamri Clyburn
Caseworker II

6/24/2022

JAIL:

Aaron Blair
Jail Counselor

7/14/2022

FISCAL:

John Logan
Fiscal Administrator

1/3/2023

06/23/2022

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-297	Herbert Rowland and Grubic, Inc. 220 West Kensingr Dr. Cranberry Twp., PA 16066	N/A	7/15/2022–1/15/2023

Extend the completion date of Part 1 (PE and Environmental Clearance) related to Agreement No. L00394 for Mercer County Bridges 2107 & 2108 on Hosack Road in Jackson Twp. The extension is necessary to complete various Preliminary Engineering tasks outlined in the project scope.

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-298	GAI Consultants, Inc. (GAI) 203 West Weber Avenue DuBois, PA 15801	\$7,800.00	06/23/2022–12/31/2022

Approve agreement to complete annual inspections of seven (7) county owned dams in accordance with (PA-DEP) Department of Environmental Protection regulations. Vendor is low apparent responsible quote. No price increase from 2021 agreement.

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 # 2022-299	VENDOR/CONTRACT Thomas Amundsen 162 Greenwood Dr. Hermitage, PA 16148	AMOUNT N/A	DATE RANGE Effective 06/14/2022
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Approve thirty (30) day Notice of Termination for Personal Service Contract (12/08/2021) on behalf of the Mercer County Retirement Board. Statement of work included employee requests for retirement benefits, processing retirement payroll and other services as determined by Mercer County Controller.

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 FOOD WAREHOUSE OF MERCER COUNTY

RESOLUTION # 2022-300	GRANTOR Commonwealth of PA Department of Agriculture Bureau of Food Assistance	AMOUNT N/A	DATE RANGE 07/01/2022—06/30/2023
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Approve the State Food Purchase Program (SFPP) annual Plan submitted by the designated lead agency, Community Food Warehouse of Mercer County, for the period as 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"/>

FISCAL

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2022-301	Sharpsville Borough 1 S. Walnut Street Sharpsville, PA 16150	\$3,000.00	Effective 06/23/2022

Appropriate funds from the Mercer County Unconventional Gas Well Fund for renovation of the Sharpsville Youth Baseball Fields including repairs to the concession stand, backstop replacement, bullpen renovation, field leveling/grading and parking lot paving. The project falls under the "Community Park" sub-category of Sec. 2315.a1.5 of Act 13. The total project cost is \$75,000.00 with additional funding sources from league fundraising/operations and donations from Shenango Valley Foundation. Project Leader is John Heutsche. The project is expected to be completed approximately December 2022.

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"/>

MERCER COUNTY REGIONAL PLANNING

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-302	N/A	\$13,475.00	Effective 06/23/2022

Revise the FY 2018 Mercer County Community Development Block Grant (CDBG) Program by transferring funds from the Housing Rehabilitation – Sewer Lateral (Liberty Township) line item to the Housing Rehabilitation (Hempfield Township/Mercer County) line item.

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"/>

MH/ID

RESOLUTION # 2022-303	VENDOR/CONTRACT Mercer County Behavioral Health Commission, Inc. 8406 Sharon-Mercer Road Mercer, PA 16137	AMOUNT TBD	DATE RANGE 07/01/2022–06/30/2023
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Approve the County Agreement on behalf of the MH/ID Program for Fiscal Year 2022-2023. Services to be delivered as a subrecipient include MH/ID fiscal, data and program administrative support, Intake and Assessment, Crisis Intervention, Emergency Delegate, Prevention, Case Management, Supports Coordination, Blended Case Management, MH Peer Support, and Early Intervention Coordination. Scope is limited to anticipated federal and state funding and County will appropriate \$410,000.00 in general match and \$45,000.00 for Drug & Alcohol program support.

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 # 2022-304	VENDOR/CONTRACT AEC Group LLC 3000 Montour Church Rd. Oakdale, PA 15071	AMOUNT \$18,400.50	DATE RANGE 05/08/2022–05/07/2025
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Renew IGEL Software License for additional three years.

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
# 2022-305	AEC Group LLC 3000 Montour Church Rd. Oakdale, PA 15071	\$19,558.86	Effective 06/23/2022

Approve purchase of additional server to support Virtual infrastructure.

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"/>

TAX ASSESSMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-306	Tyler Technologies, Inc. PO Box 203556 Dallas, TX 75320	\$10,175.00	08/01/2022–07/31/2023

Approve renewal of IASWorld Public Access Software Maintenance and Support.

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-307	Commonwealth of PA Department of State	\$9,023.15	03/16/2022–09/30/2023

Approve Notice of Intent to request an appropriation from the Election Security Grant. This is part of the Consolidated Appropriations Act of 2020 (Public Law 116-93). The purpose of these funds is to make improvements to states for activities to “improve the administration of elections for Federal office, including to enhance election technology and make election security improvements, as authorized under sections 101, 103, and 104 of [HAVA].” This funding will be used for permissible expenditures, especially those relating to the 2022 elections. Approved categories include PCs, Multi-factor Authentication tokens or devices, security devices and tools to monitor/detect or mitigate threats.

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	GRANTOR	AMOUNT	DATE RANGE
# 2022-308	PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	\$233,016.00	Effective 06/15/2022

Amend 2021-385 to approve a contract extension from 06/30/2022 to 09/30/2022 for the current Emergency Solutions Grant – CARES (ESG-CV) (Contract #C000074140). 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	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.

Recess to Salary Board

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners