## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS August 18, 2016

Members Present: Matthew B. McConnell, Scott Boyd, Tim McGonigle

Pledge of Allegiance: Was held

Others Present: Rene Fustos, Jared Hoffacker, Tim Hofius, Bill Madden, Meghan Gahring, Jerry Zona Media Mike Roknick, Molly Van Woert Citizens Chris Brewer, Lonnie McFall, David Swartz

General Discussion Items: Commissioner McConnell noted discussion has been ongoing regarding the County controlled dams including their upkeep, and maintenance issues. Also concerns regarding trespassing were raised by Commissioner McGonigle. The Aware companion pilot program for service dogs is underway in the Courthouse and the Workforce Investment Opportunity Act seminar. Commissioners discussed the ongoing search for a new director and the Opioid epidemic conference. Approvals were granted for utilization of the Bandstand for upcoming Holiday Decorations by the Chamber of Commerce and also the Brunch on the Square planned by the Penn State Extension.

**Public Comment on Agenda Items: None** 

Motion to approve August 4, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. McConnell

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

## Motion to enter into a service agreement with the following CYS service providers:

Cambria County Commissioners 200 South Center Street Ebensburg, PA 15931	Detention Center	\$225.00
Community Health Partnership PO Box 1201 Hermitage, PA 16148	Communities That Care Mobilizer Position	\$23,000/annually
Cornell Abraxas Group, Inc.	Abraxas I – STEP prog	\$171.36
2840 Liberty Ave, Suite 300	Intensive Residential	\$289.32
Pittsburgh, PA 15222	Female D&A Treatment	\$208.24
	Leadership Development	\$160.45
	Shelter	\$284.17
	LDP – Female	\$160.45
	Open Res-Fire setter/Sex Offender	\$293.55
	AYC-Fire setter/Sex offender	\$307.73
	AYC-Detention	\$284.17
	AYC-Shelter	\$284.17

	AA-Secure Residential AA-Detention AA-Shelter	\$312.50 \$288.00 \$281.00
Farrell Family Center 1901 Memorial Drive Farrell, PA 16121	Post-Reunification Services	\$65,000/annually
George Jr. Republic 233 George Jr Road Grove City, PA 16127	Community based group home Crisis Intervention Unit Diagnostic Drug & Alcohol Intensive Supervision Unit Regular Residential Shelter Care Special Needs Drug & Alcohol – M.A. Regular Residential – M.A. Special Needs – M.A.	\$136.65 \$186.64 \$212.70 \$159.67 \$292.90 \$156.05 \$153.00 \$240.87 \$70.87 \$67.80 \$109.95
Mark A. Goral, PhD 33 Strawbridge Avenue Suite A Sharon, PA 16146	Individual Intensive Sex Offender Treatment Comprehensive Psychological Foren Sexual Offender Examination	\$60.00/hour asic \$50.00/hour
Farrell Family Center Parents as Tea Greenville Area School District Sharon Family Center	achers Program (Evidenced Based Grant Funded	\$157,425/annually l)
Parkside Psychological Associates, LLC 435 Chestnut Street Meadville, PA 16335	Abel Testing Individual Counseling Psychosexual Evaluation Family Sessions Team Meetings Court Appearance	\$275.00/each \$94.50/hour \$700.00/each \$125.00/each \$94.50/hour \$94.50/hour

Effective date is July 1, 2015 through June 30, 2016.

Moved: Mr. McGonigle Secon Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell Seconded: Mr. Boyd

Motion to submit a "901b Municipal Planning Grant" application to the PA Department of Environmental Protection for household hazardous waste (HHW) education programming for Mercer County. Funding available through this program is for public education directly related to electronics and HHW. A grant application, not to exceed \$75,000, will cover 80% of the costs for collection event advertising, printing expenses, and signage for HHW education. A 20% match is required, of which 10% can be in-kind services. The grant application will cover expenses during the 2016 and 2017 calendar years.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to submit Mercer County's grant application to the PA Department of Environmental Protection for a "2016 Municipal Recycling Program Performance Grant (904 Grant)". This grant is available only to municipalities with a recycling program. DEP calculates the award based on the amount of material that is recycled during the previous calendar year, so this application will be based on 2015 recycling tonnage collected. There is no County match required.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to submit a 901 Planning Grant application to Department of Environmental Protection to update Mercer County's Municipal Solid Waste Management Plan (MSW), as required every 10 years. The current MSW Plan for Mercer County was updated and revised in 2011. With a funding deadline of June 30, 2017 and a 2-3 year planning process following that, the Department would like to submit a grant application by the deadline to secure funding for the plan update. A 20% match is required and can be in-kind.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to adopt Ordinance 2016-02, authorizing the incurring of lease rental indebtedness by the guaranty of the debt service in respect of a bond of the City of Sharon Sanitary Authority in a principal amount not to exceed ten million five hundred thousand dollars (\$10,500,000); covenanting to pay, and pledging unlimited taxing power for the payment of, the bond under the guaranty; authorizing filings of required documents with the Department of Community and Economic Development; ratifying actions of officers and directing other actions; and making other covenants in respect of the guaranty.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve a contract with Venango County under which one or more of their Jail Corrections Officers will attend formal academy training at the Mercer County Jail during August and September 2016. Fee is \$800 per person.

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Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

## Motion to approve the following financial investments as listed:

## **INVESTMENTS DATED 08/16/2016**

EDOM

FROM	TO	AMOUNT
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 71,511.00
INVESTMENTS DATED 08/17/2016		
FROM	ТО	AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$ 1,399,686.00
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$ 552.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 15,862.00
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$ 250.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 381,079.00

ANGOLINIO

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the Human Resources action(s) as follows:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

**NEW HIRES:** 

**CONTROLLER:** 

Evan Sokira 9/6/2016 PA07-00-01 (\$39,024/yr.)

Auditor

**SHERIFF:** 

Dani Johnston 8/22/2016 No Salary/No Benefits

Intern

**DISTRICT ATTORNEY:** 

Kendra Pyne 8/12/2016 PA03H-00-00 (\$12.45/hr.)

Part-Time Temp. Administrative Assistant

Dani Johnston 9/26/2016 No Salary/No Benefits

Intern

**PUBLIC DEFENDER:** 

Dani Johnston 10/31/2016 No Salary/No Benefits

Intern

**JAIL:**Kevin Arbuckle 8/22/2016 JCO 00-00 (\$14.10/hr.)

Part-Time Corrections Officer

Todd Barber 8/22/2016 JCO 00-00 (\$14.10/hr.)

Part-Time Corrections Officer

Ronald Conley 8/22/2016 JCO 00-00 (\$14.10/hr.)

Part-Time Corrections Officer

Thomas Grosser 8/22/2016 JCO 00-00 (\$14.10/hr.)

Part-Time Corrections Officer

Steven Iamurri 8/22/2016 JCO 00-00 (\$14.10/hr.)

Part-Time Corrections Officer

Cory King 8/22/2016 JCO 00-00 (\$14.10/hr.)

Part-Time Corrections Officer

Krysti Kristyak 8/22/2016 JCO 00-00 (\$14.10/hr.)

Part-Time Corrections Officer

Courtney Merrow 8/22/2016 JCO 00-00 (\$14.10/hr.)

Part-Time Corrections Officer

Brian Phillips 8/22/2016 JCO 00-00 (\$14.10/hr.)

Part-Time Corrections Officer

**TRANSFERS:** 

**Human Resources:** 

Tracy Romesburg 8/22/16 P&A 06-03-01

Assistant HR Director \*\*Due to position re-classification\*\*

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the following exoneration(s) being granted as listed:

Tax Collector	Taxing District	County Per <u>Capita -</u> <u>Exons</u>	County Per <u>Capita -</u> <u>TBC</u>	<u>Tax</u> Year
Luann M Moose	East Lackawannock	\$ 150.00	\$	2016
Melissa Cannone	Farrell	\$ 60.00	\$	2016
Fonda McElhinny	Green Twp	\$ 65.00	\$	2016
Frank Vanderslice	Greenville	\$ 205.00	\$	2016
Leona McIntire	Jackson Twp	\$ 65.00	\$	2016
Robin Snyder	Jefferson Twp	\$ 275.00	\$	2016
Barbara Elder	Lake Twp	\$ 55.00	\$	2016
Mary Pederson	New Lebanon Boro	\$ 45.00	\$	2016
Paula Unangst	New Vernon Twp	\$ 40.00	\$	2016
Niki Giardina	Pymatuning Twp	\$ 85.00	\$	2016
Kelcie Beatty	Wilmington Twp	\$ 20.00	\$	2016
Total		\$ 1065.00	\$ 0.00	

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

**Old Business: None** 

**New Business: None** 

**Recess to Salary Board:** 

<b>Public Comment: None</b>	
Questions of the Media: were answered	
Questions of the Media. Were answered	
Motion to adjourn.	
Moved: Mr. McGonigle	Seconded: Mr. Boyd
	<b>Mercer County Board of Commissioners</b>
Attest:	
Chief Clerk	