# MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS October 20, 2016

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Nicolette Read, Jay Russell Citizens Fred Brenner, Dot Hillman, Jerry Johnson, Jim Mondok, Dale Perry, Bill Powell, Tim Webster, Ed Winslow Media Sandy Scarmack

General Discussion Items: Bid Openings were held for the Dams and Jail mowing contracts. Received from Circle P Mowing in the amounts of \$58,500 and \$5,800, Eckstrom Lawn Care \$65,850 and \$4,500, Heckman Diversified Construction \$63,800 and \$5,500, Evans Land Clearing \$78,025 and \$5,700. Bids will be sent to solicitor for review. No Bids were received for the Security Equipment X-Ray scanner which was advertised. Commissioner McConnell noted there will not be an increase in the County's Health care coverages for employees. Jeff Greenburg noted that the public test of voting equipment was completed. He is working on a group of emergency poll workers for a call out list.

**Public Comment on Agenda Items: None** 

Motion to approve October 6, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to accept the low bid of Allison Park Contractors, 4383 Gibsonia Road, Gibsonia, PA 15044 in the amount of \$132,500 and provide concurrence to award by Penn dot. The County will be responsible for the amount of construction plus inspection costs (estimated at \$8,000) which are greater that the grant amount of \$128,000 for Bridge # 1801 Kidds Mill Bridge.

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 10/07/2016

FROM	ТО	AMOUNT
FEDERAL BRDIGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 136,723.00

#### **INVESTMENTS DATED 10/11/2016**

FROM	TO	AMOUNT	
PRIVATE SALE PNC CK	PRIVATE SALE NORTHWEST MUN	\$ 5,551.00	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 188,559.00	

## **INVESTMENTS DATED 10/13/2016**

FROM	ТО	A	MOUNT
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	1,081.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	31,791.00

#### **INVESTMENTS DATED 10/18/2016**

FROM	TO	AMOUNT
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 554.00

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the 2016-17 Agreement between Mercer County and the Grapevine Center, Inc., on behalf of the MH/DS Program, for the Independent Monitoring for Quality (IM4Q) program. This contract maximum reimbursement is \$25,562.00

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a service agreement with the following CYS service providers: Effective July 1, 2016 through June 30, 2017.

Farrell Family Center	Parents as Teachers	\$51,606 FY 16-17
1901 Memorial Drive	Incredible Years	\$69,173.33 FY 16-17
Farrell, PA 16121	Post Reunification	\$65,000 FY 16-17
Greenville Area School District 9 Donation Road Greenville, PA 16125	Parents as Teachers Incredible Years	\$59,363 FY 16-17 \$75,853.33 FY 16-17

Sharon Family Center 36 Case Avenue

Sharon, PA 16146

Moved: Mr. McGonigle

Parents as Teachers

Seconded: Mr. Boyd

Incredible Years

\$51,606 FY 16-17

\$69,173.33 FY 16-17

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:** 

**CHILDREN & YOUTH:** 

Shelby Hoffman 10/17/2016 YCW 00-02 (\$17.65/hr.)

Caseworker II

**TRANSFERS:** 

**CHILDREN & YOUTH:** 

John Danso 10/17/2016 PA07-00-01 (\$39,024/yr.)
Casework Supervisor Transfer from Caseworker II

Breanna Beougher 10/17/2016 PA05-00-01 (\$31,084/yr.)
Information Technology Technician Transfer from Clerk Typist I

Debra Jazwinski 10/17/2016 PA07-06-01 (\$47,732/yr.)

Casework Supervisor/Resource Families Transfer form Casework Supervisor

**DOMESTIC RELATIONS:** 

Corey Evans 10/24/2016 PA05-00-01 (\$31,084/yr.)

Enforcement Specialist Transfer form Intake Officer/Locator

Amanda Baughman 10/24/2016 TCN07-00-01 (\$15.33/hr.)
Intake Officer/Locator Transfer form Sr. Proc. Clerk

**DISTRICT JUSTICE ANTOS:** 

Dorothy Mayerchak 11/2/2016 PA03-06-01 (\$31,006/yr.)

Administrative Assistant Transfer from Sr. Procedure Clerk

**PURCHASING:** 

Tammy McLaughlin 10/18/2016 TCC03-03-01 (\$15.45/hr.)

Part-Time Purchasing Clerk Transfer from Clerical Assistant

**SEPARATION FROM EMPLOYMENT:** 

**JUDGE ANTOS:** 

Betty Lee 11/1/2016

Administrative Assistant

**JAIL:** 

Jordan Powell 10/6/2016

Part-Time Corrections Officer

Amanda Dias 10/6/2016

Part-Time Corrections Officer

Cory King 10/4/2016

Part-Time Corrections Officer

Ronald Conley 9/29/2016

Part-Time Corrections Officer

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:

		<b>County Per</b>	County Per	Torr
Tax Collector	<b>Taxing District</b>	Capita - Exons	<u>Capita -</u> <u>TBC</u>	<u>Tax</u> Year
Lori M. McKnight	Clark Boro	\$ 55.00	\$	2016
Debra Rodemoyer	Delaware Twp	\$ 70.00	\$	2016
Luann Moose	East Lackawannock	\$ 65.00	\$	2016
Bernadette Harry	Hermitage	\$ 665.00	\$	2016
Karen King	Perry Twp	\$ 45.00	\$	2016
Carolyn Chess	Sandy Creek Twp	\$ 10.00	\$	2016
Diane Thut	Sharon City	\$ 1085.00	\$	2016
Ruth Magee	Springfield Twp	\$ 20.00	\$	2016
Michael Anthony	West Salem Twp	\$ 115.00	\$	2016
Jill Niddel	Wheatland Boro	\$ 5.00	\$	2016
Total		\$ 2135.00	\$	

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

## Motion to approve the following refund(s) as listed:

Real Estate- Jefferson Twp- Holmes, Margaret B

7066 E State St Hermitage PA 16148

Real Estate-Jamestown Boro - Moore, Robert W & Carol Overpayment - \$156.62

Overpayment - \$9.56

Box 423 Jamestown PA 16134

Per Capita- Otter Creek Twp - Baker, Corey D. 45 Hickory Rd Greenville PA 16125

Overpayment - \$4.90

Per Capita- Grove City Boro - Ronald L. McFarland 19 George Junior Rd Grove City PA 16125 Overpayment - \$5.00

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to authorize entering into a Cooperation Agreement with Lawrence County Social Services to provide housing rehabilitation delivery services for Mercer County CDBG programs.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to accept a grant in the amount of \$219,275.00 for an Emergency Solutions Grant (ESG) from the PA Department of Community and Economic Development (DCED). This is a two year grant which the County will contract on a pass-through basis with AWARE for performance. AWARE will use the funds for essential services, renovations to AWARE residential properties and operations. All match dollars will be provided by AWARE. There is no county match. Contract expiration is 3-19-2018.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a license agreement with Priority Dispatch Corp. for a nonexclusive, non-transferable, limited license (the "License") to use the Software in the E-911 center until County receives, from its Computer Aided Dispatch supplier, an approved interface between CAD and ProQA. County may use the Software until December 31, 2017, which may be extended in PDC's sole discretion. There is no cost involved with this agreement.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to accept the lowest of three quotes and enter into a contract with Atwell Perrine Excavating Mercer, Pa. for the installation of water and sewer connections and the extension of a parking area at the CYS and EMA buildings located at Sharon Mercer Rd. Mercer. Pa. The total contract is \$ 13,310.99.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Old Business:	
New Business:	
Recess to Salary Board:	
<b>Public Comment: None</b>	
Questions of the Media: Were answered	
Motion to adjourn.	
Moved: Mr. Boyd	Seconded: Mr. McConnell
Attest:	<b>Mercer County Board of Commissioners</b>