# MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS November 3, 2016

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Katie Gabriel, Cathy Herriott, Tim Hofius, John Logan, Bill Madden, Matt McConnell, Mark Miller, Nicolette Read Media Sandy Scarmack, Caleb Stright

**General Discussion Items: None** 

Public Comment on Agenda Items: None

Motion to approve October 20, 2016 Commissioners' Meeting minutes.

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

Motion to approve a proclamation proclaiming this and all succeeding November's as "Veterans record your Military History Month".

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

Motion to approve an Agreement with Richard G. English & Associates, Inc., 191 Connelly Boulevard, Sharon, Pennsylvania, 16146, to provide assessment evaluation and related services effective January 1, 2017 through December 31, 2017. Mercer County will pay Richard G. English and Associates, Inc. \$5,784.50 per month, on a monthly basis, for a total of \$69,414.00. There is no cost increase in the contact amount from last year.

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

Motion to approve an Agreement with Sharp Collections, Inc., 114 North Mercer Avenue, Sharpsville, PA 16150, for the collection of unpaid County Per Capita Tax Claims, effective January 1, 2017 through December 31, 2018. The County incurs no expense for this Agreement as the collection costs will be charged to the delinquent taxpayer.

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell Motion to enter into a professional services agreement with Attorney Edwin J. Thorn Grove City, Pa. to provide legal services and representation to adult criminal defendants who cannot be represented by the Public Defender's Office. Fee shall be a flat rate of \$450.00 per case and shall not exceed five cases. Effective date is November 1, 2016 through December 31, 2016 unless terminated sooner by the Court.

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

Motion to enter into a service agreement with the following CYS service providers: Effective July 1, 2015 through June 30, 2016.

Sarah A. Reed Children's Center, Inc. 2445 West 34 <sup>th</sup> Street Erie, PA 16506 <b>Effective July 1, 2016 through June 3</b>		Incidental Cost per day	\$5.25/day	
Sarah A. Reed Children's Ce 2445 West 34 <sup>th</sup> Street Erie, PA 16506	-	Incidental Cost per day	\$5.25/day	
Adelphoi Village, Inc.	Foster Care			
354 Main Street	Families Who	Care - Specialized	\$75.83/day	
Latrobe, PA 15650		Care - Intensive	\$81.83/day	
	Families Who	Care - Pregnant & Parenting	\$87.83/day	
	Group Homes			
	Female Intensive		\$236.28/day	
	La Sa Quik Group Home		\$283.44/day	
	Mental Health Focus Male Intensive Substance Abuse Short Term Sex Offenders		\$277.43/day	
			\$227.76/day	
			\$236.66/day	
			\$215.51/day	
			\$221.83/day	
	Secure Care			
	Secure Sex O	ffenders	\$357.34/day	
	Secure		\$316.24/day	
	Specialized Independent Living			
	Transitional Living		\$204.61/day	
	Independent I	ndependent Living		
Moved: Mr. McGonigle	Gonigle Seconded: Mr. Boyd			

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

Motion to amend the existing Service Agreement with Value Payment Systems, LLC, of Tennessee to set the processing fees for tax payments made by credit card or debit card effective December 1, 2016, as follows:

Credit card is 2.65% of amount charged, with a \$3.95 minimum fee per transaction.

Debit card is 1.50% of amount charged, with a \$3.95 minimum fee per transaction.

The fee for payment by either type of corporate or international card is 3%.

The use of credit or debit card is a convenience to the taxpayer; as such all fees are charged to the taxpayer. There is no cost to the County for this program.

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 10/19/2016

FROM	ROM TO	
FEDERAL BRDIGE PNC CK	FEDERAL BRDIGE FARMERS MMKT2	\$ 285,735.00
<b>INVESTMENTS DATED 10/27</b>	<u>//2016</u>	
FROM	ТО	AMOUNT
PUBLIC SALE FARMERS MMKT2	PUBLIC SALE FNB/PA IMM	\$ 1,306.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 22,966.00

## **INVESTMENTS DATED 11/01/2016**

FROM	ТО	AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$ 1,515,181.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 46,459.00

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell Motion to approve a compensation increase to all County Tax Collectors except those in the cities of Sharon, Farrell, and Hermitage. The increase shall be \$.05 per collected parcel in each year for the four years in the next elected term: 2018 \$3.65, 2019 \$3.70, 2020 \$3.75 and 2021 \$3.80. The rate for uncollected parcels remains at \$2.25. The per capita tax compensation rate remains unchanged at \$.28 per bill.

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell				
Motion to approve the Human Re <u>NEW HIRES:</u> JUDGE WALLACE:	esources action(s) as follows:			
Adrianne Rotunno Tip Staff/Court Crier	10/1/2016	CRPD1-20-00 (\$74.00/day)		
Adrianne Rotunno Temp. Part-Time Court Stenograph	er10/1/2016 – 11/30/2016	CRPD1-80-00 (\$126.25/day)		
<b>JUDGE DOBSON:</b> Marguerite Goglia Law Clerk	11/2/2016	LCLK1-10-00 (\$37,230.42/yr.)		
TRANSFERS: JUDGE ANTOS: Dorothy Mayerchak	11/2/2016	PA03-06-02 (\$31,006/yr.)		
Administrative Assistant <b>** Correction of Level/Step/Grad</b>	e **	Transfer from Sr. Procedure Clerk		
Karen Simons Senior Procedure Clerk	11/7/2016	TCN06-00-01 (\$14.90/hr.) Transfer from P/T Sr. Proc. Clerk		
<b>CHILDREN &amp; YOUTH:</b> Jeniel Beil Clerk Typist I	10/31/2016	YCL 08-01 (\$17.17/hr.) Transfer from Caseworker II		
<b>E-911 CENTER:</b> Jasmine Hockley Telecommunicator	11/6/2016	TCE 01-01 (\$15.73/hr.) Transfer from P/T Telecommunicator		
John Chlpka E-911 Supervisor	10/30/2016	PA05-06-01 (\$37,326/yr.) Transfer from Telecommunicator		
SEPARATION FROM EMPLOY E-911 CENTER:	<u>MENT:</u>			

Adam Chmura	10/21/2016
Part-Time Telecommunicator	

#### **INTERMEDIATE PUNISHMENT PROGRAM:**

Autumn Izzo10/21/2016Community Service Supervisor

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

Motion to ratify the attached previously approved expenditures dated 10-1-16 to 10-29-16 in the amount of \$5,799,230.17.

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>	<b>County Per</b>	
Tax Collector	Taxing District	<u>Capita - Exons</u>	<u>Capita -</u> <u>TBC</u>	<u>Tax</u> Year
Lori McKnight	Clark Borough	\$ 5.00	\$	2016
E. Ronald Thompson	Fredonia Borough	\$ 220.00	\$	2016
Frank Vanderslice	Greenville	\$ 30.00	\$	2016
Matthew Fischer	Grove City Borough	\$ 1250.00	\$	2016
William Blatt	Hempfield Twp	\$ 350.00	\$	2016
Leona McIntire	Jackson Twp	\$ 10.00	\$	2016
Robin Snyder	Jefferson Twp	\$ 5.00	\$	2016
Suzanne Carter				
Barner	Mercer Borough	\$ 2295.00	\$	2016
Michael Anthony	West Salem Twp	\$ 315.00	\$	2016
Total		\$ 4480.00	\$ 0.00	

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

Motion to award FY 2016 Mercer County Act 137 Funding to the Mercer County Housing Authority in the amount of \$5,000.00. These funds will match \$35,000.00 in Pa. Housing Affordability and Rehabilitation Enhancement (PHARE) funds, and will be used to rehabilitate two single family homes in Farrell and Sharon. Homes will then be sold to income eligible buyers. Contingent upon approval of the other funding sources.

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell Motion to award FY 2016 Mercer County Act 137 Grant funding to the Mercer County Housing Authority and its partner, Community Homebuyers, Inc. in the amount of \$100,000.00 to enable the two entities to gain site control of up to 20 properties on the Mercer County Judicial Sales list. The match will consist of roughly \$200,000.00 in public and private funds. Primary acquisition sites are in the West Hill area of Sharon, Pa. Release of the funds will be contingent upon approval of the other funding sources.

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

Motion to approve the purchase of an L-3 Systems Model PX5.3 checkpoint X-Ray machine for \$20,100.76 and a Garrett PD 65001 security walkthrough metal detector for \$3,695.00. Supplier is Security Detection Inc. Holliston, Ma. Additional costs for installation and training will bring the total cost to \$26,095.76. Bids for this equipment were advertised and no bids were received. Submission to PCCD for a \$21,500.00 reimbursement will be made for the equipment.

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

**Old Business: None** 

New Business:

Motion to present for public inspection the Mercer County proposed budget for the year 2017. The budget will be adopted at the Commissioners Meeting December 1, 2016.

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

**Recess to Salary Board:** 

**Public Comment: None** 

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Mercer County Board of Commissioners

Attest:

**Chief Clerk**