MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 2, 2017

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Mark Benedetto, Nicki Biles, Erna Craig, Jeff Greenburg, Jennifer Hamilton, Gary Hartman, Tim Hofius, John Logan, Bill Madden, Mac McDuffie, Mark Miller, Nicolette Read, John Vellente Media Joe Pinchot, Molly Van Woert, WFMJ T.V. Citizens Ken Ammann, Ann Fogoros, Jim Micsky, Lonnie McFall,

General Discussion Items:

Public Comment on Agenda Items: None

Motion to approve January 19, 2017, Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve a proclamation to recognize Officer John Vellente as the Mercer County Jail Correctional Officer of the Year.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve a proclamation to declare February 11 as 211 day in Mercer County.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 01/13/2017

FROM	TO	A	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$	1,032,736.00
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$	2,000.00
INVESTMENTS DATED 01/18/2017			
FROM	ТО	P	AMOUNT

GENERAL FUND	GENERAL FUND	\$ 45.00
NORTHWEST MUN	FARMERS CKWI	

INVESTMENTS DATED 01/19/2017

FROM	ТО	A	MOUNT
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	411.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	21,500.00

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the following addendum to CYS purchase of service agreement:

Addendum to Cray Youth and Family Services 16-17 Contract Amend said agreement to adjust the per diem rates as follows:

Foster Care Program: From a rate of \$60.13 per day to \$60.10 per day Specialized Foster Care: From a rate of \$89.26 per day to \$89.09 per day Krause Youth Center: From a rate of \$130.69 per day to \$128.60 per day.

This addendum will be effective July 1, 2016 through June 30, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into agreement(s) or Memorandum of understanding with the following providers to receive Human Services Development Funds for the following services being provided:

Community Counseling Center 2201 East State Street Hermitage, PA 16148	Supportive Housing Social Rehabilitation	\$5,110.00 \$5,110.00
The Good Shepherd Center 144-146 Main Street Greenville, PA 16125	Emergency Shelter	\$1,068.00
Mercer County Area Agency on Aging, Inc. 133 N. Pitt Street	Service Plan/Case Management Transportation	\$6,633.00 \$39,771.00
Mercer, PA 16137 Mercer County Mental Health	Adult Day Care Community Services	\$2,870.00 \$1,483.00
Association 327 Stambaugh Avenue Sharon, PA 16146	Community Services	ψ1,τοΣ.00

Mercer County Jail Counseling Services \$60,000.00

Effective July 1, 2016 through June 30, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve Resolution 2017-03 to approve the following as depositories for Mercer County Funds: Citizens National Bank, Farmers National Bank, First National Bank of Pennsylvania, Greenville Savings, Huntington Bank, Mercer County State Bank, Northwest Savings Bank, PNC Bank.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

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

Motion to approve the Tentative Agreement with USW (United Steel Workers) Local 1355-04 and 1355-05 for the Collective Bargaining Agreement (2017 – 2020) pending final signing of the Contract.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Intern

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

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES: CHILDREN & YOUTH: Ronald Sarson Case Nurse Manager	2/13/2017	PA07-00-01 (\$21.88/hr.)
E-911 CENTER: Christina Kachaylo Part-Time Telecommunicator	1/26/2017	TCE 00-01 (\$14.10/hr.)
SHERIFF: Timothy Callahan Part-Time Deputy Sheriff	2/6/2017	SD00-00-01 (\$17.27/hr.)
Chelsea Orr Intern	1/30/2017	No Salary/No Benefits
DISTRICT ATTORNEY: Bailey Frisco	1/18/2017	No Salary/No Benefits

Kim Tressler 2/7/2017 No Salary/No Benefits

Intern

TRANSFERS:

E-911 CENTER:

Darlene Raiti 2/5/2017 TCE 04-LP (\$17.76/hr.)

Telecommunicator Transfer from Part-Time Telecommunicator

SEPARATION FROM EMPLOYMENT:

BRIDGE:

Mark Miller 3/10/2017

Bridge Engineer

DOMESTIC RELATIONS:

Sarah Roberts 4/7/2017

Conference Officer

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to ratify the attached previously approved expenditures dated 12-31-16 to 1-28-17 in the amount of \$3,171,653.69.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to Approve the Following Exoneration(s) being granted as listed: 2/2/2017

Tax Collector	Taxing District	County Per <u>Capita -</u> <u>Exons</u>	County Per <u>Capita -</u> <u>TBC</u>	<u>Tax</u> <u>Year</u>
	Coolspring			
Brenda Struthers	Twp	\$ 15.00	\$	2016
Melissa Cannone	Farrell	\$ 40.00	\$	2016
Melissa Cannone	Farrell	\$ 15.00	\$	2016
Karen Shipton	Findley Twp	\$ 155.00	\$	2016
	Grove City			
Matthew Fischer		\$ 385.00	\$	2016
Joann Donner	Jamestown			
Goodlin	Boro	\$ 5.00	\$	2016
Doris Fisher	Mill Creek Twp	\$ 35.00	\$	2016
Carrie Jo Steese	Pine Twp	\$ 5.00	\$	2016
	Pymatuning			
Niki Giardina	Twp	\$ 25.00	\$	2016

Total		\$	1090.00	\$	
Kelcie Beatty	Twp	\$	15.00	\$	2016
VIII I (Iddo)	Wilmington	Ψ	25.00	Ψ	2010
Jill Niddel	Wheatland Boro	\$	25.00	\$	2016
Michael Anthony	Twp	\$	80.00	\$	2016
Kara Wiichaieski	Twp West Salem	\$	90.00	Ф	2016
Kara Michaleski	Sugar Grove	¢	00.00	\$	2016
Kara Michaleski	Sugar Grove Twp	\$	85.00	\$	2016
Diane Thut	Sharon City	\$	75.00	\$	2016
Heather Bacher	Sandy Lake Twp	\$	40.00	\$	2016
	Candry Lalza				

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the following refund(s) as listed: (Correction from 1-19-17 meeting)

Overpayment \$93.26

Real Estate-Pine Twp- Clint and Kim Deniker 496B Daugherty Rd Grove City PA 16125

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the request from Greene Township to become a member of the Mercer County Regional Planning Commission.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to accept a grant of \$300,298.23 from Pennsylvania Emergency Management Agency (PEMA) of "9-1-1 Statewide Interconnectivity funding" to be used towards the Region 13 Shared CPE Project. This project coordinates the efforts of counties in western Pennsylvania to strengthen the E-911 system. The final report will be completed by June 30, 2017. There is no County match required. (Other participants are Lawrence, Venango, Butler, Westmoreland, Greene, Fayette, Somerset, Cambria, Indiana, Armstrong, Beaver, and Allegheny.)

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to endorse the application of the "2016 JRI – Innovative Policing" grant by the Mercer County Juvenile Probation Office in partnership with the Mercer County Criminal Justice Advisory Board (MC CJAB) for a grant in the amount of \$37,899.00 through OCJSI (Office of Criminal Justice System Improvements) of the PCCD (Pennsylvania Commission on Crime and Delinquency). This grant comes from the availability of funds in the state "Justice Reinvestment Initiative (JRI) funds" to support innovative policing activities. These are one-time funds and all JRI funds must be spent by June 30, 2017.

As part of the project, funds will also come from federal "Byrne Justice Assistance Grant (JAG) under \$10K funds". These funds in the amount of \$20,282.00 are being made available to law enforcement agencies who did not qualify for a direct federal JAG award from the Bureau of Justice Assistance (BJA). This award is contingent upon the availability of funds. Project start date for these funds is April 1, 2017 and the end date is March 31, 2018. The Mercer County Juvenile Probation Office in partnership with the MC CJAB, will work directly with 15 designated county police departments on this portion of the grant.

The total amount of awards is \$58,181.00. No County matching dollars are required under either funding opportunity. Deadline to apply for the grant is February 28, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into Memorandum of Agreement with Federal Highway Administration, Pennsylvania Historic Preservation Officer and Pennsylvania Department of Transportation for the Kelly Road Bridge replacement project.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a Community Service Agreement with the Temple of Praise Church, 170 North Sharpsville Avenue, Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Temple of Praise Church may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning February 2, 2017 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into an annually renewable license agreement with Metro Alert 435 Devon Park Dr. Wayne, Pa. 19087 at an annual cost of \$2,675.00 for period covering 2-1-16 to 12-31-17 and \$2,753.00 covering 2-1-17 to 1-31-18. Software is utilized by the sheriff's Department for data reporting to a central system for law enforcement.

Moved: Mr. McGonigle Seconded: Mr. Bovd

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

Old Business: None	
New Business: None	
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	