

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 18, 2017

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Brad Elder, Jeff Greenberg, Cathy Herriott, Jared Hoffacker, John Logan, Nicolette Read, Media Molly Van Woert

General Discussion Items: None

Public Comment on Agenda Items: None

Motion to approve May 4, 2017 Commissioners' Meeting minutes.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to approve proclamations honoring the 2017 Mercer Memorial Day Honorees: Daniel E. Evans, Carl Heckman, Joseph L. Hood: Posthumous honorees John R. Ellis, Jack D. Hedglin, Miles "Bradley" Hedglin.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to accept the awarded amount of \$19,997.00 of the "Byrne Justice Assistance Grant (JAG) under \$10K funds" for the "CJAB Under \$10K Equipment Project". These funds 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). 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 the designated county police departments on this portion of the grant. There is no County match required.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to approve the MH/DS Advisory Board recommendation for the appointment of Greg Linder of 19 Hermitage Hills Blvd., Hermitage, PA 16148 to the MH/DS Advisory Board for a term of three years, beginning May 31, 2017 through May 31, 2020.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to enter into a Block-Time Agreement with Dagostino Electronic Services, Inc., 600 Mifflin Rd., Pittsburgh, PA 15207. DES will provide 60-hours of service to the audio-visual system in the Emergency Services Building, as needed. The total cost of this agreement is \$ 5,400.

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

**Motion to approve the following financial investments as listed:
 INVESTMENTS DATED 5-09-17**

TAX LIEN	TAX LIEN	
PNC SWP	FNB/PA IMM	192,679.00

INVESTMENTS DATED 05/10/2017

FROM	TO	AMOUNT
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$ 3,800.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 218,280.00

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

Motion to enter into an Agreement with Penn State University to contract research and evaluation services for the Pennsylvania Commission on Crime and Delinquency (PCCD) funded Mercer County Strategic Planning Project as described in PCCD grant number 2014/2015-JG-16/LS-27160. The project period commenced on January 1, 2017 and will continue through December 31, 2017. The total cost of these contracted services shall not exceed \$41,106. There is no County match required.

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

Motion to apply for the 2016-2017 PCoRP Loss Prevention Grant in the amount of \$15,000.00. The proceeds from the grant will offset the cost of wireless internet installation at the Mercer County Jail for use with the Guardian RFID inmate tracking system, demolition of the smokestack at the Mercer County Conservation property, and moving of the electric lines connected to the building next to the smokestack. The cost of all three projects is \$16,026.40. The Munnell Run Farm Foundation Inc. will pay the remaining balance of \$1,026.40 as part of the cost of moving the electric lines. The deadline to apply is May 31, 2017.

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

Motion to amend the Agreement with Richard G. English & Associates, Inc., 191 Connelly Boulevard, Sharon, Pennsylvania, 16146, to provide assessment evaluation and related services for 2017 by adding \$19,000.00, for the period June 1, 2017 through November 1, 2017. For the purposes of field inspection of properties relative to ChangeFinder and Pictometry changes.

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

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

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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NEW HIRES:

PUBLIC DEFENDER:

Kaitlyn Wiggins Intern	5/16/2017	No Salary/No Benefits
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TRANSFERS:

CHILDREN & YOUTH:

Margaret Babinka Case Aide/Independent Living	5/15/2017	YFI 01-01 (\$15.38/hr.) Transfer from Clerk Typist
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DOMESTIC RELATIONS:

Wende Hoover UIFSA Officer	5/15/2017	PA04-09-01 (\$22.04/hr.) Transfer from Enforcement Officer
Michelle L. Miller Enforcement Officer	5/15/2017	PA04-03-01 (\$16.93/hr.) Transfer from Intake Officer/Locator
Rose Fulton Intake Officer/Locator	5/15/2017	TCN07-03-00 (\$17.00/hr.) Transfer from Senior Procedure Clerk

SEPARATION FROM EMPLOYMENT:

DOMESTIC RELATIONS:

Kelley Evans UIFSA Officer	5/8/2017	
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JAIL:

Paul Rea Work Release Coordinator	6/9/2017	
Yvonne D. Barnett Administrative Assistant	6/30/2017	

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

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

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County Per Capita - Exons</u>	<u>County Per Capita - TBC</u>	<u>Tax Year</u>
Lori McKnight	Clark Boro	\$ 75.00		2017
Debra Rodemoyer	Delaware Twp	\$ 35.00		2017
	East Lackawannock			
Luann Moose	Twp	\$ 180.00		2017
Susan Pears	Fairview Twp	\$ 15.00		2017
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Leona McIntire	Jackson Twp	\$ 20.00		2017
Frank Vanderslice	Greenville Boro	\$ 90.00		2017
Karen King	Perry Twp	\$ 80.00		2017
	South Pymatuning			
Lea Anne DuMars	Twp	\$ 5.00		2017
Cheryl Babcock	West Middlesex	\$ 100.00		2017
Michael Anthony	West Salem Twp	\$ 85.00		2017
Jill Niddel	Wheatland	\$ 15.00		2017
Total		\$ 715.00	\$ 0.00	

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Old Business: None

New Business:

Motion to adopt the Second Amendment to the commercial lease originally executed October 22, 2009, with South Western Alpha Housing and Health Care, Inc., for leased office space located at 749 Greenville Road, Suite 102, Mercer, PA 16137. The amendment sets the monthly rent at \$2,250.00 for the period August 1, 2015, through July 31, 2017, and at \$2,575.00 for the period August 1, 2017, through July 31, 2021. This space is assigned to the County Conservation Office

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Public Comment: none

Questions of the Media: none

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Mercer County Board of Commissioners

Attest:

Chief Clerk