MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS June 29, 2017

Members Present: Matthew B. McConnell, Scott Boyd, Tim McGonigle (By phone)

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Scott Boyd, John Gadola, Jeff Greenburg, Tim Hofius, Miles Karson, John Logan, Bill madden, Nicolette Read, Media Mike Rocknick, Molly Van Woert

General Discussion Items: Flag disposal box will be placed in Courthouse for collection of damaged U.S. flags for proper disposal.

Public Comment on Agenda Items: None

Motion to approve June 15, 2017 Commissioners' Meeting minutes.

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

Motion to approve the appointment of Lisa Campbell, Butler Community College, to the West Central Workforce Development Board to complete the unexpired term of William O'Brien from 6-01-17 to 6-30-19.

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

Motion to approve the purchase of a 2017 Ford Escape SE 4WD for CYS from Day Ford, Inc. Monroeville, Pa. The price including all fees is \$23,505.00 under Co-Stars contract #025-151.

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

Motion to award a grant of \$6,000 from Act 13 Unconventional Gas Well Funds to Shenango River Watchers, Inc., for water quality sampling (both chemical and count of fish species) of the middle Shenango River (from Jamestown to Shenango River Lake) and a portion of the Little Shenango River near Greenville. Matching funds (cash and in-kind) of \$4,860 will be provided through the grantee. This research work is to be performed July-August 2017, followed by data analysis September – November 2017, with a final report to be presented by February 1, 2018. This project is led by Mark Russell (Greenville High School faculty member) and provides both field and data analysis experience for his students.

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

Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 06/2017</u>

FROM	ТО	 AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$ 94,143.00
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$ 705.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 104,308.00

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

Motion to enter into an addendum with the following providers to receive additional Human Services Development Funds for the following services being provided for CYS:

Community Counseling Center 2201 East State Street Hermitage, PA 16148	Supportive Housing Social Rehabilitation	\$2,555.00 \$2,555.00
The Good Shepherd Center 144-146 Main Street Greenville, PA 16125	Emergency Shelter	\$534.00
Mercer County Area Agency on Aging, Inc. 133 N. Pitt Street Mercer, PA 16137	Transportation	\$24,637.00
Mercer County Mental Health Association 327 Stambaugh Avenue Sharon, PA 16146	Community Services	\$1,862.82
Effective June 1, 2017 through June	20 2017	

Effective June 1, 2017 through June 30, 2017.

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

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

Mancino's Driving School 293 White Avenue	Driving Instructions PDE Online Course	
Sharon, PA 16146		
Mark Goral, Ph.D.	Individual Intensive Sexual Offender	\$60.00/hour
33 Strawbridge Avenue	Treatment	
Sharon, PA 16146	Comprehensive Psychological Forensic	\$50.00/hour
	Sex Offender Examination	
Effective July 1, 2017 through	gh June 30, 2018.	

Moved: Mr. McGonigleSeconded: Mr. BoydVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McGonigle

Motion to enter into an agreement with the following attorneys to provide professional legal services to children or parents or legal guardians of children in dependency actions brought by Mercer County Children and Youth Services at an hourly rate of \$50.00:

Cole Law, 701 N. Hermitage Road, Hermitage, PA 16148

Dana Flick, Esq., Mercer County Public Defender Office, Cths, Mercer, PA

Ekker, Kuster, McCall & Epstein, LLP, One East State Street, Sharon, PA

Whalen Law Offices, 118 North Pitt St, Mercer, PA 16137

David J. Graban, P.C, 5569 E. State St, Hermitage, PA 16148

Jones, Gregg, Creehan, & Gerace, LLP, 109 S. Water Ave., Sharon, PA 16146

Fruit, Dill, Goodwin, & Scholl, 32 Shenango Ave, PO Box, Sharon, PA 16146

Effective July 1, 2017 through June 30, 2018.

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

Motion to enter into an agreement with Whalen Law Offices, 118 North Pitts Street, Mercer, PA 16137 to provide Guardian Ad Litem services to children in dependency actions brought by Mercer County Children and Youth Services at an hourly rate of \$50.00.

Effective July 1, 2017 through June 30, 2018.

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

Motion to approve the Human Resources action(s) as follows:			
NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE	
<u>NEW HIRES:</u>			
DISTRICT ATTORNEY:			
Shane Crevar	7/24/2017	PA09-01-01 (\$52,834/yr.)	
Temporary Assistant District Attorn	ey		
DOMESTIC RELATIONS	5:		
Rakiesha Morrison	7/3/2017	TCN05-00-01 (\$14.75/hr.)	
Senior Procedure Clerk			
TRANSFERS:			
JAIL:			
Todd Barber	6/25/2017	JCO 00-02 (\$17.37/hr.)	
Corrections Officer		Transfer from Part-Time Corrections Officer	
Aaron Blair	7/10/2017	PA06-03-01 (\$21.04/hr.)	
Corrections Counselor		Transfer from House Arrest Officer	
SEPARATION FROM EMPLOY	MENT:		
CHILDREN & YOUTH:			
Kayla John	7/7/2017		
Caseworker II			
JAIL:			
JAIL:			

Matthew Ray	6/23/2017
Corrections Officer	

Moved: Mr. McGonigleSeconded: Mr. BoydVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McGonigle

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

		County Per	County Per	Tor
Tax Collector	Taxing District	<u>Capita - Exons</u>	<u>Capita -</u> <u>TBC</u>	<u>Tax</u> Year
Susan Pears	Fairview Twp	\$ 15.00		2017
Fonda McElhinny	Greene Twp	\$ 10.00		2017
Frank Vanderslice	Greenville	\$ 20.00		2017
Leona McIntire	Jackson Twp	\$ 5.00		2017
Starla Lindey	Liberty Twp	\$ 5.00		2017
Margie Kimmel	Shenango Twp	\$ 75.00		2017
Total		\$ 130.00	\$ 0.00	

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

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

Real Estate-Mark McElhinney- French Creek Twp 512 Lakeview Cove Lot 111 Ridgeland MS 39157

Real Estate-Patrick & Elaine Aretz- Hempfield Twp 6 Palmer Dr Greenville PA 16125

Real Estate- Michael Yurisic- Hempfield Twp 65 Williamson Rd Greenville PA 16125

Real Estate-Gentile Enterprises, Inc- West Salem Twp 60 South Race Street Greenville PA 16125

Real Estate-Mary Ann Spencer- West Salem Twp 175 Ridgewood Ave Glen Ridge NJ 07028

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

Motion to reject all bids for structure replacement of two culverts situated at Mercer County Bridge No. 2326 on Sample Road in the City of Hermitage and at Mercer County Bridge No. 2404 on Reiber Road in Lackawannock Township.

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

Old Business: None

New Business: None

Overpayment-\$22.72

Overpayment-\$130.17

Overpayment-\$25.11

Overpayment-\$809.71

Overpayment-\$160.94 **Recess to Salary Board:**

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk