MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS July 20, 2017

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

Pledge of Allegiance: Was held

Others Present: Jared Hoffacker, Tim Hofius, Bill Madden, Nicolette Read, Media Joe Pinchot, Molly Van Woert Citizens Lonnie McFall, Jackie Manzo, Mary Ann Daniels Five BHC Camp Kids staff and six Camp Kids Participants.

General Discussion Items: Commissioner McConnell invited the Camp Kids participating students to call the meeting to order with the gavel.

Public Comment on Agenda Items: Commissioner Boyd discussed the N.W. Pa. Broad Band Access survey which is going on and invited all to participate. Commissioners discussed their recent visit to the White House to address County concerns with Federal Officials.

Motion to approve July 6, 2017 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve a proclamation to declare July 20, 2017 as Mercer County Camp KIDS Day.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve a professional services contract with GAI Consultants, Inc., DuBois, PA, to perform the Annual Dam Inspections on the seven county-owned flood control dams for a fee of \$6,500. The work is required by regulations of the PA Department of Environmental Protection. The inspections, including preparation of the required reports, are to be completed by December 31, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a Community Service Agreement with the Animal Advocacy of Mercer and Crawford County, 321 Jefferson Avenue, Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Animal Advocacy of Mercer and Crawford County 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 July 1, 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. McConnell

Motion to enter into a Community Service Agreement with the Buhl Park, 715 Hazen Road, Hermitage, PA 16148 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Buhl Park 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 July 1, 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. McConnell

Motion to enter into a service agreement with the following CYS service providers: Effective June 1, 2017 through June 30, 2018.

Psychological Counseling & Testing \$160.00 Per hour Consulting Services Test Scoring \$100.00 Per hour 40 Cohassett Drive Report Writing \$100.00 Per hour

Hermitage, PA 16148

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.

Perseus House, Inc.	Intensive Treatment Program	\$259.48/day
1511 Peach Street	Shelter Male/Female	\$190.80/day
Erie, PA 16501	Andromeda House	\$224.93/day
	Florence Crittenton (Mother)	\$239.04/day
	Florence Crittenton (Baby)	\$38.76/day
	Florence Crittenton (Mother/Baby)	\$277.80/day
NHS Pennsylvania	Therapeutic Foster Care R&B	\$29.29/day
4391 Sturbridge Drive	Therapeutic Foster Care + Treatment	\$157.04/day
Harrisburg, PA 17110	Therapeutic Foster Care w/ Infant	\$72.20/day
	Respite	\$96.80/day
	Emergency Respite	\$125.70/day
	Foster Care Plus	\$91.00/day
	Enhanced Foster Care	\$120.21/day

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

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

Mercer County Area Agency on Transportation \$9,999.48

Aging, Inc. 133 N. Pitt Street Mercer, PA 16137

Effective June 1, 2017 through June 30, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to re-enter into a three year agreement with Cummins Bridgeway of Hubbard, Ohio for the semi-annual maintenance of the Courthouse generator. First and Second year costs will be \$760.45 per year, third year cost is \$789.30 for a total of \$2,310.21.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to re-enter into a three year agreement with Damon Products for the annual maintenance of the Courthouse hot and cold loop systems. Yearly costs will be \$1,195.00 per year, total cost is \$3,585.00.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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:

E-911 CENTER:

Samantha Bees 7/24/2017 TCE-00-01 (\$14.10/hr.)

Part-Time Telecommunicator

Marie Clark 7/24/2017 TCE-00-01 (\$14.10/hr.)

Part-Time Telecommunicator

Felicia Young 7/24/2017 TCE-00-01 (\$14.10/hr.)

Part-Time Telecommunicator

SEPARATION FROM EMPLOYMENT:

CONTROLLER:

Jared Hoffacker 7/28/2017

Deputy Controller

JUDGE YEATTS:

Stewart Crill 7/11/2017

Tip Staff/Court Crier

David Hoover 7/11/2017

Tip Staff/Court Crier

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:

Tax Collector	Taxing District	Capita - Exons	<u>Capita -</u> <u>TBC</u>	<u>Tax</u> <u>Year</u>
Melissa Cannone	Farrell	\$ 75.00		2017
Frank Vanderslice	Greenville	\$ 30.00		2017
Leona McIntire	Jackson Twp	\$ 30.00		2017
Michael Anthony	West Salem Twp	\$ 35.00		2017
Jill Niddel	Wheatland	\$ 5.00		2017
Kelcie Beatty	Wilmington Twp	\$ 10.00		2017
Total		\$ 185.00 \$	0.00	

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-Amy Lorent Hollowell- Greenville

Overpayment\$15.78

15 Ridgeway Avenue Greenville PA 16125

Real Estate-Grove City College- Grove City Boro S486.61

100 Common Dr. Commo Cita DA 16127

100 Campus Dr Grove City PA 16127

Real Estate- Grove City College- Grove City Boro

Overpayment\$355.09

100 Campus Dr Grove City PA 16127

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Old Business: None	
New Business: None	
Recess to Salary Board:	
Public Comment: Thank you to Mary Ann	Daniels for her staff hosting Camp Kids.
Questions of the Media: were answered	
Motion to adjourn.	
Moved: Mr. McGonigle	Seconded: Mr. Boyd
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	