

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 25, 2018

Attendance	Present	Absent	By Phone	Notes
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Matthew B. McConnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Nicki Biles, Jeff Greenburg, Jennifer Hamilton, John Logan, Bill Madden, Ann Morrison, Nicolette Read, Amber White, Jasson Urey, Eric Poole, Molly Moser

General Discussion Items: See below:

John Logan commented on the bonding requirement for Tax Collectors every election cycle. All applications have now been obtained and will be sent to Travelers Insurance per CCAP. Since the process was a challenge due to slow responses, the recommendation is to revise the procedure for the next cycle so that Tax Assessment and Fiscal work pro-actively to manage the applications and that they begin earlier in order to meet the January 15th deadline.

The Commissioners thanked the Tax Collectors for the necessary and important tasks they do for the County. All their efforts are appreciated.

Commissioner McConnell discussed the review of the PrimeCare Contract including a detailed plan presented by the provider demonstrating a high level of service quality. They provide medical and mental health screening and treatment to inmates at the county Jail. The Jail has experienced reduced incidences with corrections officers due to the treatment received. PrimeCare provides services to about 69 jails and municipalities in Pennsylvania. As a point of comparison, Fiscal will obtain costs paid by other county jails. The contract is expected to be presented at the February 22nd meeting.

Public Comment on Agenda Items: None

Approve Minutes of Prior Meeting:

2018-14 RESOLUTION to approve **1/11/2018** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PROCLAMATIONS

2018-15 RESOLUTION to approve a PROCLAMATION to recognize ROSS LIVERMORE as the 2017 Corrections Officer of the Year for his compassion for individuals suffering from mental illness and his response to critical situations at the Mercer County Jail including multiple life threatening situations that resulted in saving two lives.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EXONERATIONS

2018-16 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 01/25/2018.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Brenda Struthers	Coolspring Twp	\$ 135.00	\$	2017
Susan Pears	Fairview Twp	\$ 5.00	\$	2017
Susan Pears	Fairview Twp	\$ 40.00	\$	2017
Suzanne Carter Barner	Mercer Boro	\$ 5.00	\$	2017
Paulette Young	Otter Creek Twp	\$ 25.00	\$	2017
Diane Thut	City of Sharon	\$ 740.00	\$	2017
Diane Thut	City of Sharon	\$ 45.00	\$	2017
Lea Anne Dumars	South Pymatuning Twp	\$ 40.00	\$	2017
Lea Anne Dumars	South Pymatuning Twp	\$ 20.00	\$	2017
Ruth Magee	Springfield Twp	\$ 65.00	\$	2017
Cheryl Babcock	West Middlesex Boro	\$ 10.00	\$	2017
Jill Niddel	Wheatland Boro	\$ 65.00	\$	2017
Kelcie Beatty	Wilmington Twp	\$ 10.00	\$	2017
Cindy Smith	Worth Twp	\$ 130.00	\$	2017
		\$	\$	
		\$ 1,335.00	\$ 0.00	

CANCELLED

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REFUNDS

2018-17 RESOLUTION to approve the following REFUNDS(s) listed effective 01/25/2018.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Choice Farrell Homes, LP C/O MCHA 80 Jefferson Ave Sharon, PA 16146	Farrell City		X	\$ 7,020.32	Court Ordered Assessment Appeal

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CYS

2018-18 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE July 1, 2017 through June 30, 2018

VENDOR	PROGRAM	RATE	TERM
Greenville Area School District 9 Donation Road Greenville, PA 16125	Incredible Years	\$ 86,186	Annually
	Parents As Teachers	\$ 69,402	Annually
Sharon Family Center 36 Case Avenue Sharon, PA 16146	Incredible Years	\$ 76,507	Annually
	Parents As Teachers	\$ 59,649	Annually
Farrell Family Center 1901 Memorial Drive Farrell, PA 16121	Incredible Years	\$ 76,507	Annually
	Parents As Teachers	\$ 59,649	Annually
	TLFR-Post Reunification	\$ 65,000	Annually
	TLFR-Supervised Visitation	\$ 30.00	Hourly

Keystone Adolescent Center 201 Main Street Greenville, PA 16125	Intensive Intervention Program	\$ 49.00	Daily
	Community Based Family Intervention	\$ 85.00	Hourly
	Community Support Program	\$ 64.32	Hourly
	Bridge Builders	\$ 60.00	Hourly
	Victim Community Awareness	\$ 250.00	Group
	STOP/NCTI	\$ 250.00	Group
	Jumpstart Program	\$ 350.00	Group
	Botvin Lifeskills	\$ 250.00	Group
	Safe Dates Program	\$ 250.00	Group
	Aggression Replacement Training-County Facilitator	\$ 1,000	Program
	Aggression Replacement Training- Keystone Facilitator	\$ 1,250	Program
	Transportation	\$ 20.00	Trip
	Mercer County BHC, Inc. 8406 Sharon-Mercer Road Mercer, PA 16137	Strengthening Families Program	\$ 83,131
Child Advocacy Center		\$ 45,000	Annually
Hermitage House Youth Services 25493 Highway 99 Cambridge Springs, PA 16403	Unit 3 Shelter/ Group Home	\$ 227.31	Daily
	Unit 3 High Impact Program	\$ 277.07	Daily
	Unit 2 Group Home	\$ 231.75	Daily
	Unit 1 Specialized Group Home	\$ 236.90	Daily
	South Campus Unit 1	\$ 236.90	Daily
	Boys TLP	\$ 179.06	Daily
	Girls TLP	\$ 179.06	Daily
	ADAPT	\$ 28.84	Daily
	Assessment	\$ 54.43	Daily
	Diagnostic	\$ 51.41	Daily

RESOLUTION adopted:

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Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

HUMAN RESOURCES

2018-19 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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NEW HIRES

DISTRICT ATTORNEY:

Mary Joyce Dillon Temporary Part-Time Victim Witness Coordinator	1/8/2018	PA05H-00-00 (\$15.99/hr.)
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TAX ASSESSMENT:

Alesha Adams Clerical Assistant	1/29/2018	TCC04-00-01 (\$15.18/hr.)
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TRANSFERS

DISTRICT ATTORNEY:

Phyllis Maine Part-Time Victim Witness Coordinator	1/8/2018	PA05H-00-01 (\$17.77/hr.) Transfer from Temp. P/T Victim Witness Coordinator
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SEPARATION FROM EMPLOYMENT

CHILDREN & YOUTH:

Denise Clements Caseworker I	1/12/2018	
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JAIL:

Josie Deeter Part-Time Corrections Officer	2/2/2018	
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RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENTS

RESOLUTION

2018-20

Confirm the following appointments to the MERCER COUNTY LOCAL EMERGENCY PLANNING COMMITTEE for the YEAR 2018 including Mr. Weinzierl as Chairman and Mr. Nicklin as Vice Chairman.

MR. MATTHEW B. McCONNELL	COMMISSIONER, CHAIRMAN
MR. SCOTT BOYD	COMMISSIONER
MR. TIMOTHY M. McGONIGLE	COMMISSIONER
MR. FRANK A. JANNETTI, JR.	DIRECTOR MERCER COUNTY D.P.S.
MR. JOHN R. NICKLIN	DEPUTY DIRECTOR EMA, MERCER CO. D.P.S.
MR. RICHARD J. WEINZIERL	CAMERON INTERNATIONAL CORP., RETIRED
MS. CYNTHIA A. SELBY	CLARK VFD
CHIEF JOHN FLYNN	HERMITAGE FIRE CHIEF
MR. DANIEL GRACENIN	MERCER COUNTY PLANNING COMMISSION
CHIEF ROBERT FISCUS	SHARON CITY MANAGER
MRS. JOAN CHRISTY	NLMK Pennsylvania
MR. RICHARD BORTZ	PINE INSTRUMENT
MR. RON BROMLEY	MERCER FORGE
MR. JOHN LIBONATI	MCGONIGLE AMBULANCE SERVICE/CORONER
MS. LESLEY KALUZNE	AMERICAN RED CROSS
MR. JEFF GREENBURG	MERCER COUNTY ELECTIONS/PUBLIC INFO. OFFICER
MR. LARRY MUHA	DEP
MS. TOMISA KISKADDEN	DEP
MS. DEBBIE HARTLEY	MERCER COUNTY DEPARTMENT OF PUBLIC SAFETY
MR. WILLIAM FINLEY	EAST END FIRE CHIEF
MR. DELBERT WOLOSKI	WILLIAMS COMPANY
MR. MICHAEL NASHTOCK	MERCER COUNTY COG-TRAN
MR. MIKE SCHIMP	WHEATLAND TUBE
MR. ROBERT GOELTZ	HERMITAGE FIRE DEPT., RETIRED
MS. CAROL PAUL	GREENVILLE SANITARY AUTHORITY
MR. ZAMBIA LOGERO	EHS MANAGER, GE BARKEYVILLE RD. FACILITY
MS. MELISSA SAKMER	WILLIAMS COMPANY
MR. NICK HAUCK	WILLIAMS COMPANY
MR. KURT ELLEFSON	SHARON REGIONAL HEALTH SYSTEM
MR. MATT KOLESAR	DEAN FOODS
MR. TIMOTHY BUCK	SEATED PRESIDENT- FIRE CHIEFS ASSOCIATION
MR. JAMES COATS	INTERSTATE CHEMICAL COMPANY

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Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DEPARTMENT OF PUBLIC SAFETY

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2018-21	N/A	N/A	01/01/2018 – 12/31/2018

Per Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000), Mercer County has an approved 2018 Hazardous Mitigation Plan that outlines processes for identifying their respective natural hazards, risks, vulnerabilities and mitigants.

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Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MERCER COUNTY 9-1-1

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2018-22	Staley Wireless LLP 2-22 nd Street Wheeling, WV 26003	150.00/month	12/1/2017 – 11/30/2018

Approve annual payment of \$1,800 for the transport of telecommunication services/use of bandwidth between Masury and Greenville sites subject to being invoiced or refunded if service is terminated prior to contract end date.

RESOLUTION adopted:

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Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-23	AEC Group, Inc. PO Box 645389 Pittsburgh, PA 15264-5389	\$2,282.90	01/01/2018 – 12/31/2018

Renew a 1-year agreement for 2018 with Informacast for support and updates on Paging and 9-1-1 internal caller ID system. Contract service dates 1/1/2018–1/1/2019.

RESOLUTION adopted:

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Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MENTAL HEALTH AND DEVELOPMENTAL SERVICES

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-24	Grapevine Center, Inc. 140 N. Elm St., Ste. B Butler, PA 16001	\$24,662.00	07/01/2017 – 06/30/2018

Approve contract with Mercer County Behavioral Health Commission for the 2017-2018 Independent Monitoring Team/Intellectual Disabilities Program Allocation funded by IM4Q waiver.

RESOLUTION adopted:

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Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REDEVELOPMENT AUTHORITY OF THE CITY OF FARRELL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-25	Redevelopment Authority of the City of Farrell	1.00	Effective 1/25/2018

Execute and deliver a special warranty deed for referenced properties described in Exhibit A:

Parcel One (Parcel No. 52-427-258)	Lot No. 308, Beechwood Improvement Company Plan B
Parcel Two (Parcel No. 52-427-273)	Lot No. 343, Beechwood Improvement Company Plan B
Parcel Three (Parcel No. 52-431-102)	Lot No. 64, Beechwood Improvement Company Plan A
Parcel Four (Parcel No. 52-431-241)	Lot No. 104, Beechwood Improvement Company Plan D
Parcel Five (Parcel No. 52-432-024)	Lot No. 54, Farrell Steel Allotment Plan
Parcel Six (Parcel No. 52-432-252)	Lot No. 20, Farrell Steel Allotment Plan
Parcel Seven (Parcel No. 52-425-016)	Portions bordering Lot No. 20, 21, 22, Ed Weitz Plan
Parcel Eight (Parcel 52-425-782)	Lot No. 315, Beechwood Improvement Company Plan C
Parcel Nine (Parcel 52-428-081)	Lot No. 473, South Sharon Trust Company Plan
Parcel Ten (Parcel 52-427-290)	Lot No. 455, 456, 457, Beechwood Improvement Company Plan B
Parcel Eleven (Parcel 52-425-033)	Lot No. 16, Ed Weitz Plan

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MERCER BOROUGH

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-26	Mercer Borough 147 N. Pitt Street Mercer, PA 16137	\$8,367.83	Effective 1/25/2018

Approve an agreement to pay a proportionate share of the engineering costs assessed to the Borough for the "South Diamond Street Streetscape Project".

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GRANTS

RESOLUTION # 2018-27	GRANTOR Emergency Management Agency (PEMA)	AMOUNT \$13,900.65	DATE RANGE 07/01/2017 – 06/30/2018
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Accept award of grant for the Hazardous Response Fund. The grant will provide funds to supplement the county’s hazardous material safety program.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners