MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 12, 2018

		•	•		
Attendance Timothy M. McGonigle Scott Boyd Matthew B. McConnell	Present ☑ ☑ ☑	Absent	By Phone	Notes	
Pledge of Allegiance: was	s held.				
Others Present: Tom Ame Madden, Ann Morrison, A Megan Gahring, Melissa H	Amber White	e, Debbie Ja	_		-
General Discussion Items Announcement of Worke 4/27/2018. Event is spons	r's Memoria	al Service to			Rotunda on
Logan stated that Fiscal is machines as the current s					
Greenburg of the Voter R State concerning the mar system that is secure and the technology advances, date for the new system i The Election Code is antic	ndate to hav auditable. (the life spa s April, 202(e an agreen Cost could e n of the vot O so as not t	nent in place by scalate up to \$ ing system cou o interfere wit	y 12/31/201 2.5MM for t Id diminish. h a Presiden	9 for a new voting he changeover. As The implementation
The Commissioners asked stated that schools are acrecommendation is to cloare no security issues with have a separate dedicate	cessible and se the school h the studer	d the reques ol (schedule nts and the p	t is to keep the an In-Service oublic. This is b	em as a votir day) on elect ecause som	ng site. One tion days so there
Public Comment on Ager	nda Items: N	lone.			
# 2018-090 RESOLUTION	to approve	3/22/2018	Commissioners	' Meeting N	IINUTES.
RESOLUTION adopted:					
Timothy M. McGonigle Scott Boyd Matthew B. McConnell	Moved ☑ □	2 nd □ ☑	Yes ☑ ☑ ☑	No	Abstain

PROCLAMATIONS

2018-091 RESOLUTION to approve a PROCLAMATION to recognize the collaborative efforts of Children and Youth Services, the Behavioral Health Commission and the Mercer County Child Advocacy Center as they support APRIL IS CHILD ABUSE PREVENTION MONTH. Local students are planting a Child Abuse Prevention pinwheel garden outside of the Courthouse.

The Commissioners presented the Proclamation to Mary Ann Daniels of BHC, Debbie Jazwinski of CYS and Derek Stotsky of CAC expressing their appreciation and support.

RESOLUTION adopted:	Moved	2 nd	Yes	No	Abstain		
Timothy M. McGonigle	✓		√				
Scott Boyd		$\overline{\checkmark}$					
Matthew B. McConnell							
‡ 2018-092 RESOLUTION to approve a PROCLAMATION to recognize THE PENNSYLVANIA ASSOCIATION OF SCHOOL RETIREES 80 th anniversary honoring its mission to serve others in need and help one another enjoy retirement.							
RESOLUTION adopted:	Moved	2 nd	Yes	No	Abstain		
Timothy M. McGonigle	✓		 ✓				
Scott Boyd		$\overline{\checkmark}$					
Matthew B. McConnell							
EXPENDITURES							
# 2018-093 RESOLUTION to of March 1–29, 2018.	approve DI	SBURSEMEI	NTS of \$4,548,	.687.99 for t	the period		
RESOLUTION adopted:							
Time other NA NA Comisto	Moved ☑	2 nd □	Yes ☑	No	Abstain		
Timothy M. McGonigle Scott Boyd			☑				
Matthew B. McConnell							
	_	_		_	_		

INVESTMENTS

2018-094 RESOLUTION to approve the following INVESTMENTS as listed:

INVESTMENTS DATED 04/03/201 FROM CLERK OF COURTS AUTOMATION PNC CK	TO CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$ AMOUNT 1,100.00
PRIVATE SALE PNC CK	PRIVATE SALE NORTHWEST MUN	\$ 3,400.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 613,300.00
INVESTMENTS DATED 04/09/201 FROM MHDS PNC CK	8 TO MHDS FNB/PA IMM	\$ AMOUNT 103,700.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 11,900.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 322,000.00
RESOLUTION adopted:	al and was No	Obstain
Timothy M. McGonigle Scott Boyd Matthew B. McConnell	d 2 nd Yes No □ □ □ □ □ □ □ □ □	Abstain □ □ □

EXONERATIONS

#2018-095 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 04/12/2018.

TAX COLLECTOR	TAXING DIST	RICT		COUNTY PER CAPITA - EXONS		COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Ronald Thompson	Fredonia Bor	0	\$	10.00	\$		2017	
Frank Vanderslice	Greenville Bo	oro	\$	15.00	\$		2017	
William Blatt	Hempfield Tv	νр	\$	85.00	\$		2017	
Doris Fisher	Millcreek Tw	р	\$	20.00	\$		2017	
Diane Thut	City of Sharon			835.00	\$		2017	
A J Kovach	Sharpsville Boro		\$	265.00	\$		2017	
A J Kovach	Sharpsville B	oro	\$	1,235.00	\$		2017	
Margie Kimmel	Shenango Tv	vp	\$	25.00	\$		2017	
Leanne Dumars	South Pymat	uning Twp	\$	5.00	\$		2017	
			\$	2,495.00	\$	0.00		
RESOLUTION adopted:								
	Moved	2 nd		Yes	No	Abst	ain	
Timothy M. McGonigle	$\overline{\checkmark}$			$\overline{\square}$]	
Scott Boyd				$\overline{\square}$]	
Matthew B. McConnell]	

EXONERATIONS TBC

#2018-096 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 04/12/2018.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Ronald Thompson	Fredonia Boro	\$	\$ 445.00	2017	
Frank Vanderslice	Greenville Boro	\$	\$ 3,175.00	2017	
William Blatt	Hempfield Twp	\$	\$ 1,365.00	2017	
Bernadette Harry	Hermitage	\$	\$ 7,325.00	2017	
Starla Lindey	Liberty Twp	\$	\$ 530.00	2017	
Doris Fisher	Millcreek Twp	\$	\$ 280.00	2017	
Carrie Steese	Pine Twp	\$	\$ 2,400.00	2017	

Joni Maybee	Salem Twp		\$	\$	225.00	2017
Diane Thut	Sharon		\$	\$	9,235.00	2017
A J Kovach	Sharpsville B	oro	\$	\$	1,560.00	2017
Margie Kimmel	Shenango Tv	vp	\$	\$	1,880.00	2017
Lea Anne Dumars	South Pymat	uning Twp	\$	\$	960.00	2017
			\$	\$	29,380.00	
RESOLUTION adopted:						
	Moved	2 nd	Yes	No	Absta	in
Timothy M. McGonigle	$\overline{\checkmark}$					
Scott Boyd						
Matthew B. McConnell			\square			

REFUNDS

 $\hbox{\it\# 2018-097} \ {\tt RESOLUTION} \ to \ approve \ the \ following \ {\tt REFUNDS}(s) \ listed \ effective \ 04/12/2018.$

NAME/ADDRESS	DISTRICT	PER CAPITA	R.E.	REFUND	REASON
Nostalgiaconventions.com, LLI 438 Roosevelt Ave Cuyahoga Falls OH 44221	P Farrell City		X	\$ 4,035.23	Assessment Appeal Correction
Concord Realty Co. C/O D'Onofrio, Larry 489 Lillian Dr Sharon PA 16146	Hermitage C		X	\$ 1,295.77	Court Ordered Assessment Appeal Correction
Concord Realty Co. C/O D'Onofrio, Larry 489 Lillian Dr Sharon PA 16146	Hermitage C		X	\$ 1,309.18	Court Ordered Assessment Appeal Correction
D'Onofrio, Et. Al., Edward C/O D'Onofrio, Larry 489 Lillian Dr Sharon PA 16146	Hermitage C		X	\$ 668.60	Court Ordered Assessment Appeal Correction

D'Onofrio, Et. Al., Edward C/O D'Onofrio, Larry 489 Lillian Dr Sharon PA 16146	Hermi	tage C	Х	\$ 675.51	Court Ordered Assessment Appeal Correction
Wareham, Dale B 1541-B Airport Rd Fredonia PA 16124	Fairvie	w Тwp	Х	\$ 56.70	Corrected Building Information
Hogan, Dan A 134 East Ave Greenville PA 16125	Green	ville Boro	Х	\$ 4.64	Corrected Lot Size per Deed
American Scholar LTD 10 Penn Ave Greenville PA 16125	Hempt	field Twp	Х	\$ 443.75	Buildings Razed
American Scholar LTD 10 Penn Ave Greenville PA 16125	Hempt	field Twp	Х	\$ 40.23	Buildings Razed
McConnell, William G Jr & Jennifer S 3515 Pheasant Chase Hermitage PA 16148	Hermit	tage B	Х	\$ 118.34	Corrected Building Assessment
RESOLUTION adopted:	Mayad	2 nd	Vos	No	Abatain
Timothy M. McGonigle Scott Boyd Matthew B. McConnell	Moved ☑ □		Yes ☑ ☑ ☑	No 	Abstain □ □ □

CYS

2018-098 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services as noted. EFFECTIVE 7/1/2017 - 6/30/2018.

VENDOR	PROGRAM	RATE	TERM
The Good Shepherd Center	Homeless Assistance	\$ 2,000.00	Annually
PO Box 422			
Greenville PA 16125			

RESOLUTION adopted:					
Timothy M. McGonigle Scott Boyd Matthew B. McConnell	loved ☑ □ □	2 nd □ ☑ □	Yes ☑ ☑ ☑	No □ □ □	Abstain
HUMAN RESOURCES					
#2018-099 RESOLUTION to a NAME/POSITION	pprove th	_		OURCES act LEVEL/STEF	
NEW HIRES CHILDREN & YOUTH: Katherine Mattocks Caseworker I	4/16/2	2018		YCW 00-01	(\$17.68/hr.)
Dawn Bush Fiscal Officer I	4/9/20	018		PA06-00-01	l (\$18.60/hr.)
JUVENILE PROBATION: Michael Vannoy Intern	4/16/2	2018		No Salary/N	No Benefits
TRANSFERS E-911 CENTER: Kelly Schroth Part-Time Telecommunicator	4/1/20 r	018		E 01-01 (\$10 Insfer from	6.37/hr.) Telecommunicatoı
SHERIFF: Roni Shilling Acting Sheriff	4/29/2	2018		•	\$60,465.08/yr.) Chief Deputy
SEPARATION FROM EMPLOY	<u>(MENT</u>				
JAIL: Joseph Reed Corrections Officer	3/30/2	2018			
Jacob Carter Corrections Officer	4/3/20	018			

E-911 CEN Cassandra Bi _l Telecommun	ggart	3/20	0/2018			
Russ Saylor Deputy Direc	tor	4/30	0/2018			
RESOLUTION a	adopted:	Moved	2 nd	Yes	No	Abstain
Timothy M. M Scott Boyd Matthew B. M	_			전 전 전		
SHERIFF DEPA	RTMENT					
RESOLUTION # 2018-100	VENDOR/C	ONTRACT	AMOUNT N/A		DATE RA	ANGE e 04/22/2018
Accept the res	signation of S	Sheriff Gary	/ Hartman effe	ective April 28,	2018.	
RESOLUTION a	adopted:	Moved	2 nd	Yes	No	Abstain
Timothy M. M Scott Boyd Matthew B. M	_			전 전 전		
MIS						
RESOLUTION # 2018-101	VENDOR/CO Newworkflo Suite 1800 2002 Sumit Atlanta, GA	eet, Inc. Blvd.	\$544.14 (one	e-time charge) nthly charge)	DATE RA 03/28/2	ANGE 2018-03/31/2019
	_			-GPS units with ervice contract		
RESOLUTION a	adopted:	Morrad	2 nd	Vec	NI-	A hotoi-
Timothy M. M Scott Boyd Matthew B. M	_	Moved ☑ □		Yes ☑ ☑ ☑	No 	Abstain □ □ □

Meeting date 04/12/2018

SHERIFF DEPARTMENT

RESOLUTION # 2018-102	VENDOR/CO Bill McCand P.O. Box 19 Mercer, PA	less Ford 1		AMOUNT \$33,495.00	DATE RANGE Effective 03/	
Transit 350 XL \	Nagon, Cust	om 15-Passen	iger V	•	s typed in err	or the 2018 Ford or as \$32,495 on the s \$33,495.
RESOLUTION ac	dopted:					
Timothy M. Mc Scott Boyd Matthew B. Mc	_	Moved ☑ □ □	2 nd □ ☑	Yes ☑ ☑ ☑	No	Abstain
COMMISSIONE	RS					
RESOLUTION # 2018-103	VENDOR/CO Mercer Cou 103 Courtho Mercer, PA	nty ouse		AMOUNT N/A	DATE RANG Effective 04	
Adopt amended	d Use of Cou	nty Grounds F	Policy	with Insurance V	Vaiver guideli	ines.
RESOLUTION ac	dopted:	Marrad	and	Vaa	N	O la atraita
Timothy M. Mc Scott Boyd Matthew B. Mc	_	Moved ☑ □ □	2 nd □ □	Yes ☑ ☑ ☑	No	Abstain
RESOLUTION # 2018-104	VENDOR/CO Municibid Philadelphia			AMOUNT \$8,450.00	DATE RANGE Effective 04/	

Accept online bids for disposal of 2005 E350 XL SD Extended Wagon, Custom 15-Passenger Van (\$2,200), Ram Model 20/30 Chipper, 7" capacity, 20 hp. (\$1,950) and a PECO Brush Blazer, TBB-3000 (\$4,300). Declared value is > \$1,000 for each piece of equipment and vehicle.

RESOLUTION a	idopted:					
Timothy M. M Scott Boyd Matthew B. M	_	Moved ☑ □ □	2 nd □ ☑	Yes ☑ ☑	No - - -	Abstain □ □ □
FISCAL						
RESOLUTION # 2018-105	,					
	ied Public A	ccountants, t	o audit the	Mercer Co		(PEMA) of Maher ogram for the year
RESOLUTION a	idopted:					
Timothy M. M Scott Boyd Matthew B. M	cGonigle	Moved ☑ □ □	2 nd □ ☑	Yes ☑ ☑ ☑	No	Abstain □ □ □
GRANTS						
RESOLUTION # 2018-106	Protection Rachel Ca	nia Departme			AMOUNT \$64,337.00	DATE RANGE Effective 01/3/2018

Accept an Act 101, Section 901 grant for updating Mercer County's Municipal Solid Waste (MSW) Plan, as required every 10 years. The total project cost is \$80,422 with an 80% reimbursement from DEP. The County agrees to provide \$16,085 of in-kind/matching funds. A consultant will be utilized to assist with the development of the plan over a two-year term.

Megan Gahring, Assistant Director of the Lawrence-Mercer Recycling/Solid Waste Department, stated the plan will determine that there are adequate landfill capacities to carry waste and to address the impact of technology changes with electronics and equipment.

RESOLUTION a	dopted:					
Timothy M. Mo Scott Boyd Matthew B. Mo	_	Moved ☑ □	2 nd □ □	Yes ☑ ☑ ☑	No	Abstain
RESOLUTION # 2018-107	GRANTOR Community Block Gran	y Development t		MOUNT 16,022.00	DATE F Effectiv	RANGE ve 04/12/2018
funds from the	Public Facil	ity line item (Se	nior C	•	Demoli	oortion) by transferring ition/Clearance line n.
		ented on the ponds for other pr			oming i	n under budget and of
RESOLUTION a	dopted:	9.0 J	2 nd	Was	N 1 -	Alexander
Timothy M. Mo Scott Boyd Matthew B. Mo	_	Moved ☑ □		Yes ☑ ☑ ☑	No	Abstain
Old Business: N	None.					
New Business:	None.					
Recess to Salar	y Board					
Public Comme	nt: None.					

Questions of the Media: Topics included the Community Rally scheduled for 4/15/2018 in support the Second Amendment, the resignation of the Sheriff, CIRT, H. R. actions and confidentiality of any H.R. records. Questions were asked and answered.

Motion to ad	journ.				
Moved:	Mr. McGonigle	Seconded:	Mr. Boyd		
Attest:					
Chief Clerk		Mercer Coun	Mercer County Board of Commissioners		