

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 26, 2018

Attendance	Present	Absent	By Phone	Notes
Timothy M. McGonigle	<input type="checkbox"/>	<input checked="" 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, John Logan, Ann Morrison, Debra Sicilian, Dot Hillman, Eric Poole, Molly Moser

General Discussion Items: See Below

Commissioners toured one of the Mercer County dams to view the impact of the “wild” European water chestnut, an invasive species. The water chestnut grows aggressively and the seeds are transferred by birds. They complemented the staff of the Conservation District for identifying and planning removal of the parasite plant. A press release will be issued in the near future.

Commissioners recognized Dot Hillman of the Builder’s Association. She thanked the Commissioners for the certificate of recognition that she received at the Builder’s Association picnic from Commissioner Boyd. Ms. Hillman said that her family has a history of serving the community and that Mercer County has been a great place to live and raise a family. Her efforts are appreciated by Commissioners and she is lauded for her achievements.

Public Comment on Agenda Items: None.

2018-197 RESOLUTION to approve 7/12/2018 Commissioners’ Meeting MINUTES.

RESOLUTION adopted:

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

EXONERATIONS

2018-198 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 07/26/2018.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Melissa Cannone	Farrell	\$ 25.00	\$	2018
Sandra K Swogger	French Creek Township	\$ 55.00	\$	2018
Frank H Vanderslice	Greenville Boro	\$ 15.00	\$	2018
		\$ 95.00	\$ 0.00	

CANCELLED

RESOLUTION adopted:

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

REFUNDS

2018-199 RESOLUTION to approve the following REFUNDS(s) listed effective 07/26/2018.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Wygant, Thomas R & Barbara A 61 Beech Street Stoneboro, PA 16153	Stoneboro		X	\$ 94.19	Overpayment Razed House

RESOLUTION adopted:

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

SEPARATION FROM EMPLOYMENT

JUVENILE PROBATION:

Jesse Kerr 7/19/2018
Juvenile Probation Officer

RESOLUTION adopted:

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

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-202	N/A	N/A	Effective 07/26/2018

Approve “Enabling Resolution for the County of Mercer Local Taxpayer Bill of Rights”. Amends Resolution #98-23 previously adopted 12/30/1998 and is compliant with current rulings per Act 511 of 1965 and Act 50 of 1998. The Local Taxpayer Bill of Rights establishes an administrative process to receive and determine taxpayer petitions related to assessment, audit, determination, and review or collection of eligible taxes.

RESOLUTION adopted:

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

RECORDER OF DEEDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-203	Cott Systems, Inc. 2800 Corporate Exchange Dr. Suite 300 Columbus, OH 43231	\$2,935.00/mo.	06/01/2018–05/31/2021

Approve Master Agreement and Lease Agreement for a 36-month renewal of the Records Management System/Resolution3 Software Services including Fees, Indexing and Imaging modules, eCommerce and Online Index Books with services with licenses for 8 users/6 search capabilities. Unlimited software support, patches and new version releases are included at no cost to the County. There is no price increase in the cost of this renewal.

RESOLUTION adopted:

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

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-204	Pennsylvania Department Of Community & Economic Development 400 North Street, 4 th Floor Harrisburg, PA 17120	\$635,939.00	06/20/2018–06/19/2022

Approve Community Development Block Grant contract #C000069518 (CDBG) to be administered by sub-recipient Mercer County Regional Planning Commission.

RESOLUTION adopted:

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

MIS

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-205	AEC Group, Inc. PO Box 645389 Pittsburgh, PA 15264	\$1,469.83	Effective 07/26/2018

Approve contract for a 10-year maintenance agreement, support, and hardware/software for Meraki MS120 used to connect MH/DS department offices to the County computer systems. The department is located at 8406 Sharon-Mercer Road in space leased from Behavioral Health Commission, Inc.

RESOLUTION adopted:

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

JUVENILE PROBATION OFFICE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-206	Adagio Health Inc. Two Gateway Center, Suite 500 603 Stanwix Street Pittsburgh, PA 15222	\$200.00/ session	Effective 07/26/2018

Approve contract to provide educators to speak to youth about public health issues. Cost is per presentation. Future presentations beyond initial session to be negotiated. Current contract not to exceed initial session. Recurrent sessions to be approved per amendment to contract.

RESOLUTION adopted:

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

MAINTENANCE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-207	N/A	< \$1,000.00	Effective 07/26/2018

Post notice of sale for disposal of equipment. All lots are valued at less than \$1,000:

- Portable battery operated AmpliVox Perma Power Roving Rostrum Sound System Portable Lectern model S122 (PA system) in “as is” condition
- John Deere 832 snow blower “walk behind”, 8 hp, 32” model #832, serial number #P 832D 031357 M in “as is” condition.
- 3 - 6’ Microwave dishes, 2 - 4’ Microwave dishes, 1 – 2’ Microwave dish, 300’ of feedline cable, 2 sections of steel uprights from old shelving in “as is” condition.
- Scrap metal and aluminum metal frames, approximately 20# and 15 old rusted signage (12”X18”) in “as is” condition.

Items may be viewed by contacting the Maintenance Department. Bids for any item as listed are due no later than 08/06/2018 at the office of the Chief Clerk. County reserves the right to accept or reject any and all bids.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" 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: Topics included uses of the CDBG by the sub-recipient, Mercer County Regional Planning Commission. Questions were asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners