

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 20, 2018

Attendance	Present	Absent	By Phone
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, Debra Sicilian, Amber White, Diane Syphirt, Charles Baldoff, David McLaren, Jennifer Deniker, John Libonati, Ginny Richardson, Eric Poole, Molly Moser

General Discussion Items: See Below.

Greenburg said that the Costars link is now available with a 54 page RFP posted for voting machines. Vendors may negotiate a lower rate. The Costars rate is the ceiling price.

Logan reported that the mileage reimbursement rate for Mercer County will be 49 cents for 2019. This is an increase from 46 cents for 2018. Mercer County pays 85% of the IRS mileage rate.

The Commissioners announced that the scheduled meeting of December 27th will probably be cancelled. No year-end actions are anticipated. They also thanked all Department Heads for their collaborative efforts and for the successes of this year.

Public Comment on Agenda Items: None.

2018-375 RESOLUTION to approve **12/6/2018** 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"/>

2018-376 RESOLUTION to approve **12/6/2018** Special Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
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

#2018-377 Resolution to approve the following EXONERATION(s) being granted as listed effective 12/20/2018.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Brenda Struthers	Coolspring Township	\$ 115.00	\$	2018
Debra Rodemoyer	Delaware Township	\$ 25.00	\$	2018
Debra Rodemoyer	Delaware Township	\$ 5.00	\$	2018
Debra Rodemoyer	Delaware Township	\$ 5.00	\$	2018
Debra Rodemoyer	Delaware Township	\$ 15.00	\$	2018
Luanne Moose	East Lackawannock Twp	\$ 10.00	\$	2018
Susan Pears	Fairview Township	\$ 35.00	\$	2018
Susan Pears	Fairview Township	\$ 100.00	\$	2018
Barbara Elder	Lake Township	\$ 20.00	\$	2018
Karen King	Perry Township	\$ 10.00	\$	2018
Carrie Jo Steese	Pine Township	\$ 25.00	\$	2018
Joni Maybee	Salem Township	\$ 5.00	\$	2018
Carolyn Chess	Sandy Creek	\$ 25.00	\$	2018
AJ Kovach	Sharpsville Borough	\$ 405.00	\$	2018
Diane Thut	Sharon City	\$ 640.00	\$	2018
Beth Garrett	Shenango Township	\$ 10.00	\$	2018
LeaAnne Dumars	South Pymatuning Twp	\$ 5.00	\$	2018
Christi Cratty	Springfield Township	\$ 15.00	\$	2018
Sandra J Ohl	West Salem Township	\$ 65.00	\$	2018
Kathleen Weber	Wolf Creek Township	\$ 30.00	\$	2018
		\$	\$	
		\$ 1,565.00	\$ 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"/>

#2018-378 Resolution to approve a correction of an EXONERATION(s) previously approved 10/25/2018. Amount submitted by Tax Collector was \$400.00.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Sandra J. Ohl	West Salem Township	\$ 360.00	\$	2018

CANCELLED

RESOLUTION adopted:

	Moved	2 nd	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"/>

#2018-379 Resolution to approve a correction of an EXONERATION(s) previously approved 11/29/2018. Amount submitted by Tax Collector was \$335.00.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Sandra J. Ohl	West Salem Township	\$ 275.00	\$	2018

CANCELLED

RESOLUTION adopted:

	Moved	2 nd	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

2018-380 RESOLUTION to approve the following REFUNDS(s) listed effective 12/20/2018.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Dean, Seth R & Julia A 1334 Cochranon Rd PO Box 25 Carlton, PA 16311	French Creek Twp		X	\$ 214.03	Corrected Building Assessment

RESOLUTION adopted:

	Moved	2 nd	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"/>

HUMAN RESOURCES

2018-381 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
SOIL CONSERVATION:		
Nicholas Micsky Intern	12/17/2018	No Salary/No Benefits
CHILDREN & YOUTH:		
Sarah Odenweller Caseworker I	1/7/2019	YCW 00-01 (\$18.03/hr.)
BUILDING & GROUNDS:		
David Lehman Part-Time Custodian I	12/17/2018	TCC02-00-00 (\$13.11/hr.)

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"/>

2018-382 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>TRANSFERS</u>		
JUVENILE PROBATION:		
Paul Torr, Jr. Juvenile Probation Officer	1/6/2019	PA06-00-01 (\$20.32/hr.) Transfer from Caseworker II

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"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-383	Vertiv Corporation 1050 Dearborn Dr. Columbus, OH 43085	\$12,426.12	01/02/2019–01/01/2020

Renew Service Agreement for Uninterruptable Power Supply (UPS) at the 9-1-1 Center. The UPS insures that emergency calls can be answered and processed during a power outage.

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"/>

BOARD APPOINTMENTS

RESOLUTION # **2018-384** VENDOR/CONTRACT N/A AMOUNT N/A DATE RANGE Effective 12/20/2018

Confirm the following Re-appointment to the MERCER COUNTY CHILDREN AND YOUTH SERVICES ADVISORY BOARD for the term as specified:

Re-Appointment Dr. Lynne A. McCrillis 01/01/2018—01/01/2020

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"/>

RESOLUTION # **2018-385** VENDOR/CONTRACT N/A AMOUNT N/A DATE RANGE Effective 12/20/2018

Confirm the following Re-appointment to the MERCER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY BOARD OF DIRECTORS for the term as specified:

Re-Appointment William F. McKnight 01/01/2019—12/31/2023

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"/>

RESOLUTION # **2018-386** VENDOR/CONTRACT N/A AMOUNT N/A DATE RANGE Effective 12/20/2018

Confirm the following Appointment to the NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY BOARD for the term as specified:

Appointment Matthew B. McConnell 01/08/2019—01/01/2024

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION # 2018-387	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 12/20/2018
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Confirm the following Re-appointment to the MERCER COUNTY CONSERVATION DISTRICT BOARD for the term as specified:

Re-Appointment Timothy M. McGonigle 01/01/2019—12/31/2019

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

COMMISSIONERS

RESOLUTION # 2018-388	VENDOR/CONTRACT GreenTrail Solutions, Inc. 645 N. 12 th Street Suite 302 Lemoyne, PA 17043	AMOUNT \$2,400.00 (annual)	DATE RANGE Effective 12/20/2018
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Approve contract for the installation of eCertified Solutions software for the processing of certified mail via browser based enterprise solution including tracking and AOPC compliant site certification. Additional fees include 43 cents per label for a USPS approved certified label. Contract includes unlimited sites (department specific), unlimited users, and unlimited items processed. \$395.00 is charged to Domestic Relations and \$2,005.00 is charged to the General Fund.

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"/>

BRIDGE

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2018-389 N/A \$99,361.68 Effective 12/20/2018

Apply to encumber Liquid Fuels Tax funds for repairs to Mercer County Bridge 2303 on Kelly Road in Hermitage.

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"/>

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2018-390 S.E.T., Inc. / Bridge 3099 \$246,033.00 Effective 12/20/2018
235 East Water Street
Lowellville, OH 44436

Approve the apparent responsible low bidder. Enter into a contract for structure replacement of a culvert situated at Mercer County Bridge 3099 on Old Ash Road in Springfield Township.

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"/>

MIS

RESOLUTION # 2018-391	VENDOR	RECURRENT PURCHASES	DATE RANGE
	AEC Group, Inc.	Cisco/Meraki Hardware – Networking Equipment. Amount not to exceed \$4,500 per transaction.	01/01/2019–12/31/2019
	AEC Group, Inc.	Cisco – Phone System Hardware and Software. Amount not to exceed \$18,500.	
	AEC Group, Inc.	Informacast – Panic Alarm and 911 Alerting Software maintenance not to exceed \$2,500.	
	DES	Milestone VMS – Video Systems. Amount not to exceed \$6,000.	
	Harris	Amount not to exceed \$68,000 for services listed: Main Contract ESS Mobile EOM Unisys Maint. AE Maint./Support	
	Global Surveillance System	Door Access yearly Cloud License not to exceed \$900.	
	AvidxChange	Check writing software maintenance not to exceed \$1000.	
	Datacove	Maintenance archiving of emails not to exceed \$1,000.	
	Dud Solutions	Database for Jail Maintenance and County Maintenance Department yearly cloud fee not to exceed \$2,400.	

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"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-392	N/A	< \$1,000.00	Effective 12/20/2018

Approve disposal of items as listed. Each item is valued at less than \$1,000.00. No bids received from notice of sale posted 11/29/2018.

- 2x Epson TM-H6000III serial receipt and check printer
 - (without power cords)
- 2x Epson TM-H6000III USB receipt and check printer
 - (without power cords)
- 4x Zebra Gx430T USB thermal label printer with power cord
- 41 - 3" black binders

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.

Recess to Salary Board

Public Comment: Discussion included feedback concerning the demonstration of voting machines by five vendors on December 18, 2018. Concern of the public is transparency, accuracy and the possible time delays with the paper ballot scanners. Commissioners noted their concurrence especially with over/under counts. The intent of the meeting was to show the various voting systems. Future meetings will be scheduled in January to inform and gather comments from the public. The deadline for a vendor to post their prices on the Costars site is January 31, 2019. The deadline to choose a vendor, per the State directive, is December 31, 2019.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners