MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 3, 2019

Attendance	Present	Absent	By Phone
Timothy M. McGonigle	$\overline{\checkmark}$		
Scott Boyd	$\overline{\checkmark}$		
Matthew B. McConnell	$\overline{\square}$		

Pledge of Allegiance: Was held.

Others Present: Tom Amundsen, Nicki Biles, Jeff Greenburg, Jennifer Hamilton, Bill Madden, Ann Morrison, Deb Sicilian, Amber White, Gloria Mackaly, Dr. Multari, Betty Koscinski, Jared Hoffacker, Eric Poole, Molly Moser

General Discussion Items: See Below.

Application for use of courthouse grounds – Chamber of Commerce, annual lighting of the courthouse tree at the bandstand was approved. No other discussion items noted.

Public Comment on Agenda Items: None.

2019-304 RESOLUTION to approve 9/19/2019 Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2 nd	Yes	No	Abstain
Timothy M. McGonigle	$\overline{\checkmark}$		$\overline{\checkmark}$		
Scott Boyd		$\overline{\checkmark}$	$\overline{\checkmark}$		
Matthew B. McConnell			$\overline{\checkmark}$		

EXONERATIONS

2019-305 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 10/03/2019.

TAX COLLECTOR	TAXING DISTRICT	ı	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Melissa Cannone	Farrell City	\$	10.00	\$	2019	
Matthew Fischer	Grove City Borough	\$	1,285.00	\$	2019	
Matthew Fischer	Grove City Borough	\$	385.00	\$	2019	

TAX COLLECTOR	TAXING DIST	TRICT	COUNTY PER CAPITA - EXONS		COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Bernadette Harry	Hermitage –	Α	\$ 205.00	\$		2019	
Bernadette Harry	Hermitage –	Α	\$ 300.00	\$		2019	
Leona McIntire	Jackson Tow	nship	\$ 25.00	\$		2019	
Robin Snyder	Jefferson To	wnship	\$ 150.00	\$		2019	
Doris Fisher	Millcreek To	wnship	\$ 15.00	\$		2019	
Mary E Pederson	New Lebano	n Township	\$ 10.00	\$		2019	
Karen King	Perry Towns	hip	\$ 10.00	\$		2019	
Linda S Watts	Stoneboro B	orough	\$ 25.00	\$		2019	
Linda S Watts	Stoneboro B	orough	\$ 20.00	\$		2019	
			\$ 2,440.00	\$	0.00		
RESOLUTION adopted:							
	Moved	2 nd	Yes	No	Abs	tain	
Timothy M. McGonigle	\square]	
Scott Boyd			$\overline{\checkmark}$]	
Matthew B. McConnell]	

REFUNDS

2019-306 RESOLUTION to approve the following REFUNDS(s) listed effective 10/3/2019.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Gordon Knauff 227 Oniontown Rd Greenville, PA 16125	Delaware Twp		X	\$47.51	Mobile Home & Shed Razed
Hovis Rentals 9235 McFadden Rd Guys Mills, PA 16327	French Creek Twp		X	\$42.49	Garage & Trailer Razed
Clinton P & Amanda J Kassi 1009 W Main St Grove City, PA 16127	Pine Twp		X	\$80.54	Mobile Home Razed

NAME/ADDRESS	DISTRICT	PER CAPI		R. E.	REFUND	REASON	I
Charles M Geary 108 Barnwood Rd Grove City, PA 16127	Pine Twp			X	\$58.73	Fire Dan Assessm	_
Rachel Locke 3554 N Hermitage Rd Transfer, PA 16154	Pymatuning Twp			X	\$45.20		nprovements cted Bldg Info
Rachel Locke 3554 N Hermitage Rd Transfer, PA 16154	Pymatuning Twp			X	\$20.86	Correcte	ed Bldg Info
RESOLUTION adopted:	1	and		.,	_		
Timothy M. McGonigle Scott Boyd Matthew B. McConnell	Moved ☑ □ □	2 nd □ □		Yes ☑ ☑ ☑]	lo 	Abstain □ □ □
CYS							
# 2019-307 RESOLUTION services being provided		REEMEN	NTS(s)) wit	h the follov	ving provi	ders for
EFFECTIVE 07/01/2019-							
VENDOR	PROGRAM					RATE	TERM
•	FC – One child 0-2				\$	74.91	Daily
U	FC – Two children		3		\$ \$	99.91	Daily
Butler, PA 16001	Foster Care 0-21 C Medical FC 0-21		امیرما			49.89	Daily
	Medical FC 0-21		Level Level		\$ \$	43.50 49.87	Daily Daily
	Medical FC 0-21		Level		\$ \$	57.66	Daily
	Medical FC 0-21		Level		\$ \$	57.66	Daily
	Wiedical I C 0-21		LEVE	IIV	Ą	37.00	Daily
RESOLUTION adopted:							
	Moved	2 nd		Yes	. N	lo	Abstain
Timothy M. McGonigle	$\overline{\checkmark}$				[
Scott Boyd]	
Matthew B. McConnell				$ \sqrt{} $	[

HUMAN RESOURCES

2019-308 RESOLUTION to approve the following HUMAN RESOURCES listing of 2020 holidays.

2020 HOLIDAYS

<u>DAY</u>	<u>DATE</u>		<u>HOLIDAY</u>		
Wednesday	January 1, 2020		New Year's	Day	
Monday	January 20, 2020		Martin Luth	er King, Jr. D	ay
Monday	February 17, 2020)	Presidents'	Day	
Friday	April 10, 2020		Good Friday	,	
Monday	May 25, 2020		Memorial D	ay	
Friday	July 3, 2020		Independen	ce Day	
Monday	September 7, 202	0	Labor Day		
Monday	October 12, 2020		Columbus D	ay (Observe	d)
Wednesday	November 11, 20	20	Veterans' D	ay	
Thursday	November 26, 20	20	Thanksgivin	g Day	
Friday	November 27, 20	20	Day after Th	anksgiving	
Friday	December 25, 202	20	Christmas D	ay	
RESOLUTION adop	oted:				
	Moved	2 nd	Yes	No	Abst

	Moved	2 nd	Yes	No	Abstain
Timothy M. McGonigle			$\overline{\checkmark}$		
Scott Boyd		$\overline{\checkmark}$	$\overline{\checkmark}$		
Matthew B. McConnell			$\overline{\checkmark}$		

2019-309 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION NEW HIRES	EFFECTIVE	LEVEL/STEP/GRADE
SHERIFF: Thomas Jones Part-Time Deputy Sheriff	10/7/2019	SD00-00-00 (\$17.62/hr.)
SOIL CONSERVATION: Nicholas Micsky Part-Time Seasonal Intern	10/7/2019	ENVI1-10-00 (\$10.35/hr.)
INTERMEDIATE PUNISHMENT PROGRAM: Allison Clapper Intake Administrative Assistant	10/21/2019	PA03-00-01 (\$14.66/hr.)

NAME/POSITION TRANSFERS JAIL:	EFFECTIVE	L	EVEL/STEP/GRADE
Roger Cooper Assistant Records Coordinator	10/7/2019		A04-05-01 (\$19.04/hr.) ransfer from Corrections Officer
William Sundy, Jr. Lieutenant	9/29/2019		A06-08-01 (\$23.47/hr.) ransfer from Corrections Officer
SEPARATION FROM EMPLOYMENT			
E-911 CENTER: Ruth Sexton Part-Time Telecommunicator	9/19/2019		
Amelia Gilliland Part-Time Telecommunicator	9/23/2019		
PUBLIC DEFENDER: Tricia Hollinger Administrative Assistant	10/18/2019		
RESOLUTION adopted:	and		
Timothy M. McGonigle Scott Boyd Matthew B. McConnell Moved □ □	2 nd □ □ □	Yes ☑ ✓	No Abstain □ □ □ □ □ □
# 2019-310 RESOLUTION to approve the	following HUN	ЛAN R	RESOURCES actions.
NAME/POSITION NEW HIRES	EFFECTIVE	LI	EVEL/STEP/GRADE
DISTRICT JUSTICE SONGER: Lauren Vassen Senior Procedure Clerk	10/7/2019	T	CN06-00-01 (\$15.81/hr.)
SEPARATION FROM EMPLOYMENT JUDGE ST. JOHN: Emily Peters Law Clerk	10/7/2019		

10/03/2019 5

RESOLUTION a	adopted:					
Timothy M. M Scott Boyd	cGonigle	Moved ☑ □	2 nd □ ☑	Yes ☑ ☑	No □ □	Abstain
Matthew B. M	IcConnell					
BRIDGE						
RESOLUTION # 2019-311	Bill McCar (Chassis) 8416 Shar Mercer, P Zoresco E Company 1241 Low	CONTRACT ndless Ford on-Mercer Ro A 16137-3138 quipment (Service Body er Rodi Road eek, PA 15145	\$47 pad 3	OUNT ,561.00	DATE RANGE Effective 10/03	3/2019
	Knapheide	Aluminum Ser	vice Body,	Model A69	" WB SRW XL c 98 \$11,606. Ver	
RESOLUTION a	adopted:					
Timothy M. M Scott Boyd Matthew B. M	_	Moved ☑ □	2 nd □ ☑	Yes ☑ ☑ ☑	No - - -	Abstain
RESOLUTION # 2019-312	•			OUNT 100.00	DATE RANGE Effective 10/03	3/2019

Approve contract to clean and prepare asphalt for sealing. Sealcoat area with SealMaster sealant and reline striping of parking lot. Contractor is low apparent

responsible quote.

RESOLUTION ac	dopted:	N/I o v o d	2 nd	Vaa		u.	A la ataire
Timothy M. Mc	Gonigle	Moved ☑		Yes ☑ ☑	İ	No	Abstain
Scott Boyd			V				
Matthew B. Mc	Connell						
CHILDREN AND	YOUTH SER	VICES					
RESOLUTION # 2019-313	VENDOR/CO Tri-County I 159 TCI Park Grove City, I	ndustries, Inc. Drive		AMOUNT \$125.00/		DATE R. 10/15/2	ANGE 2019–10/15/2024
	ncreased dun	npster size du	e to usage	e. Price ind	creased f	rom \$95.8	019—10/15/2019 83 per month to noted.
RESOLUTION ac	dopted:						
		Moved	2 nd	Yes	ľ	No	Abstain
Timothy M. Mc	Gonigle			\square	l		
Scott Boyd					j		
Matthew B. Mc	Connell				İ		
COURTS							
RESOLUTION # 2019-314	VENDOR/CO RAPID Inves 3065 N. 200 North Logar	tments, Inc. St, Ste. 200	_	OUNT pelow	DATE RA Effective	NGE 2 10/03/20	019

Approve agreement to issue ACH payments to jurors per prepaid digital payment cards. Load fee is 49 cents per transaction via www.courtfunds.com transmittal.

DISCUSSION: Controller noted that the prepaid debit card program should generate a substantial cost savings to the county and if the program works well, the county will extend the service to include other recipients, such as poll workers. The Commissioners thanked the Controller for all the work involved in determining a solution to the expense of issuing payments to jurors.

RESOLUTION ac	dopted:	Moved	2 nd	Yes	No	Abstain
Timothy M. Mc Scott Boyd Matthew B. Mc	_			res ☑ ☑		
RESOLUTION # 2019-315	VENDOR/C Language S Associates 455 Busine Horsham, F	ervices ss Center Dr.,	Ste. 100	AMOUN \$1.95 Per min	Effe	E RANGE ctive 10/03/2019
Approve renew Price increased	_	-	greement t	for telephonic	language tr	anslation services.
RESOLUTION ac	dopted:	9.00	and	Waa.	NI -	0 la atalia
Timothy M. Mc Scott Boyd Matthew B. Mc	J	Moved ☑ □	2 nd □ □	Yes ☑ ☑	No 	Abstain □ □ □
FISCAL						
RESOLUTION # 2019-316	VENDOR/C N/A	ONTRACT	AM(N/A		TE RANGE ective 10/03	3/2019
Adopt resolution certifying that the County is in compliance with Act 106 of 2011 as to "Bonding Requirements for Elected Officials and identified employees" for 2019—2020 as evidenced by insurance provided through the Pennsylvania Counties Risk Pool (PCoRP).						
RESOLUTION ac	dopted:	Mariad	2 nd	Voc	N	Abatain
Timothy M. Mc Scott Boyd Matthew B. Mc	-	Moved ☑ □		Yes ☑ ☑ ☑	No □ □	Abstain ☐ ☐ ☐

PROFESSIONAL SERVICES AGREEMENT

RESOLUTION # 2019-317	•				DATE RANGE Effective 10/01/2019		
defendants wh	no cannot b to exceed 2 outside of M	e represented 20 cases at a r	l by the Pul ate of \$450	blic Defender 0.00 per case	's Office. Ori for 2019. He	ition to adult cr ginally contract has transferred ed to another	ed at
RESOLUTION a	dopted:						
Timothy M. Mo Scott Boyd Matthew B. Mo	_	Moved ☑ □	2 nd □ ☑	Yes ☑ ☑ ☑	No	Abstain □ □ □	
SECURITY							
RESOLUTION # 2019-318	Commony Departme Environme Division o 400 Mark	ental Protecti f Radiation Co	\$ on		ATE RANGE fective 10/03	3/2019	
Approve renev machines, regi			_		•	_	
RESOLUTION a	dopted:						
Timothy M. Mo Scott Boyd Matthew B. Mo	_	Moved ☑ □	2 nd □ ☑	Yes ☑ ☑ ☑	No - - -	Abstain	

DISPOSITON OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-319	N/A	< \$1,000.00	Effective 10/03/2019

Approve disposal of items listed below in "as is" condition. Each item is valued at less than \$1,000.00. No bids received from notice of sale posted 09/19/2019.

- (13) APC Back-UPS Pro 280
- (1) APC Back-UPS 600
- (1) HP ScanJet G4050
- (4) Polycom HDX 4000
- (1) Lexmark T654dn
- (3) Fujitsu M4097D
- (1) HP LaserJet 4250dtn
- (1) HP LaserJet 4240n
- (10) Acer 17" LCD Monitors

Accept bid for items in "as is", "where is" condition. Item previously posted for sale.

• (1) Oki B6300 - \$20.00

RESOLUTION adopted:

·	Moved	2 nd	Yes	No	Abstain
Timothy M. McGonigle	$\overline{\checkmark}$		$\overline{\checkmark}$		
Scott Boyd		$\overline{\checkmark}$	$\overline{\checkmark}$		
Matthew B. McConnell			$\overline{\checkmark}$		

GRANTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-320	Buhl Regional Health	\$19,000.00	10/01/2019-09/30/2020
	Foundation		
	701 Pierce Ave.		
	Sharpsville, PA 16150		

Approve application for a grant to support the work of the Criminal Justice Advisory Board's Crisis Intervention Team Training for law enforcement and first responders. The funds would be used during October 1, 2019 – September 30, 2020 for professional services and to provide two CIT (Crisis Intervention Team) training modules. There is no County match requirement.

RESOLUTION adopted:					
Timothy M. McGonigle Scott Boyd	Moved ☑ □	2 nd □ ☑	Yes ☑ ☑	No □ □	Abstain □ □
Matthew B. McConnell					
# 2019-321 Buh Four 701	DOR/CONTRAC I Regional Healt ndation Pierce Ave. rpsville, PA 1615	h	AMOUNT \$19,000.00	DATE RAN 10/01/20:	IGE 19–09/30/2020
Accept grant award from of the Criminal Justice A 2019 – September 30, 20 and first responders in d redirecting them from the	dvisory Board fo 020. The trainin lealing with thos	or Crisis In gs provide se crimina	tervention T crisis interv l offenders v	eam trainings vention skills to with mental illi	from October 1, police officers
RESOLUTION adopted:	Moved	2 nd	Yes	No	Abstain
Timothy M. McGonigle	✓		☑		
Scott Boyd		$\overline{\checkmark}$	$\overline{\checkmark}$		
Matthew B. McConnell					
	nwealth of PA nent of Human			DATE RANGE 07/01/2019—(06/30/2021
Approve second amendarence Greenville Family Center upon notice to the Granterms and conditions for	to extend the t tee, extend the	erm to 06 term of th	/30/2021. T ne Grant Agr	he Departmer eement on the	nt may,
RESOLUTION adopted:	20.	and			Abot 1
Timothy M. McGonigle	Moved ☑	2 nd □	Yes ☑	No	Abstain
Scott Boyd	П	lacksquare	☑		
Matthew B. McConnell	u		-	ш	

New Business: None.

Public Comment: Discussion included suicide prevention, suicide deterrents, a request to support the cost and installation of anti-climb fencing at the Oakland Street Bridge; continued funding for Treatment Court beyond the initial grant period; and support of community based programs for graduates of Treatment Court as well as funding for mental health treatment alternatives.

Questions of the Media: Topics included funding for Treatment Court, grant application amounts and maturity dates. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle Seconded: Mr. McConnell

Attest:

Chief Clerk Mercer County Board of Commissioners

Old Business: None.