

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 1, 2016

Members Present: Matthew B. McConnell, Scott Boyd, Tim McGonigle

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Ruth Bice, Nicki Biles, Don Fedorczyk, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Jared Hoffacker, Kathy Kloos, John Logan, Bill Madden, Pete Morin, Rand Nikoloff, Nicolette Read, Tracy Romesburg, Ginny Richardson, Deanne Zickar, Media Molly Van Woert Citizens Chris Conti, Lonnie McFall

General Discussion Items: None

Public Comment on Agenda Items: None

Motion to approve November 17, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to adopt Resolution 2016-09 accepting from Pennsylvania Department of Community and Economic Development a grant of \$1,000,000 to be applied to development of the manufacturing and commercial facility of Keystone Blind Association, Inc., 3056 East State Street, Hermitage, PA. This is a Redevelopment Assistance Capital Project grant. Keystone Blind Association, Inc. will provide the required 100% matching funds for a total project cost of \$2,000,000.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to adopt a Cooperation and Sub-Recipient Agreement between Keystone Blind Association, Inc., (KBA) and the County for the administration and support of a Redevelopment Assistance Capital Project Grant from the Pennsylvania Department of Community Development of \$1,000,000. The County administrative fee is set at \$5,000, to be paid from the grant. KBA will provide security to indemnify the County in full for any costs not reimbursable under the project.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to amend the Cooperation Agreement with Mercer County Regional Planning Commission for grant administrative services for the Mercer County 2015 CDBG program. Change increases general administration costs from \$85,967.00 to \$90,967.00 due to a portion of the Sharpville Boro administration now being completed by Regional Planning.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to modify the FY 2014 Mercer County Community Development Block Grant by transferring \$74,788 from the Housing Rehabilitation line item to a Public Facility (Greenville Senior Center) line item.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to modify the FY 2015 Mercer County Community Development Block Grant (Greenville portion) by transferring \$10,000 from the Housing Rehabilitation line item, \$10,000 from the Demolition/Clearance line item and \$61,851 from the Sidewalk line item to a Public Facility (Greenville Senior Center) line item.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to adopt Resolution 2016-10 to further Fair Housing throughout Mercer County as required by the Pennsylvania Community Development Block Grant program.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to adopt Resolution 2016-11 authorizing the submission of an application for grant assistance from the 2016 Pennsylvania Community Development Block Grant program.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to adopt Resolution 2016-12 adopting a residential anti-displacement and relocation plan as required by the Pennsylvania Community Development Block Grant program.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to adopt Resolution 2016-13 a resolution of the County of Mercer Adopting a Citizen Participation Plan as required by the Pennsylvania Community Development Block Grant Program.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to adopt a Section 3 Plan as required by the Pennsylvania Community Development Block Grant program.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve reappointments to the Conservation District Board for Donald A. Koontz, Mercer, Pa., a four term to expire 12-31-20 and a one year term for Commissioner Timothy McGonigle to expire 12-31-17.

Moved: Mr. McConnell

Seconded: Mr. Boyd

Vote: Abstain Mr. McGonigle

Motion to approve a renewal of the agreement with Mercer County, The Pennsylvania District Attorney's Institute (PDAI) and the Pennsylvania Commission on Crime and Delinquency (PCCD) to maintain the Pa. SAVIN System. Annual cost is \$3,407.26 to be paid from the Mercer County Jail's Commissary Fund and will be no cost to the County. The system provides automated notifications to registered victims of crime and domestic abuse when inmates are released, hospitalized, furloughed, transferred or paroled from the Mercer County Jail.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to reenter into a service agreement with Communale Co. Inc., 45 N. Canfield Niles Road, Austintown, Ohio 44515 for inspection and or replacement of parts for the Jail dry type sprinkler fire suppression system. Ten year inspection required to comply with NFPA fire codes. Quote is \$2,560.00.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to enter into a grant agreement with the Pennsylvania Emergency Management Agency (PEMA) for the 2016-2017 Hazardous Material Emergency Preparedness Grant (HMEP) in the amount of \$12,522.00. The performance period for this program is October 1, 2016 through September 30, 2017.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the Human Resources action(s) as follows:

NEW HIRES:

E-911 CENTER:

Kelly Schroth Part-Time Telecommunicator	11/28/2016	TCE 00-01 (\$13.82/hr.)
Lauren Tabachka Part-Time Telecommunicator	11/28/2016	TCE 00-01 (\$13.82/hr.)
Braden Ray Part-Time Telecommunicator	11/28/2016	TCE 00-01 (\$13.82/hr.)
Jolene Parker Part-Time Telecommunicator	11/28/2016	TCE 00-01 (\$13.82/hr.)

Joann Donner					
Goodlin	Jamestown Boro	\$	30.00	\$	2016
Nancy Riethmiller	Lackawannock Twp	\$	10.00	\$	2016
Barbara Elder	Lake Twp	\$	20.00	\$	2016
Suzanne Carter					
Barner	Mercer Boro	\$	35.00	\$	2016
Paulette Young	Otter Creek Twp	\$	70.00	\$	2016
Niki Giardina	Pymatuning Twp	\$	10.00	\$	2016
Carolyn Chess	Sandy Creek Twp	\$	40.00	\$	2016
Christine Davis	Sandy Lake Boro	\$	30.00	\$	2016
Heather K Bacher	Sandy Lake Twp	\$	135.00	\$	2016
Diane Thut	Sharon City	\$	590.00	\$	2016
Diane Thut	Sharon City	\$	5.00	\$	2016
Margie Kimmel	Shenango Twp	\$	5.00	\$	2016
Linda S. Watts	Stoneboro Boro	\$	10.00	\$	2016
Lea Anne DuMars	South Pymatuning	\$	230.00	\$	2016
Lea Anne DuMars	South Pymatuning	\$	5.00	\$	2016
Ruth A Magee	Springfield	\$	60.00	\$	2016
Kara Michaleski	Sugar Grove Twp	\$	135.00	\$	2016
Cheryl Babcock	West Middlesex	\$	5.00	\$	2016
Cheryl Babcock	West Middlesex	\$	25.00	\$	2016
Michael Anthony	West Salem Twp	\$	50.00	\$	2016
	Total	\$	3520.00	\$	

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the following refund(s) as listed:

Real Estate- Jackson Twp - International Timber & Veneer LC	Overpayment
75 McQuiston Dr Jackson Center PA 16133	- \$13,878.52

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Mercer County Board of Commissioners

Attest:

Chief Clerk