

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS
March 2, 2017

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

Pledge of Allegiance: Was Held

Others Present: Tom Amundsen, Mark Benedetto, Nicki Biles, Jeff Greenburg, Jennifer Hamilton, Gary Hartman, John Logan, William Madden, Mark Miller, Mike Rocknick, Molly VanWoert, Donna Boyd

General Discussion Items: None

Public Comment on Agenda Items: None

Motion to approve February 16, 2017 Commissioners' Meeting minutes.

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

Motion to approve the following Eagle Scout Proclamations: Nathan Houck, Cody Brant, Russell T. Shea, Christian M. Herrmann, Victor Anderson.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: YES-Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to issue a proclamation in recognition of Dr. John P. Scullin III for being named 2017 Irishman of the Year by the Ancient Order of Hibernians.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: YES – Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the following financial investments as listed:
INVESTMENTS DATED 02/14/2017

FROM	TO	AMOUNT
FEDERAL BRDIGE PNC CK	FEDERAL BRDIGE FARMERS MMKT2	\$ 4,616.00

INVESTMENTS DATED 02/15/2017

FROM	TO	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 40,505.00

Motion to enter into a Community Service Agreement with the Joshua's Haven of 1230 Stambaugh Avenue P.O. Box 128, Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Joshua's Haven of Sharon may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning March 1, 2017 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: YES – Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to enter into a Community Service Agreement with the Mercer VFW Wilbur Rhodes 6345, 432 South Erie Street, Mercer, PA 16137 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Mercer VFW Wilbur Rhodes 6345 may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning February 1, 2017 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: YES – Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to enter into a Community Service Agreement with the St. John's Episcopal Church of 226 West State Street, Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the St. John's Episcopal Church of Sharon may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning February 1, 2017 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: YES- Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to accept \$57,506 of one year grant proceeds for Mercer County CJAB Strategic Planning Project from the Pennsylvania Commission on Crime & Delinquency's Justice Assistance Grant (JAG) Local Initiatives Funding on behalf of Mercer County CJAB. The grant period is 1/1/17 through 12/31/17. This will be a pass-through, not a County program. There is no County match required.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: YES – Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to enter into an agreement with Guardian RFID Master System, Maple Grove, MN. And Pa. Counties Risk Pool PCORP, Harrisburg to provide a system comprised of software, hardware, support services and a web based software to deliver inmate management, monitoring and tracking at the County Jail. The initial installation, software, hardware, and support services will be covered by PCORP at no County cost. After one year the annual renewal fee will be \$3,500.00. Following a three year period renewal fees may be increased by 3.5% annually provided that Guardian provides 90 day notice prior to the end of any extended term.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: YES – Mr. McGonigle, Mr. Boyd, Mr. McConnell

Old Business: NONE

New Business: A motion to authorize advertising for the replacement of the Mercer County Bridge 2116 Parker Road in Lake Township. (This project is funded 80% Federal/20% State). Penn Dot notified us that they intend to advertise it March 16, 2017.

Public Comment: NONE

Questions of the Media: NONE

Motion to adjourn:

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Mercer County Board of Commissioners

Attest:

Chief Clerk