

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**June 28, 2018**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>	<b>Notes</b>
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, Katie Gabriel, Jeff Greenburg, Jenny Hamilton, John Logan, Bill Madden, Ann Morrison, Debra Sicilian, Amber White, Pete Morin, Eric Poole, Molly Moser

**General Discussion Items:** See Below

Announcement of Mercer County participation in NACo's Live Healthy Prescription, Health & Dental Discount Program. Savings to Mercer County residents since 2006 are \$984,758. Cards are available in the Commissioners' Office and the Rotunda of the Courthouse.

Greenburg said that another vendor is set up to demonstrate new voting machines. An additional vendor has contacted him and therefore may have as many as four demonstrations from election equipment vendors during June and July. Other counties will be invited to attend. The general public is invited to each presentation.

Logan of Fiscal stated his objection to a new system for elections since the current system is both safe and effective.

Treasurer White said that her office may rent a second printer during doe license season due to anticipated increase in volume.

**Public Comment on Agenda Items:** None.

**# 2018-166 RESOLUTION to approve 6/14/2018 Commissioners' Meeting MINUTES.**

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**EXONERATIONS**

# **2018-167** RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 06/28/2018.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Melissa Cannone	Farrell	\$ 125.00	\$	2018
Karen B Shipton	Findley Twp	\$ 5.00	\$	2018
Karen B Shipton	Findley Twp	\$ 5.00	\$	2018
Frank H Vanderslice	Greenville Boro	\$ 5.00	\$	2018
William H Blatt	Hempfield Twp	\$ 20.00	\$	2018
Leona McIntire	Jackson Twp	\$ 40.00	\$	2018
Carolyn S Chess	Sandy Creek Twp	\$ 5.00	\$	2018
Sandra J Ohl	West Salem Twp	\$ 20.00	\$	2018
Jill A Niddel	Wheatland Boro	\$ 5.00	\$	2018
		\$ 230.00	\$ 0.00	

CANCELLED

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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**

# **2018-168** RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<b>NEW HIRES</b>		
<b>PUBLIC DEFENDER:</b>		
Sophia Fennell Part-Time Summer Intern	5/21/2018	ENV11-10-00 (\$10.15/hr.) <b>** Rate Correction **</b>
<b>SOIL CONSERVATION:</b>		
Molly Bengs Part-Time Summer Intern	5/21/2018	ENV11-10-00 (\$10.15/hr.) <b>** Rate Correction **</b>
Thomas Cannon Part-Time Summer Intern	6/11/2018	ENV11-10-00 (\$10.15/hr.) <b>** Rate Correction **</b>

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
Nicholas Micsky Part-Time Summer Intern	6/11/2018	ENV11-10-00 (\$10.15/hr.) <b>** Rate Correction **</b>

**TRANSFERS**

**JAIL:**

Adam Braymaker Corrections Officer	6/17/2018	JCO 00-02 (\$17.72/hr.) Transfer from Part-Time Corrections Officer
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**COMMISSIONERS:**

Tammy McLaughlin Administrative Assistant	6/25/2018	PA03-05-01 (\$16.91/hr.) Transfer from Part-Time Purchasing Clerk
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DISCUSSION: Rate correction per New Hires is to match the grant guidelines used to fund some of the intern positions. The set rate is \$10.15 in the grant and all interns were adjusted to that level for 2018.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

# **2018-169** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
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**TRANSFERS**

**DOMESTIC RELATIONS:**

Clayton Smith Director	7/8/2018	PA 09-05-01(\$60,885/yr.) Transfer from Assistant Director
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RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

# **2018-170** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>TRANSFERS</u></b>		
<b>DOMESTIC RELATIONS:</b>		
Susan Jackson Assistant Director	7/8/2018	PA 07-09-01 (\$57,598/yr.) Transfer from Court Conf. Supervisor

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

# **2018-171** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>TRANSFERS</u></b>		
<b>DOMESTIC RELATIONS:</b>		
Kate Aiken Court Conf. Supervisor	7/8/2018	PA 06-01-01 (\$37,163/yr.) Transfer from Enforcement Specialist

Michelle J. Miller Enforcement Specialist	7/8/2018	PA 05-04-02 (19.80/hr.) Transfer from Enforcement Officer
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Amanda Baughman Enforcement Officer	7/8/2018	PA 04-03-01 (\$17.26/hr.) Transfer from Intake Officer/Locator
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Rakiesha Morrison Intake Officer/Locator	7/8/2018	TCN 07-01-01 (16.32/hr.) Transfer from Sr. Proc. Clerk
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RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

# **2018-172** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>TRANSFERS</u></b>		
<b>MICROFILM:</b> Candace McFarland Records Technician	6/20/2018	TCC05-03-01 (\$17.00/hr.) Transfer from Clerical Assistant
<b>SOIL CONSERVATION:</b> Nicholas Trivelli Temp. Full-Time Agricultural Resource Conservationist II	7/8/2018	PA06-02-01 (\$20.93/hr.) Transfer from Temporary Full-Time Agricultural Resource Conservationist I
<b>E-911 CENTER:</b> Melissa Long-Noble Deputy Director	6/24/2018	PA06-07-01 (\$21.92/hr.) Transfer from Staff Development Specialist/Supervisor

**SEPARATION FROM EMPLOYMENT**

**JAIL:** 6/12/2018      **\*\* Date Correction \*\***  
Robert Gregory  
Corrections Officer

**COMMISSIONERS:**  
Rene' Fustos 6/15/2018  
Administrative Assistant

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**RECORDER OF DEEDS**

<b>RESOLUTION</b>	<b>VENDOR/CONTRACT</b>	<b>AMOUNT</b>	<b>DATE RANGE</b>
# <b>2018-173</b>	Pirrello Enterprises 721 Parade Street Erie, PA 16503	\$14,485.00	06/01/2018–05/30/2019

Approve purchase from the Recorder's Records Improvement Fund for a ScanPro 3000 Automatic Scanning Station (Fiche and Roll Film) including Optical Zoom, 3-year factory

6/28/2018

warranty, lifetime warranty on Illumination System, first year AFC subscription software license fee and 1-year maintenance contract. Scanner provides OCR technology for word searchable documents from microfilm. Future software license fees to be billed by E-Image Data. Future software upgrades provided at no charge to Mercer County.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
<b># 2018-174</b>	N/A	< \$1,000.00	Effective 06/28/2018

Post notice of sale for disposal of approximately 160 road signs, posts and miscellaneous hardware in “as is” condition. Items may be viewed at the Bridge Department, 104 Mortensen Rd, Greenville. Bids are due no later than 07/09/2018 at the office of the Chief Clerk. County will certify as to original ownership of signs. County reserves right to accept or reject any and all bids.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
<b># 2018-175</b>	S.E.T., Inc./Bridge 2326 235 East Water Street Lowellville, OH 44436	\$20,984.00 (not to exceed)	Effective 06/28/2018

Authorize a change order to install new type 2-S guardrail at bridge 2326 on Sample Road in the City of Hermitage using the contract price, negotiated for this work order. The cost of \$8,296 to reset the original guardrail will not apply. After installing and backfilling the new box culvert, the contractor was to reset the existing guardrail, however the old materials do not meet current PennDOT standards.

DISCUSSION: Net expenditure expected to be about \$13,000 after negotiation for cost of guardrail minus the original cost of \$8.296 to reset the guardrail.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
<b># 2018-176</b>	Palco Sales Corp 2351 Mr. Pleasant Road P. O. Box 191 Norvelt, PA 15674	\$10,713.00	Effective 06/28/2018

Approve purchase of 1-Kohler Model 24RCL, EPA certified natural gas/LP gas generator set, 24KW, output amperage 100, 120/240 volt, single phase includes Oncue plus peripherals and 1-Kohler automatic transfer switch model RST-JFNC-0200A, 200 amperes, 240 volts.

DISCUSSION: Purchase is without installation as this was more cost effective.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
<b># 2018-177</b>	BearCOM PO Box 6379 Wheeling , W. VA. 26003	\$39,528.00	06/01/2018–05/31/2019

Renew yearly maintenance agreement for all radio equipment within the 9-1-1 Center, the Mobile Incident Command Post, and for County owned equipment outside of the 9-1-1 Center.

DISCUSSION: The contract renewal includes a substantial savings of \$9,804 over the 2017 contract. The prior year contract amount was \$49,332. This was because of a line item review and negotiations by the Public Safety Department with the vendor.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

## APPOINTMENTS

RESOLUTION

### # 2018-178

Confirm the following re-appointments to the MERCER COUNTY HOUSING AUTHORITY BOARD for the term as specified:

Pastor Leon Avery	09/01/2016–08/31/2023
Timothy Jablon	09/01/2016–08/31/2023

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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

### # 2018-179

Confirm the following appointments to the CHILDREN AND YOUTH SERVICES ADVISORY BOARD for the term as specified:

Miles K. Karson, Jr.	District Attorney	06/01/2018–06/30/2020
P. Brian Farrone	Deputy District Attorney	06/01/2018–06/30/2020
Paulette Benegasi	MH/DS Director	06/01/2018–06/30/2020

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>



**JAIL**

RESOLUTION # <b>2018-180</b>	VENDOR/CONTRACT B & H 420 Ninth Avenue New York, NY 10001	AMOUNT \$12,786.26	DATE RANGE Effective 06/28/20018
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Approve purchase of 40 HIKVISION 8MP outdoor day/night dome 2.8mm/REG, 1 HIKVISION 8MP outdoor day/night dome 6mm/REG, 3 HIKVISION bracket PTZ wall mount long/REG, 1 HIKVISION Panoramic OTR 12 MP DN IR POE/12VDC camera/REG and 3 HIKVISION PANOVO 20 MP outdoor network Camera/IR/Heater/REG.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**CYS**

RESOLUTION # <b>2018-181</b>	VENDOR/CONTRACT N/A	AMOUNT \$111,000.00	DATE RANGE 07/01/2018–06/30/2019
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Approve allocation from the Mercer County Children and Youth Services Needs Based Plan and Budget for the purposes of developing a satellite office to provide Independent Living skills to youth.

DISCUSSION: Funding for the program is coming from State and Local funds. Youth are eligible to participate in the daily living skills training programs until age 21. It is very effective in helping them transition to adulthood.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

## COURTS

RESOLUTION # <b>2018-182</b>	VENDOR/CONTRACT N/A	AMOUNT < \$1,000.00	DATE RANGE Effective 06/28/2018
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Approve for disposal surplus chairs. The lot as described below was previously posted for sale. No bids were received as of end of day, June 25, 2018.

8 Sled base fabric chairs (2 brown, 5 burgundy, 1 red):

Two brown chairs are manufactured by Hon. Three burgundy chairs are marked as *Office Impressions Furniture* manufactured by Superior Chair, Belton, Texas. Purchase date is approximately October 3, 1994. Other chairs are unmarked. Chairs are heavily worn.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

## CONTROLLER

RESOLUTION # <b>2018-183</b>	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 06/26/2018
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Adopt and approve the amendment and restatement of the Mercer County, PA 457(b) Deferred Compensation Plan. The Plan is hereby approved. The appropriate officers are authorized and directed to execute the Plan on behalf of Mercer County. Mercer County amends the Plan to add a Roth after-tax elective deferral feature. The officers are authorized and direction to take any and all actions to execute and deliver the necessary documents to effect these resolutions without limitation, causing to be prepared and filed such reports, documents or information as required under applicable law.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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:** None.

**Questions of the Media:** None.

**Motion to adjourn.**

**Moved:** Mr. Boyd

**Seconded:** Mr. McGonigle

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**