

## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 13, 2018

Attendance	Present	Absent	By Phone	Notes
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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, Mark Benedetto, Nicki Biles, Brad Elder, Don Fedorczyk, Jenny Hamilton, John Logan, Bill Madden, Ann Morrison, Deb Sicilian, Roni Shilling, John Mikulas, David Gregory, Mike Dunkerley, Gary Lowers, Tammy McLaughlin, Sargent Parker, Dennis Best, Louisa Best, Denny Best, Chief Masotto, Nick Rich, Rick Sess

**General Discussion Items:** See Below.

Commissioner McGonigle expressed his regrets for not being present. He is attending a family wedding out of state. As the liaison to the Veteran's Office he stated his appreciation and gratitude to Deputy Best and all veterans who put their lives on hold to serve and protect.

Mercer County Deputy Sheriff, Dennis Best, presented a Pennsylvania flag flown over Afghanistan and Kuwait. The flag was flown by hanging it in the equipment bay of an Air Force C-17 Globemaster III airplane during combat missions on June 10, 2018. Deputy Best presented it with a certificate to the Commissioners upon his return from a tour of duty. The Commissioners humbly accepted the honor and acknowledged their appreciation of Deputy Best and all those who serve.

Deputy Best and Chief Masotto presented a Challenge Coin to Sheriff Shilling, a veteran of the U.S. Air Force. They explained the symbolism of the shape and design of the coin. Sheriff Shilling is honored to be "coined".

The Commissioners recognize the Mercer Elementary School 5<sup>th</sup> and 6<sup>th</sup> grade students' Pinwheels for Peace display in honor of the International Day of Peace (September 21<sup>st</sup>). The Pinwheels will be on the courthouse grounds from September 20<sup>th</sup> to the 24<sup>th</sup>.

The Commissioners introduced the establishment of a Drug Court in Mercer County, as an alternative to incarceration. The Court aims to decrease the prevalence of drug addiction and drug-related crime by breaking the damaging and costly cycle of addiction, crime, and incarceration. The Commissioners expressed their appreciation to the Steering Committee for all their work.

Bid opening for RFP for Body Scanner at Mercer County Jail. Controller Amundsen opened two bids. Adani - \$165,250 and A T Security - \$155,186.88. The bids will be submitted for review by legal, the Warden and the Prison Board.

Commissioner McConnell attended the Pennsylvania Commission on Crime and Delinquency (PCCD) meeting in Harrisburg. He announced two grant approvals for the County for the Criminal Justice Advisory Board (CJAB) Cross System Alignment Project in the amount of \$149,953 and to AWARE for the Victims Services Advisory Committee (VSAC) "STOP" grant in the amount of \$250,000 for 2019-2020.

The Commissioners thanked Mark Benedetto and Lizette Olsen for their efforts in soliciting and administering these grants. Mercer County is able to provide many services and save the residents tax dollars through the use of these grants.

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

# **2018-240** RESOLUTION to approve **8/23/2018** 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"/>

**EXPENDITURES**

# **2018-241** RESOLUTION to approve DISBURSEMENTS for the period of 07/28/2018–08/31/2018 in the amount of \$9,705,098.40.

DISCUSSION: The expenditures included two months of health insurance payments and \$3MM in fund transfers due to the calendar cut-off for month end in July.

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"/>

**REFUNDS**

# **2018-242** RESOLUTION to approve the following REFUNDS(s) listed effective 9/13/2018.

NAME/ADDRESS	DISTRICT	PER CAPITA	R E	REFUND	REASON
Elsie B Tanner 123 Probst Rd Greenville, PA 16125	Salem Twp		X	\$ 76.49	Overpayment- Razed Mobile Home
David Plotner PO Box 2 Sharpsville, PA 16150	South Pymatuning		X	\$ 121.68	Overpayment- Razed Buildings
K & M Estates, Inc 176 Bobish Rd Pulaski, PA 16143	West Middlesex		X	\$ 57.36	Overpayment- Razed Buildings
Gladys L Fry 252 Probst Rd Greenville, PA 16125	Greene Twp		X	\$ 34.77	Overpayment- Razed Dwelling
James E Paul 10 25 <sup>th</sup> St Greenville, PA 16125	Pymatuning Twp		X	\$ 102.56	Overpayment- Razed Dwelling
Thomas R & Barbara W Wygant 61 Beech Street Stoneboro, PA 16153	Stoneboro Boro		X	\$ 92.31	Overpayment- Razed House <b>(Correction)</b>

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"/>

**CYS**

# **2018-243** RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE July 1, 2018 through June 30, 2019

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
Outside-In School of Experiential Education, Inc. P.O. Box 639 Greensburg, PA 15601	Pathway Program	\$ 279.56	Daily
	Voyager Program	\$ 239.95	Daily
Adelphoi Village, Inc. 1119 Village Way Latrobe, PA 15650	Intensive Supervision - Female	\$ 254.67	Daily
	Intensive Supervision – MH Focus-Female	\$ 297.42	Daily
	Intensive Supervision – Male	\$ 251.32	Daily
	Enhanced Supervision – Male	\$ 295.68	Daily
	Substance Abuse	\$ 258.61	Daily
	Sexual Offenses	\$ 239.97	Daily
	Sexual Offenses – MH Focus-Male	\$ 297.42	Daily
	Sexual Offenses – La Sa Quik Shelter	\$ 297.78	Daily
	Secure – Sexual Offenses	\$ 236.61	Daily
	Secure	\$ 376.98	Daily
	Specialized Independent Living	\$ 335.60	Daily
	Transitional Living	\$ 216.22	Daily
	Foster Care – Specialized/Kinship	\$ 197.10	Daily
	Foster Care – Intensive/Kinship	\$ 76.45	Daily
	Foster Care – Pregnant & Parenting	\$ 82.45	Daily
	Pressley Ridge 5500 Corporate Drive, Suite 400 Pittsburgh, PA 15237	Pressley Ridge TFC	\$ 88.45
Traditional Foster Care		\$ 89.01	Daily
CRR Host Home (IRT)		\$ 63.82	Daily
Home Places Residential		\$ 80.08	Daily
Emergency Shelter		\$ 427.82	Daily
Cray Youth & Family Services, Inc. 44 South Beaver Street New Castle, PA 16101	Foster Care Program	\$ 111.80	Daily
	Specialized Foster Care	\$ 60.10	Daily

Farrell Family Center 1901 Memorial Drive Farrell, PA 16121	Incredible Years	\$ 78,029	Annually
	Parents As Teachers	\$ 62,367	Annually
	Post Reunification	\$ 75,000	Annually
	Supervised Visitation	\$ 30.00	Hourly
Sharon Family Center 36 Case Avenue Sharon, PA 16146	Incredible Years	\$ 78,029	Annually
	Parents As Teachers	\$ 62,367	Annually
Greenville Area School District 9 Donation Road Greenville, PA 16125	Incredible Years	\$ 88,008	Annually
	Parents As Teachers	\$ 72,620	Annually
Family Services of NWPA 5100 Peach Street Erie, PA 16509	Family Preservation	\$ 89.98	Hourly
	Brief Services	\$ 89.98	Hourly
	Multi-Systemic Therapy	\$ 205.48	Hourly
	Family Team Meetings	\$ 1,250	Meeting
	FGDM Conference	\$ 2,931	Unit
	FGDM Follow-up	\$ 1,000	Unit
	FGDM Successful Referral	\$ 1,000	Unit
	FGDM Unsuccessful Referral	\$ 250	Unit
Family Care for Children and Youth 25 Belford Blvd Milton, PA 17847	Homemaker Program	\$ 48.00	Hourly
	Homemaker Program (With drug testing)	\$ 51.00	Hourly
Shenango Valley Urban League 601 Indiana Avenue Farrell, PA 16121	Housing and Life Readiness Program	\$ 165,336	Annually

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"/>

# **2018-244** RESOLUTION to enter into ADDENDUM(s) with the following providers for services being provided.

EFFECTIVE October 1, 2018 through June 30, 2020.

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
Department of Human Services	Family Reunification Replace any reference of TLFR with Family Reunification	\$ 112,000	Annually

EFFECTIVE July 1, 2017 through June 30, 2018.

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
Mental Health Association 327 Stambaugh Avenue Sharon, PA 16146	Representative Payee Increase their contract amount from \$4,000 to \$7,800 to draw down HSDF Funds	\$ 7,800	Annually

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"/>

## HUMAN RESOURCES

#**2018-245** RESOLUTION to approve the following HUMAN RESOURCES actions:

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
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### NEW HIRES

#### **CHILDREN & YOUTH:**

Kimberly A. Lowers Temporary Caseworker II	9/17/2018	YCW 00-02 (\$18.36/hr.)
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#### **IPP:**

Brian Faber Temporary Full-Time Drug Court Coordinator	9/24/2018	PA05-04-01 (\$19.80/hr.)
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Sara Fusco Temporary Full-Time Drug Court Coordinator	9/24/2018	PA05-00-01 (\$17.77/hr.)
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**TRANSFERS**

**CHILDREN & YOUTH:**

Nicole Wier                                      9/2/2018                                      PA07-00-01 (\$20.42/hr.)  
Temporary Caseworker                                      Transfer from Caseworker II  
Supervisor

**E-911 CENTER:**

Braden Ray                                      9/2/2018                                      TCE 02-01 (\$17.01/hr.)  
Telecommunicator                                      Transfer from Part-Time  
Telecommunicator

**SHERIFF:**

Dan Miner                                      9/26/2018                                      SD00-00-01 (\$19.18/hr.)  
Part-Time Deputy Sheriff                                      Transfer from Temporary Full-  
Time Deputy Sheriff

**SEPARATION FROM EMPLOYMENT**

**JAIL:**

Michael Burke                                      8/29/2018  
Corrections Officer

**E-911 CENTER:**

Dustin Taggart                                      9/3/2018  
Part-Time Telecommunicator

Clarice Edinger                                      9/4/2018  
Part-Time Telecommunicator

**SOIL CONSERVATION:**

Molly Bengs                                      9/7/2018  
Part-Time Summer Intern

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"/>

#2018-246 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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**NEW HIRES**

**JUDGE WALLACE:**

Charles Button	8/27/2018	CRPD1-20-00 (\$75.00/day)
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Tip Staff/Court Crier

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"/>

**CONSERVATION DISTRICT**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-247	Aquatic Environment Consultants, Inc. PO Box 307 Scotland, PA 17254	\$1,846.00	Effective 09/04/2018

Approve contract for Pine Run (Fairview Twp.) flood control structure herbicide application. Project is at no cost to the County and will be fully reimbursed by the Conservation District.

DISCUSSION: It is anticipated that the expense may be recurring over several years to contain the encroachment of the invasive water chestnut.

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"/>



**IPP**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-248	Alcohol Monitoring Systems, Inc. 1241 West Mineral Ave., Ste. 200 Littleton, CO 80120	\$1.50 (per day) (per unit)	Effective 09/13/2018

Approve amendment to agreement for the CAM Wireless Base Station used with SCRAM (Secure Continuous Remote Alcohol Monitor) system to include daily service fee and equipment rental costs. AMS will invoice only for days units are in use, shelf units will not be invoiced.

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"/>

**TAX ASSESSMENT**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-249	Shenango Park Assoc., PA Limited Partnership 1400 Bolde Drive Hermitage, PA 16148	\$846,000.00	Effective 01/01/2018

Approve reduction in assessment from \$1,101,700 for year 2018. Fair Market Value is \$3MM. Per Consent order 2017-3785 on behalf of Mercer County, interested party.

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"/>

**MERCER COUNTY REGIONAL PLANNING COMMISSION**

RESOLUTION # <b>2018-250</b>	VENDOR/CONTRACT Department of Community And Economic Development	AMOUNT \$60,776.00	DATE RANGE Effective 09/13/2018
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Authorize entering into a FY 2017 Community Development Block Grant (CDBG) Sub-Grantee Agreement with Hempfield Township for Housing Rehabilitation.

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 # <b>2018-251</b>	VENDOR/CONTRACT Department of Community And Economic Development	AMOUNT \$140,000.00	DATE RANGE Effective 09/13/2018
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Authorize entering into a FY 2017 Community Development Block Grant (CDBG) Sub-Grantee Agreement with Mercer Borough for Public Facilities (Removal of Architectural Barriers).

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"/>

**COURTHOUSE/VARIOUS DEPARTMENTS**

RESOLUTION # <b>2018-252</b>	VENDOR/CONTRACT Hruska Enterprises Inc. Record Systems PO Box 3409 Youngstown, OH 44513	AMOUNT \$10,527.00	DATE RANGE 9/30/2018–09/30/2019
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Approve renewal of service agreement for 16 Kardex Lektriever units. Vendor is the exclusive sales and service provider for this equipment in Mercer County. The contract includes a 15% multiple machine discount of \$2,064.00 and a 10% customer loyalty discount of \$1,169.00. Invoice is paid from the County Records Improvement Fund. No increases in contract amount.

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"/>

#### TREASURER

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-253	Business Automation Services, Inc. 661 Plank Road Clifton Park, NY 12065	\$3,930.00	11/01/2018–10/31/2019

Renew annual service agreement for software support/maintenance of Clerk Licensing System and PA Dog Licensing Module.

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"/>

#### MAINTENANCE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-254	Roth Mechanical, Inc. 3820 Esther Lane Hermitage, PA 16148	\$12,480.00	Effective 09/13/2018

Accept quote to replace three ceiling cassette fan coil units in the District Attorney Office and Jury Room #4. Vendor provided lowest quote. Expense will be paid out of budgeted funds in our Capital Reserve account.

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**

<b>RESOLUTION</b>	<b>VENDOR/CONTRACT</b>	<b>AMOUNT</b>	<b>DATE RANGE</b>
# <b>2018-255</b>	Grove City Education Center 118 S. Center Street Gove City, PA 16127	N/A	Effective 09/13/2018

Enter into Memorandum of Understanding (MOU) between Adult Literacy at Butler County Community College and sub-grantee Mercer County to provide Title II education services to inmates. No cost to the 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**

<b>RESOLUTION</b>	<b>VENDOR/CONTRACT</b>	<b>AMOUNT</b>	<b>DATE RANGE</b>
# <b>2018-256</b>	Shingledecker’s Welding 118 Shingledecker Dr. Franklin, PA 16323	\$17,690.32	Effective 09/13/2018

Approve contract to complete repairs including rust removal and re-plating of beams to re-open Bridge 1317, Shenango Park Road, Pymatuning Twp.

DISCUSSION: Elder explained that the bridge has been closed for two weeks in the interest of public safety. These repairs will re-open the bridge and are expected to keep the bridge open with a posted weight limit until the superstructure replacement project begins which should be within 10 years. The deck is in good condition. Mercer County is sole owner of 34 bridges of the steel open grid deck type; 30 are supported by steel stringer I-beams where a typical life span is 50 to 60 years.

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**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-257	High Tech Accessory Items, Inc. 3661 Sunset Ave, Suite 111 Rocky Mount, NC 27804	\$1,047.74	10/1/2018—09/30/2019

Approve contract for annual renewal of Docugate Software (DG-SW) support agreement.

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"/>

**FISCAL**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-258	WGL Energy Services, Inc. 8614 Westwood Center Dr. Suite 1200 Vienna, VA 22182	\$0.07334/kwh	05/27/2019—05/27/2022

Approve contract to supply electricity for the designated accounts which serve the North Annex and Acker Buildings. Rate includes the gross receipts tax.

DISCUSSION: The Commissioners thanked Logan and Controller Amundsen for diligently working to control energy costs. Logan explained that they work with a consultant, Premier Power Solutions of Grove City, to determine who is a capable supplier. During this contract period with both WGL Energy Services, Inc. and Freepoint Energy Solutions, LLC it is expected that a savings of \$40K may be realized through their negotiations. The Commissioners asked if this brokered rate is available to retail/residential users. Logan said that this is an industrial/commercial rate.

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
# 2018-259	Freepoint Energy Solutions LLC 3050 Post Oak Blvd Houston, TX 77056	\$0.06254/kWh	05/27/2019—05/27/2022

Approve contract to supply electricity for 20 designated accounts, principally for the Courthouse, South Annex, and E-911. Rate includes the gross receipts tax.

	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"/>

**DISPOSTION OF ASSETS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-260	N/A	< \$1,000.00	Effective 09/13/2018

Post notice of sale for disposition of assets:

- Onan Generator, model 30EK, natural gas. Serial # L750993590, Ford motor. Item may be viewed by contacting the Maintenance Department. Successful bidder is responsible for removal of the generator.
- POLAROID 104 Land Camera with folding bellows, auto exposure, 2 element lens, electronic shutter. Uses 100-series Packfilm.
- Canon T80 Camera w/Flash, autofocus 35mm SLR camera.

Bids for any item as listed are due no later than 09/24/2018 at the office of the Chief Clerk. Items are being sold in “as-is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

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"/>

**GRANTS**

<b>RESOLUTION # 2018-261</b>	<b>GRANTOR</b> Pennsylvania Department of Environmental Protection Rachel Carson Building, 400 Market St. Harrisburg, PA 17101	<b>AMOUNT</b> TBD	<b>DATE RANGE</b> Effective
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Approve application to PA DEP for an Act 101 Section 904 grant for the Municipal Recycling Program Performance funding that calculates an award based on the recycling tonnage collected during the 2017 calendar year.

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"/>

<b>RESOLUTION # 2018-262</b>	<b>GRANTOR</b> Pennsylvania Commission On Crime and Delinquency	<b>AMOUNT</b> \$166,557.00	<b>DATE RANGE</b> 07/01/2018–06/30/2019
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Accept a Grant Award for a 2018 Drug Courts Initiative via the Criminal Justice Advisory Board process, to develop and implement a Drug Treatment Court within the Mercer County Court of Common Pleas. There is no County match.

DISCUSSION: Benedetto commented that this specialty “Drug Court” represents a collaborative effort on behalf of multiple agencies and the Courts. He thanked the Commissioners and all involved for giving them the tools to assess risk and place adjudicated individuals appropriately as one of the steps in addressing the opioid/drug problems in 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"/>

**Old Business:** None.

**New Business:** None.

**Recess to Salary Board**

**Public Comment:** None.

**Questions of the Media:** None.

**Motion to adjourn.**

**Moved:** Mr. McGonigle

**Seconded:** Mr. Boyd

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**