

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 8, 2018

Attendance	Present	Absent	By Phone	Notes
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, Nicki Biles, John Logan, Bill Madden, Ann Morrison, Debra Sicilian, Eric Poole, Molly Moser

General Discussion Items: Bid opening for Janitorial services. Bids were received from Hruska Janitorial Services, Inc., Rora Chemicals, Inc. and J. Jiffy Cleaning Services for either two day or three day cleaning services at the five District Judges' Offices and the Bridge Department. Bids are referred to Solicitor for review, evaluation and comparison. Responses varied depending on the number/location(s) to be cleaned. Minimum bid requirement was two locations or more.

Announced National #GivingTuesday on November 27, the Tuesday after Thanksgiving. The Commissioners expressed their thanks to everyone who volunteers and donates in their communities.

The Commissioners stated we are making progress on the agreements for IV-D attorneys who will support Domestic Relations Child Support court cases. Mercer County is considering both external and internal attorneys to meet this need. The budget is \$10,000 for their services and it is reimbursed at approximately 66%.

Public Comment on Agenda Items: None.

2018-322 RESOLUTION to approve **10/25/2018** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	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"/>

PROCLAMATIONS

2018-323 RESOLUTION to approve a PROCLAMATION to recognize, pay tribute and honor the service of our Veterans from the United States Army, Navy, Air Force, Marine Corps, Coast Guard, Merchant Marines and the Reserves.

RESOLUTION adopted:

	Moved	2 nd	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"/>

2018-324 RESOLUTION to approve a PROCLAMATION to recognize **Andrew Ference** for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

RESOLUTION adopted:

	Moved	2 nd	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"/>

EXPENDITURES

2018-325 RESOLUTION to approve DISBURSEMENTS for the period date range of 10/01/2018 – 10/25/2018 in the amount of \$ 4,437,025.97.

RESOLUTION adopted:

	Moved	2 nd	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"/>

EXONERATIONS

2018-326 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 11/8/2018.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA -TBC	TAX YEAR
*Beth Garrett	Shenango Twp	\$ *See note*	\$	2018
Brenda Struthers	Coolspring Twp	\$ 380.00	\$	2018
Luanne Moose	East Lackawannock Twp	\$ 5.00	\$	2018
Doris Fisher	Millcreek Twp	\$ 5.00	\$	2018

CANCELLED

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA -TBC	TAX YEAR
Karen King	Perry Twp	\$ 15.00	\$	2018
Karen King	Perry Twp	\$ 20.00	\$	2018
Carolyn Chess	Sandy Creek Twp	\$ 5.00	\$	2018
LeaAnne Dumars	South Pymatuning Twp	\$ 300.00	\$	2018
Kathleen Weber	Wolf Creek Twp	\$ 30.00	\$	2018
		\$ 760.00	\$ 0.00	

*Correction of Exon Dated 10-9-18. Please change amount from \$25.00 to \$20.00 per Controllers Office Error

RESOLUTION adopted:

	Moved	2 nd	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"/>

REFUNDS

2018-327 RESOLUTION to approve the following REFUNDS(s) listed effective 11/08/2018.

NAME/ADDRESS	DISTRICT	PER CAPITA	R E	REFUND	REASON
Gilmore, Cory L 201 Edgewood Ave Grove City, PA 16127	Pine Twp		X	\$ 168.03	Corrected Building Information

RESOLUTION adopted:

	Moved	2 nd	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

2018-328 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2018—06/30/2019

VENDOR	PROGRAM	RATE	TERM
Pathways Adolescent Center 370 N. Seneca Street Oil City, PA 16301	Pathways Adolescent Center I & II	\$ 150.00	Daily
	New Beginnings	\$ 155.00	Daily
	Transitional Living #2 & #3	\$ 145.00	Daily
	New Beginnings Transitional Living	\$ 185.00	Daily
Auberle 1101 Hartman Street McKeesport, PA 15132	GH – GOAL	\$ 202.55	Daily
	HS – Hartman Male Shelter (HMS)	\$ 298.44	Daily
	HR – Hartman Residential (older boys)	\$ 209.27	Daily
	RS - Romine Shelter (younger B & G's)	\$ 286.48	Daily
	GS – Gate/Bloom (all girls)	\$ 268.36	Daily
	Foster Care:		
AA - Level 1	\$ 64.42	Daily	
AB – Level 2	70.76	Daily	
AC - Level 3	\$ 76.94	Daily	
AD – Level 4	\$ 89.45	Daily	
TA - Teen	\$ 83.45	Daily	
TB - Teen Mother – 1 child	\$ 145.53	Daily	
TC – Teen Mother -2 + children	\$ 145.53	Daily	
Whalen Law Offices 118 North Pitt Street Mercer, PA 16137	Guardian Ad Litem	\$ 50.00	Hourly
	Parent Representation	\$ 50.00	Hourly
Keystone Adolescent Center 201 Main Street Greenville, PA 16125	Community Based Family Intervention	\$ 85.00	Hourly
	Community Support Program	\$ 32.00	Hourly
	Bridge Builders	\$ 60.00	Hourly
	Victim Community Awareness	\$ 300.00	Group
	STOP/NCTI	\$ 315.00	Group
	Jumpstart Program	\$ 418.00	Group
	Botvin Lifeskills	\$ 315.00	Group

VENDOR	PROGRAM	RATE	TERM
	Safe Dates Program	\$ 315.00	Group
	Aggression Replacement Training	\$ 1,145.00	Group
	Transportation	\$ 20.00	Trip
	Summer Enrichment Program 2018	\$ 13,009.00	Annually
	SAAF Program	\$ 55,800.00	Annually
Parkside Psychological Associates, LLC. 435 Chestnut Street Meadville, PA 16335	CART/Trauma Individual, Family, Court Testimony, Court Report, Team Meeting	\$ 105.00	Hourly
	CART/Trauma Group	\$ 40.00	Hourly
	Risk Evaluation/Psychosexual Evaluation	\$ 1,200.00	Evaluation
	Sexual Offender Polygraph	\$ 275.00	Polygraph
	ABEL Assessment	\$ 275.00	Assessment
	Trauma Training	\$ 177.00	Hourly
	Trauma Informed Care Consultation	\$ 150.00	Hourly
	Trauma Debriefing	\$ 100.00	Hourly
	SPARCS	\$ 35,278.00	Annually
	SMART	\$ 17,311.00	Annually
	Seeking Safety	\$ 19,006.00	Annually
Mark Goral, PHD, DABPS 33 Strawbridge Avenue, Suite A Sharon, PA 16146	Individual Intensive Sexual Offender Treatment	\$ 60.00	Hourly
	Comprehensive Psychological Forensic Offender Examination	\$ 50.00	Hourly
Community Health Partnership PO Box 1201 Hermitage, PA 16148	CTC Mobilizer	\$ 22,541.00	Annually
Peter Von Korff PO Box 231 Bemus Point, NY 14712-0231	Assessments and Reports	\$ 100.00	Hourly
	Court Prep/Testimony	\$ 100.00	Hourly

RESOLUTION adopted:

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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

2018-329 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
BUILDING & GROUNDS:		
Angela Chess Part-Time Custodian I	10/29/2018	TCC02-00-00 (\$13.11/hr.)
Dale McFarland Part-Time Custodian I	10/29/2018	TCC02-00-00 (\$13.11/hr.)

SEPARATION FROM EMPLOYMENT

JAIL:

James Iman, Jr. Part-Time Corrections Officer	10/22/2018
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BUILDING & GROUNDS:

Lori Owen Part-Time Custodian I	11/21/2018
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RESOLUTION adopted:

	Moved	2nd	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 CLAIM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-330	Richard G. English & Associates, Inc. 191 Connelly Blvd. Sharon, PA 16146	\$96,014.00	01/01/2019–12/31/2019

Approve an Agreement to provide assessment evaluation and related services. Mercer County will pay vendor \$5,784.50 per month, on a monthly basis, for a total of \$69,414. There is no cost increase from the 2018 contract amount. For the period of April 1, 2019 through November 1, 2019, additional services are contracted for field inspection of properties relative to use of Pictometry technology. For these inspection services, Mercer County will pay vendor \$3,800 per month, on a monthly basis for a total of \$26,600. The monthly rate is the same as for 2018 relative to the use of Pictometry technology.

RESOLUTION adopted:

	Moved	2 nd	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
# 2018-331	Carol M. Schaffer 32 Hunt Drive Grove City, PA 16127	\$1,802.45	Effective 11/08/2018

Approve refund for years 2012-2017 due to an assessment error. Improvement was assessed as a two story dwelling instead of a 1 ½ story dwelling. The error occurred in 2008. Per 72 P.S. 5453.703c all taxing districts have been advised of the error and are to issue a refund for a period of not more than six years.

RESOLUTION adopted:

	Moved	2 nd	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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-332	Shingledecker’s Welding Inc. 118 Shingledecker Drive Franklin, PA 16323	\$99,361.68	Effective 10/29/2018

Approve contract for emergency bridge repair. On October 23, 2018, during a safety inspection of Bridge 2303 on Kelly Road, several beams were found with severe corrosion. The weight limit was immediately reduced to 15 tons. Due to this restriction, fire protection services have limited access to the park and residences; the area is land-locked with no detour available. Any additional beam repair would be \$659.00 per LF of beam web. \$65,000 of the cost is 80% reimbursable to Mercer County. This repair does not constitute an expansion. Therefore, this contract is executed as an exception to County Code 1802 (Contract Procedures; Terms and Bonds; Advertising for Bids) to effect the necessary Emergency repairs.

DISCUSSION: Net reimbursement to the county is approximately 50% of the emergency repair cost. Act 39 funds will be used for the 20% commitment from the county. It is estimated that the new bridge will be installed in about two years, based on the design and approvals mandated by PennDOT.

RESOLUTION adopted:

	Moved	2nd	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"/>

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-333	Pennsylvania Department of Transportation and Mercer County	\$356,999.73 (incoming)	Effective 11/8/2018

Enter into Reimbursement Agreement No. R18010028 for Federal Land Acquisition Program (FLAP) funding using 80.38% federal funds and 19.62% local funds. This is to reimburse Mercer County for project costs related to final design, utilities and right-of-way for the Kelly Road bridge project.

RESOLUTION adopted:

	Moved	2nd	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"/>

FISCAL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2018-334	N/A	N/A	Effective 11/8/2018

Present for public inspection the Mercer County proposed budget for the year 2019. The budget will be adopted at the Commissioners Meeting December 6, 2018.

DISCUSSION: Logan stated that the departments have worked diligently to return a savings of approximately \$430,000 YTD. 2019 presents extensive capital challenges including multiple bridge replacements over the next ten years and a virtually unfunded mandate to replace voting machines.

Thirty bridges with open-grate decks are fifty years or more old. Due to salt and corrosion, the plan is to replace three to four bridges annually over the next ten years. The annual expense could be \$3.5MM to \$4MM. With the help of creative design options presented by our Bridge Engineer and partnering with PennDOT, the county may be able to reduce some of these costs.

The State has mandated the replacement of voting machines with only a projected Federal reimbursement of 4%. Although no risk has ever been found and the county is confident that it can deliver reliable elections, proposed replacement costs will be about \$1.4MM. Included in the replacement of election equipment will be the evaluation of voting precincts/voting centers to improve efficiencies, reduce the number of required "back-up" machines and manage costs.

Despite the challenges the Commissioners are confident that a tax increase is not required in 2019. In 2017 and 2018 millage was decreased and taxpayers received savings of \$1MM. Current millage remains 23.65.

RESOLUTION adopted:

	Moved	2nd	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"/>

DISPOSAL OF ASSETS

RESOLUTION # 2018-335	VENDOR/CONTRACT N/A	AMOUNT < \$1,000.00	DATE RANGE Effective 11/08/2018
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Approve notice of sale for 210 hard bound books containing Pennsylvania appellate cases reported at 273 A2d through 717 A2d of the Pennsylvania Reporter.

RESOLUTION adopted:

	Moved	2 nd	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

RESOLUTION # 2018-336	GRANTOR Pennsylvania Commission on Crime and Delinquency	AMOUNT \$149,953.00	DATE RANGE 10/1/2018–09/30/2019
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Accept grant #28513, CJAB Cross System Alignment Project funding (CSAP) to hire a coordinator to perform the LSI-R risk assessment tool on commitments to the Mercer County Jail and to fund community based instructors to facilitate the identified cognitive intervention curricula to the population. Results will be used to optimize prosecution and sentencing while determining the need for further incarceration.

RESOLUTION adopted:

	Moved	2 nd	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"/>

Old Business: None.

New Business: None.

Public Comment: None.

Questions of the Media: Topics included the age and design of the Kelly Road bridge repair project. Questions were asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners