

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 3, 2019

Attendance	Present	Absent	By Phone
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, Bill Madden, Ann Morrison, Tammy McLaughlin, Donna Boyd, Joan Mooney, Eric Poole

General Discussion Items: See Below.

The Commissioners welcomed visitors to the meeting including family members of Commissioner Boyd.

Public Comment on Agenda Items: None.

2019-001 RESOLUTION to approve **12/20/2018** 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

2019-002 RESOLUTION to approve a PROCLAMATION to recognize JASON KNAPP for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

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"/>

EXONERATIONS

#2019-003 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 01/03/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Lori M McKnight	Clark Borough	\$ 15.00	\$	2018
Melissa Cannone	Farrell City	\$ 430.00	\$	2018
Melissa Cannone	Farrell City	\$ 75.00	\$	2018
Karen Shipton	Findley Twp	\$ 5.00	\$	2018
Frank Vanderslice	Greenville Borough	\$ 10.00	\$	2018
Bernadette Harry	Hermitage City	\$ 870.00	\$	2018
Robin Snyder	Jefferson Twp	\$ 45.00	\$	2018
Karen King	Perry Twp	\$ 5.00	\$	2018
Niki Giardina	Pymatuning Twp	\$ 15.00	\$	2018
Carolyn Chess	Sandy Creek Twp	\$ 5.00	\$	2018
Beth Garrett	Shenango Twp	\$ 10.00	\$	2018
Christi Cratty	Springfield Twp	\$ 10.00	\$	2018
Kara Michaleski	Sugar Grove Twp	\$ 110.00	\$	2018
Kara Michaleski	Sugar Grove Twp	\$ 5.00	\$	2018
Linda Watts	Stoneboro Borough	\$ 15.00	\$	2018
Kathleen Weber	Wolf Creek Twp	\$ 5.00	\$	2018
		\$ 1,630.00	\$ 0.00	

CANCELLED

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

2019-004 RESOLUTION to approve the following REFUNDS(s) listed effective 1/03/2019.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Katrina J Quinn 444 W Washington Blvd Grove City, PA 16127	Pine Twp	X	\$	4.90	Non Resident

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"/>

HUMAN RESOURCES

2019-005 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DISTRICT ATTORNEY:		
Ronald Amrhein Jr. Part-Time Assistant District Attorney	1/7/2019	ADA1-30-00 (\$37,443.38/yr.)

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"/>

2019-006 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
TRANSFERS		
COURT ADMINISTRATOR:		
Jennifer Kahler-Richardson Veterans' Court Administrator	1/7/2019	PA05-04-01 (\$20.20/hr.) Transfer from Administrative Assistant

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"/>

LAW LIBRARY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-007	Thomas Reuters/ West Publishing Corporation 610 Opperman Drive PO Box 64833 Eagan, MN 55123	\$1,487.64 (monthly)	Effective 01/03/2019

Renew contract for a 36 month period ending December, 2021. Annual increase is 3% during three year term. Includes access for 4 attorneys to Westlaw PRO™ (litigation and drafting), Analytical Plus and National Primary Core legal journals.

RESOLUTION adopted:

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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"/>

BOARD APPOINTMENTS

RESOLUTION # 2019-008	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 01/03/2019
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Confirm the following Re-appointment to the MERCER COUNTY HOUSING AUTHORITY BOARD for the term as specified:

Re-Appointment Lori Weston 12/10/2018—12/9/2021

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 # 2019-009	VENDOR/CONTRACT Sharpsville Borough 1 S. Walnut Street Sharpsville, PA 16150	AMOUNT \$15,000.00	DATE RANGE Effective 01/03/2019
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Appropriate funds from the Mercer County Unconventional Gas Well Fund for a development at Sharpsville Borough Erie Canal Riverwalk Project. Improvements include a Riverwalk trail, fishing pier access, an ADA unisex restroom, retention pond, benches and rain barrels. The project falls under the “Community Park” sub-category of Sec. 2315.a.1.5 of Act 13. The balance of funds will come from Sharpsville Borough, C2p2 Grant and donated material/labor. The total project cost is \$343,572.00. Project Leader is Mourine Rodgers. The project is expected to be completed in 2019.

DISCUSSION: The Commissioners thanked the Mercer County Visitors’ Bureau for providing matching funds and for proactively partnering on many of the “Community Park” projects such as the Riverwalk development. Sharpsville Borough has expressed their appreciation. Future additions will include a new bridge in the vicinity.

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"/>

MH/DS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-010	Commonwealth of PA Mental Health and Substance Abuse Services PO Box 2685 Harrisburg, PA 17105	\$1,200,000.00	Effective 01/03/2019

Accept Supplemental allocation of State funds in Mental Health Services Appropriation 10248 funds to be used for development of a 15 bed Long Term Structured Residence. Eight forensic beds with the existing two regional hospital-based Extended Acute Care Programs; and a new 15 bed Enhanced Personal Care Home with 12 beds targeted for forensic population. Funds will be annualized at \$3,243,460. No County match required.

DISCUSSION: Mercer County is accepting the supplemental funds on behalf of nine counties which are collaboratively working together throughout the region to address the shortage of forensic beds. Behavioral Health Commission is the lead agency managing the project. Various sites are being considered throughout the multi-county area.

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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-011	PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	N/A	Effective 01/03/2019

Authorize the Fiscal Administrator with official signing authority to submit any financial invoices for Contract #C000069518, #C00002648 and #C000066180 for the duration of the contract activity period. The Fiscal Administrator is an employee of Mercer County (GRANTEE) and it is our responsibility to notify DCED of any authorization changes or revocations.

RESOLUTION adopted:

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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 # **2019-012** VENDOR/CONTRACT Attorneys/Firms as listed: AMOUNT As listed: DATE RANGE 1/1/2019 – 12/31/2019
unless terminated
sooner by the courts

Approve professional legal services agreements to provide legal representation to adult criminal defendants who cannot be represented by the Public Defender's Office as follows and at a caseload not to exceed:

Randy Hetrick	80 cases	\$36,000
Whalen Law Firm	80 cases	\$36,000
Mike Muha	40 cases	\$18,000
Vic Heutsche	35 cases	\$15,750
Alissa Kretser	35 cases	\$15,750
Edwin Thorn	25 cases	\$11,250
Matt Parson	25 cases	\$11,250
Eric Padin	20 cases	\$ 9,000
Edward Kelly	15 cases	\$ 6,750

Each will be paid \$450.00 per case if they exceed their assigned numbers or if caseload assigned is less than contracted number then funds will be credited or deducted to future work.

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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"/>

GRANTS

RESOLUTION # 2019-013	GRANTOR Juvenile Court Judges’ Commission of the Office Of General Counsel Commonwealth of PA	AMOUNT \$163,797.00	DATE RANGE 07/01/2018–06/30/2019
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Apply for a grant to assist Mercer County with the execution of our Juvenile Probation Services plan for the period as noted.

RESOLUTION adopted:

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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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RESOLUTION # 2019-014	GRANTOR PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	AMOUNT \$197,507.00	DATE RANGE 11/30/2018—05/30/2019
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Accept grant for an Emergency Solutions Grant (ESG) contracted by the County for sub-recipient AWARE, Inc., Contract #C000070341. Funds will be used for essential services, operations, & renovations for emergency housing programs and rapid rehousing. Rapid Rehousing funds are used to assist with permanent housing for homeless clients. All match dollars are provided by AWARE, Inc. No County match required.

RESOLUTION adopted:

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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 # 2019-015	GRANTOR PCOMP Insurance Program County Commissioners Association of PA PO Box 60769 Harrisburg, PA 17106	AMOUNT \$20,000.00	DATE RANGE Effective 01/032019
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Accept a Safety Improvement Grant. The County Safety Committee will use these funds for the County portion of the Mercer Borough Streetscape project, \$8,367.83; repairs to the County owned flood control dam Pine Run (Fairview) Dam, \$10,000.00; and for the repairs to the roof overhang at the Acker Building (8425 Sharon-Mercer Road, Mercer, PA), \$2,281.53. The total of all 3 projects is \$20,649.36, the balance of the cost is to be paid by Mercer County.

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"/>

Old Business: None.

New Business: None.

Recess to Salary Board

Public Comment: None.

Questions of the Media: Topics included the supplemental allocation of State funds for forensic beds. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners

01/03/2019

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