

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 18, 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, Nicki Biles, Jeff Greenburg, John Logan, Bill Madden, Ann Morrison, Debra Sicilian, Tom Victoria, Molly Moser

General Discussion Items: See Below.

The county received two applications for Use of Courthouse Grounds from Workers Memorial Program and from Mercer County Camp Kids Day. Both applications were approved.

Elections reported that absentee ballots are in and are being processed daily. Preparation work for the voting equipment will begin on Monday, 4/22/2019. Approximately 50 poll workers have been replaced and 6 vacancies remain to be filled. Mercer has received pre-approval from the Department of State for the proposed precinct consolidation for the General Election. Following the Primary Election, consolidation information will be advertised and posted on the website. Every affected voter will receive notification by mail. Elections offers assistance to any voter and it welcomes phone inquiries or walk-ins.

Commissioners reported that Warren County Commissioners issued a Resolution concerning the proposed legislative changes to MATP and they requested regional and statewide support of their resolution. On behalf of the Commissioners, Council of Governments and Area Agency on Aging, a letter was hand delivered by Commissioner McGonigle to the Governor in support of Senate Bill 390 and House Bill 986 to cancel the Medical Assistance Transportation Program brokerage solicitation model. Changes from current local delivery of services would create substantial barriers for Senior Citizens and financial burdens for counties.

Commissioners reported that they anticipate signing an agreement for property on Route 19 within the next week. It is the first step in the process and with the cooperation of all parties a "National Broker" will be working to attract a "National Tenant" to develop the site. This is a significant addition to the positive economic development of Mercer County.

Public Comment on Agenda Items: None.

2019-128 RESOLUTION to approve 4/4/2019 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

2019-129 JOINT RESOLUTION from Butler, Lawrence, Mercer and Venango Counties to approve a PROCLAMATION to recognize the Emergency Management Directors combined efforts in delivery of a shared CAD project. Through the purchase of a Computer Aided Dispatch (CAD) System for 9-1-1 Centers, multiple Counties now use a single platform with one host site and one disaster recovery site. The venture resulted in the nomination and selection of the Counties for the 2019 Governor’s Awards for Local Government Excellence. This is the first time known in the Commonwealth where a CAD purchase and single platform project was done by multiple Counties.

DISCUSSION: Commissioner McGonigle attended the event on April 10th recognizing the four counties and respective Emergency Management Directors. This collaboration is a first in Pennsylvania history where multiple counties have realized the benefit of technology outpacing the growth of counties. The joint venture saved Pennsylvania approximately \$3,000,000. Commissioners hope that future 9-1-1 funding allocations reflect the benefit of the cost savings to the State.

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"/>

2019-130 RESOLUTION to approve a PROCLAMATION to recognize GREENVILLE SYMPHONY ORCHESTRA OF MERCER COUNTY commemorating their 90th Year Anniversary. Their initial performance was held at Penn High School in 1929. Michael Galfan is the current Philharmonic Director. The Mission of the Orchestra is to create quality symphonic experiences for the Western Pennsylvania Region.

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"/>

EXPENDITURES

2019-131 RESOLUTION to approve DISBURSEMENTS in the amount of \$7,457,858.77 for the period of 02/26/2019–03/29/2019.

DISCUSSION: Included in the March disbursement is \$2,000,000 transferred between funds as a Tax Anticipation Note. Upon receipt of county tax revenues, the County repays funds including market interest rate that is less than the borrowing rate from an outside lender.

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"/>

EXONERATIONS

#**2019-132** RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 04/18/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Melissa Cannone	Farrell City	\$ 190.00	\$	2019	
Fonda McElhinny	Green Twp	\$ 30.00	\$	2019	
Frank Vanderslice	Greenville Borough	\$ 535.00	\$	2019	
William Blatt	Hempfield Twp	\$ 265.00	\$	2019	

CANCELLED

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Debra Snyder	Sheakleyville Borough	\$ 15.00	\$	2019
Linda Watts	Stoneboro Borough	\$ 65.00	\$	2019
Jill Niddel	Wheatland Borough	\$ 20.00	\$	2019
Kelcie Beatty	Wilmington Twp	\$ 65.00	\$	2019
		\$ 1,185.00	\$ 0.00	

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"/>

CYS

2019-133 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2018—06/60/2019

VENDOR	PROGRAM	RATE	TERM
Ted Isoldi, Attorney at Law 106 North Pitt Street Mercer, PA 16137	Representation in Hearings	\$ 50.00	Hourly

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Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

HUMAN RESOURCES

2019-134 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DISTRICT ATTORNEY:		
Trent Smith Intern	4/9/2019	No Salary/No Benefits
BRIDGE:		
Dale Linton Jr. Bridge Maintenance Leader	4/23/2019	TCC07-00-01 (\$16.76/hr.)
<u>TRANSFERS</u>		
JAIL:		
Johnathan Hodges Corrections Officer	4/14/2019	JCO 01-01 (\$18.78/hr.) Transfer from Part-Time Corrections Officer
<u>SEPARATION FROM EMPLOYMENT</u>		
JAIL:		
Joseph Revezzo Part-Time Corrections Officer	4/3/2019	
Jason Vandegrift Corrections Officer	4/11/2019	
Aaron Coleman Part-Time Corrections Officer	4/13/2019	

RESOLUTION adopted:

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Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCES

ORDINANCE	TITLE	AMOUNT	DATE RANGE
# 2019-001	N/A	N/A	Effective 04/18/2019

Adopt Ordinance 2019–001, an Ordinance of the Board of Commissioners of the County of Mercer, Commonwealth of Pennsylvania, authorizing participation in the Pennsylvania Counties Risk Pool; ratifying prior actions; adopting an intermunicipal agreement and bylaws each attached as exhibits; repealing all Ordinances inconsistent; setting an effective date, and providing for severability.

RESOLUTION adopted:

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Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-135	Johnson Controls Fire Protection LP Dept. CH 10320 Palatine, IL 60055-0320	\$4,775.26	05/01/2019–04/30/2020

Approve annual invoice for testing and inspection of the Fire Alarm System at the Jail. No price increase.

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"/>

COMMISSIONERS

RESOLUTION	CLAIMANT	AMOUNT	DATE RANGE
# 2019-136	Mercer County Deputy Sheriffs	N/A	Effective 04/18/2019

Approve Resolution of the Board of County Commissioners of Mercer County authorizing the execution and delivery of a Settlement Agreement and Mutual Release agreement between the County and Mercer County Deputy Sheriffs (the Releasing Individuals) each party releasing the other from all current claims and the County being indemnified against all future cost, loss or expense arising out of any claim by the Releasing Individuals regarding certain litigation as described in the Agreement.

DISCUSSION: Since March, 2017 Mercer County has spent \$37,219.50 on this unnecessary litigation expense. It was a waste of taxpayer money. The Commissioners are pleased to see the release and indemnity for the benefit of the County and its residents.

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"/>

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-137	Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	N/A	Effective 04/18/2019

Approve programmatic revision to the FY 2015 Mercer County Community Development Block Grant by transferring \$25,000 from the Housing Rehabilitation (sewer laterals) line item to the Housing Rehabilitation line item.

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"/>

PUBLIC SAFETY

RESOLUTION # 2019-138	VENDOR/CONTRACT Peake PO Box 262, 1521 Ritchie Hwy Arnold, MD 21012	AMOUNT \$7,549.20	DATE RANGE 08/31/2019–08/30/2020
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Approve renewal of phone and internet access for Command Post. Cost to be allocated 50% to EMA and 50% to HAZMAT. Price includes 10% discount of (\$838.80) for early renewal of agreement.

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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"/>

MIS

RESOLUTION # 2019-139	VENDOR/CONTRACT ComDoc, a Xerox Company 3458 Massillon Road Uniontown, OH 44685	AMOUNT \$438.00	DATE RANGE Effective 04/18/2019
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Approve purchase of additional B/W Kit for use in Tax Claim. Pricing, Terms and Conditions are identical to master purchase agreement approved 04/04/2019 for copiers/printers.

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Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GRANTS

RESOLUTION # 2019-140	GRANTOR Department of Human Services Office of CYF Annex H & W Building Harrisburg, PA 17120	AMOUNT \$1,050.00	DATE RANGE 07/01/2018–06/30/2019
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Accept Foster Care/Statewide Adoption and Permanency Network (SWAN) mini-grant. Funds are used for National Adoption Day Events. During May 2019, a Foster Care Celebration Event is planned. The planned event is to educate the community about becoming a Foster Parent and to honor current Foster Parents working with CYS. No County match is required.

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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"/>

RESOLUTION # 2019-141	GRANTOR Pennsylvania Department of Environmental Protection Rachel Carson Building 400 Market Street Harrisburg, PA 17101	AMOUNT \$38,129.59	DATE RANGE 01/01/2018-12/31/2018
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Approve application for an Act 101, Section 903 Grant for a 50% reimbursement of the approved County Recycling Coordinator’s salary and eligible expenses during the 2018 calendar year.

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"/>

Old Business: None.

New Business: None.

Public Comment: None.

Questions of the Media: Topics included litigation with the Mercer County Sheriffs. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners