

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 20, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Pledge of Allegiance: Was held.

Others Present: Nicki Biles, Brad Elder, Jeff Greenburg, Jenny Hamilton, Bill Madden, Ann Morrison, Deb Sicilian, Amber White, Craig Conforti, Ginger Fenton, Polly Kimes, J. T. Zediker, Brian Faber, Eric Poole, Molly Moser, Frank Curl

General Discussion Items: See Below.

Elections reported that an agreement has been completed with the vendor, Election Systems & Software, LLC. A walk through, with the vendor, of the warehouse, is scheduled for June 21st to review storage space. Removal of the old voting system equipment will be the week of July 15th, and delivery of the new voting system equipment will be the week of July 22nd. Voter Registration and Elections staff will be trained on August 5th and 6th.

June 28th is the scheduled hearing date for polling site consolidation in the county. Two bills are pending in the state legislature that concern election reform and could be amended to include voter system funding for PA counties.

Greenburg will be in Lancaster next week as part of the (state-wide) Election Audit Work Group and will be participating in a “live drill” for post-election audits. The Commissioners acknowledged and thanked Greenburg for his knowledge and involvement in the state-wide election process.

Public Comment on Agenda Items: None.

2019-190 RESOLUTION to approve **6/6/2019** 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PROCLAMATION

2019-191 RESOLUTION to approve a PROCLAMATION to recognize SAM BELLICH for over 40 years of service to the Mercer County Area Agency on Aging since joining the organization in 1978. He is currently the CEO, having held many positions from Care Manager to Deputy Director. His contributions to the community include expertise in assessment, care planning, elder abuse prevention/intervention and long term care administration.

DISCUSSION: The Commissioners thanked Sam Bellich for his commitment to Mercer County and wished him well in his retirement.

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

EXPENDITURES

2019-192 RESOLUTION to approve DISBURSEMENTS in the amount of \$4,807,357.91 for the period of 04/27/19–05/31/19.

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

EXONERATIONS

#2019-193 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 06/20/2019.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Karen Shipton	Findley Twp	\$ 5.00	\$	2019
Frank Vanderslice	Greenville Borough	\$ 45.00	\$	2019
Leona McIntire	Jackson Twp	\$ 5.00	\$	2019
Kay Larimer	Jackson Center Borough	\$ 10.00	\$	2019
Starla Lindey	Liberty Twp	\$ 20.00	\$	2019
AJ Kovach	Sharpsville Borough	\$ 5.00	\$	2019
Jill Niddel	Wheatland Borough	\$ 5.00	\$	2019
		\$ 95.00	\$ 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REFUNDS

2019-194 RESOLUTION to approve the following REFUNDS(s) listed effective 06/20/2019

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Mark & Carol Hutchins 52 Bedford Rd West Middlesex, PA 16159	Shenango Twp		X	\$ 45.20	Parcels Combined Per Deed
Charles & Tiffany Spangler 136 Bedford Rd West Middlesex, PA 16159	Shenango Twp		X	\$ 52.15	Corrected Building Information

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

CYS

2019-195 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 06/01/2019–04/30/2020

VENDOR	PROGRAM	RATE	TERM
Avanco International, Inc. 12685 Wiltonshire Drive Clifton, VA 20124	CAPS Version 15 upgrades	\$ 5,146.16	Annual

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

HUMAN RESOURCES

2019-196 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES		
SOIL CONSERVATION:		
Rebecca Fagley Intern	6/18/2019	No Salary/No Benefits
CORONER:		
Hannah Wallace Part-Time Summer Intern	6/11/2019	ENVI1-10-00 (\$10.35/hr.)
CHILDREN & YOUTH:		
Nicole Garich Temporary Caseworker II	7/8/2019	YCW 00-02 (\$18.73/hr.)

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
JAIL:		
Jenna Maurice Part-Time Corrections Officer	6/24/2019	JCO 00-00 (\$14.97/hr.)
Michael Millero Part-Time Corrections Officer	6/24/2019	JCO 00-00 (\$14.97/hr.)
Jackie Robinson Part-Time Corrections Officer	6/24/2019	JCO 00-00 (\$14.97/hr.)

TRANSFERS

E-911 CENTER:

Joshua Rial Telecommunicator	6/9/2019	TCE 02-01 (\$17.35/hr.) Transfer from Part-Time Telecommunicator
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VOTER REGISTRATION:

Angela Chess Clerical Assistant	6/17/2019	TCC05-00-01 (\$15.81/hr.) Transfer from Part-Time Custodian I
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SEPARATION FROM EMPLOYMENT

DISTRICT ATTORNEY:

Daniel Gleixner Assistant District Attorney	6/28/2019	
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TAX ASSESSMENT:

Joan Rodgers-Totin Lead Mapper	6/28/2019	
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BUILDING & GROUNDS:

Cari Prezioso Part-Time Custodian I	7/2/2019	
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PUBLIC DEFENDER:

Dustin Cole Part-Time Assistant Public Defender	6/21/2019	
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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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2019-197 RESOLUTION to approve the following HUMAN RESOURCES actions.

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

NEW HIRES

DOMESTIC RELATIONS:

Kelly Heckathorn 6/24/2019 TCN05-00-01 (\$15.35/hr.)
Senior Procedure Clerk

Jody Briggs 6/24/2019 PA04-00-01 (\$16.35/hr.)
Enforcement Officer

JUDGE ST. JOHN:

Emily Peters 6/24/2019 LCLK1-10-00 (\$39,509/yr.)
Law Clerk

SEPARATION FROM EMPLOYMENT

DOMESTIC RELATIONS:

DeVante Goudy 6/10/2019
Enforcement Officer

Gloria Mackaly 8/2/2019
Intake Officer/Locator

JUDGE ST. JOHN:

Megan Armstrong 6/21/2019
Law Clerk

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

ORDINANCES

RESOLUTION	TITLE	AMOUNT	DATE RANGE
# 2019-198	N/A	N/A	Effective 06/20/2019

Adopt Ordinance 2019-002, an Ordinance of the Board of Commissioners of the County of Mercer, Commonwealth of Pennsylvania, authorizing a county wide hotel excise tax at a rate of 5% of the consideration or rent paid for lodging, providing for collection, reporting, fees, penalties, administrative requirements and restrictions of the use of funds; repealing all Ordinances inconsistent; setting an effective date, and providing for severability.

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

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-199	Jet Excavating Co. / Bridge 0910 4354 E. South Range Road New Middletown, OH 44442	\$327,750.00	Effective 06/20/2019

Accept apparent lowest responsible bid and proceed with entering into contract for structure rehabilitation of Mercer County Bridge 0910 on Henry Road in Otter Creek Township.

DISCUSSION: Six bids were received for the project and the top two bidders were within 1% of each other. The contractor is reviewing two design options including a box beam and a folding plate girder. The cost of the project is part of Mercer County’s \$2MM match for bridge renovation and repair.

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

RESOLUTION # 2019-200	VENDOR/CONTRACT Pennsylvania Department of Transportation and Mercer County	AMOUNT Approximately \$4,750,000.00 (Incoming)	DATE RANGE Effective 6/20/2019
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Enter into Reimbursement Agreement No. R18010030 for Transportation Improvement Program (TIP) funding estimated in the amount listed using 80% federal funds, 15% state funds and 5% local funds. This is to reimburse Mercer County for project costs related to final design, utilities, right-of-way and construction for the Kelly Road bridge project.

DISCUSSION: The design work is complete and it is anticipated that the bid for the bridge construction may be June, 2020.

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

CHILDREN AND YOUTH SERVICES

RESOLUTION # 2019-201	VENDOR/CONTRACT Bill McCandless Ford 8416 Sharon-Mercer Road Mercer, PA 16137	AMOUNT \$22,697.00	DATE RANGE Effective 06/20/2019
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Approve purchase of 2019 Ford Escape SE (4WD). Pricing is per COSTARS. No further bid required.

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

FISCAL

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2019-202	Borough of Stoneboro 59 Lake Street, Box 337 Stoneboro, PA 16153	\$5,000.00	Effective 06/20/2019

Appropriate funds from the Mercer County Unconventional Gas Well Fund for the Lakeview Rail Heritage Park, to restore an antique New York Central caboose as a museum, and to establish extension of the adjacent community park. The project falls under the “Community Park” sub-category of Sec. 2315.a1.5 of Act 13. The total project is \$30,440, with additional funding sources as follows: Borough of Stoneboro \$5,000, Visit Mercer County pending grant application \$5,000, local fundraisers and donations, \$4,623, membership drive \$1,000 and the commitment of donated materials/labor \$10,817. Project Leader is Jeanne Greenfield of the Stoneboro Garden Club. The project is expected to be completed approximately September, 2020.

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

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2019-203	Borough of Mercer 145 N. Pitt Street Mercer, PA 16137	\$15,000.00	Effective 06/20/2019

Appropriate funds from the Mercer County Unconventional Gas Well Fund for the Brandy Springs Community Park to build a Spray Park that will be a stand-alone self-supporting system. The Spray Park will be operational approximately four months annually. The project falls under the “Community Park” sub-category of Sec. 2315.a1.5 of Act 13. The total project is \$256,977, with additional funding sources as follows: DCNR grant \$100,000, Brandy Springs Park \$100,000, community contributions \$13,627, volunteer labor and materials \$28,350. Project management is Brandy Springs Community Park Board. The project is expected to be completed approximately September, 2019.

DISCUSSION: Frank Curl, Mercer Borough Council, expressed his appreciation to the Commissioners and acknowledged all the community support and involvement surrounding the Spray Park 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2019-204	Administrative Office of Pennsylvania Courts (AOPC) Address	As noted	Effective 06/20/2019

Approve Memorandum of Understanding with Grantor as agent for the Unified Judicial System (UJS) to limit the use of funds for the support and creation of problem solving courts, specifically Mercer County Treatment Court. Agreement confirms new personnel or purchase incentives, using grant funds, shall not exceed \$2,500 per program. AOPC shall provide a reimbursement grant of \$38,482.00 for the Treatment Court.

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

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-205	McCutcheon Enterprises Inc. 250 Park Road Apollo, PA 15613	\$7,500.00	10/01/2018–09/30/2021

Approve renewal of contract with PEMA certified vendor to provide coverage to guard against hazardous materials, spills and/or releases as mandated by Pennsylvania Hazardous Materials Planning and Response Act 165. Annual retainer fee is \$2,500 during three year term.

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

SHERIFF

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-206	Mercer County Deputy Sheriff's Association PERA-R16-138-W	N/A	01/01/2019–12/31/2021

Approve Collective Bargaining Agreement representing MCDSA.

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-207	C. Harper Ford 100 Harper Drive Belle Vernon, PA 15012	\$29,089.00	Effective 06/06/2019

Approve purchase of 2019 Ford Interceptor SUV. Pricing is per COG and is less than COSTARS. No further bid required.

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

APPOINTMENTS

RESOLUTION

2019-208

Confirm the following appointments to the MERCER COUNTY MENTAL HEALTH/DEVELOPMENTAL SERVICES ADVISORY BOARD for the term as specified:

Dr. John Uber	07/01/2019—06/30/2022
Camile Valenza Hazelton	09/01/2018—08/31/2021
Pam Dorfi	10/01/2018—09/30/2021
Micky Gula	10/01/2018—09/30/2021
Sam Bellich	01/01/2019—12/31/2022
Elo Prano	05/01/2019—04/30/2022

DISCUSSION: The Commissioners expressed appreciation for the MH/DS Advisory Board. This is one of the strongest boards with excellent direction and leadership from the program administrator, Paulette Benegasi.

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

DISPOSAL OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-209	N/A	\$7,760.00	Effective 06/20/2019

Accept bids for sale of 42 RICOH/miscellaneous copiers. Equipment is being sold in “as-is” condition with no implied warranties or guaranties. Items previously advertised for sale.

- (27) copiers various models \$5,210.00
- (3) Ricoh 4054 \$1,050.00
- (12) Ricoh 301 \$1,500.00

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

Old Business: Commissioner McConnell thanked the Board of Commissioners since he is attending a PCOMP meeting on behalf of the county and is not able to be present.

New Business: None

Recess to Salary Board

Public Comment: Presentation by Chris Conforti and Ginger Fenton of Penn State Extension concerning the Farm Safety Twilight Meeting to be held at Irishtown Acres, Grove City on July 11th from 7 pm-9 pm. The public is encouraged to attend.

Ag Progress Days (APD), Pennsylvania's largest outdoor agricultural exposition, will be held August 13th-15th at The Pennsylvania State University's Research Farms.

Additional topics included Penn State Extension services, information on farm fatalities, milk quality and agricultural business management.

Questions of the Media: Topics included Elections. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners