

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**January 9, 2020**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>
Timothy M. McGonigle	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	✓	<input type="checkbox"/>	<input type="checkbox"/>

**Pledge of Allegiance:** Was held.

**Others Present:** Pete Acker, Tom Amundsen, Ruth Bice, Nicki Biles, Jeff Greenburg, Jenny Hamilton, Jared Hoffacker, Bill Madden, Ann Morrison, Bruce Rosa, Deb Sicilian, Joanie Micsky, Eric Poole, Joseph Sebestyen, Jr., Barbara Seman Ochs, Margaret Lucas, Ron Heiman, Emily Peters

**General Discussion Items:** No Discussion.

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

**# 2020-007 RESOLUTION** to approve **12/19/2019** 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 type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**# 2020-008 RESOLUTION** to approve **1/6/2020** 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 type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**EXONERATIONS**

**#2020-009** Resolution to approve the following EXONERATION(s) being granted as listed effective 01/20/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Debra Rodemoyer	Delaware Township	\$ 25.00	\$	2019	
Luanne Moose	East Lackawannock Twp	\$ 15.00	\$	2019	
Luanne Moose	East Lackawannock Twp	\$ 15.00	\$	2019	
Susan K Pears	Fairview Township	\$ 110.00	\$	2019	
Sandra Swogger	French Creek Township	\$ 40.00	\$	2019	
Paulette L Young	Otter Creek Township	\$ 95.00	\$	2019	
Carrie Jo Steese	Pine Township	\$ 15.00	\$	2019	
Carrie Jo Steese	Pine Township	\$ 70.00	\$	2019	
Karen King	Perry Township	\$ 10.00	\$	2019	
Karen King	Perry Township	\$ 5.00	\$	2019	
Karen King	Perry Township	\$ 10.00	\$	2019	
Karen King	Perry Township	\$ 5.00	\$	2019	
Niki Giardina	Pymatuning Township	\$ 500.00	\$	2019	
Joanie Rodgers-Totin	Sharon City	\$ 590.00	\$	2019	
Leanne Dumars	South Pymatuning Twp	\$ 15.00	\$	2019	
Linda S Watts	Stoneboro Borough	\$ 5.00	\$	2019	
Linda S Watts	Stoneboro Borough	\$ 5.00	\$	2019	
Kelcie Beatty	Wilmington Township	\$ 55.00	\$	2019	
Kathleen Weber	Wolf Creek Township	\$ 5.00	\$	2019	
		\$ 1,590.00	\$ 0.00		

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION	TAX COLLECTOR	AMOUNT	DATE RANGE
# 2020-010	Linda S. Watts Stoneboro Borough	\$5.00	Effective 01/09/2020

Approve correction for 11/18/2019 Per Capita Exoneration listed at \$10.00. Previously approved at the 12/05/2019 meeting. Control number was listed incorrectly on a duplicate bill.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**REFUNDS**

# 2020-011 RESOLUTION to approve the following REFUNDS(s) listed effective 01/09/2020.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Margie McGuire, Executrix 29101 Hoover Road Danville, OH 43014	Otter Creek Twp	X		\$5.00	Deceased (2018)

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**HUMAN RESOURCES**

# 2020-012 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
<u>JAIL:</u>		
Michael Borino Part-Time Corrections Officer	1/13/2020	JCO 00-00 (\$15.30/hr.)

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
Chelsea Hill Part-Time Corrections Officer	1/13/2020	JCO 00-00 (\$15.30/hr.)
Amanda Robinson Part-Time Corrections Officer	1/13/2020	JCO 00-00 (\$15.30/hr.)
Elizabeth Reimold Part-Time Corrections Officer	1/13/2020	JCO 00-00 (\$15.30/hr.)
Richard Knight Part-Time Corrections Officer	1/13/2020	JCO 00-00 (\$15.30/hr.)
Shawn Culp Part-Time Corrections Officer	1/13/2020	JCO 00-00 (\$15.30/hr.)
<b>VETERANS' AFFAIRS:</b>		
Nathan Floyd Administrative Assistant	1/13/2020	TCC04-00-01 (\$15.79/hr.)
<b>CHILDREN &amp; YOUTH:</b>		
RaeAnn Hlumyk Clerk Typist	1/27/2020	YCL 00-01 (\$15.02/hr.)
Dana L. Crocker Case Aide	1/27/2020	YFI 00-01 (\$15.62/hr.)
<b><u>TRANSFERS</u></b>		
<b>SHERIFF:</b>		
Roni Shilling Chief Deputy Sheriff	1/6/2020	PA07-10-01 (\$61,274/yr.) Transfer from Acting Sheriff
<b>DISTRICT ATTORNEY:</b>		
Nicole Kaltenbaugh Administrative Assistant	1/6/2020	PA03-00-01 (\$14.99/hr.) Transfer from Part-Time Clerical Assistant
Amy McCoy Assistant District Attorney	2/3/2020	PA09-00-01 (\$54,835/yr.) Transfer from Law Clerk

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b>PROTHONOTARY:</b>		
Karey Rodgers Temporary Full-Time Clerical Assistant	1/6/2020	TCN06-00-01 (\$16.17/hr.) Transfer from Administrative Assistant

**SEPARATION FROM EMPLOYMENT**

<b>CLERK OF COURTS:</b>		
Laverne Hofius Part-Time Senior Procedure Clerk	1/3/2020	
Janet Whitehouse Second Deputy	2/4/2020	
Mary Jo DePreta Senior Procedure Clerk	1/3/2020	

<b>CHILDREN &amp; YOUTH:</b>		
Melissa Distler Case Aide	12/30/2019	

<b>E-911 CENTER:</b>		
Tammie McMullen Part-Time Telecommunicator	12/19/2019	
Peggy Thompson Telecommunicator	12/9/2019	

<b>PURCHASING:</b>		
Betty Jo Canady Part-Time Purchasing Clerk	1/2/2020	

<b>ELECTIONS:</b>		
Dennis Birch Part-Time Machine Custodian	1/3/2020	

<b>SHERIFF:</b>		
Bruce Rosa Chief Deputy Sheriff	1/3/2020	

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
----------------------	------------------	-------------------------

**JAIL:**

Michelle Loughry Corrections Officer	12/31/2019	
---	------------	--

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

# **2020-013** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
----------------------	------------------	-------------------------

**NEW HIRES**

**JUDGE AMRHEIN:**

Raymond Allison Tip Staff/Court Crier	1/13/2020	TIPCC-20-00 (\$76.00/day)
--	-----------	---------------------------

Sharon Ference Tip Staff/Court Crier	1/13/2020	TIPCC-20-00 (\$76.00/day)
---	-----------	---------------------------

Robert Price Tip Staff/Court Crier	1/13/2020	TIPCC-20-00 (\$76.00/day)
---------------------------------------	-----------	---------------------------

Russell Wolfson Tip Staff/Court Crier	1/13/2020	TIPCC-20-00 (\$76.00/day)
--	-----------	---------------------------

**TRANSFERS**

**JUDGE WALLACE:**

Carol Thomas Tip Staff/Court Crier	1/6/2020	TIPCC-20-00 (\$76.00/day) Transfer from Judge St. John
---------------------------------------	----------	---

**DISTRICT JUSTICE DAVIS:**

Marie Fedorchak Temporary Full-Time Senior Procedure Clerk	1/6/2020	TCN06-00-01 (\$16.17/hr.) Transfer from Temporary Part-Time Senior Procedure Clerk
--	----------	--

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2020-014</b>	Pennsylvania Social Services Union SEIU, Local 668	N/A	Effective 01/01/2020

Approve a Tentative Agreement between The County of Mercer and the union representing the employees of Mercer County Children and Youth Services (CYS), pending signing of the final Collective Bargaining 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 type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

## ORDINANCES

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2020-015</b>	N/A	N/A	Effective 01/09/2020

Adopt Ordinance 3–1980, Amendment 41, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**APPOINTMENTS**

RESOLUTION    VENDOR/CONTRACT    AMOUNT    DATE RANGE  
**# 2020-016**    N/A    N/A    Effective 01/09/2020

Confirm the following Re-appointment to the MERCER COUNTY CONSERVATION DISTRICT BOARD for the term as specified:

Timothy M. McGonigle    Commissioner    01/01/2020—12/31/2020

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Boyd	<input checked="" 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  
**# 2020-017**    N/A    N/A    Effective 01/09/2020

Confirm the following Appointments/Re-appointments to the MERCER COUNTY 4-H EXTENSION BOARD for the term as specified:

**APPOINTMENT:**

Corry Masson    01/01/2020—12/31/2022  
 Mike Mullen    01/01/2020—12/31/2022  
 Linda Grotziner    01/01/2020—12/31/2022

**RE-APPOINTMENT:**

Whitney Watson    01/01/2020—12/31/2022  
 Andrew Tomson    01/01/2020—12/31/2022

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
# 2020-018	N/A	N/A	Effective 01/09/2020

Confirm the following Re-appointment to the CHILDREN AND YOUTH SERVICES ADVISORY BOARD for the term as specified:

Dr. Lynne A. McCrillis      Physician      01//01/2020–01/01/2022

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-019	N/A	N/A	Effective 01/09/2020

Confirm the following Appointment to the MERCER COUNTY DRUG TASK FORCE as listed:

Anthony Settle      Detective

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**CENTRAL POSTAGE**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2019-020	GreenTrail Solutions, Inc. 640 N. 12 <sup>th</sup> St., Suite 302 Lemoyne, PA	\$2,400.00	01/01/2020–12/31/2020

Renew annual fee for access, support and updates to Electronic Certified Solution software for certified mail. No increase in fee from prior year. Mail processed at lowest rate per USPS for certified mail.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**CONTROLLER**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-021	Harris Enterprise Resource Planning 1224 Fern Ridge Pkwy, Ste 100 St. Louis, MO 63141	\$201,247.00 excludes maintenance	Effective 01/09/2020

Approve agreement to purchase Innoprise Suite (CitySuite) software, implementation services, support and maintenance. Additional costs include Vendor travel estimates - \$10,410 and completion of the Interfund Customization project (as needed) - \$10,000. Payments as noted are based on completion of targeted service goals:

- License Fee - \$31,347 payable upon execution of contract
- Innoprise (CitySuite) Professional Services - \$165,900
- 20 hours of conversion processing for Year 4 & 5 - \$4,000
  - 25% due upon execution of Purchase Order
  - 30% due upon completion of first Software product’s Business Process Review
  - 30% due upon delivery of first Software product installation/service
  - 15% due upon Cut Live date

Annual Maintenance Fee: due at cutover from GEMS to CitySuite. Annual increases not to exceed 3% subject to no significant software changes or third-party costs.

- Year 1 - \$22,258
- Year 2 - \$23,371
- Year 3 - \$24,539

DISCUSSION: Commissioners thanked MIS, Fiscal, HR, and the Controller for their work with the vendor. Costs were able to be reduced since MIS is assuming much of the workload during the conversion process.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**FISCAL**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-022	N/A	Up to \$8,000,000.00	Effective 01/09/2020

Authorize the temporary cash advance to General Fund from Capital Reserve Fund, MC Bond Refunding Reserve Fund and Operating Reserve Fund to provide liquidity to the General Fund for payment of expenditures authorized in the County Budget until 2020 real estate tax payments are received. Advances made will be repaid together with interest at the current earnings rate by the end of June 2020 or sooner.

Budget for advances:

From Fund 322 Capital Reserve Fund	\$1,500,000
From Fund 369 Bond Refunding Reserve Fund	\$2,000,000
From Fund 105 Operating Reserve Fund	\$4,500,000

DISCUSSION: Commissioners noted that the interest rate paid back is commensurate with the depository’s rate for said funds.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**INTERMEDIATE PUNISHMENT PROGRAM**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-023	Atlantic Diagnostic Laboratories 8419 Sharon-Mercer Rd, Suite B Mercer, PA 16137	\$15.00/Analyte	Effective 12/19/2019

Approve contract for laboratory services including supplies (forms, cups, swabs and bags). Contract will renew annually subject to a 30-day cancellation clause. Vendor is a local provider and the cost is less than current non-local provider for testing supplies and services.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**JAIL**

RESOLUTION # <b>2020-024</b>	VENDOR/CONTRACT Corrections Development, Inc. 3905 N. Front St. Harrisburg, PA 17110	AMOUNT \$7,000.00	DATE RANGE Effective 01/09/2020
---------------------------------	---	----------------------	------------------------------------

Approve renewal of Livescan/CPIN maintenance fee for 2020. No price increase from prior 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 type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**MH/DS**

RESOLUTION # <b>2020-025</b>	VENDOR/CONTRACT Commonwealth of PA Mental Health and Substance Abuse Services PO Box 2685 Harrisburg, PA 17105	AMOUNT \$3,243,460.00	DATE RANGE Effective 01/06/2020
---------------------------------	---	--------------------------	------------------------------------

Accept Supplemental allocation of State funds approved by OMHSAS for nine (9) counties. Implementation of a Forensic Plan includes Residential options for a 15 bed Long Term Structured Residence, 15 bed Enhanced Personal Care Home and an 8 bed Extended Acute Care unit (EAC). Targeted funds also include non-residential supports: Mobile Competency Restoration, housing supports and boundary spanners. No County match required.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**PUBLIC SAFETY**

RESOLUTION # <b>2020-026</b>	VENDOR/CONTRACT CenturyLink PO Box 4305 Carol Stream, IL 60197	AMOUNT \$15,110.40	DATE RANGE 12/20/2019–12/19/2020
---------------------------------	---	-----------------------	-------------------------------------

Approve renewal of annual maintenance agreement for Vesta PSAP phone system to support the 9-1-1 center. No price increase from prior 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 type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION # <b>2020-027</b>	VENDOR/CONTRACT Vertiv Corporation 1050 Dearborn Dr. Columbus, OH 43085	AMOUNT \$13,057.80	DATE RANGE 01/02/2020–01/01/2021
---------------------------------	--	-----------------------	-------------------------------------

Approve renewal agreement for Uninterruptable Power Supply (UPS) in the 9-1-1 Center to insure calls may be answered and processed during a power outage.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**PROFESSIONAL SERVICES AGREEMENTS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-028	Attorneys/Firms as listed:	As listed:	1/1/2020 – 12/31/2020 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	40 cases	\$18,000
Dave Wenger	40 cases	\$18,000
Dustin Cole	40 cases	\$18,000
Matt Parson	40 cases	\$18,000
Alissa Kretser	40 cases	\$18,000
Jeffrey Weinberg	20 cases	\$ 9,000
Edward Hartwig	20 cases	\$ 9,000
David Gloss	20 cases	\$ 9,000
J. Rex Barnett	20 cases	\$ 9,000

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.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**GRANTS**

RESOLUTION #	GRANTOR	AMOUNT	DATE RANGE
<b># 2020-029</b>	PCOMP Insurance Program County Commissioners Association of PA PO Box 60769 Harrisburg, PA 17106	\$20,000.00	01/02/2020

Accept a Safety Improvement Grant. The County will use these funds for the County portion of the Safety Committee Emergency Floor Boxes, \$1,141.29; repairs to the Veterans’ Building for chimney repairs, \$3,610.00; Sidewalk repairs at the Jail, \$12,476.27; and for repairs due to drainage issues at the Acker Building (8425 Sharon-Mercer Road, Mercer, PA), \$3,465.40. The total of all 4 projects is \$20,692.96, the balance of the cost is to be paid by Mercer County.

DISCUSSION: PCOMP has announced that the grant amount will be up to \$30,000 in 2020.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**Old Business:** None.

**New Business:** Bid opening for Security Screeners RFP. Vendor sent RFP response via FEDEX. Due to inclement weather the sealed bid was not receipted until 12/20/2019. FEDEX confirmed the sealed bid was en route between 12/18 and 12/20. St. Moritz Security Systems, Inc., hourly rate is \$17.50. Bid referred to Solicitor for review.

Request by Mercer County Bar Association for dedicated rooms at the Courthouse that may be used by the Bar for witness/client meetings as required. District Attorney occupies rooms previously allocated to the local Bar.

**Recess to Salary Board**

**Public Comment:** None.

**Questions of the Media:** Topics discussed included the new CitySuite software, security screeners RFP and the Special Election slated for 03/17/2020. Questions asked and answered.

**Motion to adjourn.**

**Moved:** Mr. Boyd

**Seconded:** Mr. McGonigle

**Attest:**

---

---

---

**Chief Clerk**

---

**Mercer County Board of Commissioners**