

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 7, 2020

Attendance	Present	Absent	By Phone
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. In honor of “National Day of Prayer,” the meeting was opened with prayer by Commissioner Boyd on behalf of the Commissioners.

Others Present: Tom Amundsen, Nicki Biles, Mary Jo DePreta, Jeff Greenburg, Jenny Hamilton, Jared Hoffacker, Bill Madden, Ann Morrison, Deb Sicilian, Amber White, Tara Whiteman, Mary Ann Daniels, Dyana Thompson, Melissa Klaric, Molly VanWoert

General Discussion Items: See Below.

Commissioners announced that there have been recent incidents of vandalism at Mercer County Dams including vehicle damage and trash dumping. Mercer County will prosecute, and restitution is currently being collected by the County for similar damage from 2019. Everyone is requested to report damage and respect the benefits of the County Dams.

Commissioners reported a telephone scam requesting money from someone pretending to be from Mercer County government. They confirmed that no one representing the County will ever make such a call. During this stressful time everyone is reminded to be careful and aware of such calls. Investigators in the District Attorney office will investigate these complaints.

Commissioners announced, “Prevention Week,” which advocates increasing prevention around substance use and the promotion of mental health, is May 11th through May 15th.

Mercer County Behavioral Health Commission (BHC) highlighted the Commonwealth wide cooperative plan for deployment, implementation and administration of the Crisis Counseling Program (CCP) Grant. The proposed Commonwealth Plan shall provide Community Resiliency Training, Virtual Family Assistance Center, Virtual COVID-19 Resiliency Center and ongoing support of the Support and Referral Line.

Commissioners announced that specific department access and services will be updated as of May 11th with the transition to Yellow Phase. The Courthouse has been accessible throughout the COVID-19 “Stay at Home Order” issued by the Governor. The public should refer to the Mercer County website or call specific departments with questions.

Commissioners addressed the calls received from residents inquiring about why the Board did not extend the Mercer County property tax “discount” and “face” deadlines. The work necessary to adjust the deadline is extremely onerous and overwhelming for the employees in the tax office who are already working under extraordinary circumstances. The relief to

taxpayers for the small extension is not worth it, and everyone is asked to do their best to pay on time. The primary source of revenue for the County is real estate tax revenue.

The National Association of Counties (NACO) issued a report, "Running on Fumes," revealing that America's counties will see a decline of 144 billion dollars over the next quarter. This amount is exclusive of dollars at risk from the potential loss of uncollected property taxes. American Counties could expect almost 30 billion dollars in pandemic related expenses if the pandemic continues through fiscal year 2021.

Commissioners requested that property owners please remember that counties need to operate to serve constituents and that they are subject to revenues received and expenses incurred. "We are in this together and ask for public cooperation as we navigate these unprecedented times."

Elections reported over 5,000 mail applications have been processed. Normal volume of mail applications for Mercer County is typically 900 requests. To date 84 of the 85 polling locations in the county have been green lighted. Of the polling locations, four do not have poll workers. Elections will work to consolidate poll workers, as necessary, and will solicit hiring new poll workers.

Public Comment on Agenda Items: None.

2020-143 RESOLUTION to approve 4/16/2020 Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input type="checkbox"/>	<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"/>

PROCLAMATIONS

2020-144 RESOLUTION to approve a PROCLAMATION to recognize May 2020 as Mercer County Child Abuse Prevention Month.

RESOLUTION adopted:

	Moved	2nd	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"/>

EXONERATIONS

2020-145 Resolution to approve the following EXONERATION(s) being granted as listed effective 05/07/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
LeaAnne Dumars	South Pymatuning Twp.	\$	\$ 1,430.00	2019	
Mary E Pederson	Deer Creek Township	\$ 5.00	\$	2020	
Mary E Pederson	Deer Creek Township	\$ 80.00	\$	2020	
Mary E Pederson	Deer Creek Township	\$ 5.00	\$	2020	
Debra Rodemoyer	Delaware Township	\$ 85.00	\$	2020	
Luanne Moose	East Lackawannock Twp.	\$ 205.00	\$	2020	
Karen B Shipton	Findley Township	\$ 15.00	\$	2020	
Sandra K Swogger	French Creek Township	\$ 40.00	\$	2020	
Fonda McElhinny	Greene Township	\$ 15.00	\$	2020	
Fonda McElhinny	Greene Township	\$ 45.00	\$	2020	
Frank H Vanderslice	Greenville Borough	\$ 500.00	\$	2020	
Matthew D Fischer	Grove City Borough	\$ 5.00	\$	2020	
William Fagley	Hempfield Township	\$ 90.00	\$	2020	
Kay Larimer	Jackson Center Borough	\$ 15.00	\$	2020	
Leona McIntire	Jackson Township	\$ 5.00	\$	2020	
Leona McIntire	Jackson Township	\$ 10.00	\$	2020	
Leona McIntire	Jackson Township	\$ 5.00	\$	2020	
Robin Snyder	Jefferson Township	\$ 10.00	\$	2020	
Robin Snyder	Jefferson Township	\$ 45.00	\$	2020	
Barb Elder	Lake Township	\$ 35.00	\$	2020	
Doris Fisher	Mill Creek Township	\$ 60.00	\$	2020	
Carrie Jo Steese	Pine Township	\$ 490.00	\$	2020	
Carrie Jo Steese	Pine Township	\$ 35.00	\$	2020	
Niki J Giardina	Pymatuning Township	\$ 15.00	\$	2020	
Joni F Maybee	Salem Township	\$ 10.00	\$	2020	
Joni F Maybee	Salem Township	\$ 20.00	\$	2020	
Carolyn S Chess	Sandy Creek Township	\$ 10.00	\$	2020	
Christine Davis	Sandy Lake Borough	\$ 65.00	\$	2020	
Heather K Bacher	Sandy Lake Township	\$ 110.00	\$	2020	

CANCELLED

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
A J Kovach	Sharpsville Borough	\$ 495.00	\$	2020
Beth Garrett	Shenango Township	\$ 15.00	\$	2020
Beth Garrett	Shenango Township	\$ 5.00	\$	2020
Christi Cratty	Springfield Township	\$ 5.00		2020
Linda S Watts	Stoneboro Borough	\$ 105.00	\$	2020
Cheryl Babcock	West Middlesex Borough	\$ 35.00	\$	2020
Sandra J Ohl	West Salem Township	\$ 125.00	\$	2020
Sandra J Ohl	West Salem Township	\$ 115.00	\$	2020
Kelcie Beatty	Wilmington Township	\$ 5.00	\$	2020
Kathleen Weber	Wolf Creek Township	\$ 50.00	\$	2020
		\$ 2,985.00	\$ 1,430.00	

RESOLUTION adopted:

	Moved	2 nd	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

2020-146 RESOLUTION to approve the following REFUNDS(s) listed effective 05/07/2020.

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REFUND	REASON
Stamm, Betty Etal c/o Kendall, Ethel Sue 128 Baker Hill Rd Fredonia, PA 16124	Delaware Twp		X \$	34.77	Part Land Transfer

RESOLUTION adopted:

	Moved	2 nd	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

2020-147 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
PUBLIC DEFENDER:		
Mark Johnson Investigator	5/26/2020	PA06-05-01 (\$24.06/hr.)
JAIL:		
Jo'Juan Bradley Part-Time Corrections Officer	5/18/2020	JCO 00-00 (\$15.30/hr.)
Josh Conover Part-Time Corrections Officer	5/18/2020	JCO 00-00 (\$15.30/hr.)
Zachariah Olenik Part-Time Corrections Officer	5/18/2020	JCO 00-00 (\$15.30/hr.)
Jay Pierce Part-Time Corrections Officer	5/18/2020	JCO 00-00 (\$15.30/hr.)
<u>TRANSFERS</u>		
CHILDREN & YOUTH:		
Maggie Saxe Acting Director	6/1/2020	PA09-07-01 (\$35.56/hr.) Transfer from Assistant Director
Tara Whitman Acting Assistant Director	6/1/2020	PA08-07-01 (\$31.28/hr.) Transfer from Caseworker Supervisor
Shelby Andrusky Caseworker Supervisor	5/11/2020	PA07-00-01 (\$21.71/hr.) Transfer from Caseworker II
Bryan Weber Temporary Caseworker Supervisor	5/11/2020	YCW 07-01 (\$24.16/hr.) Transfer from Independent Living/Caseworker II
Jennifer Auchter Independent Living/Caseworker II	5/11/2020	YCW 02-01 (\$20.55/hr.) Transfer from Caseworker II

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
JAIL:		
Stephanie Clark Corrections Officer	5/3/2020	JCO 00-02 (\$18.48/hr.) Transfer from Part-Time Corrections Officer

SEPARATION FROM EMPLOYMENT

JAIL:		
Monica Moretti Corrections Officer	4/30/2020	** Date Correction **

CHILDREN & YOUTH:		
Kristina Milano Caseworker II	4/24/2020	** Date Correction **

RESOLUTION adopted:

	Moved	2nd	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

2020-148 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>TRANSFERS</u>		
DOMESTIC RELATIONS:		
Kate Aiken Assistant Director	5/6/2020	PA07-02-01 (\$24.44/hr.) Transfer from Court Conference Supervisor
Katie Woods Court Conference Supervisor	5/6/2020	PA06-06-01 (\$25.07/hr.) Transfer from Conference Officer

SEPARATION FROM EMPLOYMENT

DISTRICT JUSTICE ARTHUR:	
Shirley Grunseth Senior Procedure Clerk	5/1/2020

RESOLUTION adopted:

	Moved	2nd	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"/>

BUILDING AND GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-151	Renick Brothers Box 94, 434 Grove City Rd. Slippery Rock, PA 16057	\$10,275.00	Effective 05/07/2020

Approve two-year Preventive Maintenance program for 2020-2021. Service includes inspections and filter changes. Vendor has proprietary software for the Courthouse, Archives and South Annex. Hardware includes Carrier Chiller, Compressors, Chilled Water/Hot Water Pumps, Control Panel and DDC Controls System.

Spring 2020 Inspection	\$3,175.00
Fall 2020 Inspection	\$1,860.00
Spring 2021 Inspection	\$3,305.00
Fall 2021 Inspection	\$1,935.00

RESOLUTION adopted:

	Moved	2nd	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"/>

BUILDING AND GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-152	Innovation Exhibits, Inc. Box 3198 Boardman, OH 44513	\$2,497.50	Effective 05/07/2020

Approve purchase of 18 large (45" X 31.5" @ \$150 each) and 1 small (23.75" X 31.5" @ \$75 each) Hygiene Guards – COVID-19 expense. Total invoice includes discount of \$277.50 pro-rated per department thereby reducing the net unit price. Hygiene Guards to be installed and charged to departments as noted below.

Clerk of Courts and Cost Collections	5 large + 1 small	\$742.50
Prothonotary	3 large	\$405.00
Recorder of Deeds	3 large	\$405.00
Tax Claim	3 large	\$405.00
Treasurer	2 large	\$270.00
Elections	2 large	\$270.00

RESOLUTION adopted:

	Moved	2nd	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"/>

CLERK OF COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-153	INFOCON 172 Gateway Road PO Box 568 Ebensburg, PA 15931	\$1,650.00	04/01/2020—03/31/2021

Approve annual maintenance agreement for Security File Preservation System, image scanning for archive purposes per PHMC policy of electronic records preservation. Maintenance costs will be paid from the Clerk of Court’s Automation Fund.

RESOLUTION adopted:

	Moved	2nd	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"/>

COMMISSIONERS

RESOLUTION	REQUESTOR	AMOUNT	DATE RANGE
# 2020-154	N/A	N/A	Effective 05/07/2020

Approve a resolution by the Board of Commissioners for the County of Mercer resolving by the authority of same:

1. The Board of Commissioners declares the current situation an emergency since the Commonwealth has vastly expanded the available use of Absentee Ballots due to COVID-19 and the County Election Office has neither the staff nor space to process the surge in ballots and it is necessary to immediately contract outside assistance if all ballots are to be counted.
2. The proper County Officials have herewith directed to immediately secure sufficient contractual assistance necessary to process all of the anticipated Absentee Ballots for the June Primary Election.

DISCUSSION: Elections requested that the resolution reflect COVID-19 as the cause of the actions by the Commonwealth to expand the use of Absentee Ballots. Resolution amendment moved, seconded and approved accordingly.

RESOLUTION adopted:

	Moved	2nd	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"/>

COURTS

RESOLUTION # 2020-155	VENDOR/CONTRACT Stenograph 596 W. Lamont Road Elmhurst, IL 60126	AMOUNT \$4,014.00	DATE RANGE 05/27/2020—05/26/2021
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Renew agreement for annual software support for 6 court reporters at a cost of \$669 per license. Cost increased \$10.00 per stenographer from prior year.

RESOLUTION adopted:

	Moved	2 nd	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"/>

COURTS

RESOLUTION # 2020-156	VENDOR/CONTRACT Landmark Information Systems 100 Victory Drive Sharpsville, PA 16150	AMOUNT \$510.00	DATE RANGE 04/01/2020—04/01/2021
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Approve annual website maintenance with unlimited service (\$300.00) and website hosting on LIS server (\$210.00).

RESOLUTION DIED FOR LACK OF A SECOND. Commissioners tabled action subject to further review.

RESOLUTION died:

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

ELECTIONS

RESOLUTION # 2020-157	VENDOR/CONTRACT MidWest Direct 2222 West 110 th Street Cleveland, OH 44102	AMOUNT \$1.35 Unit price	DATE RANGE Effective 05/07/2020
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Approve purchase of services to support issuance and delivery of 2020 Primary Election Vote by Mail Ballots. Cost includes processing data file, printing of ballot, outgoing ID, return envelope, instruction sheet and withdrawal form. Services include folding, insertion and delivery to USPS. Estimated volume may be 10,000 to 15,000 items.

RESOLUTION adopted:

	Moved	2nd	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"/>

FISCAL

RESOLUTION # 2020-158	VENDOR/CONTRACT PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	AMOUNT N/A	DATE RANGE Effective 08/01/2019
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Authorize the Fiscal Administrator with official signing authority to submit any financial invoices for Contract #C000073789 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:

	Moved	2nd	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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-159	Johnson Controls Fire Protection LP Dept. CH 10320 Palatine, IL 60055-0320	\$4,775.26	05/01/2020–04/30/2021

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

RESOLUTION adopted:

	Moved	2nd	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"/>

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-160	Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	N/A	Effective 05/07/2020

Adopt a Citizen Participation Plan as required by the Pennsylvania Community Development Block Grant Program. The revised plan includes special allocations for programs to be used to prevent, prepare for, and respond to COVID-19.

RESOLUTION adopted:

	Moved	2nd	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"/>

MERCER COUNTY REGIONAL PLANNING-FISCAL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-161	Maher Duessel CPA 503 Martindale Street Ste 600 Pittsburgh, PA 15222	\$1,500.00	Effective 04/24/2020

Appoint firm to audit the Commonwealth of Pennsylvania, Department of Community and Economic Development – Keystone Communities Program Grant, Contract Number C000065694 for the contract period May 9, 2017 to June 30, 2020 in accordance with U.S. generally accepted auditing standards and Government Auditing Standards. This engagement is considered to be an extension of the service outlined in our main engagement letter of October 24, 2019 and all relevant terms and conditions of that letter are applicable. The fee for this service is included in the Keystone Communities ACCESS budget and will be paid from the Keystone Communities ACCESS Funds. There are no County funds used for this service.

RESOLUTION adopted:

	Moved	2nd	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"/>

MH/ID

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-162	Mercer County Behavioral Health Commission, Inc. 8406 Sharon Mercer Road Mercer, PA 16137	\$22,344.00	07/01/2020–06/30/2022

Approve renewal of lease agreement for office space for Mental Health Intellectual Disability Office for the period indicated with automatic renewals and option to terminate with 6 months’ notice. Cost is \$931 per month/\$11,172.00 per year.

RESOLUTION adopted:

	Moved	2nd	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"/>

MH/ID

RESOLUTION # **2020-163** VENDOR/CONTRACT N/A AMOUNT N/A DATE RANGE Effective 05/07/2020

Approve Human Services Development Fund Procedure as of 04/20/2020 for solicitation, application, review, and approval process as part of the annual Mercer County Human Services Plan for Fiscal Year period as specified.

RESOLUTION FAILED TO MOVE. No discussion.

RESOLUTION died:

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

PROTHONOTARY

RESOLUTION # **2020-164** VENDOR/CONTRACT INFOCON AMOUNT \$1,650.00 DATE RANGE 04/01/2020—03/31/2021
172 Gateway Road
PO Box 568
Ebensburg, PA 15931

Approve annual maintenance agreement for Security File Preservation System, image scanning for archive purposes per PHMC policy of electronic records preservation. Maintenance costs will be paid from the Prothonotary’s Automation Fund.

RESOLUTION adopted:

	Moved	2nd	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"/>

TAX CLAIM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-165	INFOCON Corporation A division of Harris Local Government 172 Gateway Road Ebensburg, PA 15931	N/A	Effective 05/07/2020

Amend Resolution 2020-125 for the purchase of online Lien Certification. Fees have been adjusted to \$3.95 (\$2.00 is INFOCON fee/\$1.95 is Value Payments processing fee) and online fee for tax lien is \$6.05. Total cost to the purchaser remains \$10.00. There is no cost to the County.

RESOLUTION adopted:

	Moved	2 nd	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"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-166	Cummins Inc. 7145 Masury Road Hubbard, OH 44425	\$1,761.02	Effective 05/07/2020

Approve 4-year equipment maintenance agreement for Sandy Lake Tower, Kohler Model 24RCL. Annual Maintenance to be performed as noted below:

May 2020 -- Full Service	\$429.47
May 2021 – Full Service	\$429.47
May 2022 – Full Service	\$443.65
May 2023 – Full Service	\$458.43

RESOLUTION adopted:

	Moved	2 nd	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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2020-167	Commonwealth of PA Department of Human Services	N/A	07/01/2019–06/30/2020

Accept a cost reimbursement rate change from \$21.00 per trip to \$23.00 per trip for Medical Assistance Transportation Program (MATP) Grant award. Mercer County Area Agency on Aging (our provider) AAA requested this increase because of reduced rider volume and fewer trips in the second half of the current fiscal year. A qualified consumer does not pay anything for this service through MC-AAA. This is an addendum to the grant awarded and accepted by resolution #2019-155 for the FY 2019-2020. Funds to be administered per MATP Standards and Guidelines, Title 55, Pennsylvania Code, Part IV, Chapter 2070 and State and other Federal guidelines as outlined.

RESOLUTION adopted:

	Moved	2 nd	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"/>

GRANTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-168	PCoRP PO Box 60769 Harrisburg, PA 17106-0769	\$20,000.00	06/01/2019–05/31/2020

Approve application for the PCoRP Loss Prevention Grant to partially offset the cost of replacing the roof at the Gooseberry Warehouse and construction of a staircase to connect the lower and upper parking lots at the Acker Building. The cost of the replacement roof was \$18,875.00 and the cost of the stairs was \$11,730.31. The balance of the cost for each project was paid by the County (roof) and CYS (stairs).

RESOLUTION adopted:

	Moved	2 nd	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"/>

GRANTS

RESOLUTION # 2020-169	VENDOR/CONTRACT Commonwealth of PA Department of State	AMOUNT \$57,471.05	DATE RANGE 12/21/2019–12/31/2022
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Accept an appropriation from the Election Security Grant. This is part of the Consolidated Appropriations Act of 2020 (Public Law 116-93). The purpose of these funds is to make improvements to states for activities to “improve the administration of elections for Federal office, including to enhance election technology and make election security improvements, as authorized under sections 101, 103, and 104 of [HAVA].” This funding will reimburse the County for qualified expenditures; regulations have not yet been promulgated to provide the detailed guidance for eligible costs or activities.

RESOLUTION adopted:

	Moved	2nd	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"/>

GRANTS

RESOLUTION # 2020-170	VENDOR/CONTRACT Commonwealth of PA Department of State	AMOUNT \$49,247.68	DATE RANGE 01/20/2020–12/31/2020
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Accept an appropriation from the CARES Act (Coronavirus Aid, Relief and Economic Security Act (Pub. L. 116-136)). The purpose of this appropriation of funds is to prevent, prepare for, and respond to COVID-19, domestically or internationally, for the 2020 Federal election cycle. This funding will provide additional resources to protect the 2020 elections from the effects of COVID-19. This funding will reimburse the County for qualified expenditures; regulations have not yet been promulgated to provide the detailed guidance for eligible costs or activities.

RESOLUTION adopted:

	Moved	2nd	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: Commissioners confirmed there are no COVID-19 cases in the Jail and they thanked the Warden, Prison Board and staff for their due diligence in managing the cleaning, maintenance and responsiveness to the threat of the pandemic.

New Business: President of Prison Board announced that is it “Corrections Officers Recognition Week.

PROCLAMATIONS

2020-171 RESOLUTION to approve a PROCLAMATION to recognize Corrections Officers at the May 21st Commissioners’ Meeting.

RESOLUTION adopted:

	Moved	2nd	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"/>

Recess to Salary Board

Public Comment: None.

Questions of the Media: Topics discussed included Property Tax due dates. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners