

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 20, 2022

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.

Others Present: Nicki Biles, Thad Hall, Jared Hoffacker, Frank Jannetti, John Logan, Bill Madden, Ann Morrison, John Nicklin, Amber White, Donna Boyd, Carter Freenock, Deb Hartley, John Flynn, Audrey Weinzierl, Richard Weinzierl, Melissa Klaric, Caleb Stright

General Discussion Items: No Discussion.

Public Comment on Agenda Items: None.

2022-041 RESOLUTION to approve **1/13/2022** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2 nd	Yes	No	Absent
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

2022-042 RESOLUTION to approve a PROCLAMATION to recognize Mr. Weinzierl upon his retirement as the Chairman of the Mercer County LEPC for twenty-nine (29) years.

RESOLUTION adopted:

	Moved	2 nd	Yes	No	Absent
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"/>

EXPENDITURES

2022-043 RESOLUTION to approve DISBURSEMENTS in the amount of \$6,019,879.65 for the period of 11/25/2021–12/31/2021 for County operations, \$7,978.80 for internal COVID response expense, \$62,417.08 for COVID-related grants (CDBG, CJAB, and ESG), \$500,000.00 to Mercer County Housing Authority for Federal ARPA Rent Assistance grants (ERAP), \$20,872.00 to county agencies for ERAP administration, \$1,318.80 for County ERAP administrative expense, \$1,960.93 to refund to DCED the CARES interest earned in 2020, and \$18,445.50 from American Recovery Plan Act-State and Local Fiscal Recovery Fund for RFP development of a county-wide radio system.

DISCUSSION: Fiscal reported that the interest refunded to DCED was for the COVID-19 Hospitality Industry Recovery Program (CHIRP) Grant. The grant guidelines did not allow for interest to be allocated to grant recipients. In partnership with Penn-Northwest Development Corporation (PNDC), the Commissioners were able to provide \$1,205,000 in grants to assist fifty-five (55) businesses throughout Mercer County.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
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"/>

REFUNDS

2022-044 RESOLUTION to approve the following REFUNDS(s) listed effective 01/20/2022.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Brian W. Sump 1527 Rutledge Rd. Greenville, PA 16125	South Pymatuning Township	X	\$59.52	Removed House

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
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"/>

CYS

2022-045 RESOLUTION to enter into AGREEMENTS(s) with the following service providers.

EFFECTIVE 07/01/2021—06/30/2022

VENDOR	PROGRAM	RATE	TERM
Hermitage House	Group Home Unit 1	\$ 268.85	Daily
Youth Services, Inc.	Group Home Unit 2	\$ 256.82	Daily
P.O. Box 748	Intensive Supervision/Shelter	\$ 305.75	Daily
Edinboro, PA 16412	Transitional Living Apt. #3 - Male	\$ 199.93	Daily
	Transitional Living Apt. #4 – Male	\$ 199.93	Daily
	Transitional Living Apt. #5 – Male	\$ 199.93	Daily
	Transitional Living Apt. #6 – Male	\$ 199.93	Daily
	South Campus – Residential - Female	\$ 254.31	Daily
	South Campus – Apt. #1 – Female	\$ 199.93	Daily
	South Campus – Apt. #2 – Female	\$ 199.93	Daily
	Sexual Assessment Program	\$ \$75.00	Daily
	Adapt – Sexual Offender Treatment	\$ 45.00	Daily
	Adapt – Polygraph	\$ 300.00	Each
	Adapt – Aftercare – Individual	\$ 75.00	Hourly
	Adapt – Aftercare – Family Sup.	\$ 75.00	Hourly

RESOLUTION adopted:

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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"/>

HUMAN RESOURCES

2022-046 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JAIL:		
Samantha Bevan Part-Time Corrections Officer	1/31/2022	JCO 00-00 (\$16.09/hr.)
Angie House Part-Time Corrections Officer	1/31/2022	JCO 00-00 (\$16.09/hr.)

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
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"/>

ORDINANCES

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-047	N/A	N/A	Effective 01/20/2022

Adopt and enact Ordinance 3 – 1980, Amendment 43, 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:

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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"/>

FISCAL

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2022-048	Town of Greenville 125 Main Street Greenville, PA 16125	\$3,500.00	Effective 01/20/2022

Appropriate funds from the Mercer County Unconventional Gas Well Fund for a central park revitalization project including rebuilding the fountain, adding benches and tables, repairing and adding to the landscape, removal and replacement of trees, and upgrading the electric and lighting. The project falls under the “Community Park” sub-category of Sec. 2315.a1.5 of Act 13. The total project cost is \$80,000.00 with additional funding sources as follows: various grants from the Baughman Foundation, Walmart Foundation, Walberg Family Foundation, \$25,000 from an individual donor and \$10,000 from the Greenville High School Class of 72. The project is currently 90% funded. Project Leader is Janice Schwanbeck. The project is expected to be completed approximately June 2022.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
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"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-049	N/A	N/A	Effective 01/20/2022

Authorize advertisement for an RFP for P25 Public Safety Radio System. Text of the advertisement for this project will be available on the Mercer County website, (<https://www.mcc.co.mercer.pa.us/rfp>) or by contacting Mercer County Director of Public Safety, 205 S. Erie Street., Mercer, PA 16137 during normal operating hours, 8:30 am – 4:30 pm, Monday through Friday.

DISCUSSION: Public Safety and Fiscal confirmed that all of Mercer County including emergency medical services will benefit from the new proposed radio system. Fiscal expects that municipalities will participate in funding the project budget. Mercer County will designate Federal funds toward the project budget. The contract deadline is December 2024 with an implementation deadline of December 2025.

RESOLUTION adopted:

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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"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-050	BearCOM PO Box 670354 Dallas, TX 75267	\$8,035.40	Effective 01/20/2022

Approve purchase of backup radio encoders at Greenville and Pine Fire Departments, providing back-up fire dispatch in the event that Public Safety/E-911 can't dispatch fire calls from their location. It ensures that both encoders can send tones for every Fire Department in the County. Installation and yearly maintenance are included in

the cost. Vendor is COSTARS and low apparent responsible quote. Cost to be paid from Fund 244.

RESOLUTION adopted:

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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"/>

VOTER REGISTRATION/ELECTIONS

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-051	Election Systems & Software, LLC 11208 John Galt Blvd. Omaha, NE 68137	\$3,116.00	Effective 01/20/2022

Approve purchase of Dell Optiplex 5050 desktop with Windows 10 software, required configuration and testing. Upgrade mandated by Act 77.

RESOLUTION adopted:

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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"/>

VOTER REGISTRATION/ELECTIONS

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-052	Election Systems & Software, LLC 11208 John Galt Blvd. Omaha, NE 68137	\$84,500.00	Effective 01/20/2022

Approve purchase of ElectionWare software, coding, and warranty to support on-site programming of ballots, downloading of data onto election media by Mercer County. Service allows for programming of additional media as needed.

ElectionWare Software	\$29,500
Implementation, Project Management, Training	\$25,500
Annual Post-Warranty License and Support	\$29,500

DISCUSSION: Elections noted that the on-site programming will provide more flexibility, control and cost savings. The County will not have to pay the vendor for media testing. Mercer County does all its own testing.

RESOLUTION adopted:

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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"/>

DISPOSITION OF ASSETS

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2022-053	N/A	\$3,000.00	Effective 01/20/2022

Accept bid for 2000 GMC Truck, VIN 1GTGK24R0YR202163. Vehicle is being sold in “as-is”, “where-is” condition with no implied warranties or guaranties.

RESOLUTION adopted:

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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"/>

GRANTS

RESOLUTION #	GRANTOR	AMOUNT	DATE RANGE
2022-054	Pennsylvania Commission On Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	\$59,865.00	Effective 01/20/2022

Accept a grant award for a CJAB Innovative Policing Technology System Project Grant #36362 on behalf of City of Sharon and City of Hermitage. Grant will provide local law enforcement with investigative technology to combat crime through the use of PlateSmart video camera systems installed at two intersections in the City of Hermitage combined with the use of Body Worn Cameras. Grant performance period is 01/01/2022—12/31/2023. Ongoing software and camera licensing fees and maintenance fees for the video system to be paid by City of Sharon and City of

Hermitage beyond the grant performance period. There is no current or future cost to the County. No County match required.

RESOLUTION adopted:

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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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2022-055	Pennsylvania Emergency Management Agency 1310 Elmerton Avenue Harrisburg, PA 17110	\$14,828.22 (Fund 243)	08/01/2021–12/31/2022

Accept grant award to E 9-1-1 Wireless Fund for 2021 9-1-1 Statewide Interconnectivity Fund to be used toward WestCORE ESInet Maintenance project (\$6,951.48), WestCORE CHE Maintenance (\$6,684.74) and Mercer PSAP NG911 Conformance project (\$1,192.00). No County match required.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
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"/>

Old Business: None.

New Business: None.

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners