

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 24, 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: John Logan, Bill Madden, Bill McClure, Ann Morrison, Deb Sicilian, Stephen Sherman, Roni Shilling, Amber White, Dee Dee Zickar, Deborah St. John, Laura St. John, Micah St. John, Mitchel Henderson, Michael Yeatts, Joanie Micsky, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Request for Use of Courthouse Grounds on 08/06/2022 for the 7th Annual Brews, Bikes & Bands by Mercer Boomtown, Mercer Chamber, Mercer Art Commission and Bissett Chevrolet was approved. Recorder Zickar stated that the festival event has expanded beyond vintage bikes, and they anticipate a very successful event this year.

Commissioners expressed concern for Ukraine and asked for everyone to remember the residents during this trying time.

Fiscal reported on the Emergency Rental Assistance Program (ERAP) in Mercer County. As of this week more than \$5MM will be paid out in benefits. The current program may exhaust benefit payments near the end of April. Working with the three agencies, Mercer County Housing Authority (MCHA), Shenango Valley Urban League (SVUL), and Community Action Partnership of Mercer County (CAPMC), who administer the program, Mercer County anticipates a smooth transition to close out the grant. One of the program objectives is to provide housing stability including secure housing and employment to Mercer County tenants. The benefit payment period was designed to help facilitate a safety net for renters to assist them in securing these benefits.

Commissioners discussed that Mercer County Area Agency on Aging (AAA) has historically been a recipient of Human Services Development Funds (HSDF). HSDF provides counties with a flexible source of funding to be used within the human services programs for which the counties are responsible: Adult Services, Aging, Children and Youth, Drug and Alcohol, Homeless Assistance, and the Community Mental Health/Intellectual Disabilities programs.

As of now AAA does not need the additional HSDF because they are receiving CARES and ARPA federal funding. They do want to be considered in the future for County allocated HSDF.

AAA has temporarily shut down the Senior Daycare due to Covid-19. They are still operating four Senior Centers. Meals are available including eat in and “grab and go”. A two-day advance

reservation is required to obtain the meals. Residents are encouraged to call the agency and inquire about their services.

Recorder Zickar reported that several residents are being solicited by letter to pay for copies of a Deed when a property is transferred. The cost in the letter is sometimes between \$65 to \$85. She requested that the media publish a notice to inform resident that the Recorder of Deeds Office is able to provide a copy of a Deed at a cost of fifty cents (.50) per page. It is not necessary to pay an outside provider this fee.

Public Comment on Agenda Items: None.

2022-104 RESOLUTION to approve **2/17/2022** Commissioners’ Meeting MINUTES.

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"/>

REFUNDS

2022-105 RESOLUTION to approve the following REFUNDS(s) listed effective 02/24/2022

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Hickory Plaza Shopping Center Inc 1051 Brinton Rd Pittsburgh, PA 15221	Hermitage B	X	50,090.13	Court Ordered Assessment Appeal
C.C.L. Container (Hermitage), Inc 1 Llodio Dr Hermitage, PA 16148	Hermitage C	X	3,471.91	Court Ordered Assessment Appeal
C.C.L. Container (Hermitage), Inc 1 Llodio Dr Hermitage, PA 16148	Hermitage C	X	11,115.69	Court Ordered Assessment Appeal
Interstate Chemical Co Inc 2797 Freedland Rd Hermitage, PA 16148	Hermitage C	X	6,751.47	Court Ordered Assessment Appeal

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

2022-106 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

VETERANS' AFFAIRS:

Thomas Seaburn Administrative Assistant	3/7/2022	TCC04-00-01 (\$16.18/hr.)
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JAIL:

Jessica Szugye Part-Time Corrections Officer	2/28/2022	JCO 00-00 (\$16.09/hr.)
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Nicholas McClimans Part-Time Corrections Officer	2/28/2022	JCO 00-00 (\$16.09/hr.)
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TRANSFERS

CHILDREN & YOUTH:

Kayla Boles Caseworker II	2/23/2022	YCW 00-02 (\$19.92/hr.) Transfer from Caseworker I
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Daniel Nehlen Caseworker I	3/20/2022	YCW 00-01 (\$19.18/hr.) Transfer from Temporary Caseworker I
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Shaun Keck Temporary Caseworker I	3/21/2022	YCW 00-01 (\$19.18/hr.) Transfer from Case Aide
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SEPARATION FROM EMPLOYMENT

MH/ID:

Michelle Anthony Program Specialist I	3/4/2022
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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

2022-107 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

DOMESTIC RELATIONS:

Kimberly Havens Senior Procedure Clerk	3/7/2022	TCN05-00-01 (\$16.29/hr.)
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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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-108	Carahsoft Technology Corp. 11493 Sunset Hills Road Suite 100 Reston, VA 20190	\$2,310.47	Effective 02/24/2022

Approve renewal of Architectural Engineering & Construction Collection software (\$1,490.31) and Autodesk AutoCAD annual maintenance (\$820.16).

RESOLUTION adopted:

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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 # 2022-109	VENDOR/CONTRACT SCOTT+SCOTT Attorneys at Law LLP and Collegium Pharmaceutical Inc.	AMOUNT \$84,074.18 Incoming	DATE RANGE Effective 01/27/2022
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Approve Collegium Settlement Agreement in the amount of \$2,750,000 on behalf of twenty-seven (27) defendants including Mercer County. Prorated share is as listed.

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 # 2022-110	GRANTEE Jamestown Borough for Jamestown Lions 406 Jackson Street Jamestown, PA 16134	AMOUNT \$8,125.00	DATE RANGE Effective 02/24/2022
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Appropriate funds from the Mercer County Unconventional Gas Well Fund to rehabilitate the steps permitting access to the Shenango River kayak launch at Halfway Road to provide recreational opportunities. The project falls under the “Community Park” sub-category of Sec. 2315.a1.5 of Act 13. The total project is \$16,250 with additional funding sources from Pennsylvania Organization for Waters and Rivers (POWR), 2022 Ohio Basin Access for Canoes and Kayaks (OBACK) mini grant of \$8,125. Project Leader is Hugh Clark. The project is expected to be completed approximately June 2022.

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 # 2022-111	VENDOR/CONTRACT Guardian RFID 6900 Wedgewood Rd. N. Ste. 325 Maple Grove, MN 55311	AMOUNT \$3,500.00	DATE RANGE Effective 02/24/2022
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Approve annual system renewal fee. The system supports monitors used by Corrections Officers to perform checks on the units. No price increase from prior year.

RESOLUTION adopted:

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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 # 2022-112	VENDOR/CONTRACT Pic Electric Inc. #1 Second Street, Box 458 Wheatland, PA 16161	AMOUNT \$5,000.00	DATE RANGE Effective 02/24/2022
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Approve repair work on electrical sump box at 9-1-1 Center including excavation, patching, and installation of new sump box.

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"/>

SHERIFF

RESOLUTION # 2022-113	VENDOR/CONTRACT Blue Line LTD 12712 South Ave, Unit 2 North Lima, OH 44452	AMOUNT \$17,529.48	DATE RANGE Effective 02/07/2022
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Approve purchase of body armor with outer carrier for 18 Deputies. Current body armor expires March 2022. Vendor is low apparent responsible quote.

RESOLUTION adopted:

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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 # 2022-114	VENDOR/CONTRACT PCoRP PO Box 60769 Harrisburg, PA 17106-0769	AMOUNT \$20,000.00	DATE RANGE 06/01/2021–05/31/2022
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Accept an award of \$20,000.00 for the PCoRP Loss Prevention Grant to partially offset the cost of three County projects – removal of a tree and vines from the Courthouse dome, replace smoke/heat detectors and install wireless transmitters for the detectors in the Courthouse and install new cameras at the Jail – both inside and outside of the building. Total cost was \$30,716.52 with the balance of the cost being paid by the County.

RESOLUTION adopted:

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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 # 2022-115	GRANTOR Administrative Office of Pennsylvania Courts (AOPC) 601 Commonwealth Ave. Suite 1500 Harrisburg, PA 17106	AMOUNT Up To \$10,000.00	DATE RANGE Effective 02/24/2022
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Approve application for discretionary funds for Treatment Court, FY 2021/2022. Funds are allocated to program supplies (\$2,640) to be used for lab fees for drug testing, to staff travel and training (\$4,004) to attend the NADCP 2022 Conference and to graduation supplies (\$100). No County match required.

RESOLUTION adopted:

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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: None.

Public Comment: None.

Questions of the Media: Topics discussed included the Collegium Settlement Agreement. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners