

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 3, 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, Ann Morrison, Deb Sicilian, Stephen Sherman, Amber White, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Request for use of Courthouse Grounds by the Mercer Community Band for its 45th Anniversary series of concerts June 24th through August 12th was approved.

Commissioners announced the recently published unemployment rate for January is 4.8% for Mercer County. This is less than the Pennsylvania rate of 5.4%. Usually, Mercer County trails the State. The workforce in the County has also declined to approximately 44,000.

Penn-Northwest Development Corporation (PNDC), the lead economic development organization for the County, has expanded its mission from attracting new companies to the area to include finding workers for current and prospective employers. PNDC has a full-time Intern assigned to the management of a new program, "Homegrown". The initial program focus is to recruit and retain college students. In the future the program will also work with high schools in the County.

Oftentimes students and job seekers are not aware of the many resources and opportunities available in Mercer County.

Public Comment on Agenda Items: None.

2022-116 RESOLUTION to approve 2/24/2022 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"/> |

CYS

2022-117 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

| VENDOR | PROGRAM | RATE | TERM |
|--|------------------------------------|-------------------------|-------------|
| Shenango Valley Urban League, Inc. 601 Indiana Avenue Farrell, PA 16121 | Housing and Life Readiness Program | \$42,084.76 INCREASE | FY 21-22 |

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

2022-118 RESOLUTION to approve the following HUMAN RESOURCES actions.

| NAME/POSITION | EFFECTIVE | LEVEL/STEP/GRADE |
|----------------------------------|------------------|-------------------------|
| <u>NEW HIRES</u> | | |
| CHILDREN & YOUTH: | | |
| Rebecca Frey Case Aide | 3/14/2022 | YFI 00-01 (\$16.29/hr.) |
| Fabrienne Mathieson Case Aide | 3/21/2022 | YFI 00-01 (\$16.29/hr.) |

TRANSFERS

| | | |
|----------------------------|-----------|---|
| VOTER REGISTRATION: | | |
| Thad Hall Director | 2/27/2022 | PA07-08-01 (\$59,264.00/yr.) **Due to reclassification of the position** |

SEPARATION FROM EMPLOYMENT

| | |
|--|-----------|
| ELECTIONS: | |
| Roberta Philson Part-Time Machine Custodian | 2/25/2022 |

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"/> |

CENTRAL POSTAGE/DOMESTIC RELATIONS

| RESOLUTION | VENDOR/CONTRACT | AMOUNT | DATE RANGE |
|------------|---|------------|-----------------------|
| # 2022-119 | GreenTrail Solutions, Inc. 640 N. 12 th St., Suite 302 Lemoyne, PA 17043 | \$2,400.00 | 01/01/2022–12/31/2022 |

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. Fee to be split:

Central Postage - \$1,905.00

Domestic Relations - \$495.00

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"/> |

PUBLIC SAFETY

| RESOLUTION | VENDOR/CONTRACT | AMOUNT | DATE RANGE |
|------------|--|------------|------------------------|
| # 2022-120 | Staley Wireless L.P. 2-22 nd Street, Suite 100 Wheeling, WV 26003 | \$1,800.00 | 01/01/2022 –12/31/2022 |

Approve renewal of Microwave Port Rental from Greenville Tower to Masury Tower at a cost of \$150 per month.

RESOLUTION adopted:

| | Moved | 2nd | Yes | No | Abstain |
|----------------------|--------------------------|--------------------------|------------|--------------------------|--------------------------|
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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"/> |

03/03/2022

TAX CLAIM

| RESOLUTION | VENDOR/CONTRACT | AMOUNT | DATE RANGE |
|------------|--|--------|----------------------|
| # 2022-121 | Worldpay, LLC 8500 Governors Hill Drive Symmes Township, OH 45249 AND AllPaid Payment Network 7820 Innovation Blvd., Ste. 250 Indianapolis, IN 46278 | N/A | Effective 03/03/2022 |

Approve annual agreement with Merchant and Payment Network provider to accept credit or debit card payments for delivery of services or fees. Service is at no cost to the County. Rate paid by the consumer is 2.25% with a minimum fee of \$1.00 per transaction. Agreement shall automatically renew subject to 30-day cancellation notice.

RESOLUTION adopted:

| | Moved | 2 nd | Yes | No | Abstain |
|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
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| Matthew B. McConnell | <input type="checkbox"/> |

VETERANS AFFAIRS

| RESOLUTION | VENDOR/CONTRACT | AMOUNT | DATE RANGE |
|------------|---|------------|----------------------|
| # 2022-122 | G H Hurl Construction Inc. Kitchen & Bath Center 3005 E State Street Hermitage, PA 16148 | \$8,000.00 | Effective 03/03/2022 |

Approve replacement of roof at Veteran’s Building with rolling edge metal roof, ridge vent and closures. Vendor is low apparent responsible quote. Cost to be paid from Veterans Trust Fund Grant.

RESOLUTION adopted:

| | Moved | 2 nd | Yes | No | Abstain |
|----------------------|--------------------------|--------------------------|-----|--------------------------|--------------------------|
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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"/> |

DISPOSITION OF ASSETS

| | | | |
|------------|-----------------|--------------|----------------------|
| RESOLUTION | VENDOR/CONTRACT | AMOUNT | DATE RANGE |
| # 2022-123 | N/A | < \$1,000.00 | Effective 03/03/2022 |

Approve notice of sale for items listed in “as is”, “where is” condition. Items are being sold with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

- Five 2.5” binders
- One 3” binder
- Seven 4 drawer letter size filing cabinets

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"/> |

GRANTS

| | | | |
|------------|---|------------|----------------------|
| RESOLUTION | GRANTOR | AMOUNT | DATE RANGE |
| # 2022-124 | Statewide Adoption and Permanency Network (SWAN) Department of Human Services Office of Children, Youth and Families Annex, Health & Welfare Building Harrisburg, PA 17120 | \$1,300.00 | Effective 11/10/2021 |

Accept an award of \$1,300.00 for funding to plan and execute foster/adoption/permanency recruitment/awareness activities during November 2021 - National Adoption Month. No County match required.

RESOLUTION adopted:

| | Moved | 2nd | Yes | No | Abstain |
|----------------------|--------------------------|--------------------------|------------|--------------------------|--------------------------|
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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.

Recess to Salary Board

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners