

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 17, 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: Jennifer Hamilton, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Stephen Sherman, Amber White, Christine Chesters, Vaughn Chesters, Joanie Micsky, Caleb Stright

General Discussion Items: See below.

It was announced that the advertised Commissioners' Meeting scheduled for 07/21/2022 is canceled due to a schedule conflict.

Public Comment on Agenda Items: None.

2022-141 RESOLUTION to approve **3/10/2022** 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"/>

EXPENDITURES

2021-142 RESOLUTION to approve DISBURSEMENTS for the period 01/29/2022–02/25/2022, in the amount of \$6,389,442.56 for County operations, \$13,205.48 for internal COVID response expense, \$42,757.75 for COVID-related grants (CJAB), \$500,000.00 to Mercer County Housing Authority for federal ARPA Rent Assistance grants (ERAP), \$13,733.00 to county agencies for ERAP administration, \$2,780.61 for County ERAP administrative expense, and from American Recovery Plan Act-State and Local Fiscal Recovery Fund (a) for RFP development of a county-wide radio system \$2,630.00 and (b) \$137,760.00 for the ionizing HVAC system in the courthouse.

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

2022-143 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

SOIL CONSERVATION:

**** DATE CORRECTION ****

Hanna Leach
Part-Time Intern

3/9/2022

ENVI1-10-00 (\$10.35/hr.)

TRANSFERS

JAIL:

Herman McDuffie Jr.
Warden

6/2/2022

PA10-06-01 (\$79,954/yr.)
Transfer from Deputy Warden

VOTER REGISTRATION:

Roberta Philson
Temp. P/T Seasonal Clerical Assistant

3/13/2022

TCC05-00-00 (\$14.88/hr.)
Part-Time Machine Custodian

SEPARATION FROM EMPLOYMENT

ELECTIONS:

**** CANCEL SEPARATION ****

Roberta Philson
Part-Time Machine Custodian

2/25/2022

JAIL:

Roxann Houston
Corrections Officer

3/10/2022

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"/>

APPOINTMENTS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2022-144 N/A N/A Effective 03/17/2022

Confirm the following extension to the WEST CENTRAL WORKFORCE DEVELOPMENT BOARD for the term as specified:

Rod Wilt Representing Economic Development 01/08/2021—06/30/2024

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"/>

APPOINTMENTS

RESOLUTION
2022-145

Confirm the following appointments to the MERCER COUNTY LOCAL EMERGENCY PLANNING COMMITTEE for the YEAR 2022 including Mr. John Flynn as Chairman and Mr. John Nicklin as Vice Chairman.

Mr. Matthew B. McConnell	Chairman, Commissioner
Mr. Scott Boyd	Commissioner
Mr. Timothy M. McGonigle	Commissioner
Mr. Frank A Jannetti, Jr.	Director, Mercer County Department of Public Safety
Mr. John R. Nicklin	Deputy Director EMA, Mercer County Department of Public Safety
Mr. Richard J. Weinzierl	Cameron Ameron International Corp., Retired
Ms. Cynthia A. Selby	Clark VFD
Chief John Flynn	Hermitage Fire Chief
Mr. Daniel Gracenin	Mercer County Regional Planning Commission
Chief Robert Fiscus	Sharon City Manager, Fire Chief
Mr. John Libonati	Coroner
Ms. Lesley Kaluzne	American Red Cross
Mr. Jeremy McMurry	DHS
Mr. Robert Kaminski	DHS
Justin Rodgers	DEP
Dustin Wyant	DEP
Ms. Debbie Hartley	Mercer County Department of Public Safety
Mr. William Finley	East End Fire Chief
Mr. Michael Nashtock	Mercer County COG-TRAN

Mr. Mike Schimp	Wheatland Tube
Mr. Robert Goeltz	Hermitage Fire Dept., Retired
Ms. Carol Paul	Greenville Sanitary Authority
Mr. Zambia Logero	EHS Manager, GE Barkeyville Rd. Facility
Mr. Timothy Rathmell	Dean Foods
Mr. Jon Laird	Seated President – Fire Chiefs Association
Mr. James Coats	Interstate Chemical Company
Mr. Lee Earnhardt	Barber’s Chemical
Ms. Courtney Slavic	NLMK
Mr. Patrick Murphy	McGonigle Ambulance Service
Mr. Douglas Dick	Superior Ambulance Service
Ms. Sandy Scarmack	Media

NOTE: The Commissioners approved the MCLEPC assignments listed above and abstained from voting for themselves.

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
# 2022-146	Coastal Gunite Construction Company 16 Washington Street Cambridge, MD 21613	\$176,024.14	Effective 03/17/2022

Amend Resolutions 2021-283 and 2021-407 regarding a construction contract for shotcrete liners in two culverts. Related to unforeseen circumstances at Bridge 0407 (Old Perry Hwy, Sandy Creek Twp.); undermined voids were discovered when the site was dewatered and the project was not able to be completed. The work was completed at Bridge 2338 (Smith Ave, Sharon). The total contract value was negotiated down to the amount indicated and a final payment will be made for any outstanding balance.

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-147	PA Department of Human Services Office of Child Development and Human Services 333 Market Street, 6 th Floor Harrisburg, PA 17126	N/A	Effective 03/17/2022

Approve to relinquish Family Center Contract #4100067013 to Sharon City School District effective 07/01/2022. Sharon City School District will accept responsibility and be legally bound to all terms and conditions of the grant agreement and will assume all duties, obligation and responsibilities of the grant agreement for the Family Center Contract. There will be no change to the scope of work performed under the contract.

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"/>

DOMESTIC RELATIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-148	Pitney Bowes, Inc. PO Box 371896 Pittsburgh, PA 15250-7896	\$15,784.80	Effective 03/17/2022

Approve lease agreement for 60-month term payable monthly at a cost of \$263.08 to upgrade and replace postage equipment with a SendPro P1000 mailing system. Contract price includes hardware, software, maintenance, support, upgrades, freight, delivery and installation.

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-149	Delta Dental 1 Delta Drive Mechanicsburg, PA 17055	N/A	04/01/2022—03/31/2023

Approve service contract for Mercer County Basic Plan and Mercer County Enhanced Plan for dental services. All premiums are paid by employees. There is no cost to the County.

Basic Plan	Primary Enrollee (single)	\$29.42
Basic Plan	Primary Enrollee (family)	\$64.67
Enhanced Plan	Primary Enrollee (single)	\$32.99
Enhanced Plan	Primary Enrollee (family)	\$75.53

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"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-150	N/A	\$0.00	Effective 03/17/2022

Approve for disposal items listed below. No bids received.

- Three 2.5” binders
- One 3” binder
- Five 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"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-151	N/A	\$21.00	Effective 03/03/2022

Accept bids for items listed below. They are being sold in “as is”, “where is” condition. Items are being sold with no implied warranties or guaranties.

One 4 drawer letter size filing cabinet	1.00
One 4 drawer letter size filing cabinet	20.00

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2022-152	Pennsylvania Department of Environmental Protection DEP Vector Management (Agent for Commonwealth of PA) P.O. Box 1467 Harrisburg, PA 17105-1467	As listed	Effective 03/17/2022

Request a budget modification to Resolution 2021-471 for the 2022 Mosquito-borne Disease Control Program Grant #C990002950. Transfer \$400 from Control Equipment to Control Products to cover the purchase of mosquito control products due to an increase in cost. There is no change to the overall budget total. No County match is required.

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"/>

Old Business: None.

New Business: None.

Recess to Salary Board

Public Comment: Christine Chesters from Mercer Borough asked for assistance in obtaining a property tax refund and exemption for her home. She is a 100% Disabled Veteran, and she has the required letter from the State. Commissioners referred her to the Director of the Tax Claim Department.

Questions of the Media: Topics discussed included the shotcrete liners and plans for renovation of Bridge 0407, Old Perry Highway, in Sandy Creek Township. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners