

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**April 21, 2022**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>
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, John Logan, Bill Madden, Ann Morrison, Deb Sicilian, Stephen Sherman, Melissa Klaric, Caleb Stright

**General Discussion Items:** See Below.

Request for Use of Courthouse Grounds for Mercer Memorial Day 500 was approved subject to receipt of Certificate of Insurance listing Mercer County as additional insured.

**Public Comment on Agenda Items:** None.

**# 2022-204 RESOLUTION** to approve **4/14/2022** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

**# 2022-205 RESOLUTION** to approve DISBURSEMENTS for the period of 02/26/2022–03/25/2022, in the amount of \$4,114,019.66 for County operations, \$46,159.01 for internal COVID response expense, \$900,000.00 to Mercer County Housing Authority for Federal ARPA Rent Assistance grants (ERAP), \$10,872.00 to county agencies for ERAP administration, \$61.39 for County ERAP operating expense, and from American Recovery Plan Act-State and Local Fiscal Recovery Fund (a) costs for the county-wide radio system \$4,962.50, (b) for the elevator project \$10.00, and (c) for the HVAC ionizer project \$73,470.00.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# 2022-206 RESOLUTION to approve the following REFUNDS(s) listed effective 04/21/2022.

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
Brenner, Fred & Patricia Irrevocable Income Only Trust c/o Jones, Cheryl-Trustee 331 Schneiders Crossing Rd Navarre, OH 44662	Pine Township	X	28.01	Part Land Trans-2021

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# 2022-207 RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>CORONER:</b>		
Hayley Tyhonas Intern	5/16/2022	No Salary/No Benefits
Madeline Rosile Intern	5/16/2022	No Salary/No Benefits

**SEPARATION FROM EMPLOYMENT**

<b>BRIDGE:</b>	
Kira Chambers Administrative Secretary	4/29/2022

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
# 2022-208	Mercer County Deputy Sheriff's Association PERA-R16-138-W	N/A	01/01/2022–12/31/2025

Approve the final Arbitration Award and Collective Bargaining Agreement for the term as listed representing Mercer County Deputy Sheriff's Association (MCDSA).

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
# 2022-209	PrimeCare Medical, Inc. 3940 Locust Lane Harrisburg, PA 17109	\$74,974.87 Per Year	Effective 04/21/2022

Amend 2021-379 Resolution to approve an agreement to contract for one non-licensed mental health worker to facilitate crisis management and delivery of behavioral health services at the Jail. Upon completion of credentialing and licensure, the annual salary shall increase by \$5,000.00 for a total cost of \$79,974.87 per annum, including benefits and insurance.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**MIS**

RESOLUTION # <b>2022-210</b>	VENDOR/CONTRACT CDW Government 75 Remittance Drive, Suite 1515 Chicago, IL 60675	AMOUNT \$76,286.95	DATE RANGE Effective 04/21/2022
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Approve annual fee for MicroSoft-365.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # <b>2022-211</b>	VENDOR/CONTRACT 3 Rivers Fire Equipment 1319 Airbrake Avenue Turtle Creek, PA 15145	AMOUNT \$23,094.00	DATE RANGE Effective 04/21/2022
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Approve purchase of foam replacement product. Vendor is on COSTARS and is low apparent responsible quote. Product was used assisting Venango County in response to an oil fire at Heath Oil. Hazmat expense will be reimbursed by Heath Oil.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
# 2022-212	Pennsylvania Commission On Crime and Delinquency 3101 N. Front St. Harrisburg, PA 17110	Up to \$90,000.00	Effective 04/21/2021

Approve application for grant funds not to exceed \$90,000.00 for the Intermediate Punishment Treatment Programs (State IP/DARIP). This grant is for the Mercer County Intermediate Punishment Program (IPP) to provide the Courts with alternatives to incarceration in the Mercer County Prison in regard to Restrictive Conditions as an Order of Probation. Mercer County will utilize its House Arrest Program and Treatment Court Program to fulfill these objectives. These are State funds. Application deadline is 4/25/22. No County match required.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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:** None.

**New Business:** None.

**Public Comment:** John Logan, Fiscal Administrator, clarified that approximately \$35,000 of the grant funds from resolution 2022-212 will be used to partially offset the salary cost for an employee managing the program. If additional grants are not awarded, then this expense could be a County cost in the future.

He also highlighted the article in the Sharon Herald about bridges in the Commonwealth, most notably in Allegheny County. He suggested an article be written addressing local bridges in Mercer County and the proactive inspection program and plan for renovation or replacement of County bridges. The Commissioners and Bridge Department Engineer work effectively to support economic development in the County through the benefit of good infrastructure.

Commissioners thanked the Public Safety department for responding to the oil fire in Venango County. They recognized that many volunteers are required to respond effectively to emergencies throughout the region. Commissioners also commented on a regional EMS meeting held in Allegheny County. It highlighted the tremendous financial strain on budgets for EMS providers. Mercer County is fortunate to have a training program for paramedics collaboratively offered by local ambulance services and the Hope Center.

**Questions of the Media:** None.

**Motion to adjourn.**

**Moved:** Mr. Boyd

**Seconded:** Mr. McGonigle

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**