

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 30, 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: Ruth Bice, Jared Hoffacker, Frank Jannetti, John Logan, Bill Madden, Ann Morrison, John Nicklin, Stephen Sherman, Amber White, Vaughn Chesters, Mitchel Henderson, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Controller Sherman thanked the Controller's Office and the Treasurer's Office for detecting and preventing two attempts at check fraud on accounts payable transactions. Positive Pay reporting was a useful tool in researching the items.

Treasurer White reported that the Dog Warden has been released from Covid-19 protocol and he will be visiting rural and urban areas throughout the County. At this time, there are 3,321 dogs which were licensed in 2021 and the licenses have not been renewed for 2022. The Dog Warden may request a list of "outstanding" license holders which are classified as "un-removed." He may select to visit these owners. The penalty may be a fine up to \$300, and the cost of the license for dogs that have expired licenses.

Dog License fees have not increased in Pennsylvania for about 25 years. Legislation is pending that may result in a fee increase, and it is being supported this year by many County Treasurers due to effective, appropriate and durable legislative language.

Director of Public Safety Jannetti reported on the Mercer County Flood Control Study. It was funded by a grant and completed by MCM Consulting Group, Inc. Multiple constituents participated in the study including the Conservation District, Mercer County Regional Planning Commission. Projects identified and included in the mandatory five (5) year mitigation plan may be eligible for future federal funding and grants. All 48 municipalities throughout the County participate in submitting requests for the mitigation plan. The flood study is an important portion of the mitigation plan. The plan reviews previous flooding events, "100 year" flood problems and impacts on the population and key buildings such as hospitals and fire departments.

Commissioners acknowledged and thanked Director Jannetti for creating a plan than may be a model for many other counties in the Commonwealth.

Public Comment on Agenda Items: None.

2022-309 RESOLUTION to approve 6/23/2022 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"/>

PROCLAMATIONS

2022-310 RESOLUTION to approve a PROCLAMATION recognizing the 50th anniversary of Maurice K. Goddard State Park.

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

2022-311 RESOLUTION to approve the following REFUNDS(s) listed effective 06/30/2022.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Killin, Fred R & Jeannette 132 Smith Rd Carlton, PA 16311	French Creek	X	\$6.90	Corrected Land Size per Survey
Killin, Fred R & Jeannette 132 Smith Rd Carlton, PA 16311	French Creek	X	\$1.38	Corrected Land Size per Survey
Barnes, Barbara A 50 Parkview Ave Greenville, PA 16125	Greenville Boro	X	\$22.30	Removed Garage
Barnes, Randy R 1210 Franklin Road Jackson Center, PA 16133	Jackson Center Borough	X	\$26.08	Part Land/Building Transfer

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Lake Latonka Property Owners Association, Inc 420 Latonka Drive Mercer, PA 16137	Jackson Township	X	\$39.10	Parcels Combined per Deeds
Peter M Balunek Trust 16725 Munn Rd Chagrin Falls, OH 44023	West Salem Township	X	\$16.51	Removed Silo
Holbrook, Sandra 94 Church Rd Greenville, PA 16125	West Salem Township	X	\$2.32	Removed 2 Buildings

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

2022-312 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
FISCAL:		
Lee Ann Nucерino Fiscal Administrator	7/11/2022	PA10-06-01 (\$76,146/yr.)
TREASURER:		
Karen Philson Temp. Seasonal Clerical Assistant	7/5/2022	TCC04-00-00 (\$14.56/hr.)
JAIL:		
Chris Millhorn Part Time Corrections Officer	6/27/2022	JCO-00-00 (\$16.09/hr.)
Nicholas Lanshcak Full Time Corrections Officer	6/27/2022	JCO-00-01 (\$17.87/hr.)

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

SOIL CONSERVATION

Ethan Brady
Temporary Mosquito-Borne Disease
Control Seasonal Intern

6/6/2022

ENV11-20-00 (\$15.00/hr.)
****WAGE RATE CORRECTION****

TRANSFERS

CHILDREN & YOUTH:

Kendra Manning
Clerk Typist

7/3/2022

YCL 08-01 (\$19.38/hr.)
Transfer from Caseworker II

SEPARATION FROM EMPLOYMENT

E911 CENTER:

Joe Varga
Telecommunications Supervisor

7/16/2022

CHILDREN & YOUTH:

Kamri Clyburn
Caseworker II

6/23/2022

****DATE CORRECTION ONLY****

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

HUMAN RESOURCES

2022-313 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

SEPARATION FROM EMPLOYMENT

DOMESTIC RELATIONS:

Stephanie Balsamo
Enforcement Officer

7/1/2022

Judy Beck
Enforcement Officer

7/29/2022

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"/>

ORDINANCES

ORDINANCE	TITLE	AMOUNT	DATE RANGE
# 2022-314	N/A	N/A	Effective 07/01/2022

Authorize advertising Ordinance 2022-003 of the Board of Commissioners County of Mercer setting forth a schedule of fees to be effective July 14, 2022; repealing all Ordinances or Resolutions inconsistent herewith; making the provisions hereof severable and providing for future adjustments by Resolution.

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
# 2022-315	N/A	N/A	Effective 06/30/2022

Confirm the following appointments/re-appointments to the WEST CENTRAL WORKFORCE DEVELOPMENT BOARD for the term as specified:

Lynne Blume	Representing Business	07/01/2022–06/30/2025
John Thigpen	Representing Business	07/01/2022–06/30/2023
Sandra Marwick	Representing Education – Title II Literacy	07/01/2022–06/30/2023
Kristy DeJoy	Representing Business	07/01/2022–06/30/2025
Tim Jablon	Representing Business	07/01/2022–06/30/2025

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"/>

HUMAN RESOURCES

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-316	University of Pittsburgh School of Social Work 123 University Place Pittsburgh, PA 15260	N/A	Effective 06/23/2022

Approve agreements for employees to participate in the Child Welfare Education for Leadership Program (CWEL) per an intergovernmental agreement with the PA Department of Human Services. County will be reimbursed 95% of full-time salary and benefits.

- Maggie K. Saxe
- Stephanie Lynn Probst

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"/>

MH/ID

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-317	Pennsylvania Department of Human Services Bureau of Financial Operations 1 st Floor Forum Place Harrisburg, PA 17105	\$129,187.00 (incoming)	07/01/2022–06/30/2023

Accept FY 2022-2023 Human Services Development Fund (HSDF) tentative allocation, as developed by the PA Office of Social Programs. Approve preliminary distributions in proportion to the preliminary budget based on unofficial funding and subject to revision. Advances are receipted quarterly:

- Mental Health Association of Mercer County – maximum annual amount of \$4,000.00 for outreach and socialization opportunities for residents with SMI.
- United Way of Mercer County – maximum annual amount of \$2,040.00 for outreach and coordination of access to the 211-information line.
- Mercer County Jail – reimburse up to \$123,147.00 for inmate counseling services.

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"/>

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-318	CDW-Government 75 Remittance Drive Suite 1515 Chicago, IL 60675	\$42,975.00	07/31/2022–07/30/2025

Approve renewal for Endpoint Protection software.

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"/>

VOTER REGISTRATION/ELECTIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-319	Diagnostic Electronic Services, Inc. (DES) 600 Mifflin Road Pittsburgh, PA 15207	\$1,916.20	Effective 03/30/2022

Approve purchase of licenses for video recording.

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"/>

Old Business: None.

New Business: None.

Recess to Salary Board

Public Comment: Fiscal Administrator Logan thanked the Commissioners for recruiting and hiring Lee Ann Nucerino as the new Fiscal Administrator. She is from Pyrotecnico Fireworks and has good work experience. He appreciates the structured period of overlap between their jobs and looks forward to success with the transition.

Vaughn Chesters from Mercer Borough said that his wife is fully disabled Veteran and she requested a refund for her property taxes in 2021. They purchased their home in January 2021 and she applied for the Veterans exemption on February 9, 2021. She is awaiting a formal response. The Commissioners will research and respond to her request.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners