

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

**July 7, 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:** Ruth Bice, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Stephen Sherman, Amber White, Mitchel Henderson, Melissa Klaric, Holly Patterson

**General Discussion Items:** See Below.

It was announced that the County will post and publish a notice of sale for 13 parcels owned by the County. The sale will be August 30<sup>th</sup> and all parcels are being sold “as is.”

The July 21<sup>st</sup> Commissioners’ Meeting is cancelled due to a scheduling conflict.

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

**# 2022-320 RESOLUTION** to approve **6/30/2022** 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"/>

**ADMINISTRATIVE APPROVALS**

**# 2022-321 RESOLUTION** to approve ADMINISTRATIVE ACTIONS executed by the Chair on behalf of the Board of Commissioners for the period of 06/01/2022–06/30/2022.

- AEC Group – Nutanix Node Add-On G8
- AEC Group – IGEL Renewal for 25 additional IGEL Licenses, 3-year term
- DCED – 2-year Project Activity Extension, housing rehabilitation
- Daikin – letter of final completion, chiller replacement
- Notice of Intent – election security grant funds
- GAI Consultants proposal for performing annual Dam inspections
- DCED contract C000074140 2<sup>nd</sup> amendment \$584,493.00
- MATP payment \$200,371 Inv # MATP2122-2-4-43
- JCJC Juvenile Probation Svc Grant Award Notice Inv #G-21-22-43-- \$167,797

- CDBG Contract #C000076574 -Sharpsville Borough, install handicapped ramps
- CDBG Contract #C000076574 – Grove City Borough, install handicapped ramps
- John Deere – Z920M Z Trak w/Mulcher \$9,988.09 purchase agreement
- CDBG Revision Request – Housing Rehab/Sewer Lateral Housing Rehab

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**

# **2022-322** RESOLUTION to approve the following REFUNDS(s) listed effective 07/07/2022

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
Miller, Christopher & Kathleen 67 Porter Rd Greenville, PA 16125	West Salem Township	X	\$50.99	Add/Remove Buildings
Krepp-Rust, Stephanie A 230 North Maysville Rd Greenville, PA 16125	West Salem Township	X	\$75.32	Mobile Home & Shed Razed

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**

# **2022-323** 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>JAIL:</b>		
Paul Adams Part-Time Corrections Officer	7/5/2022	JCO 00-00 (\$16.09/hr.)

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
Sean Murdock Full Time Corrections Officer	7/5/2022	JCO 00-01 (\$17.87/hr.)

**TRANSFERS**

**CYS:**

Daniel Nehlen Caseworker II	7/11/2022	YCW 00-02(19.92/HR.) Transfer from Caseworker I
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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**

# 2022-324 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>DISTRICT JUSTICE STRAUB:</b>		
Mary Joyce Dillon Part Time Senior Procedure Clerk	7/11/22	TCN06-00-00 (\$15.10/hr.)

**DOMESTIC RELATIONS**

Leila Joseph Enforcement Officer	7/18/2022	PA04-02-01 (\$18.22/hr.)
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John Sallmen III Enforcement Officer	7/11/2022	PA04-02-01 (\$18.22/hr.)
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**SEPARATION FROM EMPLOYMENT**

**DOMESTIC RELATIONS:**

Madison Barish Enforcement Officer	7/7/2022
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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"/>

**CLERK OF COURTS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-325	Datum Storage Solutions Church Road, Box 385 Longsville, PA 17318	\$6,379.00	Effective 05/31/2022

Amend 2022-217 to approve purchase of a reference shelf. Original invoice was \$6,276.00. Shelf unit is \$103.00. No other changes to quote. Contractor is low apparent responsible quote.

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"/>

**COMMISSIONERS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-326	Cafardi Ferguson Wyrick Weis & Gabriel 2605 Nicholson Road Suite 2201 Sewickley, PA 15143	N/A	Effective 07/01/2022

Approve termination of Professional Services Agreement as legal representatives for Mercer County.

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"/>

**COMMISSIONERS**

RESOLUTION # <b>2022-327</b>	VENDOR/CONTRACT Gabriel Fera P.C. 1010 Western Avenue Suite 200 Pittsburgh, PA 15233	AMOUNT N/A	DATE RANGE Effective 07/01/2022
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Approve services with Christopher Gabriel and Stephanie Fera to continue as legal representatives for Mercer County and authorize the release of files by Carfardi Ferguson Wyrick Weis & Gabriel.

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"/>

**CONTROLLER**

RESOLUTION # <b>2022-328</b>	VENDOR/CONTRACT Unisys Corporation 180 Kenneth Drive Rochester, NY 14623	AMOUNT N/A	DATE RANGE Effective 07/07/2022
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Approve revised license agreement for fiscal reporting software program provided through vendor's reseller, N. Harris Computer Corporation.

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"/>

**DOMESTIC RELATIONS**

RESOLUTION # <b>2022-329</b>	VENDOR/CONTRACT Joseph M. Joseph, Esq. 409 North Hermitage Road Hermitage, PA 16148	AMOUNT N/A	DATE RANGE Effective 07/30/2022
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Approve thirty (30) day Notice of Termination, issued 06/30/2022, for Domestic Relations Solicitors Agreement (10/01/2020).

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"/>

**INTERMEDIATE PUNISHMENT PROGRAM**

RESOLUTION # <b>2022-330</b>	VENDOR/CONTRACT Community Arts Experience, Inc. (CAE) 211 Federal Street Farrell, PA 16121	AMOUNT N/A	DATE RANGE Effective 05/27/2022
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Enter into an agreement with the Mercer County Intermediate Punishment Community Service Program to carry out mutually agreeable activities which provide for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental, and charitable agencies at no expense to the County. The agreement shall continue for one year and may automatically renew for one additional year period, unless either party gives thirty (30) days written notice to terminate this agreement to the other party.

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"/>

**SHERIFF**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-331	Lexipol, LLC 2611 Internet Blvd., Ste 100 Frisco, TX 75034	\$1,840.00	08/01/2022–07/31/2023

Approve renewal of subscription agreement for twenty (20) licenses, with unlimited access, to PoliceOne Academy online courses at a cost of \$92.00 each per annum. Agreement automatically renews annually subject to a thirty-day (30) notice of cancelation.

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"/>

**TAX CLAIM**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-332	N/A	< \$10,000.00	Effective 07/07/2022

Authorize advertising on July 8, 2022, July 15, 2022, and July 22, 2022, in two newspapers of general circulation, a Public Notice of the sale of 13 properties by the County of Mercer on August 30, 2022, at 10:00 a.m., prevailing time, in Courtroom No. 2 of the Mercer County Courthouse, Mercer, Pennsylvania, 16137. Each parcel is valued at less than \$10,000 and has no known mineral rights or production of gas and oil. These properties shall be sold “as is” and will be deeded to the Buyer by Quit Claim Deed with no warranties.

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
# 2022-333	Pennsylvania Emergency Management Agency 1310 Elmerton Avenue Harrisburg, PA 17110	\$321,916.81	Effective 06/16/2022

Amend 2019-054 to approve the extension of the grant performance period to 12/31/2022 for 2019 9-1-1 Statewide Interconnectivity Funding to be used towards the WestCORE Upgrade and Maintenance Project #3120180084. No changes to other grant terms or conditions.

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.

**Recess to Salary Board**

**Public Comment:** Treasurer White was asked if Doe licenses could be purchased online. She said that it is a pending “Bill” and legislation has not been enacted. Everyone must still mail in the pink envelope application.

**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**