

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 4, 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, Ann Morrison, Lee Ann Nucерino, Stephen Sherman, Rebecca Page, Mitchel Henderson, Tom Doyle, Melissa Klaric, Caleb Stright

General Discussion Items: No Discussion.

Public Comment on Agenda Items: None.

2022-365 RESOLUTION to approve **7/28/2022** 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"/>

ADMINISTRATIVE APPROVALS

2022-366 RESOLUTION to approve ADMINISTRATIVE ACTIONS executed by the Chair on behalf of the Board of Commissioners for the period of 07/01/2022–07/31/2022.

- Lawrence Cty Community Action Partnership; MC Keystone Access Grant
- Lawrence Cty Community Action Partnership; MC CDBG 19–CDBG CV (\$9,600)
- Lawrence Cty Community Action Partnership; MC CDBG 19–CDBG CV (\$2,900)
- CDBG Project Administration FY 2021 Program
- CYS Ad Boards through LAMAR
- 2023 PCOMP Renewal Checklist
- 2023 PCOMP Payment Options
- Service Agreement Change between MC & Gabriel Fera P.C.
- MC Foster Care Screen Run at Shenango Valley Cinemas
- Chesapeake Controls Inc for Courthouse chiller communication updates
- Daikin Maintenance Agreement
- Law Library Maintenance Agreements with Thomson Reuters
- MobilCom Quote for Jail radios/equipment

- PCCD Grant Award-*Restrictive Conditions of Probation*

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

2022-367 RESOLUTION to approve the following REFUNDS(s) listed effective 08/04/2022

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Hines, Joe 50 Hummel Blvd Grove City, PA 16127	Springfield Twp	X	\$18.25	Parcels Combined per Deed

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

2022-368 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JAIL:		
Daniel Chatfield Corrections Officer	8/1/2022	JCO 00-01 (\$17.87/hr.)
CHILDREN & YOUTH:		
Danielle Magargee Caseworker I	8/8/2022	YCW 00-01 (\$19.18/hr.)

**** POSITION CORRECTION ****

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

TRANSFERS

JAIL:

Timothy Christy
Corrections Officer

8/1/2022

JCO 00-01 (\$17.87/hr.)
Transfer from Part-Time Corrections
Officer

Anthony Viscusi
Corrections Officer

8/1/2022

JCO 00-01 (\$17.87/hr.)
Transfer from Part-Time Corrections
Officer

SEPARATION FROM EMPLOYMENT

CHILDREN & YOUTH:

Bryan Weber
Caseworker II

8/19/2022

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
# 2022-369	N/A	N/A	Effective 08/04/2022

Authorize Solicitor William Madden to advertise Ordinance 2022-004, An Ordinance of the Board of Commissioners County of Mercer Commonwealth of Pennsylvania requiring, in accords with Act 57 of 2022, the Mercer County Tax Collectors and Mercer County Tax Claim Bureau, beginning January 1, 2023, to waive all additional charges for real estate taxes if the taxpayer complies with all the requirements as set forth herein: defining terms; providing for severability, repealer and effective date.

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
2022-370 N/A N/A Effective 08/04/2022

Confirm the following Re-Appointment to the MERCER COUNTY MENTAL HEALTH/INTELLECTUAL DISABILITIES ADVISORY BOARD for the term as specified:

Adam Trambley 09/01/2022—08/31/2024

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"/>

APPOINTMENT

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2022-371 N/A N/A Effective 08/04/2022

Confirm the following Re-Appointment to the EMERGENCY FOOD AND SHELTER (EFSP)/STATE FOOD PURCHASE (SFPP) BOARD for the term as specified:

Scott Boyd Mercer County Representative 09/01/2022–08/31/2024

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"/>	<input type="checkbox"/>	✓
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

CHILDREN & YOUTH SERVICES

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-372	National CineMedia, LLC 242 Wawa Road Media, PA 19063	\$2,865.00	Effective 07/28/2022

Approve agreement for production and media services for advertising to be shown at Shenango Valley Cinemas for 13 weeks from 08/01/2022—10/30/2022. It is for recruitment of resource families for children and youth in foster care. Cost to be paid from Family First Transition Act, 12/20/2019 funds. These are Federal funds with no State or County match required.

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"/>

COMMUNITY FOOD WAREHOUSE OF MERCER COUNTY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-373	Community Food Warehouse of Mercer County 109 S. Sharpsville Ave., Ste. A Sharon, PA 16146	\$163,611.55	Effective 08/04/2022

Approve Member Agency allocations for the 2022-2023 Pennsylvania State Food Purchase Program (SFPP). Funding is received by Mercer County and amounts are commensurate with quantities of food purchased and number of people served by each agency:

Prince of Peace Soup Kitchen	\$5,855.00
Salvation Army, Sharon – Soup Kitchen	\$5,855.00
Prince of Peace Food Pantry	\$35,000.00
Central Community Outreach Center	\$7,000.00
Salvation Army, Sharon – Food Pantry	\$40,000.55
Salvation Army - Greenville	\$5,000.00
Grove City Food Pantry	\$9,000.00
Good Shepherd Food Panty	\$10,000.00
Good Shepherd Feeding Site	\$6,000.00
Episcopal Community Services	\$12,000.00
St. John’s Community Kitchen	\$3,000.00

St. Joseph's Food Pantry	\$9,000.00
Sharpsville Gardens	\$800.00
Lakeview Area Helping Hands	\$7,000.00
Valley Baptist Church	\$1,900.00
Cedar Avenue Church of God	\$1,300.00
West Hills Ministries	\$901.00
Jamestown Food Pantry	\$1,000.00
Sharon United Methodist	\$1,000.00
Commodore Perry Food Pantry	\$1,000.00
Community Counseling Center	\$1,000.00

DISCUSSION: Rebecca Page, Director of the Community Food Warehouse, expressed her gratitude to the Commissioners in continuing to appoint them as the lead agency for the State Food Purchase Program (SPFF) for Mercer County. In recent months, households needing food assistance has increased significantly due to inflation.

This year, the funding has been expanded to include feeding sites in addition to food pantries. Eleven (11) additional agencies throughout the County applied for funding. This creates an opportunity to distribute the funds more equitably. The Community Food Warehouse continues to advocate at the State level for increases to the SFPP. Funding has remained flat for 2022-2023.

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2022-374	Raw Boxing and Fitness Community Center 300 Roemer Blvd. Farrell, PA 16121	N/A	Effective 08/04/2022

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:

	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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-375	Primary Health Network 55 Pitt Street Sharon, PA 16146	N/A	Effective 08/04/2022

Amend 2022-230 to recognize transfer of PUC paratransit license from PHN Charitable Foundation dba CF Transportation Solutions to Primary Health Network. All remaining provisions of the contract to provide transportation services for clients seeking services within the local Mercer County Treatment Court service area are unchanged.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input type="checkbox"/>	<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"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-376	N/A	> \$1,000.00	Effective 08/04/2022

Approve advertisement for sale of 2010 Ford Explorer XLT, VIN 1FMEU7DE5AUB07267 with @ 133,150 miles. Bids are due no later than 10:00 am prevailing time on 08/15/2022 in the Office of the Chief Clerk. Vehicle is being sold in “as-is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

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
# 2022-377	Pennsylvania Department of Community and Economic Development (DCED)	\$370,348.44	Effective 08/02/2022

Approve application for the Election Integrity Grant Program (EIGP) as defined in Senate Bill 982 of 2021 to provide grants to Counties for the administration of elections. The grant fund was established as an amendment to the Pennsylvania Election Code per the Act of July 11, 2022. Fund 294 has been designated for this grant program; no County match required.

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.

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners