

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 18, 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: Bill Madden, Ann Morrison, Stephen Sherman, Ron Knapp, Mitchel Henderson, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Commissioners announced the Opiate Settlement funds will be received in the next few weeks. The initial payment will be front loaded with two payments being distributed between September and year-end 2022. The estimate of the 2022 payment including the County's allocation and the portion from both the Distributor's and J&J lawsuits is about \$874,000. Payments will be received annually for a period of about eighteen (18) years.

Proceeds may be spent on various abatement strategies including, but not limited to, Naloxone training, treatment for Pregnant/Post-Partum Women, treatment for Incarcerated populations, Warm Hand-off Programs, Youth and Community-based education programs, prevention programs and treatment of Opioid Use Disorder.

The Commissioners are working with community members and the Mercer County Behavioral Commission to form an Opiate Settlement Advisory Committee to recommend funding for projects and programs that will best serve the needs in Mercer County.

Public Comment on Agenda Items: None.

2022-385 RESOLUTION to approve 8/11/2022 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"/>

REFUNDS

2022-386 RESOLUTION to approve the following REFUNDS(s) listed effective 08/18/2022.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Mast, Marcus J & Roseanna K 38 S. Maysville Rd Greenville, PA 16125	West Salem Twp	X	\$138.19	Part Land Transfer
Buczo, Edward J & Nita L 1651 S. Neshannock Rd Hermitage, PA 16148	Wheatland	X	\$526.12	Court Ordered Assessment Appeal

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"/>

CYS

2022-387 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2022—06/30/2023

VENDOR	PROGRAM	RATE	TERM
Adoption Connection, PA 700 Turnpike Street Beaver, PA 15009	Foster Care – Basic 0-12 years	\$ 73.47	Daily
	Teen (13-19) w/Infant	\$ 107.53	Daily
	Foster Care Enhanced 0-12 years	\$ 84.47	Daily
	Foster Care Therapeutic 13-19 years	\$ 119.34	Daily
	Foster Care Therapeutic 3-12 years	\$ 114.53	Daily
	Foster Care Enhanced 13-21 years	\$ 89.47	Daily
Greenville Area School District 9 Donation Road Greenville, PA 16125	Girls On The Run program	\$ 197,407	Annually

HUMAN RESOURCES

2022-389 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>TRANSFERS</u>		
DOMESTIC RELATIONS:		
Kelly Heckathorn Intake Officer/Locator	8/29/2022	TCN07-04-01 (\$19.83/hr.) Transfer from Fiscal Assistant (CYS)

SEPARATION FROM EMPLOYMENT

JUDGE McEWEN:	
Jennifer Lapinski Law Clerk	9/2/2022

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"/>

CYS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-390	Landfried Paving, Inc. PO Box 615 Reynolds Industrial Park Greenville, PA 16125	\$25,537.00	Effective 06/23/2022

Approve paving invoice for lot at Independent Living Office, 425 Idaho Street, Farrell.
Cost to be split between the landlord, Penn-Northwest Development Corporation,
(PNDC) - \$10,000 and CYS/IL - \$15,537.

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
2022-391 N/A N/A Effective 08/18/2022

Approve Litigating Subdivision Certification certifying that settlement funds received will be used in a manner consistent with the Abatement uses described in Exhibit E of the (Opioid) Settlements and all other terms of the settlements.

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"/>

PUBLIC SAFETY

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2022-392 N/A N/A Effective 08/18/2022

Approve Mercer County Hazard Vulnerability Analysis, July 2022. The analysis is undertaken with State and Federal efforts to develop an awareness of the hazards facing each County as a basis for improving emergency services and emergency management of all levels of government. The plan was updated December 1991, May 1996, June 2000, April 2002, April 2003, April 2006, January 2008, April 2016, January 2017, and it was reviewed July 2019, July 2020, July 2021, and July 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"/>

PUBLIC SAFETY

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2022-393 N/A N/A Effective 08/18/2022

Approve advertisement for a Request for Proposal for consultant services to develop The Countywide Hazard Mitigation Plan Update for Mercer County.

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"/>

TAX ASSESSMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-394	Richard G. English & Assoc. 191 East Connelly Blvd. Sharon, PA 16146	\$500.00	Effective 08/18/2022

Approve Appraisal Review services, as required, for pending commercial appeals presented to the Mercer County Board of Assessment Appeals.

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
# 2022-395	N/A	\$3,100.00	Effective 08/18/2022

Accept bid for sale of 2010 Ford Explorer XLT, VIN 1FMEU7DE5AUB07267 with approximately 133,150 miles. Vehicle is being sold in “as-is” condition with no implied warranties or guaranties.

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
# 2022-396	Commonwealth of PA Department of Human Services Bureau of Managed Care Operations (MATP) Box 2675 Harrisburg, PA 17105	\$813,408.00	07/01/2022–06/30/2022

Amend #2022-286 to accept Medical Assistance Transportation Program (MATP) funding. Funds to be administered per MATP Standards and Guidelines, Title 55, Pennsylvania Code, Part IV, Chapter 2070 and State and other Federal guidelines as outlined.

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"/>

GRANTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-397	Mercer County Area Agency on Aging 133 N. Pitt Street Mercer, PA 16137	\$813,408.00	Effective 07/01/2022

Engage agency as a sub-recipient under our existing Memorandum of Understanding for the administration of Medical Assistance Transportation Program (MATP) Grant Agreement awarded August 4, 2022 for FY 2022-2023. Funds to be administered per MATP Standards and Guidelines, Title 55, Pennsylvania Code, Part IV, Chapter 2070, and State and other Federal guidelines as outlined.

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"/>

Old Business: None.

New Business: None.

Public Comment: None.

Questions of the Media: Topics discussed included the Opiate Settlement agreement payments. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners