

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 13, 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: Nicki Biles, Jared Hoffacker, Bill Madden, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Melissa Klaric, Caleb Stright

General Discussion Items: No Discussion.

Public Comment on Agenda Items: None.

2022-483 RESOLUTION to approve **10/6/2022** 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

2022-484 RESOLUTION to approve the following REFUNDS(s) listed effective 10/13/2022.

| NAME/ADDRESS | DISTRICT | R. E. | REFUND | REASON |
|--|-----------------|--------------|---------------|--------------------------------|
| Stutzman, Merlin J & Martha E 17 Heckman Rd Fredonia, PA 16124 | Delaware Twp | X | \$70.31 | Part Land/Building Transfer |
| Kathleen (Frazier) Anderson 2080 Debrakeleer Ave Farrell, PA 16121 | Shenango Twp | X | \$126.31 | Corrected Building Information |

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

2022-485 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

FISCAL:

| | | |
|---------------------------------|------------|--------------------------|
| Amy Freeman Fiscal Assistant | 10/17/2022 | PA04-04-01 (\$19.43/hr.) |
|---------------------------------|------------|--------------------------|

TRANSFERS

E-911 CENTER:

| | | |
|-----------------------------------|------------|--|
| Amanda Zeljak Telecommunicator | 10/23/2022 | TCE 01-01 (\$17.46/hr.) Transfer from Part-Time Telecommunicator |
|-----------------------------------|------------|--|

SEPARATION FROM EMPLOYMENT

SOIL CONSERVATION:

| | | |
|--|-----------|--|
| Ethan Brady Temporary Mosquito-Borne Disease Control Seasonal Intern | 10/4/2022 | |
|--|-----------|--|

ELECTIONS:

| | | |
|--|-----------|--|
| Clifford Peters Part-Time Machine Custodian | 10/6/2022 | |
|--|-----------|--|

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"/> |

BRIDGE

| | | | |
|------------|--|--------|----------------------|
| RESOLUTION | VENDOR/CONTRACT | AMOUNT | DATE RANGE |
| # 2022-486 | Horizon Construction Group 3272 State Route 257 Seneca, PA 16346 | N/A | Effective 10/13/2022 |

Extend the contract completion date from 10/28/2022 to 11/18/2022 for the project to replace beams at Bridge 0613 and 2113. Delays in the acquisition of materials caused the work on site to start later than originally anticipated and to finish later, correspondingly.

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"/> |

MERCER COUNTY REGIONAL PLANNING COMMISSION

| | | | |
|------------|--|--------|----------------------|
| RESOLUTION | VENDOR/CONTRACT | AMOUNT | DATE RANGE |
| # 2022-487 | Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148 | N/A | Effective 10/13/2022 |

Adopt Resolution to further Fair Housing throughout Mercer County as required by the Pennsylvania Community Development Block Grant Program.

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"/> |

MERCER COUNTY REGIONAL PLANNING COMMISSION

| RESOLUTION | VENDOR/CONTRACT | AMOUNT | DATE RANGE |
|------------|---|--------|----------------------|
| # 2021-488 | Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148 | N/A | Effective 10/13/2022 |

Adopt a Minority and Women’s Business Enterprise Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Section 3 Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Citizen Participation Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Residential Anti-Displacement and Relocation Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Language Access Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Program Income Reuse Plan as required by the Pennsylvania Community Development Block Grant Program.

Enter into DCED Model B Agreement among Mercer County, Grove City, Sharpsville Borough, Town of Greenville and Pine Township to jointly apply and contract for their 2021 CDBG Entitlement funds with PA DCED.

Enter into a Cooperation Agreement between the County of Mercer and the Mercer County Regional Planning Commission to administer the Mercer County 2022 Community Development Block Grant Program.

Adopt a Section 504 Handicapped Accessibility Plan as required by the Pennsylvania Community Development Block Grant Program.

RESOLUTION adopted:

| | Moved | 2 nd | Yes | No | Abstain |
|----------------------|--------------------------|--------------------------|-----|--------------------------|--------------------------|
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| 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"/> |

MERCER COUNTY REGIONAL PLANNING COMMISSION

| | | | |
|---------------------------------|---|------------------------|------------------------------------|
| RESOLUTION # 2022-489 | VENDOR/CONTRACT Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148 | AMOUNT \$721,977.00 | DATE RANGE Effective 10/13/2022 |
|---------------------------------|---|------------------------|------------------------------------|

Authorize the submission of an application for grant assistance from the 2022 Pennsylvania Community Development Block Grant program. Assistance from the Mercer County allocation will be provided for sidewalks, removal of architectural barriers and/or housing rehabilitation. Amount listed represents the combined total for Mercer County (\$271,852), Town of Greenville (\$111,663), Grove City Borough (\$137,609), Pine Twp. (\$103,493), and Sharpsville Borough (\$97,360).

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"/> |

RECORDER OF DEEDS

| | | | |
|---------------------------------|--|--------------------|-------------------------------------|
| RESOLUTION # 2022-490 | VENDOR/CONTRACT IdentiSys Inc. 7630 Commerce Way Eden Prairie, MN 55344 | AMOUNT \$275.00 | DATE RANGE 10/18/2022–10/17/2023 |
|---------------------------------|--|--------------------|-------------------------------------|

Approve renewal of technical phone support and updates for IDCentre Bronze Software.

RESOLUTION adopted:

| | Moved | 2nd | Yes | No | Abstain |
|----------------------|--------------------------|--------------------------|------------|--------------------------|--------------------------|
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| 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 |
|------------|---|--------------|-----------------------|
| # 2022-491 | Richard G. English & Associates, Inc. 191 Connelly Blvd. Sharon, PA 16146 | \$104,237.00 | 01/01/2023–12/31/2023 |

Approve an Agreement to provide assessment evaluation and related services. Mercer County will pay vendor \$6,382.25 per month, on a monthly basis, for a total of \$76,587. There is a 3.00% cost increase from the 2022 contract amount and a 1.00% cost increase for field inspection services. For the period of April 1, 2023 through October 31, 2023, additional services are contracted for field inspection of properties relative to use of Pictometry technology. For these inspection services, Mercer County will pay vendor \$3,950 per month, for a total of \$27,650.

RESOLUTION adopted:

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| 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 |
|------------|-----------------|--------------|----------------------|
| # 2022-492 | N/A | > \$1,000.00 | Effective 10/13/2022 |

Approve advertisement for sale of Ricoh MP4054 Laser Multifunction Printer with finisher attachment, two toner cartridges and two boxes of staples. Bids are due no later than 10:00 am prevailing time on 10/24/2022 in the Office of the Chief Clerk. Printer 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 | 2 nd | Yes | No | Abstain |
|----------------------|--------------------------|--------------------------|-----|--------------------------|--------------------------|
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| 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 |
|------------|--|-------------|-----------------------|
| # 2022-493 | Pennsylvania Commission on Crime and Delinquency 3101 N. Front St. Harrisburg, PA 17110 | \$93,000.00 | 01/01/2023–12/31/2024 |

Approve application for the FY 22-23 Local Law Enforcement Support Grant Program to purchase twenty (20) replacement Tasers for the Sheriff’s Department including warranties, training, batteries, docks, and necessary supplies. No 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"/> |

Old Business: None.

New Business: None.

Recess to Salary Board

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