

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

**January 12, 2023**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</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"/>

**Pledge of Allegiance:**

**Others Present:**

**General Discussion Items:** See Below.

Request for Use of Courthouse Grounds for Brews, Bikes & Bands on 08/05/2023 sponsored by Mercer Art Commission and Mercer Area Boomtown.

**Public Comment on Agenda Items:**

**# 2023-015** RESOLUTION to approve **1/5/2023** 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"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PROCLAMATIONS**

**# 2023-016** RESOLUTION to approve a PROCLAMATION to recognize Hickory High School Girls Golf Team for capturing the PIAA Class 2A State Championship for a second consecutive year.

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

**CYS**

# **2023-017** RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2022—06/30/2023

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
<b>Community Health Partnership of Mercer County</b> P.O. Box 1201 Hermitage, PA 16148	CTC Mobilizer	\$ 25,051.00	Annually

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

**HUMAN RESOURCES**

# **2023-018** 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>CHILDREN &amp; YOUTH:</b>		
Casandra Brumbaugh Intern	1/17/2023	No Salary/No Benefits
<b><u>TRANSFERS</u></b>		
<b>PROTHONOTARY:</b>		
Cindy Leister Second Deputy	2/1/2023	PA03-06-01 (\$20.14/hr.) Transfer from Clerical Assistant
<b><u>SEPARATION FROM EMPLOYMENT</u></b>		
<b>CHILDREN &amp; YOUTH:</b>		
Debbie Corban Caseworker II	6/2/2023	

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

**HUMAN RESOURCES**

# **2023-019** RESOLUTION to approve the following HUMAN RESOURCES actions.

**NAME/POSITION**                                      **EFFECTIVE**                                      **LEVEL/STEP/GRADE**  
**SEPARATION FROM EMPLOYMENT**

**DISTRICT JUSTICE STRAUB:**

Susan Tomson    3/31/2023  
Senior Procedure Clerk

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

**APPOINTMENTS**

RESOLUTION    VENDOR/CONTRACT    AMOUNT    DATE RANGE  
# **2023-020**                      N/A                                      N/A                                      Effective 01/12/2023

Confirm the following Appointments to the MERCER COUNTY AGRICULTURAL LAND PRESERVATION BOARD for the term as specified:

Michael Mendoza                      01/01/2023—12/31/2025  
Angie George                              01/01/2023—12/31/2025  
Daniel Williams                            01/01/2023—12/31/2025

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

**APPOINTMENTS**

RESOLUTION      VENDOR/CONTRACT      AMOUNT      DATE RANGE  
# **2023-021**      N/A      N/A      Effective 01/12/2023

Confirm the following Appointments to the MERCER COUNTY REGIONAL PLANNING COMMISSION for the term as specified:

Jay Russell                      01/01/2023—12/31/2025  
Sheryl Kelly                    01/01/2023—12/31/2025  
Timothy McGonigle            01/01/2023—12/31/2025  
Elliot Lengel                    01/01/2023—12/31/2025

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

**BRIDGE**

RESOLUTION                      VENDOR/CONTRACT      AMOUNT      DATE RANGE  
# **2023-022**                      N/A                      N/A                      Effective 01/12/2023

Approve bidding advertisement for rehabilitation of Bridge 2007 on Tait Road in Coolspring Township. Text of the advertisement for this project can be obtained via PENNBID or by contacting the Bridge Department, 104 Mortensen Road, Greenville, PA 16125 during normal operating hours, 8:00 am – 4:00 pm, Monday through Friday.

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

**COMMISSIONERS**

RESOLUTION # <b>2023-023</b>	VENDOR/CONTRACT Community Action Partnership of Mercer County (CAPMC) 75 S. Dock Street Sharon, PA 16146	AMOUNT \$1,399,948.00	DATE RANGE Effective 01/12/2023
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Designate CAPMC as applicant for the Whole-Home Repairs Program through PA Department of Community and Economic Development (DCED) per Section 135-C of the act of July 11, 2022 (Act No. 54 of 2022). CAPMC shall create and implement grant programs to address habitability concerns, improve energy or water efficiency or make units accessible for individuals with disabilities throughout 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"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**COMMISSIONERS/COURTS**

RESOLUTION # <b>2023-024</b>	VENDOR/CONTRACT COPA Department of Corrections 1920 Technology Parkway Mechanicsburg, PA 17050	AMOUNT N/A	DATE RANGE Effective 01/12/2023
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Approve Intergovernmental Agreement among the County/Courts and SCI-Mercer to establish an inmate-mentoring program with Mercer County Veterans Treatment Court. The agreement shall automatically renew annually subject to a thirty (30) day cancellation notice. There is no cost to the 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"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**JAIL**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-025	Huzzy's Refrigeration Inc. 2200 Mercer Butler Pike Grove City, PA 16127	\$7,775.00	Effective 01/12/2023

Approve replacement of water furnace geothermal heat pump at a cost of \$7,350.00 (includes first year warranty) with a five (5) year additional warranty at a cost of \$375.00. Vendor is low apparent responsible quote.

RESOLUTION adopted:

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

**JAIL**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-026	Steel City Fueling System, Inc. 2421 W. Carson Street Pittsburgh, PA 15204	\$19,315.00	Effective 01/12/2023

Approve replacement of fuel tank monitoring system (\$17,190.00) and installation of overfill alarm system (\$1,745.00). Installation includes PA DEP required inspection and registration, (\$2,125.00). Vendor is low apparent responsible quote.

RESOLUTION adopted:

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

**MIS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-027	Networkfleet, Inc. Suite 1800 2002 Sumit Blvd. Atlanta, GA 30319	\$717.75 GPS \$301.84 Cameras	Effective 01/12/2023

Approve purchase of twenty-five (25) additional GPS units with software diagnostics, and eleven (11) cameras. Monthly charges are \$15.95 for GPS units and \$27.44 for cameras. The monthly charge on twenty (20) previously purchased GPS units is reduced from \$16.95 to \$15.95. Purchase includes a 12-month device service contract with Verizon.

RESOLUTION adopted:

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

**GRANTS**

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-028	PCOMP Insurance Program County Commissioners Association of PA	\$35,000.00	Effective 1/5/2023

Accept the grant award for a Safety Improvement Program Grant. The funds will be used to offset the following projects/expenses from 2022.

- Sidewalk & Parking Lot treatment - \$7,063.65
- Body Armor & Accessories for the Sheriff's department - \$17,864.28
- Body Armor & Accessories for the Juvenile Probation department - \$10,552.59

The total of all 3 projects is \$35,480.52, the balance of the cost has been paid by Mercer County.

RESOLUTION adopted:

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

**GRANTS**

01/12/2023

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-029	PA Commission on Crime and Delinquency (PCCD) PO Box 1167 Harrisburg, PA 17108	Up To \$500,000.00	Effective 01/12/2023

Apply for “Improving Justice System Responses to Opioid, Stimulant & Related Substance Use Disorders” grant to expand access to evidence-based supports for justice-involved people with opioid use disorder (OUD), stimulant use disorder, and/or related substance use disorders.

RESOLUTION adopted:

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

**Old Business:**

**New Business:**

**Recess to Salary Board**

**Public Comment:**

**Questions of the Media:**

**Motion to adjourn.**

**Moved:**

**Seconded:**

**Attest:**

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Chief Clerk

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Mercer County Board of Commissioners