

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 19, 2023

Attendance	Present	Absent	By Phone
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:

Public Comment on Agenda Items:

2023-030 RESOLUTION to approve 1/12/2023 Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	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"/>

EXPENDITURES

2023-031 RESOLUTION to approve DISBURSEMENTS for the period 11/26/2022–12/30/2022, in the amount of \$7,264,336.46 for County operations, \$4,500.00 to county agencies for ERAP Two administration, \$400,001.00 to Shenango Valley Urban League for ERAP Two grants, and from American Recovery Plan Act-State and Local Fiscal Recovery Fund, costs for the Courthouse HVAC Ionizer Project \$321,267.00 and final payment on the Wheatland Tube Storm Water Line \$25,000.00.

RESOLUTION adopted:

	Moved	2nd	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"/>

HUMAN RESOURCES

2023-033 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DOMESTIC RELATIONS:		
Molly Dodd Senior Procedure Clerk	1/30/2023	TCN05-00-01 (\$17.10/hr.)

SEPARATION FROM EMPLOYMENT

DISTRICT JUSTICE STRAUB:	
Deborah Engstrom Administrative Assistant	2/10/2023
Leigh Blakley Senior Procedure Clerk	4/28/2023

RESOLUTION adopted:

	Moved	2nd	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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-034	Pennsylvania Department of Transportation and Mercer County	\$1,325,000.00	Effective 01/19/2023

Enter into Reimbursement Agreement No. R22010011 for the Service Avenue Bridge 2339 using 100% federal STU funds for the construction phase. The County is responsible for all pre-construction costs. This is to reimburse Mercer County for project costs via the Transportation Improvement Program (TIP). The total reimbursement agreement for this project is \$1,325,000.00.

RESOLUTION adopted:

	Moved	2nd	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"/>

01/19/2023

BUILDING & GROUNDS

RESOLUTION # 2023-035	VENDOR/CONTRACT Roth Mechanical, Inc. 3820 Esther Lane Hermitage, PA 16148	AMOUNT \$2,550.00	DATE RANGE Effective 01/19/2023
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Approve replacement of mini-split unit for the Courthouse IT room. Vendor is low apparent responsible quote.

RESOLUTION adopted:

	Moved	2nd	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"/>

COURTS

RESOLUTION # 2023-036	VENDOR/CONTRACT SBM Electronics 628 California Ave. Pittsburgh, PA 15202	AMOUNT \$11,090.00	DATE RANGE Effective 01/19/2023
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Approve purchase of Court Recording software for Courtrooms #2 and #4. Includes installation and one-year maintenance. Cost to be paid from Mercer County DUI School Fund 203.

RESOLUTION adopted:

	Moved	2nd	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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-037	Corrections Development Inc. PO Box 7017 Penn del, PA 19047	\$4,950.00	01/01/2023–12/31/2023

Approve renewal of 2023 Adult Probation Case Management System license.

RESOLUTION adopted:

	Moved	2nd	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
# 2023-038	PIC Electric Inc. #1 Second Street Wheatland, PA 16161	\$9,500.00	Effective 01/19/2023

Amend 2022-233 to adjust price due to increases in 2023 labor and material rates. Original quote was \$8,290.00. Receipt of Uninterruptable Power system (UPS) was delayed due to supply chain issues. The UPS will provide power during outages and spikes. Vendor is low apparent responsible quote.

RESOLUTION adopted:

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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 # 2023-039	VENDOR/CONTRACT PrimeCare Medical, Inc. 3940 Locust Lane Harrisburg, PA 17109	AMOUNT As Listed	DATE RANGE Effective 01/01/2023–12/31/2027
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Approve five (5) year agreement to provide medical and psychiatric healthcare for inmates. Services include healthcare staffing at the Jail, pharmaceuticals, hospital care, and outside services, as needed.

- \$1,447,897.00 – Year 1
- \$1,491,333.91 – Year 2
- \$1,543,530.60 – Year 3
- \$1,605,271.82 – Year 4
- \$1,677,509.05 – Year 5

RESOLUTION adopted:

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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"/>

JUVENILE PROBATION

RESOLUTION # 2023-040	VENDOR/CONTRACT George Junior Republic In Pennsylvania 233 George Junior Road Grove City, PA 16127	AMOUNT \$751.05 Per Diem	DATE RANGE Effective 01/17/2023
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Approve Purchase Service Agreement to provide Secure Detention Services for designated youth. Services include supervision, service planning, school placement, healthcare and treatment services.

RESOLUTION adopted:

	Moved	2nd	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"/>

PUBLIC SAFETY

RESOLUTION # 2023-041	VENDOR/CONTRACT BearCOM PO Box 670354 Dallas, TX 75267	AMOUNT \$32,246.00	DATE RANGE 02/01/2023–01/31/2024
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Approve renewal of yearly maintenance agreement for all radio equipment within the 9-1-1 Center, the Mobile Incident Command Post, and for County owned equipment outside of the 9-1-1 Center.

RESOLUTION adopted:

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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"/>

TAX ASSESSMENT

RESOLUTION # 2023-042	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 01/23/2023
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Approve advertisement for an RFP for County Real Property Reassessment Project. Sealed proposals will be received at the Office of the Controller, 2 Courthouse, Mercer, PA 16137 by 12:00 pm on Thursday, March 30, 2023. Bids will be opened and publicly announced at the Commissioners Meeting on March 30, 2023 at 3:00 pm. Bidding documents are available on the Mercer County website, page (<https://www.mercercountypa.gov/rfp>) or from the Mercer County Chief Assessor, 4 Mercer County Courthouse, Mercer, PA 16137, during normal operating hours, 8:30 am—4:30 pm, Monday through Friday. The County Commissioners reserve the right to reject any and all bids or parts thereof and to waive any informality.

RESOLUTION adopted:

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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"/>

DISPOSITION OF ASSETS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2023-043 N/A < \$1,000.00 Effective 01/19/2023

Approve notice of sale. Bids for item are due no later than 01/30/2023 at the office of the Chief Clerk. Items are being sold in “as-is,” “where is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

- Bates consecutive number stamp
- Reiner consecutive number stamp
- Legal size hanging files

RESOLUTION adopted:

	Moved	2nd	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:

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved:

Seconded:

Attest:

Chief Clerk

Mercer County Board of Commissioners