

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 25, 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: See Below.

Request for Use of Courthouse Grounds by Children's Aid Society for Cornhole at the Courthouse on 09/16/2023.

Public Comment on Agenda Items:

2023-233 RESOLUTION to approve **5/18/2023** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2 nd	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"/>

PROCLAMATIONS

2023-234 RESOLUTION to approve THREE PROCLAMATIONS, all awarded posthumously, recognizing Sergeant Jerry A. Gawne, Sr., U.S. Army, Vietnam; Warrant Officer Thaddeus M. Yonika Jr., U.S. Army, Vietnam; and Specialist 5 Edward M. Slavic, U.S. Army, Vietnam; for their individual military service, honors, awards, and heroism on behalf of the Mercer Memorial Day 500.

RESOLUTION adopted:

	Moved	2 nd	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"/>

REFUNDS

2023-235 RESOLUTION to approve the following REFUNDS(s) listed effective 05/25/2023.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Heltzel, Susan M 5110 Sandy Lake Rd Cochranton, PA 16314	French Creek Twp	X	\$121.68	Part Land Transfer
Kurtz, Mose H & Leah H 776 Orchard Rd Mercer, PA 16137	Lackawannock Twp	X	\$195.84	Razed Dwelling

RESOLUTION adopted:

	Moved	2 nd	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"/>

CYS

2023-236 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
Clover Psychological Association 2722 Wilmington Road New Castle, PA 16105	Initial Eval. 1 st appointment – 60 Mins	\$ 125.00	Hourly
	Individual Therapy Session – 30 Min	\$ 75.00	Hourly
	Individual Therapy Session – 45 Mins	\$ 95.00	Hourly
	Individual Therapy Session – 60 Mins	\$ 125.00	Hourly
	Family Therapy Session – 60 Min	\$ 145.00	Hourly
	Group Therapy Session – 90 Min	\$ 60.00	Hourly
	Psychosexual Eval	\$ 1,300.00	Session
	Specific Incident Polygraph	\$ 475.00	Session
	Sexual History Polygraph	\$ 450.00	Session
	Monitoring Polygraph	\$ 400.00	Session
	Court Appearance	\$ 500.00	Per ½ day

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

2023-237 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
SOIL CONSERVATION:		
Megan Miller Part-Time Summer Intern	5/17/2023	ENVI1-10-00 (\$13.00/hr.)
CORONER:		
Keegan McConahy Intern	6/5/2023	No Salary/No Benefits
Kayla Young Intern	6/5/2023	No Salary/No Benefits
TREASURER:		
Rebecca Inman Senior Procedure Clerk	6/5/2023	TCC06-00-01 (\$17.47/hr.)
<u>SEPARATION FROM EMPLOYMENT</u>		
JAIL:		
Brian Phillips Lieutenant	5/27/2023	
DISTRICT ATTORNEY:		
Meghan Flowers Assistant District Attorney	6/23/2023	

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"/>

HUMAN RESOURCES

2023-238 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

JUDGE NESBIT:

Pauletta Means
Tip Staff

7/11/2023

TIPCC-20-00 (\$78.70/day)

SEPARATION FROM EMPLOYMENT

DOMESTIC RELATIONS:

Melitza McAdoo
Senior Procedure Clerk

6/2/2023

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"/>

BUILDING & GROUNDS

RESOLUTION

VENDOR/CONTRACT

AMOUNT

DATE RANGE

2023-239

Plunkett's Pest Control
40 52nd Way Northeast
Fridley, MN 55421

\$720.00
(Annual)

Effective 05/25/2023

Approve agreement to provide pest control for 205 S. Erie Street location. Includes monthly inspections and treatment. Agreement renews annually subject to a sixty-days (60) notice. 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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-240	Community Arts Experience, Inc. PO Box 419 927 Lee Avenue, Lower Level Farrell, PA 16121	\$78,380.00	Effective 05/25/2023

Approve agreement to issue funds to develop and advertise an Anti-Stigma project for opioid use disorder per the Opioid Settlement Fund distribution to the County.

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"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-241	N/A	< \$1,000.00	Effective 05/25/2023

Approve notice of sale. Bids for item are due no later than 06/05/2023 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.

- (5) Plantronics CS70 wireless headsets
- (4) Plantronics C053 wireless headsets

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"/>

GRANTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-242	PCoRP PO Box 60769 Harrisburg, PA 17106-0769	\$30,000.00	06/01/2022–05/31/2023

Accept the PCoRP Loss Prevention Grant which is a partial offset to the cost of three County projects – replace 12 security radios & battery chargers at the Jail, 5 defibrillator pads, first response kits and cabinets for County buildings, and 7 desktop workstations to support video surveillance software at the Jail. Total cost was \$36,258.99 with the balance of the cost being paid by the County.

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-243	Commonwealth of PA	TBD	Effective 05/25/2023

Approve grant application for the (FFY) 2022 State and Local Cybersecurity Grant Program (SLCGP). Funds to be used for Cofense – Security Awareness Service. No County match required. The Commonwealth will provide the 10% match.

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