

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 30, 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:

2023-545 RESOLUTION to approve 11/16/2023 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"/>

PROCLAMATIONS

2023-546 RESOLUTION to approve a PROCLAMATION to recognize Hickory High School Girls' Golf Team for capturing it's third-consecutive year state championship, a first such achievement in District 10.

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

2023-547 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

PROTHONOTARY:

Cortney Eakin
Clerical Assistant

12/4/2023

TCN06-00-01 (\$17.62/hr.)

TRANSFERS

CHILDREN & YOUTH:

Samantha Calvin
Caseworker II

11/30/2023

YCW 00-02 (\$20.37/hr.)
Transfer from Caseworker I

JAIL:

Micah Calvin
Corrections Officer

12/3/2023

JCO 00-01 (\$18.32/hr.)
Transfer from Part-Time Corrections
Officer

Elizabeth Hightree
Corrections Officer

12/10/2023

JCO 00-01 (\$18.32/hr.)
Transfer from Part-Time Corrections
Officer

SEPARATION FROM EMPLOYMENT

SOLICITOR:

William Madden
Solicitor

12/31/2023

JAIL:

Ian Haynes
Corrections Officer

11/17/2023

Kiara Wade
Corrections Officer

11/17/2023

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"/>

ORDINANCES

ORDINANCE	TITLE	AMOUNT	DATE RANGE
# 2023-550	N/A	N/A	Effective 11/30/2023

Authorize advertising Ordinance 2023-005, An Ordinance of the Board of Commissioners of the County of Mercer, Commonwealth of Pennsylvania, establishing a Uniform Parcel Identifier System by providing for a depository agency of the County’s Tax Maps and Digital Mapping Data, including additions deletions, and revisions of such maps and by providing for the assignment by such agency of Uniform Parcel Identifiers for each Parcel on the map in order to facilitate conveyancing and to establish a modern land records system.

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"/>

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-551	Alex Restoration and Masonry Repairs 1819 Pulaski Road New Castle, PA 16105	\$226,871.39	Effective 11/30/2023

Award bid in response to RFP for windowsill, lintel, masonry, brick, and stone repair of the 107 N. Diamond Street building. Vendor is low apparent responsible bid.

LOCATION	BID AMOUNT
Right Side Wall	\$29,906.25
Left Side Wall	\$122,793.14
Back Wall (ATM side)	\$22,500.00
North Diamond Street	\$51,672.00

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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-552	Familylinks, Inc. 401 North Highland Avenue Pittsburgh, PA 15206	\$1.00	Effective 11/30/2023

Authorize the exchange of easements on a certain tract of land in Coolspring Township, Tax Map 01-150-053-001, for purposes of pedestrian and vehicular ingress and egress to and from Greenville Road for use and maintenance of the Cemetery located on the property.

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"/>

CONTROLLER

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-553	Tata Consultancy Services Limited (TCS) TCS House Raveline Street, Fort Mumbai – 400 001, India <i>(local branch)</i> 379 Thornall Street Edison, NJ 08837	\$1,508,000.00	Effective 11/30/2023

At the recommendation of the Controller, approve total fixed price for managed services and implementation of the “finance and human capital solution” on Oracle SaaS Solution. Managed services will be invoiced at a cost of \$15,000.00 per month over a five (5) year term - \$900,000.00.

Implementation Detail	Fee
Initial Set Up (end of Month 2)	\$249,500.00
SIT Build (end of Month 4)	\$129,500.00
UAT Completion (end of Month 5)	\$189,500.00
Transition to Support (end of Month 7)	\$39,500.00
TOTAL	\$608,000.00

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"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-554	Quality Enhanced Management Systems 530 Mace Street, Suite 1 Greensburg, PA 15601	\$25,000.00	12/01/2023–12/31/2024

Approve lease of fifteen (15) licenses for “Quality Administration for Emergency Services,” (QAES) database solution for operation of a 9-1-1 Center, including quality assurance and resource management modules. Cost to be paid from Fund 243, E-911 Wireless Fund.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
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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"/>

SHERIFF

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-555	All Paws Matter Inc. 839 Mayfield Road Sharpsville, PA 16150	\$54.49 incoming	Effective 11/30/2023

Amend 2023-404 to accept additional donation to the K9 Unit for the purchase of K9 Body Armor. Total cost was \$2,194.49. There is no cost to the County.

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-556	Pennsylvania Emergency Management Agency 1310 Elmerton Avenue Harrisburg, PA 17110	\$89,558.50 (Fund 243)	10/01/2023–12/31/2024

Accept grant award to 2023 9-1-1 Statewide Interconnectivity Fund to be used toward projects as listed. There is no County match.

- \$25,000.00 for Mercer NG911 GIS Post Migration, project number 3120230135.
- \$6,951.00 for WestCORE ESInet Maintenance, project number 3120230073.
- \$57,607.50 for Mercer ILEC Post Migration Legacy, project number 3120230044.

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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"/>

Old Business:

New Business:

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved:

Seconded:

Attest:

Chief Clerk

Mercer County Board of Commissioners