

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 7, 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:

2023-557 RESOLUTION to approve 11/30/2023 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"/>

ADMINISTRATIVE APPROVALS

2023-558 RESOLUTION to approve ADMINISTRATIVE ACTIONS executed by the Chair on behalf of the Board of Commissioners for the period of 11/01/2023–11/30/2023.

- CDBG 2020 Mercer County Housing Rehabilitation Contract-\$38,910.56
- CDBG 2021 MC Admin, OBO Greenville Admin, OBO Grove City Admin-\$32,219.75
- Professional Services Agreement w/Quality Assurance, Resource Management Software Program & General Maintenance-Department of Public Safety
- MC Settlement Documents & Payment Request Bridge No. 0213
- Access Easement Agreement – FamilyLinks Inc.
- Estimate for Left Side Wall Repair of Citizens Bank, Mercer w/Alex Restoration & Masonry Services
- Estimate for back wall repair of Citizens Bank w/Alex Restoration & Masonry Services
- Estimate for Front Wall (N. Diamond St) repair of Citizens Bank – w/Alex Restoration & Masonry Services
- Estimate for Right Side Wall repair of Citizens Bank – w/Alex Restoration & Masonry Services

- Online Terms Acknowledgement w/Motorola Solutions Inc – Public Safety
- Letter to Mr. Matthew Kieper on behalf of Farrell DJ Court-Judge Odem
- Sales & Service Agreement with ComDoc for 2 Xerox Machines
- 2024-25 PCoRP Renewal Payment Options & Renewal Commissioner Selection
- Worker Protection and Investment Certification Form
- Proposal for Ford Office Technologies to deliver an HP DesignjetXL3600 MFP w/maintenance and supplies-\$9,285.00
- Application for Reimbursement – Mosquito Borne Disease Control Grant-\$30,266.09
- MCRPC CDBG Contract #C000082754 FY 2021-\$14,452.94
- Purchase Order for Procomm Systems Inc. new furniture for 911/EMA Building-\$329,354.10
- Disclosure of Lobbying Activities
- New Agreement in RAS for the Local Bridge Inspection for Mercer 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"/>

REFUNDS

2023-559 RESOLUTION to approve the following REFUNDS(s) listed effective 12/07/2023.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Groce, Ronnie L 368 Mercer Rd Greenville, PA 16125	Greenville Borough	X	\$ 85.14	Assessment Appeal

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

2023-560 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
E-911 CENTER:		
Michael Kilcoyne Part-Time Telecommunicator	12/4/2023	TCE 00-01 (\$16.17/hr.)
ELECTIONS:		
Floyd McCluskey Part-Time Machine Custodian	1/2/2024	ELHR1-10-00 (\$13.90/hr.)
COMMISSIONERS:		
Erin Fosgreen Intern	1/17/2024	No Salary/No Benefits
DISTRICT ATTORNEY:		
William Caye II Assistant District Attorney	12/11/2024	ATTY 08-01 (\$86,051/yr.)

SEPARATION FROM EMPLOYMENT

E-911 CENTER:	
Angela McElhinny Telecommunicator	11/22/2023

INTERMEDIATE PUNISHMENT:	
Tiffany Spangler Direct IP/ARD Supervisor	12/15/2023

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"/>

APPOINTMENTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-561	N/A	N/A	Effective 12/07/2023

Confirm the following Appointments to the MERCER COUNTY CONSERVATION DISTRICT BOARD for the term as specified:

Trent Canon	Farmer	01/01/2024—12/31/2027
Troy H. Hill	Public	01/01/2024—12/31/2027

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
# 2023-562	Pennsylvania Department of Transportation and Mercer County/R23010009	\$1,880,500.00 (80% incoming)	2024-2028

Enter into Reimbursement Agreement R23010009 in the amount of \$1,880,500.00 for the inspection of locally owned bridges in Mercer County in accordance with National Bridge Inspection Standards (NBIS). This is a five-year agreement to reimburse Mercer County for direct and staff costs associated with performing bridge safety inspections, load ratings and related tasks. This effort is funded using 80% federal funds and 20% local liquid fuels tax funds.

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"/>

FISCAL

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2023-563 N/A N/A Effective 12/07/2023

Adopt resolution fixing the real estate tax rate for the year 2024, appropriating specific sums estimated to be required for the specific purpose of the County Government during the fiscal year. The real estate tax rate for general County purposes is fixed at Twenty-Two and One-Quarter (22.25) mills on each dollar of assessed valuation, or the sum of \$2.225 on each one hundred dollars of assessed valuation of real property subject to taxation by the County, to be deposited in the General Fund of Mercer County, and at One and Forty-Hundredths (1.40) mills on each dollar of assessed valuation, or the sum of \$0.140 on each one hundred dollars of assessed valuation, to be deposited into the Capital Bond Sinking Fund of Mercer 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"/>

FISCAL

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2023-564 N/A N/A Effective 12/07/2023

Adopt resolution authorizing the transfer of any unencumbered balance, or any portion thereof within the 2023 County Budget(s), to accounts that are overdrawn, pursuant to Section 1784 of the County Code.

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"/>

FISCAL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-565	N/A	N/A	Effective 12/07/2023

Adopt the 2024 Mercer County Budget, as attached.

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"/>

FISCAL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-566	N/A	N/A	Effective 12/07/2023

Adopt resolution certifying that the County is in compliance with Act 106 of 2011 as to “Bonding Requirements for Elected Officials and identified employees” for 2024—2025 as evidenced by insurance provided through the Pennsylvania Counties Risk Pool (PCoRP).

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"/>

LAWRENCE-MERCER COUNTIES RECYCLING/SOLID WASTE DEPARTMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-567	Pennsylvania Resources Council (PRC) 828 West North Avenue Pittsburgh, PA 15233	Not to Exceed \$3,200.00	Effective 12/07/2023

Approve agreement with PRC for the traveling glass bin recycling program in Mercer County. Proposed period is 07/06/2024—07/11/2024 and 08/31/2024-09/05-2024 for the two collection events. Minimum cost for the program is \$1,900.00. PRC will contract and coordinate with environmentally compliant vendor to transport, deliver and process for recycling the collected container glass.

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"/>

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-568	CDW-Government 75 Remittance Drive Suite 1515 Chicago, IL 60675	\$3,362.00	Effective 12/07/2023

Approve ADO GOV CC All App Renewal for MIS at \$832.00 and ADO GOV Adobe Acrobat Renewals as listed:

QUANTITY	DEPARTMENT	AMOUNT
1	HR	\$115.00
2	MIS	\$230.00
2	Commissioners	\$230.00
3	Bridge	\$345.00
2	Register of Wills	\$230.00
1	Prothonotary	\$115.00
7	Tax Assessment	\$805.00
1	District Attorney	\$115.00
1	Voter Registration/Election	\$115.00
2	Public Defender	\$230.00

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"/>

DISPOSITION OF ASSETS

RESOLUTION # 2023-569	VENDOR/CONTRACT N/A	AMOUNT \$0.00	DATE RANGE Effective 12/07/2023
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Approve for disposal. No bids received.

- 1 box of plain smead card guides, assorted tabs, manila, 8x6, item 57030
- 15 blue letter size acco 2 prong report cover, item 25072
- 38 Blue pressboard file guides, legal size, assorted tabs and letters/numbers

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 # 2023-570	GRANTOR U. S. Housing and Urban Development Office of Administration CPD, Congressional Grants Division 451 7 th Street, SW, Rm 7146 Washington, DC 20410	AMOUNT \$3,000,000.00	DATE RANGE Effective 12/07/2023
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Accept FY 2023 Economic Development Initiative - Community Project Funding (CFP) Grant B-23-CP-PA-1301 for the US Route 62 Railroad Tunnel project. Completion of the project is joint with PennDOT, which will supply additional funding, project design, management, and construction services. Performance period ends 08/31/2031. No County match required.

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:

Recess to Salary Board

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved:

Seconded:

Attest:

Chief Clerk

Mercer County Board of Commissioners