

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

**Pledge of Allegiance:** Was held.

**Others Present:** Nicki Biles, Amy Freeman, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Amber White, Melissa Klaric, Caleb Stright

**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 was approved.

Commissioners shared a letter sent by Lackawannock Township Supervisors to Mercer County Regional Council of Governments (MCRCOG) stating they were withdrawing support from the community pool in West Middlesex and that they would like management of the pool transferred back to West Middlesex. No explanation was given for the request.

Commissioners announced that Rainbow Recovery Center would like to meet with Behavioral Health Commission (BHC) and the Commissioners concerning their services. They are dissatisfied with the current delivery model in the County.

Commissioners stated that the County is meeting with Morgan Stanley as a possible agent to invest excess funds including bond proceeds.

Commissioners said it was announced at the Farm Show in Harrisburg that P. T. Thompson, a farmer, will be on the House Agricultural Committee in Washington D. C. This is the first time that someone from Pennsylvania has been appointed to the committee.

**Public Comment on Agenda Items:** None.

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

**NAME/POSITION**

**EFFECTIVE**

**LEVEL/STEP/GRADE**

**TRANSFERS**

**PROTHONOTARY:**

Cindy Leister  
Second Deputy

2/1/2023

PA03-06-01 (\$20.14/hr.)  
Transfer from Clerical Assistant

**SEPARATION FROM EMPLOYMENT**

**CHILDREN & YOUTH:**

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"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<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  
Senior Procedure Clerk

3/31/2023

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

**COMMISSIONERS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-023	Community Action Partnership of Mercer County (CAPMC) 75 S. Dock Street Sharon, PA 16146	\$1,399,948.00	Effective 01/12/2023

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

**JAIL**

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

	<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"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<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"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<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	\$8,613.00 GPS \$3,622.08 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"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

**GRANTS**

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

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

**GRANTS**

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

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



**Old Business:** None.

**New Business:** Commissioners announced they have been requested to help the trail association by assisting with signage maintenance. PennDOT alerted the trail association that they need a municipal partner to be responsible for signage. Mercer County Bridge Department replaces signs every fifteen (15) years. Commissioners are coordinating discussions with PennDOT, Bridge Department, and the trail association.

**Recess to Salary Board**

**Public Comment:** None.

**Questions of the Media:** Topics discussed included the Whole-Home Repairs Program grant. Questions asked and answered.

**Motion to adjourn.**

**Moved:** Mr. Boyd

**Seconded:** Mr. McGonigle

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**