

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 27, 2023

Attendance	Present	Absent	By Phone
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: Amy Freeman, Jennifer Hamilton, Bill Madden, Bill McClure, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Amber White, Dee Dee Zickar, Tracy Weimer, Melissa Klaric, Holly Patterson

General Discussion Items: See Below.

Request for Use of Courthouse Grounds for the National Day of Prayer on May 4th and for Mercer Memorial Day 500 on May 28th and 29th were approved.

Due to a scheduling conflict the August 10th Commissioners’ Meeting is canceled. The Retirement Board Meeting will be at 3 PM on August 10th as previously advertised.

Public Comment on Agenda Items: None.

#2023-188 RESOLUTION to approve **4/20/2023** Commissioners’ Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	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"/>

EXPENDITURES

2023-189 RESOLUTION to approve DISBURSEMENTS for the period of 02/25/2023—03/31/2023, in the amount of \$4,845,478.29 for County operations, \$1,563.96 for Election Integrity Grant, \$7,069.05 for Witness Fees, \$4,500.00 to County agencies for ERAP Two administration, \$1,300,000.00 to Shenango Valley Urban League for ERAP Two grants, \$196,130.88 for CDBG, and a temporary transfer of \$2,000,000.00 to the General Fund from Operating Reserve. Total disbursements equaling \$8,354,742.18.

RESOLUTION adopted:

	Moved	2nd	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"/>

REFUNDS

2023-190 RESOLUTION to approve the following REFUNDS(s) listed effective 04/27/2023.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Thomas, Gould & Thomas 310 Diamond Rd Grove City, PA 16127	Pine Township	X	\$118.20	Corrected Land Size

*****CORRECTION**

Quaker Meadow, LLC	Hermitage B			Amount of taxes paid on original request was incorrect
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RESOLUTION adopted:

	Moved	2nd	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"/>

HUMAN RESOURCES

#**2023-191** RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
CHILDREN & YOUTH:		
Sarah Fiscus Clerk Typist	5/1/2023	YCL 00-01 (\$16.01/hr.)
<u>TRANSFERS</u>		
RECORDER:		
Pamela McCluskey Second Deputy	4/30/2023	PA03-05-01 (\$19.22/hr.) Transfer from Clerical Assistant

DISCUSSION: Tracy Weimer, Clinical Supervisor for Rainbow Recovery Center, agreed there is a need for comprehensive treatment, and she explained the long-term sustainability plan for the project. They will hire a Licensed Professional Counselor who will provide training and guidance to appropriate Counselor staff and a group will be offered to patients. Upon evaluation and approval through a Beacon Health Options provided consultant and the Licensed Professional Counselor, Rainbow Recovery Center will be permitted to "unbundle" rates which will provide additional income to retain the Licensed Professional Counselor for monthly meetings.

RESOLUTION adopted:

	Moved	2nd	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"/>

FISCAL

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2023-194	Shenango River Watchers 730 Forker Blvd. Hermitage, PA 16148	\$11,628.00	Effective 04/27/2023

Appropriate funds from the Mercer County Unconventional Gas Well Fund for the Evaluation of the Middle Shenango River Watershed. The project falls under the "Community Park" sub-category of Sec. 2315.a1.5 of Act 13. The total project is \$26,256 with additional funding sources from Aqua America \$11,628.00, Shenango River Watchers \$2,000.00, and Elks Lodge \$1,000. Project Leader is Mark Russell. The project is expected to be completed approximately late summer/early fall, 2023.

RESOLUTION adopted:

	Moved	2nd	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"/>

COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-195	Lifesize Inc. PO Box 161180 Austin, TX 78716	\$2,439.00	Effective 04/27/2023

Approve video conference software for all courtrooms. Vendor is low apparent responsible quote.

RESOLUTION adopted:

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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
# 2023-196	Johnson Controls Fire Protection LP Dept. CH 10320 Palatine, IL 60055-0320	\$4,775.26	05/01/2023–04/30/2024

Approve annual invoice for testing and inspection of the Fire Alarm System at the Jail. No price increase from prior year.

RESOLUTION adopted:

	Moved	2nd	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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-197	Cummins Sales and Service 7145 Masury Road Hubbard, OH 44425	\$3,605.70	03/31/2023—04/30/2024

Approve automatic renewal of powered generation system planned equipment maintenance agreement #200991. Agreement provides semi-annual visits with 2-hour load bank planned generator maintenance. Cost increase is 3% from prior year.

RESOLUTION adopted:

	Moved	2nd	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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-198	Delmar Enterprises, Inc. 995 Louis Drive Warminster, PA 18974	\$9,932.00	Effective 04/27/2023

Approve upgrade kit for Key Boxes at the Jail. Purchase includes one-year extended warranty. 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"/>
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
# 2023-199	Recurrent Purchases	Not to Exceed Amount Listed	Contract Term beginning in 2023

Amend 2023-012 to approve an increase in certain maintenance costs for ESRI.

AEC Group, Inc.	Cisco/Meraki Hardware – Networking Equipment. Amount per transaction	\$5,600.00
AEC Group, Inc.	Cisco – Cloud Calling	\$45,000.00
CDW-G	334 Office 365 Pro Plus Licenses, 370 Exchange online	\$77,000.00
CDW-G	Adobe Renewals	\$2,800.00
DES	Milestone VMS – Video Systems	\$6,800.00

Brightly	Database for Jail Maintenance and County Maintenance Department yearly cloud fee	\$3,200.00
ESRI	GIS Software Maintenance	\$28,000.00
Global Surveillance System	Door Access yearly Cloud License	\$1,100.00
Harris	Amount for services listed: Main Contract ESS Mobile EOM Unisys Maintenance AE Maintenance/Support	\$68,000.00
High-Tech Accessory Items, Inc	Hardware and software support for Hecon Buttons	\$1,600.00
Vertiv	Uninterrupted Power System (UPS) Maintenance	\$2,500.00

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Old Business: None.

New Business: None.

Recess to Salary Board

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners