

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 11, 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: Ruth Bice, Amy Freeman, Cathy Herriott, Jared Hoffacker, Bill McClure, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Amber White, Aaron Stephenson, Jim McLusky, Melissa Klaric, Holly Patterson

General Discussion Items: No Discussion.

Public Comment on Agenda Items: Resolution 2023-211 is amended to eliminate the new hire in the Treasurer's Office.

#2023-210 RESOLUTION to approve **5/4/2023** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

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

HUMAN RESOURCES

#2023-211 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>TRANSFERS</u>		
CHILDREN & YOUTH:		
Kelly Scott-Rodriques Caseworker II	5/15/2023	YCW 00-02 (\$20.37/hr.) Transfer from Caseworker I
Marisa Torok Caseworker II	5/28/2023	YCW 00-02 (\$20.37/hr.) Transfer from Caseworker I
Brittany Kulka Caseworker I	5/7/2023	YCW 00-01 (\$19.61/hr.) Transfer from Temporary Caseworker I

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
INTERMEDIATE PUNISHMENT:		
Debra Fisher Community Service Supervisor	5/21/2023	PA06-05-01 (\$25.84/hr.) **Due to reclassification of the position**

RESOLUTION adopted:

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

HUMAN RESOURCES

#2023-212 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JUDGE WALLACE:		
Jeffrey Schindel Jr. Temporary Part-Time Seasonal Intern	5/15/2023	ENVI1-10-00 (\$13.00/hr.)

RESOLUTION adopted:

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

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-213	West Central Job Partnership 217 West State St., 3 rd Floor Sharon, PA 16146	N/A	05/15/2023—08/31/2023

Approve two individual Internship contracts not to exceed \$2,925.00. Rate is \$13.00 per hour, (75%) reimbursable. The program is funded by the Workforce Investment Opportunity Act Grant administered through WCJP. Internships are designed to enhance the employment of participants by providing mentoring and on-site exposure to work situations in the public or private sector.

RESOLUTION adopted:

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

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-214	Mythics Oracle Platinum Partner 4525 Main Street, Ste. 1500 Virginia Beach, VA 23462	\$148,371.85	Effective 05/11/2023

Approve purchase of cloud subscription services and software. Software purchases are exempt from advertising, bidding, or price quotations per §1802 (h)(9) of the County Code. Vendor participates in PEPPM cooperative purchasing program through Central Susquehanna Intermediate Unit.

DISCUSSION: Controller Sherman confirmed that the new software will provide better web-based security and functionality to the County accounting system. Testing may begin within ninety days and “go live” is anticipated to be within nine to twelve months.

RESOLUTION adopted:

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

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-215	JMI Consultants, LLC 5672 Main Street Williamsville, NY 14221	N/A	Effective 05/11/2023

Approve energy consulting services agreement with broker for the procurement process and management of a natural gas supplier for the benefit of the consortium members. Broker’s fee to be paid by the contracted energy supplier. Contract term is three-years with an option to extend for additional twelve-month increments. The Chairman of the Board of Commissioners and the Controller shall serve as authorized representatives to the consortium on behalf of the County.

RESOLUTION adopted:

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

COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-216	Datum Storage Solutions 89 Church Road, Box 385 Emigsville, PA 17318	\$3,278.92	Effective 05/11/2023

Approve purchase of one 42" 4Post Track Assembly shelving unit for MDJ Sharon Office. Cost to be paid by Mercer County (\$1,891.46) and DUI Administrative Fund (\$1,891.46), 50/50 split.

RESOLUTION adopted:

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

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-217	Toner Warehouse Direct, LLC 909 W. Liberty Dr. Commerce Square Wheaton, IL 60187	\$808.00	Effective 05/11/2023

Approve purchase of two scanners that integrate with case management software to support paperless file management. Quote includes one-year warranty. Vendor is low apparent responsible quote.

RESOLUTION adopted:

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

MH/ID

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2023-218	Pennsylvania Department of Human Services Bureau of Financial Operations 1 st Floor Forum Place Harrisburg, PA 17105	\$129,187.00 (incoming)	07/01/2022–06/30/2023

Amend 2022-317 and 2023-064 to finalize the allocation for FY 2022-2023 Human Services Development Fund (HSDF), as developed by the PA Office of Social Programs. Funding advances are receipted quarterly:

- Mental Health Association of Mercer County – \$1,522.00 for outreach and socialization opportunities for residents with SMI.
- United Way of Mercer County – \$2,040.00 for outreach and coordination of access to the 211-information line.
- Mercer County Jail – reimburse \$125,625.00 for inmate counseling services.

RESOLUTION adopted:

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

Attest:

Chief Clerk

Mercer County Board of Commissioners