

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 15, 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: Nicki Biles, Amy Freeman, Jennifer Hamilton, Cathy Herriott, Bill Madden, Bill McClure, Ann Morrison, Lee Ann Nucерino, Stephen Sherman, Ann Coleman, Jim McLusky, Aaron Stephenson, Hudson Stright, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

The July 6th and August 10th Commissioners' Meetings are cancelled.

Public Comment on Agenda Items: None.

2023-258 RESOLUTION to approve **6/8/2023** 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

2023-259 RESOLUTION to approve DISBURSEMENTS for the period of 05/01/2023—05/27/2023 in the amount of \$10,535,239.41. Detail as listed:

\$6,177,705.10	County operations
\$4,010,750.00	Repayment from General Fund to Operating Reserve, internal TRAN
\$14,823.48	Election Integrity Grant
\$15,537.38	Witness Fees
\$4,500.00	County agencies for ERAP Two administration
\$10,986.20	CDBG Covid projects
\$9,112.50	Veterans' Memorial markers
\$228,499.75	ARPA Funds: Radio Project, Neshannock Creek Watershed, and Reynolds Disposal
\$63,325.00	Opioid Settlement Funds: Rainbow Recovery

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

2023-260 RESOLUTION to approve the following REFUNDS(s) listed effective 06/15/2023.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Eperthener, Ronald D 174 Lynwood Ln Battle Creek, MI 49015	Pine Township	X	\$ 119.94	Razed Improvements
Miller, Alan D II 606 Mercer Rd Greenville, PA 16125	West Salem Township	X	\$ 253.79	Mobile Home Removed

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"/>

CYS

2023-261 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2022–06/30/2023

VENDOR	PROGRAM	RATE	TERM
Parkside Psychological Associates 435 Chestnut Street Meadville, PA 16335	Trauma Consultant	\$ 50,620.00	Annually

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

2023-262 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

VETERANS' AFFAIRS:

Peter Shinn Administrative Assistant	7/3/2023	TCC04-00-01 (\$16.58/hr.)
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TRANSFERS

PUBLIC DEFENDER:

Alicia Stephens Paralegal/Sentence Advocate	6/19/2023	PA06-09-02 (\$30.93/hr.) Transfer from Jail Counselor (Jail)
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JAIL:

Michelle Papay Jail Counselor	6/26/2023	PA06-02-01 (\$23.44/hr.) Transfer from Court Conference Supervisor (Domestic Relations)
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CHILDREN & YOUTH:

Trisha Albert Caseworker I	6/4/2023	YCW 00-01 (\$19.61/hr.) Transfer from Temporary Caseworker I
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SEPARATION FROM EMPLOYMENT

CLERK OF COURTS:

Kimberly Hoover Senior Procedure Clerk	6/9/2023	
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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

2023-263 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DOMESTIC RELATIONS:		
Deanna Marsteller Enforcement Officer	7/3/2023	PA04-00-01(\$18.21/hr.)

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"/>

ORDINANCES

ORDINANCE	TITLE	AMOUNT	DATE RANGE
# 2023-264	N/A	N/A	Effective 06/15/2023

Authorize advertising Ordinance 2023-003 of the Board of Commissioners County of Mercer setting forth a schedule of fees to be effective July 01, 2023; repealing all Ordinances or Resolutions inconsistent herewith; making the provisions hereof severable and providing for future adjustments by Resolution.

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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-265	Laura L. Leskovac 3 East Greenville Drive Greenville, PA 16125	\$43,200.00	01/01/2022–12/31/2023

Approve agreement for services as a Crisis Intervention Team (CIT) Coordinator for the Crisis Intervention Team Enhancement Strategy Grant #36260 awarded by the Pennsylvania Commission on Crimes and Delinquency (PCCD) to Mercer County.

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"/>

DOMESTIC RELATIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-266	Thomson Reuters 610 Opperman Dr. Box 64833 Eagan, MN 55123-1803	\$24,054.12	Effective 01/01/2024

Approve renewal of CLEAR Proflex software including CLEAR for Government Fraud, Real-Time Incarceration and Arrest records, Risk Inform, CLEAR ID Confirm and Alerts for a 36-month term. 90-day notice required for cancellation.

Year 1	\$642.14 per month	4.00% increase Year 1 to 2
Year 2	\$667.83 per month	4.00% increase Year 2 to 3
Year 3	\$694.54 per month	

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-267	Greater Pa Super Kids Classic 1959 King Drive Hermitage, PA 16148	N/A	Effective 06/15/2023

Enter into an agreement with the Mercer County Intermediate Punishment Community Service Program to carry out mutually agreeable activities which provide for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental, and charitable agencies at no expense to the County. The agreement shall continue for one year and may automatically renew for one additional year period, unless either party gives thirty (30) days written notice to terminate this agreement to the other party.

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"/>

Old Business: None.

New Business: None.

Public Comment: None.

Questions of the Media: Topics discussed included HB 1304 and HB 1305 passed by the PA House of Representatives to increase funding for technology and operations of emergency services including Call Centers. HB 1138 which will exempt cell phone users from the 6% sales tax and the 5% gross receipts tax was also discussed. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners