

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 24, 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, Bill Madden, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Amber White, Tracy Bornick, Jim McLusky, Caleb Stright

General Discussion Items: See Below.

Fiscal Administrator Nucerino reported that the 2024 budget preparation is in process. The preliminary budget should be ready in early November for public review, and it is anticipated that it will be approved in early December.

Public Comment on Agenda Items: None.

2023-369 RESOLUTION to approve **8/17/2023** 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"/>

PROCLAMATIONS

2023-370 RESOLUTION to approve a PROCLAMATION to recognize September as National Recovery Month in Mercer County, in honor of, and to highlight those in recovery from substance use disorders.

PRESENTATION: Commissioners presented the Proclamation to Tracy Bornick, SCA Administrator, of Mercer County Behavioral Health Commission and Chair of the Mercer County Opiate Settlement Advisory Board. They appreciate all the work done on behalf of the community at need. Tracy announced that 09/21/2023 will be the Recovery Celebration Event hosted for everyone in recovery. It will be held at the Buhl Park Casino.

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"/>

PROCLAMATIONS

2023-371 RESOLUTION to approve a PROCLAMATION to posthumously recognize and honor the life of Martha Richards and her tireless commitment to the City of Farrell and its residents.

DISCUSSION: Commissioner McGonigle announced that he presented the proclamation, on behalf of the Commissioners, at the funeral held on 08/19/2023 for Martha Richards. Nearly three hundred friends, residents, and community members were present to honor her life and good works.

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

2023-372 RESOLUTION to approve the following REFUNDS(s) listed effective 08/24/2023.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Wiand, Tyler P & Amber R 663 North Perry Highway Mercer, PA 16137	Jackson Twp	X	\$ 14.19	Parcels combined per deed
Wiand, Tyler P & Amber R 663 North Perry Highway Mercer, PA 16137	Jackson Twp	X	\$ 31.29	Parcels combined per deed
Clear Green Capital Investments, LLC 9053N Laramie Avenue Skokie, IL 60077	Shenango Township	X	\$5,073.45	Court Ordered Assessment Appeal

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

2023-373 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

E-911 CENTER:

John Guerrini
Part-Time Telecommunicator

8/28/2023

TCE 00-01 (\$16.17/hr.)

PUBLIC DEFENDER:

Vincent Nudi
Assistant Public Defender

8/22/2023

PA09-07-01 (\$73,767/yr.)

TRANSFERS

DISTRICT ATTORNEY:

Valerie Mills
Specialist

8/28/2023

PA05-06-01 (\$24.25/hr.)
Transfer from Administrative Assistant

CONTROLLER:

Amy Freeman
Accounting Para Professional

8/14/2023

PA05-03-01 (\$21.74/hr.)
Transfer from Fiscal Assistant

SEPARATION FROM EMPLOYMENT

JAIL:

Samantha Amann
Corrections Officer

8/19/2023

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"/>

HUMAN RESOURCES

2023-374 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JUDGE NESBIT:		
Douglas Greenfield Tip Staff	9/5/2023	TIPCC-20-00 (\$78.70/day)

SEPARATION FROM EMPLOYMENT

DUI SCHOOL:	
Frances Rice Part-Time DUI School Instructor	8/31/2023

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"/>

APPOINTMENTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-375	N/A	N/A	Effective 08/24/2023

Confirm the following appointment to the WEST CENTRAL WORKFORCE DEVELOPMENT BOARD for the term as specified:

Mark Grasso Representing Small Business (Category A1) 09/01/2023–06/30/2025

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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-376	HRV Conformance Verification Associates, Inc. 420 Rouser Road, Suite 400 Moon Township, PA 15108	Not to Exceed \$20,000.00	Effective 08/24/2023

Accept the agreement for shop inspection of fabricated structural steel related to the rehabilitation project for Bridge 2007. These are professional services.

RESOLUTION adopted:

	Moved	2 nd	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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-377	Herbert, Rowland and Grubic, Inc. 220 West Kensing Drive Suite 100 Cranberry Twp., PA 16066 Work Order 2021-03	Reduced to \$432,000.00	Effective 08/24/2023

Amend resolution 2021-373 regarding the design-build work order for professional engineering services to replace Bridges 0101, 0213, 1602, 2104, 2337, 2339 and 3017. Bridge 2104 ownership has been transferred to Jackson Township. The funding for Bridge 2337 and Bridge 2339 has changed and requires a different scope of work under separate work order. The projects to replace Bridges 0101, 0213, 1602 and 3017 remain per the original work order; reduce the amount from \$690,108 to \$432,000.

RESOLUTION adopted:

	Moved	2 nd	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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-378	Herbert, Rowland and Grubic, Inc. 220 West Kensinger Drive Suite 100 Cranberry Twp., PA 16066 Work Order 2023-01	\$450,500.00	Effective 08/24/2023

Accept the design-build work order for professional engineering services to replace Bridge 2339. This work order includes survey, hydraulic studies, environmental determinations, permitting, geotechnical investigations, categorical exclusions, traffic control, public involvement, right-of-way plans & acquisition, preliminary engineering, final design, utility coordination, constructability review and safety review; including the development of plans and specifications for bidding as well as construction administration and project administration.

RESOLUTION adopted:

	Moved	2 nd	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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-379	Pennsylvania Department of Transportation and Mercer County	Revenue neutral	Effective 08/24/2023

Amend Resolution 2020-430 and Resolution 2023-248 for the Old Mercer Road Bridge 2606 related to Reimbursement Agreement No. R20010010 using 80% federal funds, 15% state funds and 5% local funds. This is to reimburse Mercer County for project costs via the Transportation Improvement Program (TIP).

Move \$40,000 from the construction phase to the preliminary engineering phase.

The preliminary engineering phase now has \$330,000.

The final design phase now has \$200,000.

The utilities phase now has \$5,000.

The right-of-way phase now has \$20,000.

The construction phase now has \$1,610,000.

The total reimbursement agreement for this project remains \$2,165,000.

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-380	Amazon	\$1,591.07	Effective 08/24/2023

Approve purchase of 23 rugged laptop cases. Cost to be paid from CYS IT Grant, 80% reimbursement. 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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-381	Daikin Applied 650G Seco Road Monroeville, PA 15146	\$722,324.85	Effective 08/24/2023

Amend Resolutions: 2022-031 (\$459,200.00), 2022-132 (\$244,900.00) and 2022-197 (Not to exceed \$20,000.00) to reflect that all amounts paid in 2022, are from Capital Reserve Fund 322, and not State and Local Fiscal Recovery Fund 295.

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 were questions about any savings to the County, per the reduction in costs, for the design-build box culvert bridges in 2023-377. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners