

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 14, 2023

Attendance	Present	Absent	By Phone
Timothy M. McGonigle	✓	☐	☐
Scott Boyd	✓	☐	☐
Matthew B. McConnell	✓	☐	☐

Pledge of Allegiance: Was held.

Others Present: Nicki Biles, Ann Morrison, Lee Ann Nucerino, Amber White, Anna Shears, Tracy Bornick, Melissa Klaric, Caleb Stright

General Discussion Items: No Discussion.

Public Comment on Agenda Items: None.

2023-407 RESOLUTION to approve **9/7/2023** Commissioners’ Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	☐	✓	☐	☐
Scott Boyd	☐	✓	✓	☐	☐
Matthew B. McConnell	☐	☐	✓	☐	☐

CYS

2023-408 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services listed.

EFFECTIVE 07/01/2023—06/30/2024

VENDOR	PROGRAM	RATE	TERM
Shenango Valley Urban League 601 Indiana Avenue Farrell, PA 16121	Housing & Life Readiness Program	\$ 272,574.95	Annually
John D. Alfredo, Attorney at Law P. O. Box 246 Sharpsville, PA 16150	Parent Representation	\$ 55.00	Hourly
Youth Advocate Programs, Inc. 3899 North Front Street Harrisburg, PA 17110	Transitional Living Advocacy Truancy (based on 52 weeks per yr.)	\$ 56.95 \$ 40.00 \$ 50.00	Daily Hourly Hourly

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

2023-409 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

SOIL CONSERVATION:

Timothy Davis
Agricultural Resource
Conservationist I
9/18/2023
PA04-00-01 (\$20.19/hr.)

CHILDREN & YOUTH:

Kendra Hockenberry
Case Aide I
9/11/2023
YFI 00-01 (\$16.66/hr.)

Jill Pastore
Temporary Caseworker I
9/11/2023
YCW 00-01 (\$19.61/hr.)

TRANSFERS

BUILDING & GROUNDS:

Raymond Allison, Jr.
Custodian I
9/11/2023
TCC02-02-01 (\$16.91/hr.)
Transfer from Part-Time Custodian I

CHILDREN & YOUTH:

Trisha Albert
Caseworker II
9/13/2023
YCW 00-02 (\$20.37/hr.)
Transfer from Caseworker I

Brittany Kulka
Caseworker II
9/13/2023
YCW 00-02 (\$20.37/hr.)
Transfer from Caseworker I

JAIL:

Austin Jordan
Corrections Officer
9/17/2023
JCO 00-01 (\$18.32/hr.)
Transfer from Part-Time Corrections
Officer

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

2023-410 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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SEPARATION FROM EMPLOYMENT

COURT ADMINISTRATOR:

Danielle Merenick Administrative Assistant	9/19/2023	
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JUDGE NESBIT:

Douglas Greenfield Tip Staff	9/5/2023	
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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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-411	Gibson-Thomas Engineering Company, Inc. and Mercer County/L00554	\$70,764.37	Effective 09/14/2023

Amend Resolution 2023-249 related to a Consultant Agreement between Mercer County and Gibson-Thomas Company, Inc. for Mercer County Bridge 2606 on Old Mercer Road in East Lackawannock Township. Add \$70,764.37 to provide for archaeological identification and evaluation (phase I & II) services on the project. The total consultant agreement is now \$337,979.32. This project uses 80% federal funds, 15% state funds and 5% local funds.

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
# 2023-412	CCAP PO Box 60769 Harrisburg, PA17106	\$425.00 Incoming	Effective 09/14/2023

Accept reimbursement for Chief Clerk’s registration for the County Commissioners Association of Pennsylvania (CCAP) 2023 Annual Conference. Association approved reimbursements to counties who had four registered attendees at the 2023 conference.

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
# 2023-413	Gabriel Fera 1010 Western Avenue, Ste 200 Pittsburgh, PA 15233	As Listed	01/01/2024—12/31/2026

Approve renewal of Professional Services Agreement, as legal representatives for Mercer County. Annual retainer as listed:

YEAR	RETAINER
2024	\$29,000
2025	\$34,000
2026	\$34,000

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-414	S. Broad Street/Downtown District 123 W. Main St. Grove City, PA 16127	N/A	Effective 09/14/2022

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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-415	Waste Management of Pennsylvania, Inc. 625 Cherrington Pkwy Moon Township, PA 15108	\$8,200.00	09/29/2023–09/30/2024

Approve service agreement for commercial waste removal and recycling at Mercer County Prison, 55 Thompson Road, Mercer. Cost is \$650.00 per month plus a one-time delivery charge of \$400.00. 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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-416	Steel City Fueling Systems, Inc. 2421 W. Carson Street Pittsburgh, PA 15204	\$12,845.00	Effective 09/14/2023

Approve installation of upgraded aboveground storage tank (AST) piping, inspection and compliance testing as required for Pennsylvania DEP Certification. 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"/>

MH/ID

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-417	Mercer County Behavioral Health Commission, Inc. 8406 Sharon-Mercer Road Mercer, PA 16137	N/A	07/01/2023–06/30/2024

Approve the Mercer County Human Services Plan for Fiscal Year 2023-2024. The Plan identifies how the County Human Service Departments intend to use state allocated Mental Health, Behavioral Health, Intellectual Disabilities, Act 152, Homeless Assistance Program, and Human Service Development Funds to serve qualifying residents in Fiscal Year 2023-2024.

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
# 2023-418	Johnson Controls, Inc. 1044 N. Meridian Road Suite A Youngstown, OH 44509	\$11,936.00	08/01/2023–07/31/2026

Approve agreement to renew (three) 3-year software subscription service, preventative maintenance and system upgrades for the Metasys System at the Courthouse and the Jail. Project costs will be charged to Fund 322, Capital Reserve.

Year	Total Annual Amount	Payment Frequency
Year1	\$6,744.00	Annually
Year2	\$2,496.00	Annually
Year3	\$2,696.00	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"/>

Old Business: None.

New Business: None.

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