

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 21, 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: Peter Acker, Nicki Biles, Brian Gruber, Jennifer Hamilton, Bill Madden, Bill McClure, Ann Morrison, Lee Ann Nucерino, Stephen Sherman, Amber White, Nick Perry, Amy Freeman, Bill Finley, Jim McLusky, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

It was announced that the October 12th Commissioners' Meeting is cancelled.

Controller Sherman opened the bids received in response to the RFP for windowsill, lintel, masonry, brick, and stone repair of the 107 N. Diamond Street building. One bid was received from Alex Properties, Inc., DBA Alex Restoration and Masonry Repairs, New Castle PA, in the amount of \$236,649.52. The bid will be referred to the Solicitor for review.

Controller Sherman reported on a visit from the Auditor General of Pennsylvania including a discussion of new audit standards and procedures. Auditor General Tim DeFoor was complementary of Mercer County's audit staff.

Treasurer White reported that Mercer County State Bank (MCSB) is now open in Mercer Borough. She will begin to review accounts and transition certain accounts to MCSB.

Public Comment on Agenda Items: None.

2023-419 RESOLUTION to approve 9/14/2023 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

2023-420 RESOLUTION to approve DISBURSEMENTS for the period of 07/30/2023—08/25/2023 in the amount of \$3,478,666.14. Detail as listed:

\$3,152,289.95	County operations
\$0.00	ERAP Advance
\$360.00	Election Integrity Grant
\$16,667.08	Witness Fees
\$28,362.00	County agencies for ERAP Two administration
\$230,057.11	CDBG projects
\$1,910.00	Veterans’ Memorial markers
\$49,020.00	Opioid Speaker and Medical Lock Boxes

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

2023-421 RESOLUTION to approve the following REFUNDS(s) listed effective 09/21/2023.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Godfrey, Philip C & Viola A 28 N Water St Greenville, PA 16125	Greenville Boro	X	\$ 27.73	Part Land Transfer
Hooper, Ryan 1037 Barkeyville Rd Lot 9 Grove City, PA 16127	Pine Township	X	\$ 39.59	Mobile Home Razed

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

2023-422 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services listed.

EFFECTIVE 0701/2023—06/30/2024

VENDOR	PROGRAM	RATE	TERM
Family Services of NW PA 5100 Peach Street Erie, PA 16509	Foster Care 0-11	\$ 87.79	Daily
	Foster Care 12+	\$ 92.79	Daily
	Foster Care Supportive 0-21	\$ 102.79	Daily
	Foster Care Medically Dependent 0-21	\$ 112.79	Daily
	Foster Care Supportive & Medically Dep. 0-21	\$ 154.79	Daily
	Foster Care Teen mother & child	\$ 127.79	Daily
	Kinship AA 0-11	\$ 55.96	Daily
	Kinship BB 12+	\$ 60.96	Daily
	Kinship Supportive CC 0-21	\$ 70.96	Daily
	Kinship Medically Dep. DD 0-21	\$ 80.96	Daily
	Kinship Teen mother & child HH	\$ 95.96	Daily
	Kinship Supportive & Med. Dep. II 0-21	\$ 105.97	Daily
	Family Services of NW PA 5100 Peach Street Erie, PA 16509	Family Preservation	\$ 119.90
Brief Services		\$ 119.90	Hourly
Multi-Systemic Therapy		\$ 266.28	Hourly
Family Behavior Therapy		\$ 209.00	Hourly
Family Group Decision Making: Conference		\$ 3,000.00	Unit
Follow-up		\$ 1,000.00	Unit
Successful Referral		\$ 1,000.00	Unit
Unsuccessful Referral		\$ 250.00	Unit

RESOLUTION adopted:

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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

2023-423 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

JAIL:

Todd Wyman Part-Time Corrections Officer	9/18/2023	JCO 00-00 (\$16.49/hr.)
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TRANSFERS

JAIL:

Sharin Robb Administrative Assistant	9/24/2023	PA04-09-01 (\$25.54/hr.) **Due to reclassification of the position**
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HUMAN RESOURCES:

Tracy Romesburg Assistant Director	9/24/2023	PA07-07-01 (\$32.09/hr.) **Due to reclassification of the position**
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CONTROLLER:

Gail Moon Second Deputy/Accounting Network Financial Administration	9/24/2023	PA08-09-01 (\$71,560/yr.) **Due to reclassification of the position**
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Jared Hoffacker Deputy Controller	9/24/2023	PA08-07-01 (\$64,906/yr.) **Due to reclassification of the position**
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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 # 2023-424	VENDOR/CONTRACT Huzzy’s Refrigeration Inc. 2200 Mercer Butler Pike Grove City, PA 16127	AMOUNT \$8,675.00	DATE RANGE Effective 09/21/2023
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Amend 2023-025 for replacement of water furnace geothermal heat pump with five (5) year additional warranty. Components/controller were required during manufacture to connect with current system. Final cost increased by \$900.00. 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 # 2023-425	VENDOR/CONTRACT Securitas Technology Corporation Dept. CH 10651 Palatine, IL 60055	AMOUNT \$57,195.72	DATE RANGE 10/01/2023—09/30/2026
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Amend 2023-388 for monitoring and maintenance charges for security system components to reflect fixed price for thirty-six (36) month term. Per County Code §1802(9)(i) vendor provides “best value procurement” quote and advertised bidding is not required.

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 # 2023-426	VENDOR/CONTRACT Witmer Public Safety Group 101 Independence Way Coatesville, PA 19320	AMOUNT \$2,786.45	DATE RANGE Effective 09/21/2023
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Approve purchase of five (5) ballistic vests with expired life expectancy. 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"/>

PUBLIC SAFETY

RESOLUTION # 2023-427	VENDOR/CONTRACT Specialized Professional Services, Inc. 300 Commercial Drive Washington, PA 15301	AMOUNT \$4,675.00	DATE RANGE Effective 09/21/2023
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Approve purchase of MagnaSeal hazardous material defensive products. Vendor is sole source distributor in the United States. Cost to be paid from Fund 250, Hazmat.

RESOLUTION adopted:

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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.

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