

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 30, 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, Thad Hall, Jennifer Hamilton, Bill Madden, Ann Morrison, Stephen Sherman, Amber White, Dee Dee Zickar, Joanie Micsky, Maria VanCise, Melissa Klaric, Caleb Stright, Ann Coleman, Bill Finley, Jr.

General Discussion Items: See Below.

It was announced that the choirs will be performing in the Rotunda from December 1st through the 21st. The County is pleased to welcome two new choirs this year, Thiel College, and Kennedy Catholic High School. All concerts begin at noon.

Voter Registration/Election Director Hall reported that the 22 undated ballots from 2022 were counted per the US District Court for the Western District of Pennsylvania declaratory judgement issued in favor of the Plaintiffs in NAACP v. Schmidt. He anticipates that this case will eventually be heard by the US Supreme Court.

Commissioners reported on the grantees who received funding from the County per the Opiate Settlement Agreement. Twice a year on December 1st and June 1st, each recipient is to present a report to the Commissioners detailing the status of the funded programs including outcomes and expenses. They highlighted several programs including treatment, counseling, and preventative education against the use of opioids. The intention of the grants is to benefit residents of Mercer County in combatting opioid use.

Public Comment on Agenda Items: See below.

Resolution 2023-550 under Ordinances is Tabled. It was determined, after publishing the agenda, that the County was not ready to proceed with the proposed advertisement.

Treasurer White asked about Resolution 2023-551 concerning the investment of funds to repair the 107 N. Diamond Street building. She questioned the cost benefit of the external masonry restoration to the building considering other possible expenses, such as bringing the electric up to code and interior renovations. Commissioners confirmed that the value of the ADA accessible space on the first floor is \$1.5MM based on a building cost of \$300.00 per sq. ft.

2023-545 RESOLUTION to approve 11/16/2023 Commissioners' Meeting MINUTES.

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"/>

PROCLAMATIONS

2023-546 RESOLUTION to approve a PROCLAMATION to recognize Hickory High School Girls' Golf Team for capturing it's third-consecutive year state championship, a first such achievement in District 10.

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"/>

HUMAN RESOURCES

2023-547 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
PROTHONOTARY:		
Cortney Eakin Clerical Assistant	12/4/2023	TCN06-00-01 (\$17.62/hr.)
<u>TRANSFERS</u>		
CHILDREN & YOUTH:		
Samantha Calvin Caseworker II	11/30/2023	YCW 00-02 (\$20.37/hr.) Transfer from Caseworker I
JAIL:		
Micah Calvin Corrections Officer	12/3/2023	JCO 00-01 (\$18.32/hr.) Transfer from Part-Time Corrections Officer

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
Elizabeth Hightree Corrections Officer	12/10/2023	JCO 00-01 (\$18.32/hr.) Transfer from Part-Time Corrections Officer

SEPARATION FROM EMPLOYMENT

SOLICITOR:

William Madden Solicitor	12/31/2023
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JAIL:

Ian Haynes Corrections Officer	11/17/2023
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Kiara Wade Corrections Officer	11/17/2023
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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

2023-548 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>SEPARATION FROM EMPLOYMENT</u>		

JUDGE WALLACE:

Diana Metz Tip Staff	11/21/2023
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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"/>

ORDINANCES

ORDINANCE # 2023-549	TITLE N/A	AMOUNT N/A	DATE RANGE Effective 11/30/2023
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Adopt and enact Ordinance 2024-001 of the Board of Commissioners County of Mercer setting forth a schedule of fees to be effective January 01, 2024; 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"/>

ORDINANCES

ORDINANCE # 2023-550	TITLE N/A	AMOUNT N/A	DATE RANGE Effective 11/30/2023
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Authorize advertising Ordinance 2023-005, An Ordinance of the Board of Commissioners of the County of Mercer, Commonwealth of Pennsylvania, establishing a Uniform Parcel Identifier System by providing for a depository agency of the County’s Tax Maps and Digital Mapping Data, including additions deletions, and revisions of such maps and by providing for the assignment by such agency of Uniform Parcel Identifiers for each Parcel on the map in order to facilitate conveyancing and to establish a modern land records system.

RESOLUTION TABLED:

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

BUILDING & GROUNDS

RESOLUTION # 2023-551	VENDOR/CONTRACT Alex Restoration and Masonry Repairs 1819 Pulaski Road New Castle, PA 16105	AMOUNT \$226,871.39	DATE RANGE Effective 11/30/2023
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Award bid in response to RFP for windowsill, lintel, masonry, brick, and stone repair of the 107 N. Diamond Street building. Vendor is low apparent responsible bid. Cost to be paid from Fund 322, Capital Reserve.

LOCATION	BID AMOUNT
Right Side Wall	\$29,906.25
Left Side Wall	\$122,793.14
Back Wall (ATM side)	\$22,500.00
North Diamond Street	\$51,672.00

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 # 2023-552	VENDOR/CONTRACT Familylinks, Inc. 401 North Highland Avenue Pittsburgh, PA 15206	AMOUNT \$1.00	DATE RANGE Effective 11/30/2023
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Authorize the exchange of easements on a certain tract of land in Coolspring Township, Tax Map 01-150-053-001, for purposes of pedestrian and vehicular ingress and egress to and from Greenville Road for use and maintenance of the cemetery located on the property.

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"/>

CONTROLLER

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-553	Tata Consultancy Services Limited (TCS) TCS House Raveline Street, Fort Mumbai – 400 001, India <i>(local branch)</i> 379 Thornall Street Edison, NJ 08837	\$1,508,000.00	Effective 11/30/2023

At the recommendation of the Controller, approve total fixed price for managed services and implementation of the “finance and human capital solution” on Oracle SaaS Solution. Managed services will be invoiced at a cost of \$15,000.00 per month over a five (5) year term - \$900,000.00.

Implementation Detail	Fee
Initial Set Up (end of Month 2)	\$249,500.00
SIT Build (end of Month 4)	\$129,500.00
UAT Completion (end of Month 5)	\$189,500.00
Transition to Support (end of Month 7)	\$39,500.00
TOTAL	\$608,000.00

DISCUSSION: Controller Sherman reported that the software to be installed is start of the art and will include all financial, Human Resource and Pension reporting. Through negotiations the price was reduced down by \$1MM. The new system will provide accessible reporting to all Departments and Elected Officials. He estimates a “Go-Live” date of the 2nd or 3rd quarter, 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"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-554	Quality Enhanced Management Systems 530 Mace Street, Suite 1 Greensburg, PA 15601	\$25,000.00	12/01/2023–12/31/2024

Approve lease of fifteen (15) licenses for “Quality Administration for Emergency Services,” (QAES) database solution for operation of a 9-1-1 Center, including quality assurance and resource management modules. Cost to be paid from Fund 243, E-911 Wireless Fund.

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"/>

SHERIFF

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-555	All Paws Matter Inc. 839 Mayfield Road Sharpsville, PA 16150	\$54.49 incoming	Effective 11/30/2023

Amend 2023-404 to accept additional donation to the K9 Unit for the purchase of K9 Body Armor. Total cost was \$2,194.49. There is no cost to the County.

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-556	Pennsylvania Emergency Management Agency 1310 Elmerton Avenue Harrisburg, PA 17110	\$89,558.50 (Fund 243)	10/01/2023–12/31/2024

Accept grant award to 2023 9-1-1 Statewide Interconnectivity Fund to be used toward projects as listed. There is no County match.

- \$25,000.00 for Mercer NG911 GIS Post Migration, project number 3120230135.
- \$6,951.00 for WestCORE ESInet Maintenance, project number 3120230073.
- \$57,607.50 for Mercer ILEC Post Migration Legacy, project number 3120230044.

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"/>

Old Business: None.

New Business: None.

Public Comment: None.

Questions of the Media: Topics discussed included the plans for an elevator project at the 107 N. Diamond Street building and the value of the building. Questions asked and answered.

Motion to adjourn.

Moved:

Seconded:

Attest:

Chief Clerk

Mercer County Board of Commissioners