

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 21, 2024

Members Present:

Prayer: Pastor Janet Pratt, Lakeview Area Community Church, Sandy Lake

Pledge of Allegiance:

Others Present:

General Discussion Items:

Public Comment on Agenda Items:

2024-120 RESOLUTION to approve 03/14/2024 Commissioners' Meeting MINUTES:

Moved:

Seconded:

Vote:

PROCLAMATIONS

2024-121 RESOLUTION to approve a PROCLAMATION to recognize PETER PLUMMER JR. for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

Peter Plummer Jr. joined Cub Scouts with Pack 45, and became a Boy Scout in 2017 with Troop 45, earning a total of 32 badges. For his Eagle Scout Project, Peter Plummer Jr. made an account of all Veterans buried at Riverside Cemetery in Sharpsville, replaced broken flag holders, and made a documented map of the Veteran's graves in the cemetery, complete with GPS coordinates. He presented copies of the maps to Riverside Cemetery and the Veterans Affairs Office.

Moved:

Seconded:

Vote:

HUMAN RESOURCES

2024-122 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>TRANSFERS</u>		
<u>JAIL</u>		
Ryan Zampini Corrections Officer	3/24/2024	JCO 00-01 (\$18.78/hr.) Transfer from Part-Time Corrections Officer
Steven Cochran Corrections Officer	4/1/2024	JCO 00-01 (\$18.78/hr.) Transfer from Part-Time Corrections Officer

SEPARATION FROM EMPLOYMENT

<u>JAIL</u>	
Brittany Cook Corrections Officer	3/1/2024

CLERK OF COURTS

Nichole Hallas Assistant Cost Collections Coordinator	3/27/2024
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Moved: **Seconded:**
Vote:

COMMISSONERS

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-123	Kurtanich Engineers & Assoc. 1126 E. State Street Sharon, PA 16146	\$5,000.00	Effective 03/21/2024

Resolution to approve the proposal for preliminary engineering services at the former Laundry Building and adjacent building at the former County Home. Services include site measurements, building interior measurements, preparation of interior floor plan of buildings, and preliminary cost estimate for use in a grant application.

Moved: **Seconded:**
Vote:

BRIDGE

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-124	Autodesk at Carahsoft 11493 Sunset Hills Road Reston, VA 20190	\$2,406.88	03/14/2024-03/13/2025

Resolution to approve renewal of Architectural Engineering & Construction Collection software at cost of \$1,553.31 and Autodesk AutoCAD annual maintenance at a cost of \$853.57.16. This is an increase of \$12.46 from previous year pricing.

Moved:**Seconded:****Vote:****PROTHONOTARY**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-125	Imaging Spectrum, Inc. 1101 Summit Avenue Plano, TX 75074	\$1,479.69	Effective 03/21/2024

Resolution to approve the purchase of a Passport Photo camera with printer, one case of media paper for photos, and one passport photo cutter to replace passport camera and equipment currently being used. This equipment will be paid from Fund 312, the Prothonotary's Automation Fund.

Moved:**Seconded:****Vote:****GRANTS**

RESOLUTION	GRANTOR:	AMOUNT	DATE RANGE
# 2024-126	Office of Justice Programs U.S. Dept. of Justice 810 Seventh Street NW Washington D.C. 20531	Up to \$4,000.00	Effective 03/21/2024

Resolution to approve an application, not to exceed \$4,000.00, for the Patrick Leahy Bulletproof Vest Partnership. This grant is for the Mercer County District Attorney's Detective Department to purchase three (3) sets of body armor for the County Detectives Department. The grant would pay for 50% of the body armor costs, with the remaining amount to be paid from the PComp Safety Grant.

Moved:**Seconded:****Vote:**

GRANTS

RESOLUTION	GRANTOR:	AMOUNT	DATE RANGE
# 2024-127	Firehouse Subs Public Safety Foundation	Up to \$48,000.00	Effective 03/21/2024

Resolution to approve an application, not to exceed \$48,000.00, for the Firehouse Subs Foundation. This grant is for the Mercer County District Attorney's Detective Department to purchase GreyKey software for County investigations. This is a one-time grant. No County match required.

Moved:**Seconded:****Vote:****GRANTS**

RESOLUTION	GRANTOR:	AMOUNT	DATE RANGE
# 2024-128	Pennsylvania Commission on Crime and Delinquency 3101 N. Front Street Harrisburg, PA 17110	Up to \$165,000.00	Effective 03/21/2024

Resolution to approve an application, not to exceed \$165,000.00, for the 2024/25 JAG Single Solicitation Local Initiatives. This grant is for the Mercer County Public Defender's Office to hire a Social Advocate to address the social service needs of Public Defender clients. Mercer County will utilize the Public Defender's Office to fulfill these objectives. These are State Funds. The grant period will be 10/2/2024 – 09/30/2026. No County match required. Application is due 03/28/2024.

Moved:**Seconded:****Vote:****Old Business:****New Business:****Recess to Salary Board****Public Comment:**

Questions of the Media:

Motion to Adjourn

Moved:

Seconded:

Attest:

Chief Clerk

Mercer County Board of Commissioners