

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 11, 2024

Attendance	Present	Absent	By Phone
Timothy M. McGonigle	✓	<input type="checkbox"/>	<input type="checkbox"/>
William Finley, Jr.	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ann Coleman	✓	<input type="checkbox"/>	<input type="checkbox"/>

Prayer: Pastor Jim Bombeck

Pledge of Allegiance: was held

Others Present: Pete Acker, Kate Aiken, Nicki Biles, Christian McElhaney, Time Callahan, Mary Jo Basilone DePreta, Thad Hall, Jennifer Hamilton, Cathy Herriott, Jared Hoffacker, Frank Jannetti, Stephen Sherman, Amber White, Tanya Williams, Tracy Bornick, Dave Moyer, Dale Perry, Tara Whitman, Jay Russell, Jim Bombeck, Dan Little, Joanie Micsky, Caleb Stright, Roni Shilling

General Discussion Items: No Discussion

Public Comment on Agenda Items: None

2024-28 RESOLUTION to approve 1/4/2024 Commissioners’ Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
William Finley, Jr.	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ann Coleman	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

PROCLAMATIONS

2024-29 RESOLUTION to approve a PROCLAMATION to recognize the Mercer Rotary Club for celebrating 100 years of service to the Mercer community and internationally.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
William Finley, Jr.	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ann Coleman	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

EXPENDITURES

2024-30 RESOLUTION to approve DISBURSEMENTS in the amount of \$7,589,357.19 for the period of 11/22/2023-12/31/2023. Detail as listed:

\$6,233,610.85	County operations
\$34,297.00	Election Integrity Grant
\$4,195.63	Witness Fees
\$80,775.04	CDBG projects
\$1,231,751.04	ARPA/SLFRF Projects
\$4,727.63	Veteran’s Memorial Markers

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
William Finley, Jr.	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ann Coleman	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

REFUNDS

2024-31 RESOLUTION to approve the following REFUNDS(s) listed effective 01/11/2024.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
**CANCELLATION OF REQUEST SUBMITTED 01/04/2024				
GROCE, Ronnie L 368 Mercer Road Greenville, PA 16125	Greenville	X	\$83.44	Entry was a duplicate of the request processed on 12/7/2023

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
William Finley, Jr.	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ann Coleman	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

CYS

2024-32 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services listed:

EFFECTIVE 07/01/2023 – 06/30/2024

VENDOR	PROGRAM	RATE	TERM
City Mission – Living Stones, Inc 155 North Gallatin Avenue Uniontown, PA 15401	Hope House – AS	\$ 330.00	Daily
	Promise House – PH	\$ 230.00	Daily
Dr. Albert Scott 608 N. Hermitage Road Hermitage, PA 16148	Initial Consultation	\$ 160.00	Hourly
	Individual/Family Psychotherapy Session	\$ 130.00	Per Session
	Individual/Family Extended Session	\$ 150.00	Per Session
	Neuropsychological Testing, Evaluation	\$ 150.00	Hourly
	Forensic Consultation	\$ 250.00	Hourly

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
William Finley, Jr.	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ann Coleman	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

HUMAN RESOURCES

#2024-33 Resolution to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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NEW HIRES

DISTRICT ATTORNEY:

Kendra Strobel Assistant District Attorney	1/16/2024	ATTY 08-01 (\$80,553/yr.)
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SHERIFF:

Bruce Rosa Part-Time Deputy Sheriff	1/8/2024	SD00-00-00 (\$19.83/hr.)
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TRANSFERS

DISTRICT ATTORNEY:

Jacob Sander First Assistant District Attorney	1/14/2024	ATTY1 05-01 (\$85,231/yr.) Transfer from Assistant District Attorney
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CHILDREN & YOUTH:

Gregory Walp, Jr. Caseworker II	1/10/2024	YCW 00-02 (\$20.37/hr.) Transfer from Caseworker I
Jill Pastore Caseworker I	1/21/2024	YCW 00-01 (\$20.05/hr.) Transfer from Temporary Caseworker I

PROTHONOTARY:

Toni Wimer First Deputy	1/2/2024	PA04-04-01 (\$20.40/hr.) Transfer from Chief Clerk
Morgan Antonino Chief Clerk	1/2/2024	TCN07-00-01 (\$18.13/hr.) Transfer from Clerical Assistant
Cortney Eakin Clerical Assistant	1/2/2024	TCN06-00-01 (\$17.62/hr.) Transfer from Temporary Clerical Assistant

SHERIFF:

Thomas Mack Deputy Sheriff	1/29/2024	SD00-10-01 (\$29.26/hr.) Transfer from Investigator (District Attorney)
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JAIL:

Jonathan Bain Corrections Officer	1/14/2024	JCO 00-01 (\$18.78/hr.) Transfer from Part-Time Corrections Officer
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SEPARATION FROM EMPLOYMENT

SOIL CONSERVATION:

Jennifer Medberry Clerical Assistant	1/4/2024	
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SHERIFF:

Anthony Tedesco 1/4/2024
Deputy Sheriff

SEPARATION FROM EMPLOYMENT

JAIL:

Jonathon Delaney 1/5/2024
Corrections Officer

Paul Kulka Jr. 1/19/2024
Corrections Officer/Facilities
Management Assistant

CHILDREN & YOUTH:

Larissa Muscarella 1/12/2024
Clerk Typist

Brittany Kulka 1/16/2024
Caseworker II

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
William Finley, Jr.	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ann Coleman	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

HUMAN RESOURCES

#2024-34 Resolution to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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NEW HIRES

JUDGE WALLACE:

Ruth Bice	2/5/2024	TIPCC-20-00 (\$81.80/day)
Tip Staff		

TRANSFERS

JUVENILE PROBATION:

Christopher Harnett	12/18/2023
Juvenile Probation Officer	

**** RATE CORRECTION ****

PA07-02-01 (\$26.25/hr.)

****Due to reclassification of the position****

COMMISSIONERS

RESOLUTION # 2024-37	VENDOR/CONTRACT Primary Health Network 63 Pitt Street Sharon, PA 16146	AMOUNT \$56,970.00	DATE RANGE Effective 01/11/2024
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Approve agreement to issue funds to sponsor a Mobile Opioid and Health Outreach clinic to connect residents with drug and alcohol treatment services per the Opioid Settlement Fund distribution to the County.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
William Finley, Jr.	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ann Coleman	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

COURTS

RESOLUTION # 2024-38	VENDOR/CONTRACT Stenograph 596 W. Lamont Road Elmhurst, IL 60126	AMOUNT \$2,736.00	DATE RANGE 02/23/2024 – 02/22/2025
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Renewal agreement for annual software support for six (6) court reporters at a cost of \$456.00 per license. Cost reflects approximately 7% increase from the prior year.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
William Finley, Jr.	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ann Coleman	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC SAFETY

RESOLUTION # 2024-39	VENDOR/CONTRACT Vertiv Corporation 505 N. Cleveland Avenue Westerville, OH 43082	AMOUNT \$49,363.59	DATE RANGE 01/11/2024 – 01/10/2027
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Approve renewal agreement for Uninterruptable Power Supply (UPS) in the 9-1-1 Center to ensure calls may be answered and processed during a power outage. The cost increase of \$9,017.40 from the previous 3-year agreement.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
William Finley, Jr.	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ann Coleman	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC SAFETY

RESOLUTION # 2024-40	GRANTOR IdentiSys Inc. 7630 Commerce Way Eden Prairie, MN 553454	AMOUNT \$193.00	DATE RANGE 01/25/2024 – 01/25/2025
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Approve renewal of technical phone support and updates for IDCare Software. Cost increase of \$7.00 from the previous year.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
William Finley, Jr.	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ann Coleman	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC SAFETY

RESOLUTION # 2024-41	GRANTOR Cummins, Inc. 7145 Masury Road Hubbard, OH 44425	AMOUNT \$3,682.98	DATE RANGE Effective 01/11/2024
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Approve three-year agreement for preventative maintenance of generator at 9-1-1 center and for Sandy Lake Tower, Kohler Model 24RCL. Annual service to be provided in April of each year. Cost increase of \$274.08/yr. for 9-1-1 Center and increase of \$206.28/yr. for the Sandy Lake Tower.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
William Finley, Jr.	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ann Coleman	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

TREASURER

RESOLUTION # 2024-42	GRANTOR Fairfield Computer Services 144 Forrer Boulevard Dayton, OH 45419	AMOUNT \$2,400.00	DATE RANGE 01/01/2024 – 12/31/2024
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Renew agreement for annual Dog Licensing software subscription. There was no cost increase from the prior year.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
William Finley, Jr.	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ann Coleman	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

GRANTS

RESOLUTION #	GRANTOR	AMOUNT	DATE RANGE
2024-43	Pennsylvania Department of Environmental Protection DEP Vector Management (Agent for Commonwealth of PA) P.O. Box 1467 Harrisburg, PA 17105-1467	\$120,527.00	Effective 01/11/2024

Accept award for the 2024 Mosquito Disease Control Grant to provide funding for personnel salaries/benefits and equipment to support surveillance, education, and outreach to the public, habitat reduction, and treatment of mosquitos for Mercer, Crawford, and Butler Counties. Tick surveillance will also be completed as part of the program. The performance period is 01/01/2024 – 12/31/2024. No County match is required.

RESOLUTION adopted:

	Moved	2 nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
William Finley, Jr.	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Ann Coleman	<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: Commissioner McGonigle

Seconded: Commissioner Findley

Attest:

Chief Clerk

Mercer County Board of Commissioners