

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 18, 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 T. James Harrison, Valley Baptist Church

Pledge of Allegiance: Was held.

Others Present: Nicki Biles, Mary Jo Basilone DePreta, Brad Elder, Thad Hall, Jennifer Hamilton, Stephen Sherman, Pastor T. James Harrison, Christian McElhaney, James Scott, Dan Little, Melissa Klaric, Caleb Stright, Roni Shilling

General Discussion Items: Recognize ROBERT GREIMAN of the Mercer County Jail who received the award of Corrections Officer of the Year for 2023.

Public Comment on Agenda Items:

2024-44 RESOLUTION to approve 1/11/2024 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

2024-45 RESOLUTION to approve a PROCLAMATION to recognize DOROTHY “DOT” HILLMAN, celebrating her retirement after 26 years as the Executive Officer with the Mercer County Builders Association.

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

2024-46 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services listed

EFFECTIVE July 1, 2023 – June 30, 2024

VENDOR	PROGRAM	RATE	TERM
Avanco International, Inc 12685 Wiltonshire Drive Clifton, VA 20124	AFCARS Upgrade and Maintenance	\$ 2,265.82	Flat
Family Pathways Addendum 100 Brugh Avenue Butler, PA 16001	Addendum: Legacy (Parenting) Program	\$ 100.00 \$ 25.00	Hourly 15 min increments

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

2024-47 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
E-911 CENTER:		
David Malinski Telecommunicator	1/23/2024	TCE 00-02 (\$17.97/hr.)
Sara Miller Part-Time Telecommunicator	1/29/2024	TCE 00-01 (\$16.17/hr.)
DISTRICT ATTORNEY:		
Benjamin Norman Assistant District Attorney	1/22/2024	ATTY 00-01 (\$65,331/yr.)

JAIL:

Anna Frazee 1/16/2024 JCO 00-01 (\$18.78/hr.)
Corrections Officer

Nicholas Schell 1/22/2024 JCO 00-01 (\$18.78/hr.)
Corrections Officer

Ryan Zampini 1/22/2024 JCO 00-00 (\$16.91/hr.)
Part-Time Corrections Officer

TRANSFERS

CHILDREN & YOUTH:

Nicole Lenhardt 1/24/2024 YCW 00-02 (\$20.83/hr.)
Transfer from Caseworker I

SEPARATION FROM EMPLOYMENT

JAIL:

Elizabeth Hightree 1/25/2024
Corrections Officer

VETERANS' AFFAIRS:

Bradley Alan 1/11/2024
Director

E-911 CENTER:

Natasha Mikush 1/10/2024
Telecommunicator

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

2024-48 RESOLUTION to approve the following HUMAN RESOURCES actions for Departments reporting to the Courts:

<u>NAME/POSITION</u>	EFFECTIVE	LEVEL/STEP/GRADE
<u>SEPARATION FROM EMPLOYMENT</u>		
DISTRICT JUSTICE STRAUB		
Shannon Schultz	1/19/2024	
Senior Procedure Clerk		

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"/>

ORDINANCES

ORDINANCE	TITLE	AMOUNT	DATE RANGE
# 2024-49	N/A	N/A	Effective 01/18/2024

Adopt and enact Ordinance 3 – 1980, Amendment 45, an Ordinance amending Ordinance No. 3 of 1980 entitled “An Ordinance providing for the County of Mercer to set weight limits on County-owned and County-maintained bridges and to close County-owned and County-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA penalties for violation thereof.

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 # 2024-50	VENDOR/CONTRACT BearCom P.O. Box 670354 Dallas, TX 75267-0354	AMOUNT \$33,996.60	DATE RANGE 02/01/2024 – 01/31/2025
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Approve renewal of yearly maintenance agreement for all radio equipment within the 9-1-1 Center, the Mobile Incident Command Post, and for County owned equipment outside of the 9-1-1 Center. Cost increase of \$1,750.60 from 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"/>

Old Business: None

New Business: None

Public Comment: Mr. Dan Little addressed the Board. Questions asked and answered.

Questions of the Media: None

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Attest:

Chief Clerk

Mercer County Board of Commissioners