

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 7, 2024

Members Present: Ann Coleman, William Finley Jr., Timothy McGonigle

Prayer: Hope Dalessandro, Abundant Ministries Fellowship

Pledge of Allegiance: Was held.

Others Present: Kate Aiken, Nicki Biles, MaryJo Basilone DePreta, Thad Hall, Cindy Whitman, Christian McElhaney, Tammy McLaughlin, Stephen Sherman, Katie Walker, Amber White, Krystle McLean, Dave Moyer, Annette Dohanics, Erin Fosgreen, Eric Wenger, Hope Dalessandro, Melissa Klaric, Caleb Stright, Roni Shilling

General Discussion Items: Commissioner Coleman discussed the Board of Commissioners attended the CCAP Conference in Harrisburg this past week.

Public Comment on Agenda Items: None

2024-101 RESOLUTION to approve 02/29/2024 Commissioners' Meeting MINUTES.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

PROCLAMATIONS

2024-102 RESOLUTION to approve a PROCLAMATION to recognize International Women's Day.

International Women's Day highlights the achievements, challenges, and struggles of women around the world. This day is a global celebration of females' social, economic, cultural, and political achievements of women and their pursuit of gender equality. Mercer County recognizes the accomplishments and importance of the women in our community.

Discussion: Commissioner McGonigle expressed his full support for women in the County and Internationally. Commissioner Finley informed that contributions of women have made for many successful ventures and could not have been done without them. Chair Coleman said thank you for making a difference, that there is value in and appreciation for all women.

Moved: Mr. Finley

Seconded: Mr. McGonigle

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

ADMINISTRATIVE APPROVALS

2024-103 RESOLUTION to approve ADMINISTRATIVE ACTIONS executed by the Chair on behalf of the Board of Commissioners for the period of 02/01/2024 – 02/29/2024.

- Mercer County OBO Sharpville Borough Sidewalk Improvement Compliance checklist
- Environmental Review for Sidewalk Improvements – Sharpville Borough
- Department of Human Services MATP 2022-2023 Allocation
- Request for Release of Funds 2022 CDBG ID # C000086331
- Worker Protection and Investment Certification Form
- PComp 2023 Audited Payroll Reporting Form-Mercer County
- Town of Greenville, Fire Code Property License & Inspection Application- 14 North Race Street, Suite 101, Greenville, PA 16125

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

HUMAN RESOURCES

2024-104 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

JAIL

Raymond Moore
Corrections Officer

3/6/2024

JCO 00-01 (\$18.78/hr.)

PUBLIC DEFENDER

McKayla McCaslin
Administrative Assistant

3/7/2024

PA03-00-01 (\$16.99/hr.)

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

CONTROLLER

RESOLUTION

VENDOR

AMOUNT

DATE RANGE

2024-105

AP TECHNOLOGY
1903 Wright Place Suite 320
Carlsbad, CA 92008

\$1,040.00

02/17/2024-02/16/2025

Approve renewal of annual SecureCheck Premium maintenance and support for check printing software.

Discussion: Controller Sherman advised this is a standard renewal, and the software is used to process checks countywide.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-106	N/A	\$0.00	Effective 3/4/2024

Approve for disposal the items listed below. No bids received.

- Three (3) legal size filing cabinets, 4 drawer, putty in color

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

GRANTS

RESOLUTION	GRANTOR:	AMOUNT	DATE RANGE
# 2024-107	Pennsylvania Emergency Management Agency (Agent for Commonwealth of PA) 1310 Elmerton Avenue Harrisburg, PA 17110	\$65,443.00	10/01/2022-09/30/2023

Accept an award for the FFY 2023 Emergency Management Performance Grant (EMPG) in the amount of \$65,443.00. The allocation is to support "Personnel" salaries and benefits for the approved staff positions identified. The performance period is as listed.

Discussion: Fiscal Manager Nicki Biles discussed the procedure for calculations for the funding amounts received, advising there is a decrease in the amount received from previous allocations, and that the gap difference will be made up from the County budget.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

Old Business: None

New Business: Chair Coleman advised the first of four Town Hall Meetings is scheduled for April 2, 2024, at the Lakeview High School, Stoneboro, PA from 6:30pm to 8:00pm. The second Town Hall Meeting will be at the Farrell City Building, date, and time to be announced.

Public Comment: None

Questions of the Media: None

Motion to Adjourn

Moved: Mr. McGonigle

Seconded: Mr. Finley

Attest:

Chief Clerk

Mercer County Board of Commissioners