

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 18, 2024

Members Present: Commissioner Coleman, Commission McGonigle, Commissioner Finley (by phone)

Prayer: Steve Amsler, Bethany Presbyterian, Mercer

Pledge of Allegiance: Was held

Others Present: Kate Aiken, Nicki Biles, Tim Callahan, Thad Hall, Jennifer Hamilton, Bill McConnell, Christian McElhaney, Stephen Sherman, Amber White, Dee Dee Zikar, Joanie Micsky, Bill Moyer, Diane Cyphrit, Peter Messina, Chris Conti, President Judge Wallace, Pete Acker, Melissa Klaric, Holly Patterson

General Discussion Items: Commissioner Coleman spoke about National Telecommunicators Week because Frank Jannetti was unable to attend the meeting and said Mercer County is very proud of their personnel.

Also, she and Commissioner McGonigle attended a meeting at the NW Commission today regarding broadband and she asked to have members of the community let them know if they have issues and if they find they're underserved as far as broadband needs go. Commissioner McGonigle asked for those that can be served but have chosen not to sign on due to costs or other reasons so they can be aware of demographic that as well.

Commissioner McGonigle also mentioned that he is working on a grant to create a new agricultural center in the Munnell Run area that can serve all of Mercer County and that the deadline is this coming Saturday, so he's working hard to meet all the requirements by then.

Public Comment on Agenda Items: None

2024-163 RESOLUTION to approve 04/11/2024 Commissioners' Meeting MINUTES:

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes – Mr. Finley

Yes- Dr. Coleman

HUMAN RESOURCES

2024-167 RESOLUTION to approve the following HUMAN RESOURCES actions for Departments reporting to the Courts:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DISTRICT JUSTICE ARTHUR		
Alicia Ziros-Cooper Senior Procedure Clerk	4/22/2024	TCN06-00-01 (\$18.32/hr.)
Moved: Mr. McGonigle		Seconded: Mr. Finley
Vote: Yes – Mr. McGonigle	Yes – Mr. Finley	Yes- Dr. Coleman

COMMISSIONERS

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-168	N/A	N/A	Effective 04/18/2024

Resolution to approve a contract with West Central Job Partnership (WCJP) for Mercer County to be a provider for the Work Experience Program which is designed to provide trainees with on-site introduction to actual work situations in the public or private sector. The development of basic work ethics should allow trainees to obtain entry level jobs and assist them to make a smooth transition. This is a non-financial agreement. Participants are paid 100% by West Central Job Partnership.

Moved: Mr. McGonigle		Seconded: Mr. Finley
Vote: Yes- Mr. McGonigle	Yes- Mr. Finley	Yes-Dr. Coleman

BRIDGE

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-169	National Highway Products 301 Riverside Drive Building D Millville, NJ 08332	\$47,144.50	Effective 04/18/2024

Resolution to purchase traffic signs and appurtenances for bridge construction closures and detours. Vendor is on COSTARS and is low apparent responsible quote. Cost to be paid from Act 13 Fund 262.

Moved: Mr. McGonigle		Seconded: Mr. Finley
Vote: Yes- Mr. McGonigle	Yes – Mr. Finley	Yes- Dr. Coleman

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-170	Pennsylvania Department of Transportation and Mercer County	\$36,000.00 (incoming)	Effective 04/18/2024

Amend Resolution 2023-360, 2019-113, and Resolution 2020-276 for the Hosack Road Bridges related to Reimbursement Agreement No. R19010008 using 100% federal funds. This is to reimburse Mercer County for project costs via the Transportation Improvement Program (TIP). The total reimbursement agreement for this project is now \$854,117.00

Moved: Mr. McGonigle
Vote: Yes- Mr. McGonigle

Seconded: Mr. Finley
Yes – Mr. Finley

Yes- Dr. Coleman

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-171	Pennsylvania Department of Transportation and Mercer County	\$59,000.00 (incoming)	Effective 04/18/2024

Amend Resolution 2023-359, 2019-114, Resolution 2020-278 and Resolution 2021-041 for the East Gilmore Road Bridges related to Reimbursement Agreement No. R1901009 using 100% federal funds. This is to reimburse Mercer County for project costs via the Transportation Improvement Program (TIP). The total reimbursement agreement for this project is now \$1,144,883.00.

Moved: Mr. McGonigle
Vote: Yes- Mr. McGonigle

Seconded: Mr. Finley
Yes – Mr. Finley

Yes- Dr. Coleman

COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-172	SBM Electronics Inc. 628 California Avenue Pittsburgh, PA 15202	\$1,550.00	03/31/2024 – 03/30/2025

Amend Resolution 2024-146 for the annual recording system maintenance and support agreement for Courtrooms #2 and #4, to be paid from Mercer County Court DUI Administrative Fund 208, instead of Mercer County DUI School Fund 203, as indicated in Resolution 2024-146.

Moved: Mr. McGonigle
Vote: Yes- Mr. McGonigle

Seconded: Mr. Finley
Yes – Mr. Finley

Yes- Dr. Coleman

Questions of the Media:

Melissa Klaric asked why there was not a salary board meeting called to approve paying these employees involved. Commissioner Coleman deferred to Attorney William McConnell who stated that this whole situation is now dragging out because people want to criminalize the whole thing.

Motion to Adjourn

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Attest:

Chief Clerk

Mercer County Board of Commissioners