



**PROCLAMATION**

# 2024-234 RESOLUTION to approve a PROCLAMATION to recognize Chip and Kathy Mastrian for receiving the Henry and Catherine Evans Community Service Award.

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

**Seconded:** Mr. Finley  
Yes-Mr. Finley                      Yes-Dr. Coleman

**HUMAN RESOURCES**

# 2024-235 RESOLUTION to approve the following HUMAN RESOURCES actions:

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>CHILDREN &amp; YOUTH</b>		
Logan McIlroy Temporary Caseworker I	5/28/2024	YCW 00-01 (\$20.05/hr.)
<b><u>TRANSFERS</u></b>		
<b>E-911 CENTER</b>		
Amanda Zeljak Telecommunicator	6/2/2024	TCE 03-01 (\$20.34/hr.) Transfer from Temporary Caseworker I (Children & Youth)

**SEPARATION FROM EMPLOYMENT**

<b>JAIL</b>		
Ryan Zampini Corrections Officer	5/20/2024	

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

**Seconded:** Mr. Finley  
Yes-Mr. Finley                      Yes-Dr. Coleman

**HUMAN RESOURCES**

# 2024-236 RESOLUTION to approve the following HUMAN RESOURCES actions for Departments reporting to the Courts:

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>JUDGE WALLACE</b>		
Lindsey Farris Law Clerk	7/1/2024	LCLK1-10-00 (\$54,080/yr.)

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

**Seconded:** Mr. Finley  
Yes-Mr. Finley                      Yes-Dr. Coleman

**ORDINANCES**

ORDINANCES	TITLE	AMOUNT	DATE RANGE
# 2024-237	N/A	N/A	Effective 05/30/2024

Resolution to adopt and enact Ordinance 2024-003, An Ordinance of the Board of Commissioners of the County of Mercer, Commonwealth of Pennsylvania, establishing for Rules and Regulations governing the use of the Mercer County Flood Control Dam at the Crooked Creek (PA-488) Facility in Sugar Grove Township.

Discussion: Conservation District Regional Manager Jay Russell commented this Ordinance will help local Law Enforcement with enforcing the rules against prohibited behavior while on the County property of the Flood Control Dam.

<b>Moved:</b> Mr. McGonigle	<b>Seconded:</b> Mr. Finley
<b>Vote:</b> Yes-Mr. McGonigle	Yes-Mr. Finley      Yes-Dr. Coleman

**COMMISSIONERS**

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-238	N/A	N/A	Effective 05/30/2024

Resolution to authorize a request to PA DCED for a one year extension of the State Facility Closure Transition Program Grant, # C000076089, in the amount of \$365,767.05. The grant is set to expire on June 30, 2024.

Discussion: Commissioner Coleman advised this extension will add one year to the grant to fulfill to requirements of the grant.

<b>Moved:</b> Mr. McGonigle	<b>Seconded:</b> Mr. Finley
<b>Vote:</b> Yes-Mr. McGonigle	Yes-Mr. Finley      Yes-Dr. Coleman

**BRIDGE**

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-239	Chivers Construction Co., Inc. 6700 Tow Road Fairview, PA 16415	\$4,851.30	Effective 05/30/2024

Resolution to accept a change order to provide additional grout for the rock along the wing walls during reconstruction of Bridge 1602 on Stock Farm Road in Lake Township. The original bids unit price total for this project was \$1,605,346.50.

<b>Moved:</b> Mr. McGonigle	<b>Seconded:</b> Mr. Finley
<b>Vote:</b> Yes-Mr. McGonigle	Yes-Mr. Finley      Yes-Dr. Coleman



