

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 29, 2024

Members Present: Commissioner McGonigle, Commissioner Finley, Commissioner Coleman

Prayer: Deacon Frank Luciani, St. Michael's Church, Greenville

Pledge of Allegiance: Was held.

Others Present: Nicki Biles, Thad Hall, Cathy Herriott, Bill McClure, Christian McElhaney, Dave Moyer, Tracy Romesburg, Amber White, Frank Luciani, Jim McLusky, Kathy Mondak, Aliyah Hunt, Joanie Micsky, Melissa Klaric, Caleb Stright, Bill McConnell, Roni Shilling

General Discussion Items: None

Public Comment on Agenda Items: None

2024-364 RESOLUTION to approve 08/22/2024 Commissioners' Meeting MINUTES:

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

REFUNDS

2024-365 RESOLUTION to approve the following REFUNDS listed effective 08/29/2024.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Maniet, David J & Marion Z 1070 Lindendale Dr Pittsburgh, PA 15243	Jackson Twp	X	\$ 113.57	Parcels combine per deed
Ernst Farms, LLC 8884 Mercer Pike Meadville, PA 16335	Perry Twp	X	\$ 412.55	Razed Buildings
Correction Burris, David H & Franki 26 Beech St Stoneboro, PA 16153	Stoneboro Boro	X	\$ 248.00	Veteran Exemption

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

CYS

2024-366 RESOLUTION to enter into AGREEMENTS with the following providers for services listed.

EFFECTIVE 07/01/2024 – 06/30/2025

VENDOR	PROGRAM	RATE	TERM
Bethesda Lutheran Services 15487 State Highway 86 Meadville, PA 16335	Claney House Group Home	\$335.00	Daily
	Ida May Right Specialized Setting	\$350.00	Daily
	Ida May Right Specialized Setting – Shelter	\$350.00	Daily
	Hope Mae Specialized Setting	\$350.00	Daily
	Hope Mae Specialized Setting – Shelter	\$350.00	Daily
	Freeman Specialized Setting	\$350.00	Daily
	Freeman Specialized Setting – Shelter	\$350.00	Daily
	Young Mothers Specialized Setting – Baby Only	\$160.00	Daily
	YMSS – Mother/Expectant Mother	\$370.00	Daily
	YMSS – Mother & Baby	\$530.00	Daily
	Young Mothers Specialized Setting – Shelter	\$350.00	Daily
	Transitional Living Specialized Setting	\$260.00	Daily
	Peterson Home	\$230.00	Daily
	Foster Care 0-12 years	\$68.11	Daily
	Foster Care 13-21 years	\$68.47	Daily
	Foster Care 0-12 years Therapeutic	\$83.71	Daily
	Foster Care 13-21 years Therapeutic	\$88.71	Daily
	Foster Care Case Management 0-12 years	\$130.10	Daily
	Foster Care Case Management 13-21 years	\$135.10	Daily
	Foster Care – Mother/Baby	\$133.78	Daily
Gallo & Associates Psychological Services 60 Snyder Road Hermitage, PA 16148	Cognitive Assessment	\$250.00	Hourly
	Projected Testimony Fee for Cognitive Assessment	\$250.00	Hourly
	Mental Health Diagnostic Assessment	\$250.00	Hourly
	Projected Testimony Fee for Mental Health Assess.	\$250.00	Hourly
	Bonding/Custody Assessment (per parent + 1 child)	\$250.00	Hourly
Terry O’Hara, Ph.D. 145 44 th Street, Suite 200 Pittsburgh, PA 15201	Projected Testimony Fee for Bonding/Custody	\$250.00	Hourly
	Individual Evaluations	\$600.00	Per Eval.
	Interactional/Bonding Evaluations	\$600.00	Per Eval.
	Court Testimony	\$300.00	Per Hour
	No Show Fee	\$150.00	Per Eval.
Kid’s Count, Inc. 226 West New Castle Street Butler, PA 16001	Travel Fee	\$125.00	Per Hour
	Residential Treatment Facility	\$491.00	Daily

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

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

HUMAN RESOURCES

2024-367 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>SEPARATION FROM EMPLOYMENT</u>		

JAIL

Rachel McDevitt Corrections Officer	08/21/2024
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Nicholas Lanshcak Corrections Officer	09/06/2024
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Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

HUMAN RESOURCES

2024-368 RESOLUTION to approve the following HUMAN RESOURCES actions for Departments reporting to the Courts:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		

JUDGE AMRHEIN

Madilyn Elder Tip Staff	08/12/2024	DEPARTMENT CORRECTION * TIPCC-20-00 (\$81.80/day)
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Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

COMMISSIONERS

RESOLUTION

2024-369

Resolution to authorize the Orangeville Cemetery Association to repair the Orangeville Cemetery driveway with the \$15,000.00 contribution from Wheatland American Legion Auxiliary. The Orangeville Cemetery is owned by the County.

Discussion: Solicitor McConnell advised the County owns the cemetery and this resolution allows the cemetery association to accept and use the donated funds to repair and improve the driveway.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

COMMISSIONERS

RESOLUTION

2024-370

Resolution to authorize the County Commissioners to execute a water, sanitary line, and stormwater system easement agreement with the Greenville Municipal Authority, the Greenville Sanitary Authority, and the Borough of Greenville, for the use of two parcels of property owned by the County, Parcel numbers 55 499 019 and 55 535 002, for the purpose of facilitating the sale of the Greenville Wastewater Treatment Facility to Aqua Pennsylvania.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-371	Tri-County Industries, Inc. 159 TCI Park Drive Grove City, PA 16127	\$8,004.00/yr.	10/14/2024-10/13/2029

Resolution to approve a five-year commercial service agreement(s) with Tri County Industries, Inc. for solid waste removal and recyclable materials collection at County owned buildings. Total costs being \$667.00/mo. or \$8,004.00/yr. Vendor is low apparent responsible quote. The four locations and monthly costs in the agreement(s) are;

- 574 Barkeyville Road, Grove City \$ 40.00/mo.
- 425 Idaho Street, Farrell \$ 75.00/mo.
- 8425 Sharon Mercer Road, Mercer \$ 97.00/mo.
- 205 South Erie Street, Mercer \$455.00/mo.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-372	N/A	\$1,800.00	Effective 08/29/2024

Resolution to approve condemnation settlement in the amount of \$1,800.00 for the taking of property owned by Harry and Mary Myers for the purpose of acquiring the land and temporary easement required for the reconstruction of Mercer County Bridge #2107. The County will be reimbursed for this expense from PennDot Project Funds.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

CONSERVATION DISTRICT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-373	M&R Power and Equipment 2410 South Hermitage Road Hermitage, PA 16148	\$2,140.00	Effective 08/29/2024

Resolution to approve the rental of a Kubota U17Vr1, mini excavator for one month. The mini excavator will be used for property maintenance. The District will reimburse the County for \$1,200.00 of the rental fee. Vendor is low apparent responsible quote.

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

HUMAN RESOURCES

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-374	University of Pittsburgh School of Social Work 300 MURDC 3420 Forbes Avenue Pittsburgh, PA 15260	N/A	Effective 08/29/2024

Resolution to adopt an agreement for employee, Shelby Andrusky, to participate in the Child Welfare Education for Leadership Program (CWEL) per an intergovernmental agreement with the PA Department of Human Services. County will be reimbursed 95% of the full-time salary and benefits.

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

TAX ASSESSMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-375	Tyler Technologies, Inc. One Tyler Way Moraine, OH 45439	\$104,660.00	12/01/2024-11/30/2025

Resolution to approve renewal of Oracle, CAMA, Inquiry, Appeals, Tax Extension and maintenance for software and support. Cost amount has increased by \$4,625.00 from previous year.

Discussion: Tax Claim Director Cathy Herriott advised this is the yearly maintenance fee for the software system used in tax assessment.

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

VOTER REGISTRATION/ELECTION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-376	A. Rifkin Comp. 1400 Sans Souci Parkway Wilkes-Barre, PA 18706	\$5,047.20	Effective 08/29/2024

Resolution to approve the purchase of secure election night return bags. This will ensure that all key non-ballot election items are returned in a sealed container and are returned together. This purchase will be paid for with 2022 Election Security Grant Funds.

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

Yes-Mr. Finley

Yes-Dr. Coleman

VOTER REGISTRATION/ELECTION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-377	ComDoc 8247 Pittsburg Ave NW North Canton, OH 44720	\$1,250.00	Effective 08/29/2024

Resolution to approve the purchase of a high-speed printer with multiple trays that will facilitate voter registration processing. This purchase will be paid for with 2025 Election Integrity Grant Funds.

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

Yes-Mr. Finley

Yes-Dr. Coleman

VOTER REGISTRATION/ELECTION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-378	Global Surveillance System P.O. Box 224153 Chantilly, VA 20153	\$1,459.20	Effective 08/29/2024

Resolution to approve the purchase of door controllers. These controllers will be installed onto the new doors in the Elections Office. This purchase will be paid for with 2022 Election Security Grant Funds.

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

Yes-Mr. Finley

Yes-Dr. Coleman

GRANTS

RESOLUTION	GRANTOR:	AMOUNT	DATE RANGE
# 2024-379	Commonwealth of PA Department of Human Services Bureau of Managed Care Operations (MATP) P.O. Box 2675 Harrisburg, PA 17105	\$788,014.00	07/01/2024-06/30/2025

Resolution to accept Medical Assistance Transportation Program (MATP) funding. Funds are to be administered per MATP Standards and Guidelines, Title 55, Pennsylvania Code, Part IV, Chapter 2070, and by State and other Federal guidelines as outlined.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

GRANTS

RESOLUTION	GRANTOR:	AMOUNT	DATE RANGE
# 2024-380	Mercer County Area Agency on Aging 133 N. Pitt Street Mercer, PA 16137	\$788,014.00	Effective 07/01/2024

Resolution to engage agency as a sub-recipient under our existing Memorandum of Understanding for the administration of Medical Assistance Transportation Program (MATP) Grant Agreement awarded August 8, 2024 for FY 2024-2025. Funds are to be administered per MATP Standards and Guidelines, Title 55, Pennsylvania Code, Part IV, Chapter 2070, and by State and other Federal guidelines as outlined.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

GRANTS

RESOLUTION	GRANTOR:	AMOUNT	DATE RANGE
# 2024-381	Pennsylvania Department of Community and Economic Development (DCED) 400 North Street, Fourth Floor Harrisburg, PA 17120	\$374,114.25	Effective 08/21/2024

Resolution to accept the Election Integrity Grant Program (EIGP) award. It provides grants to Counties for the administration of elections. The grant fund was established as an amendment to the Pennsylvania Election Code per the Act of July 11, 2022. No County match required.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

Old Business: Commissioner McGonigle advises the County is continuing to wait on decision for the Pennsylvania Broadband Grant for the Agriculture Conservation Center.

New Business: None

Commissioner's Reports:

- Commissioner McGonigle advised with the Labor Day weekend approaching to be safe with the increased activity on the roads, lakes, and gatherings.
- Commissioner Finley also reminding everyone to be safe this weekend and to know that PSP put out a bulletin advising there would be extra patrols on the roads for the weekend.
- Commissioner Coleman advised there is a contest this weekend that Commissioner Finley, Coroner Libonati, and she are involved with at the Stoneboro Fair. Whoever raises the most money for the Mercer County Food Bank will get a pie in the face. She reminded everyone the Commissioners Meeting scheduled for September 12, 2024 has been cancelled. She also reported the RFP for the Comprehension Plan through the Mercer County Planning Commission has received five proposals and those proposals are being reviewed.

Elected Official/Department Head Reports: Fiscal Director Nicki Biles announced the Jamestown Fair is starting next week.

Public Comment: Katherine Mondak discussed her employment and separation from the Elections Office.

Questions of the Media: None

Motion to Adjourn

Moved: Mr. McGonigle

Seconded: Mr. Finley

Attest:

Chief Clerk

Mercer County Board of Commissioners