

**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.

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
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
<b>Correction</b> Burriss, David H & Franki 26 Beech St Stoneboro, PA 16153	Stoneboro Boro	X	<b>\$ 248.00</b>	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

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
<b>Bethesda Lutheran Services</b> 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
<b>Gallo &amp; Associates</b> <b>Psychological Services</b> 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
Projected Testimony Fee for Bonding/Custody	\$250.00	Hourly	
<b>Terry O’Hara, Ph.D.</b> 145 44 <sup>th</sup> Street, Suite 200 Pittsburgh, PA 15201	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.
	Travel Fee	\$125.00	Per Hour
<b>Kid’s Count, Inc.</b> 226 West New Castle Street Butler, PA 16001	Residential Treatment Facility	\$491.00	Daily

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

**Seconded:** Mr. Finley  
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







**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:**

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Chief Clerk

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Mercer County Board of Commissioners