MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 24, 2024

Members Present: Commissioner McGonigle, Commissioner Finley, Commissioner Coleman

Prayer: Todd VanDyke, Kingdom Unification, Sandy Lake

Pledge of Allegiance: Was held.

Others Present: Kate Aiken, Nicki Biles, Becky Bruno, Tim Callahan, Amy Freeman, Debbie Sicilian, Thad Hall, Jennifer Hamilton, John Logan, Bill McClure, Christian McElhaney, Jay Russell, Stephen Sherman, Katie Walker, Dan Wallace, Joanie Micsky, Aliyah Hunt, Chris Conti, Peter Messina, Todd VanDyke, Jim McLusky, Charles Baldoff, Kathy Renz, Carmen Aiello, Laura Ackley, Carlee Webb, Carissa Renninger, Judy Hines, Coleen Manning, John Kiefer, Genevieve Monks, Melissa Klaric, Caleb Stright, Peter Acker, Josh Leskovac, anonymous persons, Roni Shilling

General Discussion Items: Visit Mercer County PA representatives, Carmen Aiello, Laura Ackley, Carlee Webb, and Carissa Renninger presented the Commissioners a sponsorship check of \$25,000.00 for the America 250 celebration.

Public Comment on Agenda Items: None

2024-473 RESOLUTION to approve 10/17/2024 Commissioners' Meeting MINUTES:

Moved: Mr. McGonigle Seconded: Mr. Finley

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

PROCLAMATIONS

2024-474 RESOLUTION to approve a PROCLAMATION to recognize MICHAEL D. KOVACH IV for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

Moved: Mr. McGonigle Seconded: Mr. Finley

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

PROCLAMATIONS

2024-475 RESOLUTION to approve a PROCLAMATION to recognize KEN and VANESSA HILLYER for their accomplishments and for receiving the 2024 Business Person of the Year Award from the Greenville Area Chamber of Commerce.

Moved: Mr. McGonigle Seconded: Mr. Finley

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

PROCLAMATIONS

2024-476 RESOLUTION to approve a PROCLAMATION to congratulate the MERCER COUNTY FOOD BANK for receiving the distinguished award of 2024 Non-Profit Business of the Year from the Greenville Area Chamber of Commerce.

Moved: Mr. McGonigle Seconded: Mr. Finley

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

PROCLAMATIONS

2024-477 RESOLUTION to approve a PROCLAMATION to congratulate PACKARD PAINT and DECORATING for receiving the distinguished award of 2024 Business of the Year from the Greenville Area Chamber of Commerce.

Moved: Mr. McGonigle Seconded: Mr. Finley

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

HUMAN RESOURCES

2024-478 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION NEW HIRES SHERIFF	EFFECTIVE	LEVEL/STEP/GRADE
Gary Sawor Part-Time Sheriff Deputy	10/21/2024	SD00-00-00 (\$19.83/hr.) **Rate Correction**
BUILDING AND GROUNDS Donald Edinger Custodian I	10/21/2024	TCC 00-01 (\$16.41/hr.) **Rate Correction**
JAIL Tiffany Wilson Corrections Officer	10/28/2024	JCO 00-01 (\$18.78/hr.)
TRANSFERS		

SOIL CONSERVATION

Jenna Pontius 10/21/2024 PA05-00-01 (\$21.00/hr.)
Resource Conservation Specialist Transfer from Summer Intern

SEPARATION FROM EMPLOYMENT

VETERANS' AFFARIS

Peter Shinn 11/22/2024

Admin. Assistant

E911 CENTER

Gage Guriel 10/16/2024

Part Time E911 Dispatcher

IPP

Robert Colich 10/11/2024

Specialty Courts Coordinator

Moved: Mr. McGonigle Seconded: Mr. Finley

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

HUMAN RESOURCES

2024-479 RESOLUTION to approve the following HUMAN RESOURCES actions for

Departments reporting to the Courts:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

TRANSFERS

DOMESTIC RELATIONS

Cansas Evans 11/04/2024 PA06-00-01 (\$23.21/hr.)

Supervisor Transfer from

Enforcement Officer

Moved: Mr. McGonigle Seconded: Mr. Finley

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

BRIDGE

RESOLUTION VENDOR AMOUNT DATE RANGE

2024-480 JET Excavating Co. \$957,953.00 Effective 10/24/2024

4354 East South Range Road New Middletown, OH 44442

Resolution to accept the low bid and proceed with entering into a contract for reconstruction of Mercer County Bridge 1507 on Marstellar Road in Fairview Township. The existing structure will be replaced in its entirety.

Moved: Mr. McGonigle Seconded: Mr. Finley

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

COURTS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2024-481 Dagostino Electro Services \$9,617.60 Effective 10/24/2024

600 Mifflin Road Pittsburgh, PA 15207

Resolution to approve the purchase of sixteen (16) security cameras and licenses for use at the Courthouse. Purchases are to be reimbursed by AOPC through the 2022-2023 Common Pleas Essential Security Equipment Reimbursement Project.

Moved: Mr. McGonigle Seconded: Mr. Finley

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

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2024-482 Mercer County Regional N/A Effective 10/17/2024

Planning Commission 2491 Highland Road Hermitage, PA 16148

Resolution to:

Approve application for grant assistance from the 2024 Pennsylvania Community Development Block Grant program.

Adopt resolution to further Fair Housing throughout Mercer County as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Minority and Women's Business Enterprise Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Section 3 Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Citizen Participation Plan as required by the Pennsylvania Community Development Block Grant Program

Adopt a Residential Anti-Displacement and Relocation Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Program Income Reuse Plan as required by the Pennsylvania Community Development Block Grant Program.

Enter into DCED Model B Agreement between Mercer County and Greenville, Grove City, Sharpsville Boroughs, and Pine Township to jointly apply and contract for their 2024 CDBG Entitlement funds with PA DCED.

Enter into a Cooperation Agreement between the County of Mercer and the Mercer County Regional Planning Commission to administer the Mercer County 2024 Community Development Block Grant Program.

Adopt a Section 504 Handicapped Accessibility Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Language Access Plan as required by the Pennsylvania Community Development Block Grant Program.

Moved: Mr. McGonigle Seconded: Mr. Finley

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

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2024-483 Mercer County Regional \$268,928.00 Effective 10/24/2024

Planning Commission 2491 Highland Road Hermitage, PA 16148

Resolution to approve funding for the following activities with the 2024 Mercer County Community Development Block Grant: Medical Equipment Recycling Program in the amount of \$20,119.00, County Wide Housing Rehabilitation and Administration in the amount of \$200,402.00 and Grant Administration in the amount of \$48,407.00.

Moved: Mr. McGonigle Seconded: Mr. Finley

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

TREASURER

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2024-484 Morgan Stanley Not to Effective 10/24/2024

Smith Barney, LLC exceed \$6,000,000.00

through US Bank, Custodian

Resolution to authorize transfer of funds from ARPA Funds to Morgan Stanley for a short term purchase of US Treasuries.

Moved: Mr. McGonigle Seconded: Mr. Finley

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

10/24/2024 5

GRANTS

RESOLUTION GRANTOR: AMOUNT DATE RANGE

2024-485 Pennsylvania Department \$111,385.00 Effective 10/24/2024

of Environmental Protection DEP Vector Management

(Agent for Commonwealth of PA)

P.O. Box 1467

Harrisburg, PA 17105

Resolution to approve application for the 2025 Mosquito-borne Disease Control Program Grant to provide funding for "Personnel" salaries/benefits and equipment to support surveillance, education and outreach to the public, habitat reduction and treatment of mosquitos for Mercer, Crawford, and Butler Counties. Tick surveillance will also be completed as part of the program. Performance period is 01/01/2025–12/31/2025. No County match required.

<u>DISCUSSION:</u> District Manager Jay Russell advised this is the third year in this program and the State is helping to fund it. There have been four positive results of West Nile Virus in the County this year. There has been a 40% reduction in the collection of ticks in Mercer County which may be due to the dry summer season.

Moved: Mr. McGonigle Seconded: Mr. Finley

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

Old Business: None

New Business: None

Commissioner's Reports:

- Commissioner McGonigle reported he has been to Pittsburgh and Erie for Economic Development Meetings and advises other Counties are also reviewing comprehensive plans and discussing property reassessments in their respective areas.
- Commissioner Coleman attended a meeting this week with the Sharon Community Development Corporation (CDC), discussion included thoughtful zoning plans. She also attended the Tax Collectors Meeting and concerns about the County-wide reassessment were discussed.

Elected Official/Department Head Reports:

- Controller Sherman reported the Tax Collectors Meeting was informational.
- IPP Director McClure advised there was a graduation ceremony for the Specialty Courts Program with three graduates from Treatment Court.
- Elections Director Thad Hall reported 71% of the mail-in ballots have been received back at the Elections Office. Some Postmasters are delivering mail-in ballots directly to the Mercer Post Office, who then walks the ballots to the Elections Office. The voting

10/24/2024 6

machines have all been tested. The Elections Office will be open on Saturday, October 26th from 9:00am to 3:00pm for over-the-counter voting and Tuesday, October 29th will be the last day to vote over the counter.

Recess to Salary Board

Public Comment: Questions from the audience were asked and answered regarding the meeting for the Memorandum of Understanding for the Domestic Relations Office incentive pay and why Commissioner McGonigle was not invited.

Questions of the Media: None	
Motion to Adjourn Moved: Dr. Coleman	Seconded: Mr. Finley
Attest:	
Chief Clerk	Mercer County Board of Commissioners

10/24/2024 7