

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 19, 2024

Members Present: Commissioner McGonigle, Commissioner Finley,
Commissioner Coleman/by phone

Prayer: Was held.

Pledge of Allegiance: Was held.

Others Present: Peter Acker, Nicki Biles, Tim Callahan, Mary Jo DePreta, John Logan, Bo McCleary, Christian McElhaney, Stephen Sherman, Amber White, Tanya Williams, Aliyah Hunt, Megan Gahring, Joanie Micsky, Melissa Klaric, Caleb Stright, Bill McConnell, Roni Shilling

General Discussion Items: Elected Officials salaries. Attached to Minutes.

Public Comment on Agenda Items: None

2024-558 RESOLUTION to approve 12/12/2024 Commissioners' Meeting MINUTES:

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

EXPENDITURES

2024-559 RESOLUTION to approve DISBURSEMENTS in the following amount of \$6,853,718.89 for the period of 09/29/2024 – 11/01/2024. Detail as listed:

\$6,671,884.33	County operations
\$23,603.76	Election Integrity Grant
\$4,931.20	Witness Fees
\$39,902.72	CDBG projects
\$34,865.58	ARPA/SLFRF Projects
\$78,531.30	Opioid Projects

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

EXPENDITURES

2024-560 RESOLUTION to approve DISBURSEMENTS in the following amount of \$6,509,339.73 for the period of 11/02/2024 – 11/30/2024. Detail as listed:

\$4,874,907.92	County operations
\$5,229.00	Election Integrity Grant
\$4,957.42	Witness Fees
\$1,622,843.79	ARPA/SLFRF Projects
\$1,401.60	Opioid Projects

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

REFUNDS

2024-561 RESOLUTION to approve the following REFUND(s) listed effective 12/19/2024.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Lakeshore Distribution, LLC	Shenango Twp	X		Multi-year Court Ordered Appeal
c/o Real Estate Dept			\$1,207.53	Year 2021
PO Box 869			\$1,492.60	Year 2022
Warren, MI 48090			\$1,805.49	Year 2023
			\$2,176.33	Year 2024

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

CYS

2024-562 RESOLUTION to enter into AGREEMENTS with the following providers for services listed.

EFFECTIVE 07/01/2024 – 06/30/2025

VENDOR	PROGRAM		RATE	TERM
Family Pathways	FC – One Child (0-21)	ZZ	\$71.20	Daily
100 Brugh Avenue	FC – Two Children (0-21)	AB	\$96.20	Daily
Butler, PA 16001	Foster Care (0-21)	AC	\$46.20	Daily
	Medical FC (0-21)	AD Level I	\$49.50	Daily
	Medical FC (0-21)	AE Level II	\$47.21	Daily
	Medical FC (0-21)	AF Level III	\$41.54	Daily
	Medical FC (0-21)	AG Level IV	\$29.70	Daily
	Legacy (Parenting) Program		\$100.00	Per Hour
	(\$25.00/15 min. increments)			

Perseus House, Inc. 1511 Peach Street Erie, PA 16501	Shelter Care (#407390)		\$307.60	Daily
	Andromeda House Female ITU (#413190)		\$359.06	Daily
	Transitional Living (#453950, 453960, 453930, 453940, 453890, 453900)		\$282.67	Daily
	Perseus House Enhanced Male RTF (#443510)			
	Perseus House Male RTF (#418410)			
	Andromeda House Female RTF (#441230)			
	Brighter Horizons Female RTF (#441230)			
	Perseus House Enhanced Female RTF (#446480)			

Bethany Christian Services of Western PA 10521 Perry Highway Suite 200 Wexford, PA 15090	Foster Care – Level I	AW	\$65.67	Daily
	Foster Care – Level II	BW	\$83.92	Daily
	Foster Care – Level III	CW	\$120.03	Daily
	Foster Care – Level IV	GW	\$204.94	Daily

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Bliss Psychological Services, LLC 22 Wabash Street Lower Level, Suite 102 Pittsburgh, PA 15220	Individual Psychological Evaluation		\$750.00	Per Eval
	Interactional Eval/Bonding Assessment		\$500.00	Per Eval
	Full Parenting Capacity Eval		\$1,250.00	Per Eval
	Psychosexual Risk Assessment		\$950.00	Per Eval
	Psychosexual Risk Assessment (Individual plus Parenting assessment)		\$1,450.00	Per Eval
	Competency to Stand Trial Evaluation		\$750.00	Per Eval
	Testimony outside of Allegheny County (this includes in-person & pre-trial prep) (\$250.00 per hr/billed in 15-minute increments For virtual testimony, plus an additional \$250 for Advanced pre-trial preparation).		\$2,000.00	Full Day

Community Health Partnership of Mercer County P.O. Box 1201 Hermitage, PA 16146	CTC Mobilizer (28 hrs. x \$32/hrs. x 50 wks.)		\$44,800.00	Annually
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Moved: Mr. McGonigle **Seconded:** Dr. Coleman
Vote: Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

HUMAN RESOURCES

2024-563 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>SEPARATION FROM EMPLOYMENT</u>		
RECORDER		
Tonya Vechnak-Miller	12/13/2024	
First Deputy		

PUBLIC DEFENDER'S OFFICE

Jennifer Daris
Administrative Assistant

12/16/2024

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

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

APPOINTMENTS

RESOLUTION

2024-564 Resolution to confirm the following appointments to the MERCER COUNTY LOCAL EMERGENCY PLANNING COMMITTEE for the YEAR 2025, including Mr. John Nicklin as Chairman and Mr. Richard Weinzierl as Vice-Chairman:

Dr. Ann Coleman	Chair, Commissioner
Mr. William J. Finley	Commissioner
Mr. Timothy M. McGonigle	Commissioner
Mr. Frank A Jannetti, Jr.	Director, Mercer County Department of Public Safety
Mr. John R. Nicklin	Dep. Dir. EMA, Mercer Co. DPS
Mr. Richard J. Weinzierl	Cameron Ameron International Corp., Retired
Ms. Cynthia A. Selby	Clark VFD
Chief John Flynn	Hermitage Fire Chief
Chief Robert Fiscus	Sharon City Manager, Fire Chief
Mr. John Libonati	Coroner
Mr. Geoffrey Domowicz	American Red Cross
Mr. Jeremy McMurry	DHS
Mr. Robert Kaminski	DHS
Mr. Justin Rodgers	DEP
Mr. Dustin Wyant	DEP
Ms. Debbie Hartley	Mercer County Department of Public Safety
Mr. Tim Buck	Combined Tactical Systems, Inc.
Mr. Michael Nashtock	Mercer County COG-TRAN
Mr. Robert Goeltz	Hermitage Fire Dept., Retired
Ms. Jessica Micco	Greenville Sanitary Authority
Mr. Caleb Stright	Media
Mr. Jon Laird	Seated President – Fire Chiefs Association
Mr. James Coats	Interstate Chemical Company
Mr. Jamie Ball	Barber's Chemical
Ms. Courtney Slavic	NLMK
Mr. Patrick Murphy	McGonigle Ambulance Service
Mr. Douglas Dick	Superior Ambulance Service

NOTE: The Commissioners approved the MCLEPC assignments listed above and abstained from voting for themselves.

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

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

12/19/2024

APPOINTMENTS

RESOLUTION

2024-565 Resolution to confirm the following Re-appointment to the MERCER COUNTY CONSERVATION DISTRICT BOARD for the term as specified:

Donald Koontz Farmer 01/01/2025 to 12/31/2028

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

COMMISSIONERS

RESOLUTION VENDOR

AMOUNT

DATE RANGE

2024-566 N/A

N/A

Effective 12/19/2024

Resolution to award the bid for the Mercer County Public Safety Building Carpet and Tile Project to Marett Carpet One of Volant, PA, based on Marett Carpet One's bid of \$111,509.06, subject to Marett entering into a contract to provide the specified services. After reviewing the bid submitted by Carmella Tile Marble and Design of Pittsburgh, PA. in the amount of \$109,100.00, the County has rejected the bid due to failure to comply with the bid specifications.

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

CORONER

RESOLUTION VENDOR/CONTRACT

AMOUNT

DATE RANGE

2024-567 CSI Industries, Inc.
6910 West Ridge Road
Fairview, PA 16415

\$65,138.00

Effective 12/19/2024

Resolution to approve the purchase of autopsy equipment and refrigeration equipment in the amount of \$65,138.00 from CSI Industries, Inc. This equipment has been requested by the Mercer County Coroner and will be paid from Fund 311.

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

COURTS

RESOLUTION VENDOR/CONTRACT

AMOUNT

DATE RANGE

2024-568 Flytec Computers
3043 NW 107th Avenue
Doral, FL 33172

\$302.81

Effective 12/19/2024

Resolution to approve the purchases of exterior security camera mounts/parts for use at the Courthouse. Purchases are to be reimbursed by AOPC through the 2024-2025 Common Pleas Essential Security Equipment Reimbursement Project.

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

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

COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-569	STREAKWAVE 11777 Enterprise Drive Cincinnati, OH 45241	\$59.19	Effective 12/19/2024

Resolution to approve the purchases of exterior security camera mounts/parts for use at the Courthouse. Purchases are to be reimbursed by AOPC through the 2024-2025 Common Pleas Essential Security Equipment Reimbursement Project.

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

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

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-570	N/A	\$17,000.00	Effective 12/19/2024

Resolution to revise the FY 2022 Mercer County Community Development Block Grant (OBO Greenville Borough) by transferring \$17,000.00 from the Code Enforcement line item to the Demolition/Clearance line item.

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

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

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-571	ESRI 380 New York Street Redlands, CA 92373-8100	\$19,371.00	06/01/2024-5/31/2025

Resolution to approve an upgrade of ArcGIS Enterprise Standard to ArcGIS Enterprise Advanced. This gives the County 45 additional portal accounts. The additional license will allow County staff members to utilize GIS and collaborate on GIS projects in our online software.

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

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

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-572	BearCom P.O. Box 670354 Dallas, TX 75267-0354	\$35,220.00	02/01/2025-01/31/2026

Resolution to approve renewal of the yearly maintenance agreement for all radio equipment within the 9-1-1 Center, the Mobile Command Post, and for County owned equipment outside of the 9-1-1 Center. Current cost reflects an increase of \$1,224.00 from the previous year.

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

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-573	IDS International 2125 Center Avenue, Suite 611 Fort Lee, NJ 07024	\$6,075.00	11/30/2024 – 11/29/2025

Resolution to approve annual Hazconnect Emergency Response Contract for 2025. This is for software used for tracking of Tier II Reports and invoicing for planning and chemical fees, as they are reported.

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

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-574	Staley Wireless L.P. 2 22 nd Street, Suite 100 Wheeling, WV 26003	\$18,420.00	01/01/2025-12/31/2025

Resolution to approve the renewal of four (4) leases for tower space and combiners for a one (1) year term. Due to the status of the current radio project, the billing will be conducted on a month-to-month basis.

LOCATION	EQUIPMENT	2025 LEASE AMOUNT (per month)
Masury Combiner Tower	Two UHF repeaters	\$345.00
Greenville Combiner Tower	MTR2000 UHF repeater	\$175.00
Grove City Combiner Tower	Two UHF repeaters	\$350.00
Grove City Tower	6' and 4' mounted dishes, antenna	\$665.00

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

SHERIFF

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-575	Permitium, LLC 1235 East Blvd. Suite E PMB 2051 Charlotte, NC 28203	As listed	02/01/2025-01/31/2026

Resolution to approve renewal of License Agreement for Online License to Carry Permit Applications. Fees are paid by the applicant. These include a \$5.00 application fee for License to Carry Permit applications and credit card processing fees. Current credit card fees are \$0.30 per transaction and 3.3% of the total transaction amount. There is no cost to the County.

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

GRANTS

RESOLUTION	GRANTOR:	AMOUNT	DATE RANGE
# 2024-576	Pennsylvania Department of Environmental Protection Rachel Carson Building 400 Market Street Harrisburg, PA 17101	\$157,518.00	Effective 12/19/2024

Resolution to accept a grant award from the PA DEP for a Recycling Development and Implementation grant. The total project cost is \$175,020.00 with a 90% reimbursement from DEP in the amount of \$157,518.00. The remaining 10% in matching funds comes from the Glass Recycling Foundation. Funding will be used to purchase drop-off collection equipment, establish a glass consolidation area or bunker, and promote glass recycling to the public.

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

GRANTS

RESOLUTION	GRANTOR:	AMOUNT	DATE RANGE
# 2024-577	PCOMP Insurance Program County Commissioners Association of PA	\$35,000.00	Effective 12/09/2024

Resolution to approve an application for a Safety Improvement Program Grant.

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

Old Business: None

New Business: None

Commissioner's Reports:

- Commissioner Coleman expressed her appreciation and thanks to County Staff for their cooperation during the transitions during the first year of the new Commissioner Board.
- Commissioner Finley discussed PennDOT's Paint the Plow Program and advised Mercer High School won the fan favorite award with their painted plow theme and West Middlesex School District received an honorable mention for their painted plow theme. This event was for the northeast region of the state.

Elected Official/Department Head Reports:

- Sheriff Callahan thanked the community for their donations to Shop With a Cop and was pleased to announce the shopping event was a success this year.
- Treasurer White advised there is currently a backlog for dog licenses. The licenses will be sent out as soon as they can be. There was a printing error on the cards in the dog description/breed information section. That will be corrected.

Recess to Salary Board

Public Comment: None

Questions of the Media: None

Motion to Adjourn

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Attest:

Chief Clerk

Mercer County Board of Commissioners