MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 17, 2025

Members Present:

Prayer: Father Andy Boyd, Immaculate Heart of Mary Church, Mercer

Pledge of Allegiance:

Others Present:

General Discussion Items:

Public Comment on Agenda Items:

2025-295 RESOLUTION to approve 07/03/2025 Commissioners' Meeting MINUTES:

Moved:	Seconded:
Vote:	

PROCLAMATION

2025-296 RESOLUTION to approve a PROCLAMATION to recognize TRACY GRAHAM-HUGHES for receiving the Baker and Taylor Black Caucus of the American Library Association Support Staff Award.

Moved:

Seconded:

Vote:

REFUNDS

2025-297 RESOLUTION to approve the following REFUNDS listed effective 07/17/2025.

NAME/ADDRESS See, Thomas E Etal 151 Wasser Rd Greenville, PA 16125	DISTRICT Greenville Boro	R.E. X	REFUND \$10.12	REASON Correct Building Information
Burns, John B & Audrene D 101 Orchard Rd New Wilmington, PA 16142	Shenango Twp	Х	\$189.61	Mobile Home Razed
Moved: Vote:	Secon	ded:		

<u>CYS</u>

2025-298 RESOLUTION to enter into AGREEMENTS with the following providers for services listed.

EFFECTIVE 07/01/2025 - 06/30/2026

VENDOR Jefferson County Juvenile Detention Center 16001 State Route 7 Steubenville, OH 43952	PROGRAM Jefferson County, Ohio Juvenile Detention		RATE \$225.00	TERM Daily
Computer Aid, Inc. 1390 Ridgeview Drive Allentown, PA 18104	Professional Fiscal Consulta	ncy Services	\$115.00	Hourly
Central Counties Youth Center 148 Paradise Road Bellefonte, PA 16823	Juvenile Detention		\$595.00	Daily
Cray Youth & Family Svcs	Foster Care		\$67.18	Daily
44 South Beaver Street	Specialized Foster Care		\$98.18	Daily
New Castle, PA 16101	Kinship Care		\$67.18	Daily
New Castle, I A 10101	Kinship care		J07.10	Dally
Terry O'Hara, Ph.D.	Individual Evaluations		\$600.00	Per Eval.
145 44 th Street	Interactional/Bonding Evalu	ations	\$600.00	Per Eval.
Suite 200	Court Testimony		\$300.00	Per Hour
Pittsburgh, PA 15201	No Show Fee		\$150.00	Per Eval.
1 113501gli, 1 A 15201	Travel Fee		\$125.00	Per Hour
	Haverree		Ş125.00	i ci fioui
Children's Aid Society of Mercer County 350 West Market Street Mercer, PA 16137	Foster Care		\$78.00	Daily
Children's Aid Society of Mercer County (In-Home) 350 West Market Street Mercer, PA 16137	Mentoring Program		\$400.00	Mon/6 mon.
Pathways Adolescent	Pathways Adolescent Cente	r #402630	\$315.00	Daily
Center, Inc.	Pathways Adolescent Cente		\$315.00	Daily
370 North Seneca Street	New Beginnings for Girls	#416290	\$330.00	Daily
Oil City, PA 16301	Transitional Living #2	#456810	\$305.00	Daily
S. ((), 17 10001	Transitional Living #2	#456820	\$305.00	Daily
	NB Transitional Living	#449370	\$294.40	Daily
	Transitional Living	#453790	\$294.40 \$294.00	Daily
		π+JJ/JU	7294.00	Daily

	Emergency Shelter Emergency Shelter Unit 4 Emergency Shelter Unit 8 Emergency Shelter Unit 9 Complex Cases Multiple Complex Cases	#455270 #456070 #435970 #437370 #454620 #456080	\$615.00 \$615.00 \$615.00 \$1,495.00 \$1,495.00	Daily Daily Daily Daily Daily Daily
Shippenville Project Point of Light, Inc. 20231 Paint Boulevard Shippenville, PA 16254	Psychological/Sexual Eval – Psychological/Social Eval. Individual Counseling/Psych Individual Counseling/Psych Individual Counseling/Psych Family Counseling Group Therapy (60 min.) Group Therapy (90 min.) Group Therapy (120 min.) Polygraph Internet Monitoring Service IPPC Monthly Monitoring Fe Court Services	notherapy (30 min.) notherapy (45 min.) notherapy (60 min.) e – Initial Setup	\$700.00 \$500.00 \$65.00 \$110.00 \$130.00 \$65.00 \$100.00 \$130.00 \$550.00 \$110.00 \$25.00 \$200.00	Per Eval. Per Eval. Per 30 min. Per 45 min. Hourly Hourly Hourly Per 90 min. Per 120 min. Per Poly 1 x Fee Per Month Hourly

Moved: Vote:

Seconded:

HUMAN RESOURCES

2025-299 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION <u>NEW HIRES</u>	EFFECTIVE	LEVEL/STEP/GRADE
TREASURER Carl Swartz II Clerical Assistant	07/16/2025	TCC 04-00-01 (\$17.59/hr.)
<u>TRANSFERS</u> CLERK OF COURTS Kortney Covert Senior Procedure Clerk	06/15/2025	TCN 08-02-01 (\$21.20/hr.) *Correction from 06/26/2025 Agenda
SEPARATION FROM EMPLOYMENT	I	
Taylor Johnson Telecommunicator	07/27/2025	

JAIL Micah Calvin Corrections Officer	07/11/2025	
Rekina Smith Corrections Officer	07/08/2025	
CYS Stacey Sindlinger Caseworker I	07/15/2025	
Moved: Vote:	Seconded:	
ORDINANCES ORDINANCE TITLE # 2025-300 N/A	AMOUNT N/A	DATE RANGE Effective 07/17/2025

Resolution to adopt and enact Ordinance 2025-004 of the Board of Commissioners, County of Mercer, setting forth a schedule of fees to be effective July 17, 2025, repealing all Ordinances or Resolutions inconsistent herewith; making the provisions hereof severable and providing for future adjustments by Resolution.

Moved:

Seconded:

Vote:

APPOINTMENTS

RESOLUTION

2025-301 Resolution to confirm the following Re-appointments to the MERCER COUNTY OPIOID SETTLEMENT ADVISORY BOARD for the term as specified:

Dr. Valerie Roth	08/01/2025 - 07/31/2026
Joshua Leskovac	08/01/2025—07/31/2026
Myron Bundrant	08/01/2025—07/31/2026
Tracy Weimer	08/01/2025—07/31/2026
Amy Landfair	08/01/2025—07/31/2026
Katie Walker	08/01/2025—07/31/2026
Autumn Johnson	08/01/2025—07/31/2026
Judge Ronald Amrhein	08/01/2025—07/31/2026
Cathy Tinglum	08/01/2025—07/31/2026
Tim Harrison	08/01/2025—07/31/2026
Dr. John Gallagher	08/01/2025—07/31/2026
Ben Zimmer	08/01/2025—07/31/2026
Rev. Terry Harrison	08/01/2025—07/31/2026
Tracy Bornick	08/01/2025—07/31/2026

Moved: Vote:		Seconded:	
<u>BRIDGE</u> RESOLUTION # 2025-302	VENDOR/CONTRACT Pennsylvania Fish and Boat Commission	AMOUNT N/A	DATE RANGE Effective 07/17/2025
Commission r Township. Th This request i	elated to the bridge replacem e PADEP Permit Number E430 is to allow Structure Demolit	ent project on Old Me 06225-001 references ion and Temporary Ca	ne Pennsylvania Fish and Boat rcer Road in East Lackawannock the in-stream restriction dates. Suseway work to be performed project outside of those dates.
Moved: Vote:		Seconded:	
BUILDING & (RESOLUTION # 2025-303	<u>GROUNDS</u> VENDOR/CONTRACT Lins Elevator Service	AMOUNT \$492.40	DATE RANGE Effective 07/17/2025

Resolution to approve Lins Elevator Service to purchase brushes for the elevator generator exciter set at the Courthouse. These brushes will replenish stock for brushes used on the last elevator service.

Moved: Vote:		Seconded:	
<u>CYS</u> RESOLUTION # 2025-304	VENDOR/CONTRACT Bill McCandless Ford 8416 Sharon-Mercer Road Mercer, PA 16137	AMOUNT \$28,579.00	DATE RANGE Effective 07/17/2025

Resolution to approve the purchase of a 2025 Ford Escape ACT. Vendor is on COSTARS and is the low apparent responsible quote.

Moved:	Seconded:
Vote:	

207 Gist Street

Pittsburgh, PA 15219

LAWRENCE-MERCER COUNTIES RECYCLING/SOLID WASTE DEPARTMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-305	Maker Construction Corp.	\$39,988.00	Effective 07/17/2025
	635 W. Main Street		
	Grove City, PA 16127		

Resolution to award the bid for the construction of the glass recycling bunker to Maker Construction Corporation based on their bid of \$39,988.00, subject to Maker Construction Corporation entering into a contract to provide the specified services.

Moved: Vote:		Seconded:	
	<mark>NTY REGIONAL PLANNING C</mark> VENDOR/CONTRACT N/A	COMMISSION AMOUNT \$20,199.00	DATE RANGE Effective 07/17/2025

Resolution to authorize entering into a FY 2024 CDBG Sub-Grant Agreement with the Medical Equipment Recycling Program for the activity Public Service – Senior Service in the amount of \$20,199.00.

Moved:	Seconded:
Vote:	

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-307	N/A	N/A	Effective 07/17/2025

Resolution to enter into an Agreement between the County of Mercer and Lawrence County Social Services to provide housing rehabilitation delivery services for the Mercer County Main Street Matters Program.

Moved:	
Vote:	

Seconded:

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-308	N/A	N/A	Effective 07/17/2025

Resolution to enter into an Agreement between the County of Mercer and Mercer County Regional Planning Commission to provide administrative services for the Mercer County Main Street Matters Program.

Moved:	Seconded:
Vote:	

07/17/2025

RESOLUTION VENDOR/CONTRACT AMOUNT # 2025-309 TBD Mercer County Behavioral Health Commission, Inc. 8406 Sharon-Mercer Road Mercer, PA 16137

Resolution to approve the County Agreement on behalf of the MH/ID Program for Fiscal Year 2025-2026. Services to be delivered as a subrecipient include MH/ID fiscal, data and program administrative support, Intake and Assessment, Crisis Intervention, Prevention, Case Management, Supports Coordination, Blended Case Management, MH Peer Support, and Early Intervention Coordination. Scope is limited to anticipated federal and state funding and County will appropriate \$410,000.00 in general match and \$45,000.00 for Drug & Alcohol program support.

Moved:

MH/ID

Seconded:

Vote:

MH/ID

RESOLUTION VENDOR/CONTRACT AMOUNT # 2025-310 Pennsylvania Department \$129,187.00 of Human Services **Bureau of Financial Operations** 1st Floor Forum Place Harrisburg, PA 17105

Resolution to accept FY 2025-2026 Human Services Development Fund (HSDF) tentative allocation, as developed by the PA Office of Social Programs. Approve preliminary distributions in proportion to the preliminary budget, based on unofficial funding and subject to revision. Advances are receipted quarterly:

- United Way of Mercer County maximum annual amount of \$9,187.00 for outreach and coordination of access to the 211 - information line.
- Mercer County Jail reimburse up to \$60,000.00 for inmate counseling services.
- Mercer County Area Agency on Aging maximum annual amount of \$60,000.00 for transportation services.

Moved: Vote:

Seconded:

DATE RANGE 07/01/2025-06/30/2026

DATE RANGE

07/01/2025-06/30/2026

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PUBLIC SAFETY

RESOLUTION VENDOR/CONTRACT AN # 2025-311 Procomm Systems, Inc. \$7 823 Uniontown Road Phillipsburg, NJ 08865

AMOUNT \$7,420.50 DATE RANGE Effective 07/17/2025

Resolution to amend Resolution 2023-436 regarding the purchase and installation of Evans Consoles for the E911 Center. Amendment is for the additional cost of \$7,420.50, due to an installation fee increase in labor rates, and the three (3) phase equipment installation option. Cost to be paid from Fund 243, E911 Wireless.

Moved: Vote:		Seconded:	
DISPOSITION RESOLUTION # 2025-312	<u>OF ASSETS</u> VENDOR/CONTRACT N/A	AMOUNT \$1.00	DATE RANGE Effective 07/17/2025

Resolution to accept a bid for one (1) wooden child's bench seat with storage. Item sold in "as is", "where is" condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

Moved:		Seconded:	
Vote:			
DISPOSITION	OF ASSETS		
RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-313	N/A	N/A	Effective 07/17/2025
Resolution to	approve the disposal of or	ne (1) round white chi	ld's table and one (1) blue ch

Resolution to approve the disposal of one (1) round white child's table and one (1) blue child's chair. No bids were received.

Moved:		Seconded:	
Vote:			
DISPOSITION	OF ASSETS		
RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-314	N/A	N/A	Effective 07/17/2025

Resolution to approve the disposal of two (2) HP LaserJet Pro MFP M521dn, one (1) HP LaserJet M506, one (1) HP LaserJet Pro M402n, and one (1) Ricoh SP5300DN. No bids were received.

Moved:	Seconded:
Vote:	

DISPOSITION OF ASSETS

RESOLUTION VENDOR/CONTRACT # 2025-315 N/A

AMOUNT <\$1,000.00 DATE RANGE Effective 07/17/2025

Resolution to approve notice of sale. Bids for items are due no later than 07/28/2025 at the office of the Chief Clerk. Items are being sold in "as-is," "where is" condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

- 4 Acer 17" monitors
- 6 IBM UPS Units
- 4 TOA 900 Series Amplifiers A-912MK2
- 8 Dukane Amps model 9a18758
- 24 Techworks Analog relay devices

Moved:

to.

Seconded:

Vote:

GRANTS

RESOLUTION GRANTOR AMOUNT DATE RANGE
2025-316 PA Dept. of Community \$1,218,133.00 Effective 07/17/2025
and Economic Development
Office of Innovation & Investment
CFA Programs Division
400 North Street, 4th Floor
Harrisburg, PA 17120-0225

Resolution to approve application for funding from the Commonwealth Financing Authority through the Multimodal Transportation Fund for funding to be used for the Hosack Road Structurally Deficient Bridge Restoration Project. This project involves the replacement of the bridge's superstructure.

Moved:	Seconded:
Vote:	
Old Business:	
New Business:	
Commissioner's Reports:	
Recess to Salary Board	
Public Comment:	

Questions of the Media:

Motion to Adjourn Moved:

Seconded:

Attest:

Chief Clerk

Mercer County Board of Commissioners