

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 7, 2025

Members Present:

Prayer: Pastor Janet Pratt, Methodist Circle of Faith, Stoneboro

Pledge of Allegiance:

Others Present:

General Discussion Items:

Public Comment on Agenda Items:

2025-317 RESOLUTION to approve 07/17/2025 Commissioners' Meeting MINUTES:

Moved:

Seconded:

Vote:

EXPENDITURES

2025-318 RESOLUTION to approve DISBURSEMENTS in the following amount of \$19,327,880.31 for the period of 06/01/2025 – 06/30/2025.

\$19,018,817.98	County Operations
\$252,694.48	Opioid Projects
\$38,020.07	Election Integrity Grant
\$14,428.28	ARPA/SLFRF Projects
\$3,919.50	Witness Fees

Moved:

Seconded:

Vote:

REFUNDS

2025-319 RESOLUTION to approve the following REFUNDS listed effective 08/07/2025.

NAME/ADDRESS	DISTRICT	R.E.	REFUND	REASON
Hinkson, Katherine A Revocable Trust 420 Mercer Road Greenville, PA 16125	Greenville Boro	X	\$67.77	Parcels combined per deed

Krumpak, Richard J & Karen L 478 Fredonia Road Greenville, PA 16125	Hempfield Twp	X	\$43.62	Parcels combined per deed
Murray, Thomas & Elizabeth 989 Fredonia Road Hadley, PA 16130	Perry Twp	X	\$56.97	Mobile Home razed
MPT of Sharon-Stewart LLC c/o MPT Operating Partnership LP 1000 Urban Center Dr. Suite 501 Birmingham, AL 35242	Sharon II	X	\$16,790.18	Court Order Appeal
MPT of Sharon-Stewart LLC c/o MPT Operating Partnership LP 1000 Urban Center Dr., Suite 501 Birmingham, AL 35242	Sharon IV	X	\$109,316.90	Court Order Appeal

Moved:

Seconded:

Vote:

CYS

2025-320 RESOLUTION to enter into AGREEMENTS with the following providers for services listed.

EFFECTIVE 07/01/2025 – 06/30/2026

VENDOR	PROGRAM	RATE	TERM
Three Rivers Adoption	Foster Care – Level AA	\$99.20	Daily
Council d/b/a TRAC Family	Foster Care – Level BB	\$101.31	Daily
Services	Foster Care – Level CC	\$103.79	Daily
1600 West Carson Street	Foster Care – Level DD	\$108.79	Daily
Pittsburgh, PA 15219			
Perseus House, Inc.	Shelter Care M/F #407390	\$326.06	Daily
1511 Peach Street	Andromeda House Female ITU #413190	\$365.08	Daily
Erie, PA 16501	Transitional Living M/F #453950, #453960, #453930, #453940, #453890, #453900	\$299.63	Daily
Melanie Womer, ESQ	Child Representation (24-25 Contract yr)	\$75.00	Hourly
Law Firm of Stanley			
T. Booker			
3019 Wilmington Road			
New Castle, PA 16105			

Moved:

Seconded:

Vote:

HUMAN RESOURCES

2025-321 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION**EFFECTIVE****LEVEL/STEP/GRADE****NEW HIRES****CYS**

Camryn Billig
Caseworker I

08/25/2025

YCW-00-01 (\$20.65/hr.)

JAIL

Eric Reiter
Corrections Officer

08/13/2025

JCO 00-01 (\$19.25/hr.)

DISTRICT ATTORNEY

Daphanny Baker
PT Victim Witness Coordinator

08/07/2025

PA 05-00-00 (\$19.47/hr.)

TRANSFERS**CYS**

Taylor Eaton
Caseworker II

07/21/2025

YCW-00-02 (\$21.45/hr.)
Transfer from Caseworker I

Carissa Godart
Caseworker II

07/27/2025

No change in monies
Transfer from Caseworker II-Temp

VETERANS AFFAIRS

Bernard Grenier
Director

08/10/2025

PA 06-00-01 (\$23.92/hr.)
Transfer from Assistant Director

Venti Cozart
Assistant Director

08/10/2025

PA 04-00-01 (\$19.51/hr.)
Transfer from Administrative Assistant

Tanner Powell
FT Administrative Assistant

08/10/2025

TCC 04-00-01 (\$17.59/hr.)
Transfer from PT Administrative Assistant

SEPARATION FROM EMPLOYMENT**IPP**

Steven Edwards
Specialty Court Coordinator

07/26/2025

VETERAN AFFAIRS

Tamara McLaughlin
Director

08/09/2025

JAIL

Gage Landry	08/02/2025
Corrections Officer	

Steven Cochran	08/10/2025
Jail Maintenance	

TAX CLAIM

Garrett Marshall	07/22/2025
Tax Intern	

E911

Joshua Rial	08/24/2025
Telecommunicator	

Moved:**Seconded:****Vote:****HUMAN RESOURCES**

2025-322 RESOLUTION to approve the following HUMAN RESOURCES actions for positions reporting to the Courts:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>TRANSFERS</u>		
DISTRICT JUSTICE MARTWINSKI		
Lori Dorfi	07/11/2025	PA 03-07-01 (\$22.62/hr.)
Administrative Assistant		Transfer from Sr. Procedure Clerk

SEPARATION FROM EMPLOYMENT**COURTS**

Maelee Lyons	07/26/2025
Summer Intern	

Moved:**Seconded:****Vote:****ORDINANCES**

ORDINANCE	TITLE	AMOUNT	DATE RANGE
# 2025-323	N/A	N/A	Effective 08/07/2025

Resolution to approve the advertisement of proposed Ordinance #2025-005 of the Board of Commissioners, County of Mercer, Commonwealth of Pennsylvania, adopting a new Mercer County Subdivision and Land Development Ordinance (SALDO), repealing the County's existing SALDO Ordinance in its entirety.

Moved:
Vote:

Seconded:

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-324	N/A	N/A	Effective 08/07/2025

Pursuant to Section 147(f) of the Internal Revenue Code; Resolution to approve a Project of the Allegheny County Hospital Development Authority to finance up to four (4) medically equipped helicopters at an aggregate cost not to exceed \$55,000,000.00, to be owned by West Penn Allegheny Foundation, LLC. The lifeflight helicopters are to be available at the health system facility locations and includes Grove City Hospital in Mercer County.

Moved:
Vote:

Seconded:

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-325	Transformation Church P.O. Box 408 Grove City, PA 16127	\$62,938.43	Effective 08/07/2025

Resolution to approve an agreement to issue funds to the Transformation Recovery Resource Center for the Recovery Community Organization to provide faith-based recovery support groups, events and training for stigma reduction and the prevention of opioid use disorders. Funding will be from the Opioid Settlement Fund distribution to the County.

Moved:
Vote:

Seconded:

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-326	Mercer County Behavioral Health Commission/ASI 8406 Sharon-Mercer Road Mercer, PA 16137	\$20,057.00	Effective 08/07/2025

Resolution to approve an agreement to issue funds to the Mercer County Behavioral Health Commission for an Opioid Use Disorder Symposium to be held in collaboration with the Mercer County Coalition for Drug Awareness/ROAR. The symposium will provide two informational training sessions and provide up-to-date information on the drug culture in Mercer County. Funding will be from the Opioid Settlement Fund distribution to the County.

Moved:
Vote:

Seconded:

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-327	See below	\$35,000.00	Effective 08/07/2025

Resolution to approve providing funding in the amount of \$7,000.00 each to the five (5) Mercer County Fairs as listed by the PA Department of Agriculture for their continuing endeavors of promoting agriculture awareness, Pennsylvania traditions, and the spirit of community. Funding to be paid from Act 13 Fund 262.

Fairs to receive this funding are:

- Mercer County Grange Fair
- Jamestown Community Fair
- Jefferson Township Fair
- The Great Stoneboro Fair
- Transfer Harvest Home Fair

Moved:

Seconded:

Vote:

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-328	Daikin Applied Americas, Inc. 13600 Industrial Park Blvd. Minneapolis, MN 55441	See Below	07/01/2025-06/30/2028

Resolution to approve a three (3) year maintenance renewal agreement for the County scroll chillers and water pumps at the yearly costs as listed:

- Year 1 - \$4,781.00
- Year 2 - \$4,926.00
- Year 3 - \$5,076.00

Moved:

Seconded:

Vote:

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-329	National Highway Products 301 Riverside Drive Bldg D Millville, NJ 08332	\$7,200.00	Effective 08/07/2025

Resolution to approve the purchase of Boating Closure and Warning signs for Ohl Street bridge river closure. Vendor is on COSTARS. Costs to be paid from Act 13 Fund 262.

Moved:

Seconded:

Vote:

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-330	Herbert Rowland & Grubic, Inc. and Mercer County/L00394	N/A	Effective 07/31/2025

Resolution to amend Resolutions 2025-103, 2024-253, 2023-540 and 2020-277 related to a Consultant Agreement for Mercer County Bridges 2107 and 2108 on Hosack Road in Jackson Township. Issue notice to proceed for Part 4, construction consultation phase of the project. This project uses 100% federal funds via Reimbursement Agreement No. R19010008.

Moved:
Vote:

Seconded:

COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-331	Dagostino Electro Services 600 Mifflin Road Pittsburgh, PA 15207	\$1,028.75	Effective 08/07/2025

Resolution to approve the purchase of one (1) listening assist device replacement unit for Courtroom #2. These are to help enable court users with hearing difficulties within the courtroom. The purchase is to be funded by the DUI Admin Fund (Fund 208).

Moved:
Vote:

Seconded:

COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-332	Dagostino Electro Services 600 Mifflin Road Pittsburgh, PA 15207	\$1,021.00	Effective 08/07/2025

Resolution to approve the purchase of one (1) additional microphone for Courtroom #1. The purchase is to be funded by the DUI Admin Fund (Fund 208).

Moved:
Vote:

Seconded:

MH/ID

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-333	Mercer County Behavioral Health Commission, Inc. 8406 Sharon-Mercer Road Mercer, PA 16137	N/A	07/01/2025-06/30/2025

Resolution to approve the Mercer County Human Services Plan for Fiscal Year 2025-2026. The Plan identifies how the County Human Service Departments intend to use state allocated Mental Health, Behavioral Health, Intellectual Disabilities, Act 152, Homeless Assistance Program, and Human Service Development Funds to serve qualifying residents in Fiscal Year 2025-2026.

Moved:**Seconded:****Vote:****MIS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-334	CDW Government 75 Remittance Drive, Suite 1515 Chicago, IL 60675-1515	\$74,150.00	07/31/2025-07/30/2026

Resolution to approve a three (3) year renewal for Cyber Security Software. This will be paid annually at the following costs: Year 1 - \$25,990.00, Year 2 - \$24,080.00, Year 3 - \$24,080.00.

Moved:**Seconded:****Vote:****TAX ASSESSMENT OFFICE**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-335	Tyler Technologies P.O. Box 203556 Dallas, TX 75320-556	\$11,780.00	08/01/2025-07/31/2026

Resolution to approve the renewal of the Public Access software module for Tyler Technologies. This includes maintenance and support for one (1) year.

Moved:**Seconded:****Vote:**

VOTER REGISTRATION/ELECTION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-336	KNOWiNK, LLC 460 N. Lindbergh Blvd. Saint Louis, MO 63141-7808	\$282,155.00	Effective 08/07/2025

Resolution to approve the purchase of 150 electronic pollbooks. This purchase will provide every precinct with one (1) pollbook and two (2) pollbooks for every precinct with 800 or more registered voters. It also provides for backup pollbooks and pollbooks to be used for training purposes. The pollbooks will improve the services we provide to voters on Election Day and speed the process of canvassing our election results. The pollbooks will be paid for using funds from the Capital Bond Program. The ongoing license and maintenance costs of \$23,000 annually will be paid for using funds from the Election Integrity Grant.

Moved:**Seconded:****Vote:****DISPOSITION OF ASSETS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-337	N/A	N/A	Effective 08/07/2025

Resolution to approve the disposal of the electronic equipment listed below. No bids were received for the items.

- 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:**Seconded:****Vote:****GRANTS**

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2025-338	Pennsylvania Department of Community and Economic Development 400 North Street, Fourth Floor Harrisburg, PA 17120	\$371,407.61	07/01/2025-06/30/2026

Resolution to approve an application for the Election Integrity Grant Program (EIGP), a grant 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:
Vote:

Seconded:

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2025-339	Pennsylvania Department of State 401 North Street, Room 308 Harrisburg, PA 17120	\$500.00	07/01/2025-11/04/2025

Resolution to approve acceptance of a grant to purchase new provisional balloting materials. The outer provisional ballot envelopes have been redesigned to reduce errors when the forms are completed by voters on Election Day. The grant fund was under the provisions of Title I, Section 101, of the Help America Vote Act of 2002 (Pub. L. 107-252) ("HAVA") and provided to the Commonwealth under the Consolidated Appropriation Act of 2020 (Pub. L. 116-93). No County match is required.

Moved:
Vote:

Seconded:

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