### MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

# August 28, 2025

Members Present:	
Prayer:	
Pledge of Allegiance:	
Others Present:	
General Discussion Items:	
Public Comment on Agenda Items:	
# 2025-340 RESOLUTION to approve 08/07/	/2025 Commissioners' Meeting MINUTES:
Moved: Vote:	Seconded:
PROCLAMATION # 2025-341 RESOLUTION to approve a PROC receiving a Buhl Day Honoree Award.	CLAMATION to recognize MICHAEL LISAC for
Moved: Vote:	Seconded:
PROCLAMATION # 2025-342 RESOLUTION to approve a PROCeach receiving a Buhl Day Honoree Award.	CLAMATION to recognize FRANK and SUE PAUL for
Moved: Vote:	Seconded:
PROCLAMATION # 2025-343 RESOLUTION to approve a PROC receiving a Buhl Day Honoree Award.	CLAMATION to recognize BRIAN WALLACE for
Moved: Vote:	Seconded:

### **REFUNDS**

# 2025-344 RESOLUTION to approve the following REFUNDS listed effective 08/28/2025.

NAME/ADDRESS Richardson Living Trust 7 Brook side Pl Durham, NC 27705	<b>DISTRICT</b> Pine Twp	R.E. X	<b>REFUND</b> \$230.55	<b>REASON</b> Part Land Transfer
Lucas Family Limited Partnership PO Box 507 Grove City, PA 16127	Pine Twp	X	\$102.14	Property Cards Combined
Lucas Family Limited Partnership PO Box 507 Grove City, PA 16127	Pine Twp	X	\$ 38.72	Property Cards Combined
Lucas Family Limited Partnership PO Box 507 Grove City, PA 16127	Pine Twp	X	\$ 69.43	Property Cards Combined
Lucas Family Limited Partnership c/o Lucas, August J Trust PO Box 507 Grove City, PA 16127	Pine Twp	X	\$104.15	Property Cards Combined
Saltsgiver, Holly Etal 46 Flowers Avenue Sharon, PA 16146	Sharon IV	X	\$ 13.36	Razed Garage

Moved: Seconded:

Vote:

# <u>CYS</u>

# 2025-345 RESOLUTION to enter into AGREEMENT(s) with the following providers for services listed.

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

VENDOR	PROGRAM	RATE	TERM
JusticeWorks YouthCare	VIP (Violation Initiative Program)Direct& Indirect	\$94.50	Hourly
1500 Ardmore Boulevard	VIP Transportation	\$0.70	Per Mile
Suite 410			
Pittsburgh, PA 15221			

Parkside Psychological Associates, LLC 435 Chestnut Street Meadville, PA 16335	CART/Trauma Individual/Family Services CART/Trauma Group Risk Eval/Psychosexual Evaluation Sexual Offender Polygraph ABEL Assessment Trauma Training Trauma Informed Care Consultation Trauma Debriefing for Mercer CYS Staff Court Testimony/Court Report/Team Meeting	\$134.50 \$51.25 \$1,450.00 \$375.00 \$350.00 \$300.00 \$200.00 \$150.00 \$134.50	Hourly Hourly Per Eval. Per Poly. Per ABEL Hourly Hourly Hourly
Adoption Connection of PA 700 Turnpike Street Beaver, PA 15009	Foster Care – Basic 0-12 years Teen (13-19) w/Infant Foster Care Enhanced 0-12 years Foster Care Therapeutic 13-19 years Foster Care Therapeutic 3-12 years Foster Care Enhanced 13-21 years		Daily Daily Daily Daily Daily Daily
Bliss Psychological Services, LLC 22 Wabash Street Lower Level, Suite 102 Pittsburgh, PA 15220	Individual Psychological Evaluation Interactional Eval./Bonding Assessment Full Parenting Capacity Eval. Psychosexual Risk Assessment Psychosexual Risk Assessment (Individual plus parenting assessment). Competency to Stand Trial Evaluation 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 \$250.00 For advanced pre-trial preparation).	\$750.00 \$500.00 \$1,250.00 \$950.00 \$1,450.00 \$750.00 \$2,000.00	Per Eval. Per Eval. Per Eval. Per Eval. Per Eval. Full Day
Child to Family Connections, Inc. 13388 Dunham Road Meadville, PA 16335	FC (0-12) w/o Case Management FC (13-21) w/o Case Management FC (0-18) w/Case Management or over 50 miles Foster Care - Parent & Child FC (0-21) w/o Case Management—Special Needs Kinship Care (0-12) w/o Case Management Kinship Care (13-21) w/o Case Management	\$73.40 \$78.40 \$78.39 \$118.36 \$88.36 \$73.36 \$78.36	Daily Daily Daily Daily Daily Daily Daily Daily
Cornell Abraxas Group,LLC 2840 Liberty Avenue Suite 300 Pittsburgh, PA 15222	Abraxas I – Male Drug & Alcohol Abraxas I – Intensive Residential Abraxas I – Female Drug & Alcohol LDP Specialized Treatment LDP South Mountain Shelter AYC – Fire Setter/Sexual Offender AA - Secure Residential AA – Detention	\$436.51 \$575.00 \$459.45 \$472.00 \$462.62 \$444.25 \$690.20 \$800.00	Daily Daily Daily Daily Daily Daily Daily Daily Daily

Family Pathways 100 Brugh Avenue Butler, PA 16001	FC – One Child (0-21) FC – Two Children (0-21) FC – (0-21) Medical FC (0-21) Medical FC (0-21) Medical FC (0-21) Medical FC (0-21) Legacy (Parenting) Program	ZZ AB AC AD Level I AE Level II AF Level III AG Level IV	\$71.20 \$96.20 \$46.20 \$49.50 \$47.21 \$41.54 \$29.70 \$100.00	Daily Daily Daily Daily Daily Daily Daily Hourly
Bethesda Lutheran Services 15487 State Highway 86 Meadville, PA 16335	Claney House Group Home Ida May Right Specialized Setting Ida May Right Specialized Setting Hope Mae Specialized Setting Hope Mae Specialized Setting Young Mother's Specialized Setting YMSS – Mother/Expectant Mother YMSS – Mother & Baby Young Mother's Specialized Setting Transitional Living Specialized Setting	elter g – Baby Only · g – Shelter	\$335.00 \$350.00 \$350.00 \$350.00 \$350.00 \$160.00 \$370.00 \$530.00 \$260.00 \$230.00 \$68.11 \$68.47 \$68.47	Daily
Crossroads Group Homes & Services, Inc. 1243 Roemer Boulevard Farrell, PA 16121	Boys Residential Girls Residential		\$215.00 \$240.00	Daily Daily
Shenango Valley Urban League, Inc. 601 Indiana Avenue Farrell, PA 16121	Housing & Life Readiness Program		\$289,770.21	Annually
LifeSpan Family Services 203 Lane Avenue Punxsutawney, PA 15767	Foster Care – FC Behaviorally Challenged – BC Medically Needy – MN Emergency Placement – EP Respite – RP Kinship Wins! – KW Parenting Youth – PY Transitioning Teens – TN Complex Case – CC		\$79.50 \$95.57 \$95.57 \$99.36 \$99.36 \$85.00 \$118.66 \$110.21 \$180.00	Daily

Merakey Pennsylvania 4251 Crums Mill Road Harrisburg, PA 17112	Foster Care Plus Enhanced Foster Care Foster Care Infant Only Foster Care Mother with Infant Foster Care Mother with Infant Foster Care with two Infants Therapeutic Foster Care Mother w/Infant Respite Foster Care Emergency Respite TFC FULL FEE Therapeutic Foster Care (TFC) room & boar CRR ITP	BX BD EF TF TG TH DD CX HX FF d AA GG	\$114.02 \$165.95 \$102.81 \$173.21 \$163.21 \$248.88 \$135.82 \$115.09 \$127.23 \$174.22 \$56.10 \$19.18	Daily
Mercer County Family Center – Greenville Site 1609 Brentwood Drive Greenville, PA 16125	Parents as Teachers Girls on the Run (GOTR) Heart & Sole (H&S)		\$125.00 \$220,816.00 \$85,830.00	Hourly Annually Annually
Mercer County Family Center – Farrell Site 1600 Roemer Boulevard Farrell, PA 16121	Parents as Teachers		\$125.00	Hourly
Mercer County Family Center 87 Stambaugh Avenue Suite 5 Sharon, PA 16146	Parents as Teachers Incredible Years (Billed in 15 min. increments)		\$125.00 \$243.00	Hourly Hourly

Moved: Seconded:

Vote:

## **HUMAN RESOURCES**

# 2025-346 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES		
PUBLIC DEFENDER		
Maximilian Snowden	09/02/2025	LCLKT-05-00 (\$30.61/hr.)
Temp FT Law Clerk		

## **SEPARATION FROM EMPLOYMENT**

CLERK OF COURTS

Kathryn Tracey 08/09/2025

Sr. Procedure Clerk

**PUBLIC DEFENDER** 

Margaret Morton 08/16/2025

Summer Intern

**IPP** 

Allison Clapper 08/16/2025

Intake Admin Asst.

JAIL

Olivia Miller 08/21/2025

PT Correctional Officer

MIS

Jacob Bennefield 08/21/2025

Summer Intern

Moved: Seconded:

Vote:

#### **HUMAN RESOURCES**

**# 2025-347** RESOLUTION to approve the following HUMAN RESOURCES actions for positions reporting to the Courts:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

**TRANSFERS** 

PRESIDENT JUDGE WALLACE

Karen Philson 08/10/2025 TIPCC-20-00 (\$12.04/hr.)
Tip Staff/ Court Crier Transfer from Judge McEwen

Moved: Seconded:

Vote:

**ORDINANCES** 

ORDINANCE TITLE AMOUNT DATE RANGE

# **2025-348** N/A N/A Effective 08/28/2025

Resolution to adopt and enact 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) to be effective September 1, 2025, and repealing the County's existing SALDO ordinance adopted in 2006 in its entirety.

Moved: Seconded:

Vote:

**COMMISSIONERS** 

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

# **2025-349** Pennsylvania State University \$100.00 09/01/2025-08/30/2026

Attn: Sr. Vice-President annually

for Finance & Business/Treasurer

208 Old Main

University Park, PA 16802

Resolution to approve a one (1) year lease agreement with a renewal for an additional one (1) year term with Pennsylvania State University for the 34 acre property owned by the County at 463 N. Perry Highway, Coolspring Township, which contains the Penn State Extension Office and Mercer County 4H Grounds. The lease will set forth the parties' obligations regarding repair, maintenance, and insurance.

Moved: Seconded:

Vote:

**COMMISSIONERS** 

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

# **2025-350** N/A N/A Effective 08/28/2025

Resolution to approve settlement agreement disposing of tax exemption appeals filed in 2024 by Round Table, Inc. regarding vacant land located in the City of Hermitage. The settlement agreement requires Round Table, Inc. to place the properties back on the tax rolls by conveying the properties to adjacent owners Rose of Sharon Lodge #3 and Andrew Mausser in exchange for the County releasing its reversionary interest in the properties.

Moved: Seconded:

Vote:

**COMMISSIONERS** 

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

# 2025-351 Mercer County Agriculture N/A Effective 08/28/2025

Land Preservation Board 463 N. Perry Highway Mercer, PA 16137

Resolution to approve and affirm By-Law changes to the Mercer County Agriculture Land Preservation Program. Changes include:

- Increasing the County cap for purchasing agricultural conservation easements from \$1,000.00 an acre to \$1,500.00 an acre
- Yearly applications window changed from 3 months to an open, rolling application with a yearly deadline in August

08/28/2025 7

- Adding language that requires applicants to reimburse the Agricultural Land Preservation Board if an applicant withdraws after accepting an offer to sell an agriculture conservation easement
- An update to the soil ranking appendix to the most up-to-date soil information available from USDA NRCS.

Moved: Seconded:

Vote:

BRIDGE

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

# **2025-352** Sharon Sanitary Authority \$271,066.50 Effective 08/28/2025

and Mercer County

Resolution to enter into Reimbursement Agreement No. 010Z34 for the Service Avenue Bridge project. This is to relocate sewer utilities for the bridge replacement project.

Moved: Seconded:

Vote:

<u>HR</u>

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

# 2025-353 University of Pittsburgh N/A Effective 06/24/2025

School of Social Work

300 MURDC

3420 Forbes Avenue Pittsburgh, PA 15260

Resolution to adopt an agreement for employee, Julia Powell, to participate in Child Welfare Education for Leadership Program (CWEL) per an intergovernmental agreement with the PA Department of Human Services. County will be reimbursed 95% of the full-time salary and benefits.

Moved: Seconded:

Vote:

JAIL

RESOLUTION VENDOR/CONTRACT

# 2025-354 Micsky Excavating and

Septic Systems, LLC 980 Mercer Road Greenville, PA 16125 AMOUNT DATE RANGE

Effective 08/28/2025

Resolution to accept a quote provided by the vendor for the installation of a new grease trap tank and the closure of the existing tank. Cost to be paid from the Commissary Fund.

\$18,081.00

Moved: Seconded:

Vote:

<u>JAIL</u>

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

# **2025-355** DSI-ITI, Inc. N/A Effective 08/25/2025

d/b/a ViaPath Technologies

3120 Fairview Park Drive, Suite 300

Falls Church, VA 22042

Resolution to approve the ninth amendment to the Inmate Telephone Vending Agreement, amending the sections of: Equipment and Features, Rates and Charges, Compensation, Tablets, Enhanced Services and Accessories Rates, Tablet Compensation, Transaction Fees, and GTL Additional Features.

Moved: Seconded:

Vote:

LAWRENCE-MERCER COUNTIES RECYCLING/SOLID WASTE DEPARTMENT

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

# **2025-356** Bucks Fabricating \$48,780.00 Effective 08/28/2025

3547 Perry Highway Hadley, PA 16130

Resolution to award the bid for the manufacturing of six (6) custom fabricated steel recycling containers to Bucks Fabricating based on their bid of \$48,780.00, subject to Bucks Fabricating entering into a contract to provide the specified services.

Moved: Seconded:

Vote:

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

# **2025-357** N/A N/A Effective 08/28/2025

Resolution to approve the revision of the FY 2021 Mercer County Community Development Block Grant (OBO Grove City Borough) by transferring \$1,489.62 from the Sidewalk Improvement /Removal of Architectural Barriers (Superior Street) to the Sidewalk Improvement/Removal of Architectural Barriers (Memorial Park) line item.

Moved: Seconded:

Vote:

**MIS** 

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

# **2025-358** Dagostino Electronic \$23,643.82 09/01/2025-09/01/2030

Services, Inc. 600 Mifflin Road Pittsburgh, PA 15207

Resolution to approve the purchase of two (2) new Video Management Servers with 5-year NBD support for the County Jail. Cost to be paid from Jail Canteen Funds.

Moved: Seconded:

Vote:

MIS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

# 2025-359 Dagostino Electronic \$17,301.52 09/01/2025-09/01/2030

Services, Inc. 600 Mifflin Road Pittsburgh, PA 15207

Resolution to approve the purchase of one (1) new Video Management Server with 5-year NBD support for the Courts. The AOPC Security Equipment Project will pay for \$16,473.03 and the remaining amount of \$828.49 will be paid out of the General Fund.

Moved: Seconded:

Vote:

**PUBLIC SAFETY** 

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

# **2025-360** SPX Aids to Navigation, LLC \$540.00 09/01/2025-08/30/2026

P.O. Box 277883

Atlanta, GA 30384-7883

Resolution to approve a one (1) year agreement with the vendor for monitoring and call center services for tower lighting at the Masury, Ohio communications tower site. Upon expiration of the initial one (1) year term, the agreement will continue to be renewed on a monthly basis at a rate of \$45.00 monthly. Cost to be paid from Fund 244.

Moved: Seconded:

Vote:

**VOTER REGISTRATION/ELECTION** 

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

# **2025-361** Uline \$4,943.48 Effective 08/28/2025

700 Uline Way

Allentown, PA 18106

Resolution to approve the purchase of five (5) security carts for the storage of pollbooks during the election cycles. Costs to be paid from the Election Integrity Grant, Fund 255.

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:		
Attest.	<del></del>	
Chief Clerk	Mercer County Board of Commissioners	