

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 17, 2025

Members Present: Commissioner McGonigle, Commissioner Finley, Commissioner Coleman

Prayer: Jamie - MCAR

Pledge of Allegiance: Was held.

Others Present: Pete Acker, Tim Callahan, Brian Gruber, Thad Hall, Mac McDuffie, Christian McElhaney, Tammy McLaughlin, Dave Moyer, Jay Russell, Stephen Sherman, Angela Sorg, Amber White, Ralph Oakes, Maggie Oakes, Chuck Baldoff, Diane Syphrit, Laura Paxton, Jim McLusky, Jeanne Croyle, Joanie Micsky, Bill McConnell, Roni Shilling

General Discussion Items:

- Commissioner Coleman announced this is National Government Employees Month and expressed her thanks to all the employees of Mercer County.
- Commissioner McGonigle announced this is telecommunicators/dispatcher's week and expressed his thanks to all the Mercer County 911 dispatchers and ambulance dispatchers.

Public Comment on Agenda Items: None

2025-148 RESOLUTION to approve 04/03/2025 Commissioners' Meeting MINUTES:

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

PROCLAMATIONS

2025-149 RESOLUTION to approve a PROCLAMATION to recognize the BIG REDS CHAMPION OAK TREE CELEBRATION at West Middlesex High School.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

PROCLAMATIONS

2025-150 RESOLUTION to approve a PROCLAMATION to recognize May 1 to May 23, 2025, as REMAKE LEARNING DAYS ACROSS MERCER COUNTY.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

REFUNDS

2025-151 RESOLUTION to approve the following REFUNDS listed effective 04/17/2025.

NAME/ADDRESS	DISTRICT	R.E.	REFUND	REASON
KBK Development, LLC 109 Mortenson Road Greenville, PA 16125	Pymatuning Twp	X	\$ 67.60	Parcels combined per deed
KBK Development, LLC 109 Mortenson Road Greenville, PA 16125	Pymatuning Twp	X	\$143.99	Parcels combined per deed

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

CYS

2025-152 RESOLUTION to enter into AGREEMENTS with the following providers for services listed.

EFFECTIVE 07/01/2024 – 06/30/2025

VENDOR	PROGRAM	RATE	TERM
Belmont Harrison Juvenile District 68131 Hammond Rd. St. Clairsville, OH 43950	Juvenile Detention	\$220.00	Daily
Helping Hands Ministries, Inc 1291 Slippery Rock Road Slippery Rock, PA 16057	Truancy Intervention for Parents & Schools (TIPS)	\$131,073.00	Annually

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

HUMAN RESOURCES

2025-153 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
CYS		
Kimberly Byers Caseworker I	04/22/2025	YCW 00-01 (\$20.05/hr.)
Samantha McCarthy Caseworker II	04/22/2025	YCW 00-02 (\$20.83/hr.)

04/17/2025

DISTRICT ATTORNEY'S OFFICE

Brooke Patterson PT Victim Witness Coordinator	04/15/2025	PA 05-00-00 (\$19.47/hr.)
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JAIL

Nicholas Herald Corrections Officer	04/07/2025	JCO 00-01 (\$19.25/hr.)
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David Lombardo Corrections Officer	04/07/2025	JCO 00-01 (\$19.25/hr.)
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Mandy Milani Corrections Officer	04/21/2025	JCO 00-01 (\$19.25/hr.)
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Michael Jarrett Corrections Officer	04/21/2025 Amended start date from 04/03/25 Meeting	JCO 00-01 (\$19.25/hr.)
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TRANSFERS**CYS**

Jodi Watt Caseworker Supervisor	05/04/2025	PA 07-05-01 (\$29.32/hr.)
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SEPARATION FROM EMPLOYMENT**CYS**

Emily Scott Caseworker II	04/10/2025
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Jamie Maluk Caseworker Supervisor	04/28/2025
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JAIL

Jacob Arnold Corrections Officer	04/25/2025
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Jonquil Fenton Corrections Officer	04/15/2025
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SOIL CONSERVATION

Tim Davis Nutrient Management Specialist	04/25/2025
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Moved: Mr. McGonigle**Vote:** Yes-Mr. McGonigle**Seconded:** Mr. Finley

Yes-Mr. Finley

Yes-Dr. Coleman

HUMAN RESOURCES

2025-154 RESOLUTION to approve the following HUMAN RESOURCES actions for Departments reporting to the Courts:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DISTRICT JUDGE ODEM'S OFFICE		
LaShana Barnett	04/14/2025	TCN 06-00-01 (\$18.87/hr.)
Senior Procedure Clerk		

SEPARATION FROM EMPLOYMENT

DISTRICT JUDGE ODEM'S OFFICE	
Betty Lee	04/23/2025
Temp PT Senior Procedure Clerk	

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

HUMAN RESOURCES

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-155	Pennsylvania Social Services Union, SEIU, Local 668	N/A	Effective 04/17/2025

Resolution to approve the Tentative Agreement between the County of Mercer and SEIU Local 668, the union representing the employees of Mercer County Children and Youth Services (CYS), pending signing of the final Collective Bargaining Agreement.

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

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-156	Kurtanich Engineers and Associates, Inc. 1126 East State Street Sharon, PA 16146	\$91,346.00	Effective 04/17/2025

Resolution to approve an agreement with Kurtanich Engineers and Associates, Inc. for engineering services in the amount of \$91,346.00, in regard to the design and renovation of the laundry and locker facility involved in the proposed Agricultural and Conservation Community Learning Center building project. Costs to be paid from the ARPA CPF Multi- Purpose Community Facilities Grant.

DISCUSSION: Commissioner McGonigle advised the cost is reimbursable through the grant the County has and expressed his thanks to Mr. Kurtanich for having the agreement drawn up quickly.

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

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

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-157	Delta Development Group 225 Grandview Avenue Suite 301 Camp Hill, PA 17011	Monthly Fee	Effective 04/17/2025

Resolution to approve a twelve (12) month extension to the current agreement with Delta Development. There are no changes or increases to the agreement with this extension. This agreement develops and implements funding strategies for approved projects by funding through grants, low and/or no-interest loans, loan guarantees, tax credits, and state and/or federal appropriations.

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

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

BUILDING AND GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-158	Allegion (Stanley) 14564 Neo Parkway Garfield Heights, OH 44128	\$2,197.33	Effective 04/17/2025

Resolution to approve the repairs and necessary equipment to fix the automatic door opener on the Courthouse Entrance Door, (south door).

DISCUSSION: Maintenance Director Brian Gruber advised the drive motor is broken and needs to be operational to be ADA compliant.

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

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

CONSERVATION DISTRICT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-159	William Powell Mowing 429 Greenville Road Greenville, PA 16125	\$17,500.00	Effective 04/17/2025

Resolution to approve an agreement to provide mowing services twice per season at \$8,750.00 each session during May 15 to July 15, 2025 and August 15 to November 15, 2025 respectively at the seven (7) county-owned flood control dams. Vendor is low apparent responsible quote.

DISCUSSION: Conservation District Director Jay Russel advised mowing at the dams is required and is specialized mowing due to the deep slopes at the dams.

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

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

GIS DEPARTMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-160	EagleView 25 Methodist Hill Drive Rochester, NY 14623	N/A	Effective 04/17/2025

Resolution to authorize the termination of the County's agreement with EagleView, dated April 15, 2020, for GIS Pictometry services.

DISCUSSION: Commissioner Finley advised the Commissioners received a demo of aerial mappings from different vendors and there was a difference the quality of service.

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

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

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-161	Guardian RFID 6900 Wedgwood Rd., N. Suite 325 Maple Grove, MN 55311	\$14,000.00	03/15/2025 – 03/14/2026

Resolution to approve yearly system renewal fee at a cost of \$3,500.00 and the lease of fifteen (15) rugged android units for \$10,500.00. The system supports monitors used by Corrections Officers to perform unit checks in the jail facility. Cost to be paid from Commissary Fund.

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

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

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-162	DSI-ITI, Inc. d/b/a ViaPath Technologies 3120 Fairview Park Drive, Suite 300 Falls Church, VA 22042	N/A	Effective 04/17/2025

Resolution to approve the eighth amendment to the Inmate Telephone Vending Agreement, dated 07/01/2005, for an additional four (4) years, terminating on 06/30/2029.

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

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

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-163	Dearing Compressor and Pump P.O. Box 6044 Youngstown, OH 44501	\$7,699.84	Effective 04/17/2025

Resolution to approve the replacement of two sets of motorized equipment and pumps that allow secure doors to function properly at the Mercer County Jail. Current pumps are older and in need of replacement. Cost to be paid from Fund 100.

DISCUSSION: Warden McDuffie advised the equipment has to be replaced, that the motors are approximately 20 years old.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-164	Johnson Controls 3159 Unionville Road Cranberry, PA 16319	\$14,782.00	Effective 04/17/2025

Resolution to approve the purchase of three (3) electronic boards with thermostats for the housing units use at the Mercer County Jail. Current boards are outdated and need replaced for effective daily use. Cost to be paid from Fund 100.

DISCUSSION: Warden McDuffie advised these boards are also approximately 20 years old and also need to be replaced.

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
# 2025-165	N/A	N/A	Effective 04/17/2025

Resolution to approve a revision to the FY 2022 Mercer County Community Development Block Grant (OBO Sharpsville Borough) by transferring \$22,830.51 from the Removal of Architectural Barriers/Sidewalk Improvement line item (Pierce Avenue) to Sidewalk Improvement line item (Mercer Avenue).

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-166	CDW-G 75 Remittance Drive, Suite 1515 Chicago, IL 60675-1515	\$234,264.75	03/01/2025-02/28/2028

Resolution to approve the renewal of a three (3) year agreement for subscription of Microsoft 365 licenses. Costs to be paid by various departments of the County. Cost per year: Year 1- \$78,088.25, Year 2 - \$78,008.25, and Year 3 - \$78,088.25.

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

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-167	Interaction Insight Corp. 125 Half Mile Rd., Suite 200 Red Bank, NJ 07701	\$13,372.00	06/01/2025-05/31/2026

Resolution to approve renewal of annual maintenance for the Eventide Voice Recorder System. There is an increase of \$389.00 from the previous year. Cost to be paid from Fund 244.

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

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-168	IdentiSys Inc. 7630 Commerce Way Eden Prairie, MN 55344	\$232.00	01/25/2025-01/24/2026

Resolution to approve renewal of technical phone support and updates for IDCare Software for the Photo ID card equipment. Cost to be paid from Fund 244.

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

VETERANS AFFAIRS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-169	Tyler Technologies, Inc. 12901 Worldgate Drive Suite 800 Herndon, VA 20170	\$1,350.00	08/02/2024-08/01/2025

Resolution to approve the renewal of VetraSpec license and maintenance agreement for three (3) users at a cost of \$450.00 each. Software provides access to Veterans' service records and benefits. This agreement renews annually and is subject to a 30-day notice.

DISCUSSION: Veteran's Affairs Director Tammy McLaughlin advises this software helps her office to prepare documents that are sent to the Veteran's Administration Offices.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-170	N/A	\$160.00	Effective 04/17/2025

Resolution to accept bids for items as listed. 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.

- 2 - HP ProBook 450 G1 with Windows 11 installed
- 4 - Microsoft Surface Pro 2's with Windows 11 installed
- 2 - 17inch monitors

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-171	N/A	N/A	Effective 04/17/2025

Resolution to approve the items listed below for disposal. No bids received.

- 1 - HP Compaq 6730s with Chrome OS Flex installed
- 9 - HP ProBook 450 G1 with Windows 10 installed
- 20 - IGEL M340C thin client PCs
- 13 - 17 inch monitors
- 10 - Hikvision Security Cameras, Model DS-2CD2185FWD-IS 2.8
- 5 - Hikvision DS-2CD6D54G1-IZS

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2025-172	Pennsylvania Commission on Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	(\$3,050.00)	Effective 04/11/2025

Resolution to approve the voluntary budget reduction to the Restrictive Conditions of Probation Grant (#44053). No other changes to the grant. The end date of the grant is 06/30/2025.

Modification is reducing line items by the following amounts:

- IP Sentence Required DUI Classes \$1,800.00
- \$10, \$15, and \$25 Incentive Gift Cards \$1,250.00

There are no other changes to the grant.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2025-173	Pennsylvania Commission on Crime and Delinquency 3101 N. Front Street Harrisburg, PA 17110	Up to \$98,336.00	Effective 04/17/2025

Resolution to approve application, not to exceed \$98,336.00, for the 2024/2025 Pennsylvania Indigent Defense Grant Program. This is for the benefit of Indigent Defense provided by the Mercer County Public Defender's Office and Conflict-Counsel. Mercer County will utilize the Public Defender's Office to fulfill these objectives. These are State funds. The grant period will be 7/1/2025 – 12/31/2026. No County match required. Grant cannot supplant existing county-level spending. Application is due 4/25/2025.

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 Finley reported that he and the other Commissioners attended an Economic Summit with Penn Northwest earlier in the day and discussed things that are happening in Mercer County.

Public Comment: Diane Syphrit made a public comment regarding the go-live dates from information she had received on the Oracle Project. A discussion between the Commissioners, Controller Sherman, and Solicitor McConnell ensued with each relaying further information on the Oracle Project and the cloud storage company, Mythics.

Questions of the Media: None

Motion to Adjourn

Moved: Mr. McGonigle

Seconded: Mr. Finley

Attest:

Chief Clerk

Mercer County Board of Commissioners