MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 3, 2025

Members Present: Commissioner McGonigle, Commissioner Finley, Commissioner Coleman

Prayer: Chaplin Leslie Wingard, Joe's Place Ministry

Pledge of Allegiance: Was held.

Others Present: Nicki Biles, Brian Gruber, John Logan, Christian McElhaney, Tammy McLaughlin, Dave Moyer, Stephen Sherman, Angela Sorg, Megan Gahring, Jerry Zona, Leslie Wingard, Joe Wingard, George Garrow, Joanie Micsky, Melissa Klaric, Holly Robinson, Roni Shilling

General Discussion Items: None

RFP Bid Opening for Glass Recycling Bunker: Controller Sherman reported two bids were received for the Glass Bunker Project that was advertised by the Lawrence-Mercer Counties Recycling/Solid Waste Department. Controller Sherman opened the sealed bids and advised the bids were from Maker Construction of Grove City at a bid of \$39,988.00 and Giardino Construction of New Castle at a bid of \$46,369.00.

Public Comment on Agenda Items: Dr. George Garrow, CEO of Primary Health Network, talked about the proposed Mercer County No-Tobacco Policy. Dr Garrow provided information on the positive aspects of having a tobacco ban in-place and the effects of smoking and tobacco use. He praised the Commissioners for having an improvement on the public health strategy.

2025-284 RESOLUTION to approve 06/26/2025 Commissioners' Meeting MINUTES:

Moved: Mr. McGonigle Vote: Yes-Mr. McGonigle	Seconded: Mr. Fi Yes-Mr. Finley	inley Yes-Dr. Coleman
HUMAN RESOURCES # 2025-285 RESOLUTION to approve	e the following HUMAN RE	SOURCES actions:
NAME/POSITION NEW HIRES	EFFECTIVE	LEVEL/STEP/GRADE
CORONER Bailey Grossman Intern	07/07/2025	ENVI 1-10-00 (\$13.00/hr.)
IPP Jamie Boazzo House Arrest Officer	07/14/2025	PA 06-04-01 (\$26.70/hr.)
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JAIL Gage Landry Corrections O	fficer	07/07/2	2025	JCO-00-01 (\$19.25/hr.)
SOIL CONSER Alexander Hri Conservation	-	07/07/2	2025	PA 05-01-01 (\$22.17/hr.)
<u>SEPARATION</u> JAIL	FROM EMPLOYMENT			
Nicholas Hera Corrections O	-	07/01/2	2025	
Oriana Green Corrections O		06/30/2 Decline		red on 06/30/2025
Moved: Mr. I	McGonigle		Seconded: Mr. F	inley
Vote: Yes-Mr	. McGonigle	Yes-Mr.		Yes-Dr. Coleman
HUMAN RESO RESOLUTION # 2025-286	DURCES VENDOR/CONTRACT Pennsylvania Social Services Union (PSSU SEIU, Local 668		AMOUNT N/A	DATE RANGE 01/01/2025-12/31/2029
Resolution to approve the finalized Collective Bargaining Agreement between the SEIU Local 668 PSSU, representing employees of the Children & Youth Services Department, and the County of Mercer with the signing of the final Collective Bargaining Agreement.				

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

COMMISSIONERS

RESOLUTION VENDOR/CONTRACT # 2025-287 N/A AMOUNT N/A DATE RANGE Effective 07/15/2025

Resolution to adopt the Mercer County Tobacco-Free Policy, version July 15, 2025.

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

MIS RESOLUTION VENDOR/CONTRACT AMOUNT # 2025-288 AEC Group LLC \$55,200.40 3000 Montour Church Road Oakdale, PA 15071-9487

DATE RANGE Effective 07/03/2025

Resolution to approve five (5) year renewal for maintenance, support, and updates for County network switches, wireless access points, and firewalls. This will be paid annually in the amount of \$11,040.08 per year.

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

LAWRENCE -MERCER COUNTIES RECYCLING/SOLID WASTE DEPARTMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-289	N/A	N/A	Effective 07/03/2025

Resolution to approve advertisement and bid specifications for an RFP for the manufacturing and purchase of six (6) custom fabricated, steel recycling containers. Bids to be received at the Office of the Controller, 125 S. Diamond Street, Suite 2, Mercer, PA 16137 by 1:00 pm on Thursday, August 7, 2025. Bids will be opened and publicly announced at the public Commissioners' Meeting on August 7, 2025, at 3:00 pm. Bidding documents are available on the Mercer County website, <u>https://www.mercercountypa.gov/rfp</u>. The County Commissioners reserve the right to reject any and all bids, or parts thereof, and to waive any informality.

<u>COMMENT</u>: Deputy Director Megan Gahring advised the containers will be used for the collection of glass bottles, jugs, and jars. She said there will be three placed in Mercer County.

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

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2025-290	N/A	<\$1,000.00	Effective 06/26/2025

Resolution to approve notice of sale. Bids for items are due no later than 07/15/2025 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.

- Hp LaserJet Pro MFP M521dn
- Ricoh SP5300DN
- HP LaserJet M506
- Hp LaserJet Pro MFP M521dn
- Hp LaserJet Pro M402n

Moved:Mr. McGonigleSeconded:Mr. FinleyVote:Yes-Mr. McGonigleYes-Mr. FinleyYes-Dr. Coleman07/03/2025Yes-Mr. FinleyYes-Dr. Coleman

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<u>GRANTS</u>

RESOLUTION GRANTOR AMOUNT # 2025-291 Pennsylvania Department of \$15,000.00 Military & Veterans Affairs Building 0-47 Ft. Indiantown Gap Annville, PA 17003 DATE RANGE 07/01/2025-06/30/2026

Resolution to accept FY 2025-2026 Veterans Trust Fund Grant to be used for Mercer County Support and Veterans' Outreach Initiative. Performance period is 07/01/2025-06/30/2026. Requested funds will be used to support Mercer County Veterans.

<u>COMMENT</u>: Director Tammy McLaughlin advised this funding comes from the drivers licensing and vehicle registration, and that the Veteran's Affairs Office was fortunate to receive this funding grant as the funding account is being depleted. The maximum amount was received, and the funds will be used for local veterans in need.

Moved: Mr. McGonigle		Seconded: Mr. Finley			
Vote: Yes-Mr	. McGonigle	Yes-M	r. Finley	Yes-Dr. Coleman	
<u>GRANTS</u> RESOLUTION # 2025-292	GRANTOR PA Dept. of Commun and Economic Develo Commonwealth Keys 400 North Street, 4 th Harrisburg, PA 17120	opment stone Bu ' Floor	AMOUNT \$272,810.00 iilding	DATE RANGE Effective 07/03/2025)

Resolution to apply for an Emergency Solutions Grant (ESG) contracted by the County for subrecipient AWARE, Inc. Funds will be used for essential services, operations, and an upgrade to security systems for the emergency housing programs. AWARE, Inc. will include in the grant application, a request for Rapid Rehousing funds, including utility assistance and administrative costs for housing inspections. Rapid Rehousing funds are used to assist with permanent housing for homeless clients. AWARE, Inc. will include in the grant request Homeless Prevention funds, including rental arrears, rental assistance, and utility assistance. AWARE will also be requesting funds for HMIS data input. All match dollars are provided by AWARE, Inc. No County match required.

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

GRANTS

RESOLUTION GRANTOR AMOUNT # 2025-293 Commonwealth of PA TBD Department of Human Services Bureau of Managed Care Operations (MATP) Box 2675 Harrisburg, PA 17105

Public Safety Foundation

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

Resolution to accept Medical Assistance Transportation Program (MATP) funding. Funds to be administered per MATP Standards and Guidelines, Title 55, Pennsylvania Code, Part IV, Chapter 2070, and State and other Federal guidelines as outlined.

Moved: Mr. I	McGonigle	Seconded: Mr. Finley	
Vote: Yes-Mr	. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman
GRANTS			
RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2025-294	Firehouse Subs	Up to	Effective 07/03/2025

Resolution to approve an application, not to exceed \$30,000.00, for a Firehouse Subs Foundation Grant. This grant is for the Mercer County Sheriff's Office to purchase a 2025 Polaris Ranger Side by Side. This is a one-time grant. No County match required.

\$30,000.00

<u>COMMENTS</u>: Chief Deputy Moyer said the current Side-by-Side is outdated, and if the funding is awarded, a Side-by-Side would be purchased that has an enclosed cab with navigation and air conditioning. The Side-by-Side is used at community events and, also supports local law enforcement agencies for searches, missing persons, and warrant service.

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 wished everyone a safe and Happy 4th of July. He asked that everyone be careful when using fireworks.
- Commissioner Coleman advised the Commissioners attended the Courtney Family Farm celebration for their recognition of having a registered Bicentennial Farm and explained the process of having the farm registered.

Recess to Salary Board

Public Comment: None

Questions of the Media: None

Motion to Adjourn Moved: Mr. McGonigle

Seconded: Mr. Finley

Attest:

Chief Clerk

Mercer County Board of Commissioners