MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 17, 2025

Members Present: Commissioner McGonigle – absent, Commissioner Finley

Commissioner Coleman

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

Pledge of Allegiance: Was held.

Others Present: Nicki Biles, Paulette Benegasi, Tim Callahan, Brian Gruber, Jared Hoffacker, Aliyah Hunt, Liz Peluchette, Doniele Russell, Stephen Sherman, Nicole Sweitzer, Dan Wallace, Amber White, Megan Gahring, Jerry Zona, Andy Boyd, Laura Paxton, Margaret Oaks, Jeannie Croyle, Paul Hamill, Bill McConnell, Joanie Micsky, Roni Shilling

General Discussion Items: None

Public Comment on Agenda Items: None

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

Moved: Mr. Finley Seconded: Dr. Coleman

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

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: Mr. Finley Seconded: Dr. Coleman

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

REFUNDS

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

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

Moved: Mr. Finley Seconded: Dr. Coleman

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

<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 Consultar	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
, 20202	p care		407.20	2 ,
Terry O'Hara, Ph.D.	Individual Evaluations		\$600.00	Per Eval.
145 44 th Street	Interactional/Bonding Evaluation	ations	\$600.00	Per Eval.
Suite 200	Court Testimony		\$300.00	Per Hour
Pittsburgh, PA 15201	No Show Fee		\$150.00	Per Eval.
1103501611, 17(13201	Travel Fee		\$125.00	Per Hour
	Traverree		γ123.00	1 CI TIOUI
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 Center	r #402630	\$315.00	Daily
Center, Inc.	Pathways Adolescent Center		\$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
	Transitional Living #3	#456820	\$305.00	Daily
	NB Transitional Living	#449370	\$294.40	Daily
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	Transitional Living	#453790	\$294.00	Daily
	Emergency Shelter	#455270	\$615.00	Daily
	Emergency Shelter Unit 4	#456070	\$615.00	Daily
	Emergency Shelter Unit 8	#435970	\$615.00	Daily
	Emergency Shelter Unit 9	#437370	\$615.00	Daily
	Complex Cases	#454620	\$1,495.00	Daily
	Multiple Complex Cases	#456080	\$1,495.00	Daily
Shippenville Project Point	Psychological/Sexual Eval –	Offender	\$700.00	Per Eval.
of Light, Inc.	Psychological/Social Eval.		\$500.00	Per Eval.
20231 Paint Boulevard	Individual Counseling/Psychotherapy (30 min.)		\$65.00	Per 30 min.
Shippenville, PA 16254	Individual Counseling/Psychotherapy (45 min.)		\$110.00	Per 45 min.
	Individual Counseling/Psychotherapy (60 min.)		\$130.00	Hourly
	Family Counseling		\$130.00	Hourly
	Group Therapy (60 min.)		\$65.00	Hourly
	Group Therapy (90 min.)		\$100.00	Per 90 min.
	Group Therapy (120 min.)		\$130.00	Per 120 min.
	Polygraph		\$550.00	Per Poly
	Internet Monitoring Service – Initial Setup		\$110.00	1 x Fee
	IPPC Monthly Monitoring F	ee	\$25.00	Per Month
	Court Services		\$200.00	Hourly

Moved: Mr. Finley Seconded: Dr. Coleman

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

HUMAN RESOURCES

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

NAME/POSITION NEW HIRES TREASURER	EFFECTIVE	LEVEL/STEP/GRADE
Carl Swartz II Clerical Assistant	07/16/2025	TCC 04-00-01 (\$17.59/hr.)
TRANSFERS		
CLERK OF COURTS		
	06/45/2025	TON 00 02 04 (624 20 /l)
Kortney Covert	06/15/2025	TCN 08-02-01 (\$21.20/hr.)
Senior Procedure Clerk		*Correction from 06/26/2025 Agenda

SEPARATION FROM EMPLOYMENT

E911

Taylor Johnson 07/27/2025

Telecommunicator

JAIL

Micah Calvin 07/11/2025

Corrections Officer

Rekina Smith 07/08/2025

Corrections Officer

CYS

Stacey Sindlinger 07/15/2025

Caseworker I

Moved: Mr. Finley Seconded: Dr. Coleman

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

ORDINANCES

ORDINANCE TITLE AMOUNT DATE RANGE

2025-300 N/A N/A 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: Mr. Finley Seconded: Dr. Coleman

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

APPOINTMENTS

RESOLUTION

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

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
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
Amy Landfair 08/01/2025—07/31/2026 Katie Walker 08/01/2025—07/31/2026 Autumn Johnson 08/01/2025—07/31/2026
Katie Walker08/01/2025—07/31/2026Autumn Johnson08/01/2025—07/31/2026
Autumn Johnson 08/01/2025—07/31/2026
1. dea Danield America
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

07/17/2025 4

<u>COMMENT:</u> Commissioner Coleman thanked the individuals on the Advisory Board and expressed appreciation of their efforts when serving on the Advisory Board.

Moved: Mr. Finley **Seconded:** Dr. Coleman

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

BRIDGE

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-302 Pennsylvania Fish and N/A Effective 07/17/2025

Boat Commission

Resolution to submit a Waiver Request application form to the Pennsylvania Fish and Boat Commission related to the bridge replacement project on Old Mercer Road in East Lackawannock Township. The PADEP Permit Number E4306225-001 references the in-stream restriction dates. This request is to allow Structure Demolition and Temporary Causeway work to be performed during the restrictions, due to insufficient time to construct the project outside of those dates.

Moved: Mr. Finley Seconded: Dr. Coleman

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

BUILDING & GROUNDS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-303 Lins Elevator Service \$492.40 Effective 07/17/2025

207 Gist Street

Pittsburgh, PA 15219

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: Mr. Finley **Seconded:** Dr. Coleman

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

CYS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-304 Bill McCandless Ford \$28,579.00 Effective 07/17/2025

8416 Sharon-Mercer Road

Mercer, PA 16137

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

Moved: Mr. Finley Seconded: Dr. Coleman

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

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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.

<u>COMMENT:</u> Deputy Director Megan Gahring advised this was a public bid, and the department received two responses, with Maker Construction Company being the low responsible bidder.

Moved: Mr. Finley **Seconded:** Dr. Coleman

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

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-306 N/A \$20,199.00 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: Mr. Finley Seconded: Dr. Coleman

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

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.

<u>COMMENT:</u> Executive Director Doniele Russell advised that the Main Street Matters Program is a joint application that offers housing rehabilitation to eligible Seniors or single family residents.

Moved: Mr. Finley Seconded: Dr. Coleman

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

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: Mr. Finley Seconded: Dr. Coleman

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

MH/ID

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-309 Mercer County Behavioral TBD 07/01/2025-06/30/2026

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 the County will appropriate \$410,000.00 in general match and \$45,000.00 for Drug & Alcohol program support.

Moved: Mr. Finley Seconded: Dr. Coleman

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

MH/ID

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-310 Pennsylvania Department \$129,187.00 07/01/2025-06/30/2026

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: Mr. Finley Seconded: Dr. Coleman

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

PUBLIC SAFETY

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-311 Procomm Systems, Inc. \$7,420.50 Effective 07/17/2025

823 Uniontown Road Phillipsburg, NJ 08865

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.

<u>COMMENT:</u> Commissioner Finley advised this is part of the upgrade to the 911 Building with carpeting and equipment in the 911 Center. The installation of equipment in the 911 Center will be done in three phases. 911 Director Frank Jannetti will be using the back-up locations of Butler and Lawrence Counties for 911 calls during the installation. A dispatcher will be sent to the Dispatch Centers in Butler and Lawrence Counties. They will be able to remotely dispatch Mercer County responders from those locations. This will also test the back-up system at the 911 Centers in the event any of the three Centers are unable to function at their 911 Center.

Moved: Mr. Finley Seconded: Dr. Coleman

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

DISPOSITION OF ASSETS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-312 N/A \$1.00 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: Mr. Finley Seconded: Dr. Coleman

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

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 one (1) round white child's table and one (1) blue child's chair. No bids were received.

Moved: Mr. Finley **Seconded:** Dr. Coleman

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

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: Mr. Finley Seconded: Dr. Coleman

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

DISPOSITION OF ASSETS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-315 N/A <\$1,000.00 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: Mr. Finley Seconded: Dr. Coleman

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

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: Mr. Finley Seconded: Dr. Coleman

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

Old Business: None

New Business: None

Commissioner's Reports:

Commissioner Coleman expressed her thanks to the Controllers Office and the HR Office
for their work with implementing the ADP Program for County payroll and requested
patience while the program is getting up and running for the County. She discussed how
the American 250 Bingo Card will be played and the 39 Mercer County sites that are
placed on the Bingo Cards.

Elected Official/Department Head Reports:

• Treasurer Amber White advised the second round of doe licensing starts on July 28th and not to forget t0 get your dog licensed.

Recess to Salary Board	
Public Comment: None	
Questions of the Media: None	
Motion to Adjourn Moved: Mr. Finley	Seconded: Dr. Coleman
Attest:	
Chief Clerk	Mercer County Board of Commissioners