

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 15, 2026

Members Present:

Prayer:

Pledge of Allegiance:

Others Present:

General Discussion Items:

Public Comment on Agenda Items:

2026-409 RESOLUTION to approve 10/01/2026 Commissioners' Meeting MINUTES:

Moved:

Seconded:

Vote:

PROCLAMATION

2026-410 RESOLUTION to approve a PROCLAMATION to recognize the 2026 PHOENIX AWARD RECIPIENTS.

- Innovation – Hope Center for Arts & Technology
- Growth Manufacturing – Combined Systems, Inc.
- Growth Services – Prince of Peace Center
- Growth Business – Allie's Sweet Tooth LLC
- Beautification – JCL Development
- Nonprofit Service – Shenango Valley Animal Shelter
- Rising Phoenix – Tina's Taxi & Delivery
- Emerging Business Award – Giovanna's Gourmet Coffee

Moved:

Seconded:

Vote:

PROCLAMATION

2026-411 RESOLUTION to approve a PROCLAMATION to recognize GEORGE GREGG for receiving the Lifetime Agricultural Service Award.

Moved:

Seconded:

Vote:

CYS

2026-412 RESOLUTION to enter into AGREEMENTS with the following providers for services listed.

EFFECTIVE 07/01/2026 – 06/30/2027

VENDOR	PROGRAM	RATE	TERM	
Beam Up US, Inc. Resident Agents, Inc. 8 The Green, Suite R Dover, DE 19901	Beam Notes Software Tool Pilot Program	\$5,000.00	Flat Fee	
Wesley Family Services 221 Penn Avenue Wilkinsburg, PA 15221	Court Competency Curriculum: In Person Face-to-Face Session Remote Services provided outside of Mercer County such as virtual sessions, phone calls, weekly supervision, documentation for each session, reports	\$290.00 \$65.00	Per Day Per Hour	
Bethesda Children’s Home d/b/a Bethesda Lutheran Services 15487 State Highway 86 Meadville, PA 16335	Clancey House Ida May Right Specialized Setting Ida May Right Specialized Setting Shelter Hope Mae Specialized Setting Hope Mae Specialized Setting Shelter Right Start Specialized Setting – Baby only Right Start – Young Mothers/Expectant Right Start – Mother & Baby Right Start – Specialized – Shelter Right Start – Transitional Living Petersen Home	GH IT SH IT SH BB EM MB SH TL PH	\$350.00 \$370.00 \$370.00 \$370.00 \$370.00 \$170.00 \$390.00 \$560.00 \$370.00 \$275.00 \$245.00	Daily Daily Daily Daily Daily Daily Daily Daily Daily Daily Daily

Moved:

Seconded:

Vote:

HUMAN RESOURCES

2026-413 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DISTRICT ATTORNEY		
Arianne Potts PT Victim Witness Coordinator	10/13/2026	PA05-00-00 (\$19.96/hr.) Correction from 10/01/2026
JAIL		
Sarah Woodard FT Corrections Officer	10/19/2026	JCO-00-01 (\$19.73/hr.)

SHERIFF

David Morgan PT Deputy Sheriff	10/13/2026	SD00-00-00 (\$20.33/hr.)
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TREASURER

Matthew McConnell First Deputy	10/16/2026	PA05-07-01 (\$50,449.00/yr.)
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TRANSFERS**CYS**

Joanna Papa Caseworker II- Truancy	10/06/2026	YCW-00-02 (\$22.09/hr.) Transfer from CWI - Truancy
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Joshua Weaver Caseworker II- Temp	10/14/2026	YCW-00-02 (\$22.09/hr.) Transfer from CWI - Temp
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E-911

Elizabeth Thompson FT Telecommunicator	10/18/2026	TCE-00-02 (\$23.12/hr.) Transfer from PT
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IPP

Janelle Nickell Specialty Court Coord.	11/02/2026	PA06-00-01 (\$24.51/hr.) Transfer from DA Office-Specialist
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PUBLIC DEFENDER

Jessica Rolke Assistant Public Defender	10/19/2026	ATTY-00-01 (\$68,972.91/yr.) Transfer from Law Clerk
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TREASURER

Diane McCullough Second Deputy	10/05/2026	PA04-09-03 (\$28.05/hr.) Delaying transfer to Fiscal from 9/24/26 agenda
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SEPARATION FROM EMPLOYMENT**CLERK OF COURTS**

Kayla Bobbert Sr. Procedure Clerk	10/17/2026	
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E-911

Gianna Randolph PT Telecommunicator	10/29/2026	
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PROTHONOTARY

Bryce Jenkins Intern	09/17/2026	
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TREASURER

Matthew Bentley
First Deputy

10/01/2026

Amber White
Treasurer

10/01/2026

Moved:
Vote:

Seconded:

ORDINANCES

ORDINANCE TITLE
2026-414 N/A

AMOUNT
N/A

DATE RANGE
Effective 10/15/2026

Resolution to adopt and enact Ordinance 2026-004 of the Board of Commissioners, County of Mercer, setting forth a schedule of fees to be effective October 15, 2026, repealing all Ordinances or Resolutions inconsistent herewith; making the provisions hereof severable and providing for future adjustments by Resolution.

Moved:
Vote:

Seconded:

APPOINTMENTS

RESOLUTION

2026-415 Resolution to confirm the following Reappointment to the MH/ID ADVISORY BOARD for the term as specified:

Terry Gabany 11/01/2026 – 10/31/2029

Moved:
Vote:

Seconded:

APPOINTMENTS

RESOLUTION

2026-416 Resolution to confirm the following Appointment to the MERCER COUNTY AGRICULTURAL LAND PRESERVATION BOARD for the term as specified:

David Watson No term limit / non-voting Associate Member
Jeffrey Moroco 10/15/2026 – 10/14/2027

Moved:
Vote:

Seconded:

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2026-417	Milcam, Inc. P.O. Box 449 Brookfield, OH 44403	\$18,200.00	Effective 10/15/2026

Resolution to approve Change Order #1 to Resolution 2026-286 for the scope of work to include pressure washing, sealing and painting the exterior brick on buildings A & B at the Agricultural and Conservation Community Learning Center.

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2026-418	Milcam, Inc. P.O. Box 449 Brookfield, OH 44403	\$2,810.69	Effective 10/15/2026

Resolution to approve Change Order #2 to Resolution 2026-286 to update three (3) hardware sets to match the Access Controls of the buildings and change the lock cores at the Agricultural and Conservation Community Learning Center.

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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2026-419	Growing Wellness, LLC 387 Stonepile Road Mercer, PA 16137	\$102,594.15	Effective 10/15/2026

Resolution to approve an agreement to issue funds to Growing Wellness, LLC to support the Year of Growing Wellness for Strengthening, Resilience, and Recovery. The program is evidence informed and designed to support individuals impacted by OUD, SUD, and co-occurring mental health conditions while strengthening protective factors and resilience with adolescents and adults. Funds to be distributed per the Opioid Settlement Fund distribution to the County.

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

COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2026-420	Dagostino Electro Services 600 Mifflin Road Pittsburgh, PA 15207	\$1,090.79	10/15/2026

Resolution to approve the purchase of two (2) spare jury box evidence monitors and wireless microphone rechargeable batteries. The purchases are to be funded by the DUI Admin Fund 208.

Moved:

Seconded:

Vote:

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2026-421	CDW-G 75 Remittance Drive, Suite 1515 Chicago, IL 60675-1515	\$4,690.03	Effective 10/15/2026

Resolution to approve the renewal of thirty-one (31) Adobe Pro and one (1) Creative Suite Apps bundle. Cost to be paid by various County departments.

Moved:

Seconded:

Vote:

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2026-422	Anixter, Inc. 2301 Patriot Blvd. Glenview, IL 60026	\$2,142.94	Effective 10/15/2026

Resolution to approve the annual fee for Door Controllers used by the County.

Moved:

Seconded:

Vote:

TAX CLAIM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2026-423	INFOCON Corporation Harris Computer Systems 172 Gateway Road Ebensburg, PA 15931	\$3,986.88	01/01/2027-12/31/2027

Resolution to approve a professional services agreement with INFOCON Corporation of Ebensburg, PA for Archive Services and Storage. This is an annual agreement that will be renewed for subsequent periods of one (1) year each renewal.

Moved:
Vote:

Seconded:

VOTER REGISTRATION/ELECTIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2026-424	Quadient Dept. 3689 P.O. Box 123689 Dallas, TX 75312	\$2,292.85	10/23/2026-10/22/2027

Resolution to approve a maintenance agreement for the Omaton 2112 Envelopener. There is an increase of \$458.57 from the previous maintenance agreement. Cost to be paid from the Election Integrity Grant.

Moved:
Vote:

Seconded:

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2026-425	Best Choice Trailers 3420 New Castle Road West Middlesex, PA 16159	\$650.00	Effective 10/15/2026

Resolution to authorize the Sheriff's Office to dispose of a 2014 Cargo trailer with gate, VIN # 4YMUL0813EV004525 to be used for trade-in value towards the purchase of a new utility trailer.

Moved:
Vote:

Seconded:

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2026-426	Statewide Adoption and Permanency Network (SWAN) Dept. of Human Services Office of Children Youth & Families Annex, Health & Welfare Bldg. Harrisburg, PA 17120	\$1,000.00	Effective 10/15/2026

Resolution to accept an award for a mini grant through the Statewide Adoption and Permanency Network (SWAN) in the amount of \$1,000.00 to fund activities at Hermitage Light Up Night events that promote awareness of Adoption Month and the CYS Resource Care Department.

Moved:
Vote:

Seconded:

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2026-427	Commonwealth of PA Department of Human Services Bureau of Managed Care Operations (MATP) Box 2675 Harrisburg, PA 17105	\$952,305.00	07/01/2026-06/30/2027

Resolution to accept an award for 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:**Seconded:****Vote:****GRANTS**

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2026-428	Mercer County Area Agency on Aging 133 N. Pitt Street Mercer, PA 16137	\$952,305.00	Effective 07/01/2026

Resolution to engage the grantor agency as a sub-recipient under our existing Memorandum of Understanding for the administration of Medical Assistance Transportation Program (MATP) Grant Agreement, awarded September 9, 2026 for FY 2026-2027. 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:**Seconded:****Vote:****Old Business:****New Business:****Commissioner's Reports:****Recess to Salary Board****Public Comment:****Questions from the Media:**

**Motion to Adjourn
Moved:**

Seconded:

Attest:

Chief Clerk

Mercer County Board of Commissioners