

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 2, 2021

Attendance	Present	Absent	By Phone
Timothy M. McGonigle	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	✓	<input type="checkbox"/>	<input type="checkbox"/>

Pledge of Allegiance: Was held.

Others Present: Tom Amundsen, Nicki Biles, Mary Jo DePreta, Thad Hall, Jennifer Hamilton, Jared Hoffacker, Bill Madden, Ann Morrison, Amber White, Tracy Auell, Sabrina Kriebel, Cindy Whitman, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Commissioners announced several community events including the Stoneboro Fair which continues through Labor Day and the Jamestown Fair which opens on Tuesday, September 7th.

Buhl Day, hosted on Labor Day, is back this year and it will recognize healthcare workers and first responders who did so much last year during the pandemic. Honored Guest awards will be dedicated to Stacey and Brett Walberg of Greenville-based Walberg Family Pharmacies, who helped provide COVID-19 vaccines to more than 30,000 people in northwestern Pennsylvania. The remaining Honored Guests are Aimee Matthews of Hermitage and Patty and Bryan Norris of Sharon.

Thad Hall reported that Ed Allison, Director of Voter Registration and Elections, in Lawrence County died on September 1st. He was helpful to Mercer County Elections Office and was very respected for his knowledge. He will be missed by both Lawrence County and Mercer County Commissioners.

Treasurer announced that 1A licenses are sold out.

Public Comment on Agenda Items: None.

2021-316 RESOLUTION to approve 8/19/2021 Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

PROCLAMATIONS

2021-317 RESOLUTION to approve a PROCLAMATION to recognize September as National Recovery Month.

DISCUSSION: Commissioners presented the Proclamation to representatives of Behavioral Health Commission (BHC). Tracy Auell of BHC thanked the Commissioners and announced that September 9th is their Recovery Celebration Event. Tickets are still available. Please call BHC no later than September 3rd to register.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

CYS

2021-318 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2021—06/30/2022

VENDOR	PROGRAM	RATE	TERM
Heather A. Schmerman, BA, ASLTA, CDI 8311 Brookside Road Elkins Park, PA 19027	Face to Face Interpretation		
	8 AM – 5 PM (M-F) – non-emergency	\$ 55.00	Hourly
	5 PM – 11 PM (M-F) – non-emergency	\$ 60.00	Hourly
	8 AM – 11 PM (Sat. & Sun.) non-emergency	\$ 60.00	Hourly
	11 PM – 8 AM (Mon.-Sun., Holidays, or less than 24 hours’ notice) Emergency Only	\$ 75.00	Hourly
	Mileage (billed in 15-minute increments)	\$.25	Per Hour
	Video Remote Interpretation		
	8 AM – 5 PM (M-F) non-emergency	\$ 50.00	Hourly
	5 PM – 11 PM (M-F) non-emergency	\$ 55.00	Hourly
	8 AM – 11 PM (Sat. & Sun.) non-emergency	\$ 55.00	Hourly
	11 PM – 8 AM (Mon.-Sun., Holidays, or less than 24 hours’ notice) Emergency Only	\$ 75.00	Hourly
	Legal Interpretation: (Face to Face & Video Remote Interpretation)		
	8 AM – 5 PM (M-F) non-emergency	\$ 65.00	Hourly
	5PM – 11PM (M-F) non-emergency	\$ 70.00	Hourly
	8 AM – 11 PM (Sat. & Sun.) non-emergency	\$ 70.00	Hourly

VENDOR	PROGRAM	RATE	TERM
	11 PM – 8 AM (Mon.-Sun., Holidays, or less than 24 hours' notice) Emergency Only	\$ 85.00	Hourly
Kathy's Care Adult Homes, LLC 216 Shenango Avenue Farrell, PA 16121	Transitional Living	\$ 245.00	Daily

RESOLUTION adopted:

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Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

HUMAN RESOURCES

2021-319 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
SOIL CONSERVATION:		
Hanna (Meg) Leach Intern	9/2/2021	No Salary/No Benefits
ELECTIONS:		
Joseph Berger Part-Time Machine Custodian	9/8/2021	ELHR1-10-00 (\$12.98/hr.)
Roberta Philson Part-Time Machine Custodian	9/7/2021	ELHR1-10-00 (\$12.98/hr.)
Clifford Peters Part-Time Machine Custodian	9/7/2021	ELHR1-10-00 (\$12.98/hr.)
<u>TRANSFERS</u>		
E-911 CENTER:		
Michael Kilcoyne Part-Time Telecommunicator	9/5/2021	TCE 01-01 (\$17.03/hr.) Transfer from Telecommunicator
CHILDREN & YOUTH:		
Halie Christy Caseworker II	9/1/2021	YCW 00-02 (\$19.45/hr.) Transfer from Caseworker I
09/02/2021		

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
JAIL: Roxann Houston Corrections Officer	8/29/2021	JCO 00-01 (\$17.43/hr.) Transfer from Part-Time Corrections Officer
Phillip Fusco Corrections Officer	9/5/2021	JCO 00-01 (\$17.43/hr.) Transfer from Part-Time Corrections Officer
Tachelle Ross Corrections Officer	9/12/2021	JCO 00-01 (\$17.43/hr.) Transfer from Part-Time Corrections Officer

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
Tyler Martin Corrections Officer	9/19/2021	JCO 00-01 (\$17.43/hr.) Transfer from Part-Time Corrections Officer

SEPARATION FROM EMPLOYMENT

SOIL CONSERVATION:

Jonathan Sibeto Temporary Part-Time Summer Intern	8/18/2021
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JAIL:

Austin Matthews Corrections Officer	8/19/2021
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RESOLUTION adopted:

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Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

CONSERVATION DISTRICT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-322	GAI Consultants, Inc. (GAI) 203 West Weber Avenue DuBois, PA 15801	\$7,800.00	09/02/2021–12/31/2021

Approve agreement to complete annual inspections of seven (7) county owned dams in accordance with (PA-DEP) Department of Environmental Protection regulations. Vendor is low apparent responsible quote. Amount increased 4% from 2020 agreement.

RESOLUTION adopted:

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Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

REGISTER OF WILLS & ORPHANS' COURT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-323	Gila LLC/MSB Payments 325 Daniel Zenker Drive, Suite 3 Horseheads, NY 14845	See below	Effective 09/02/2021

Approve contract for vendor to provide an online payment acceptance of credit/debit card and E-Check processing at a cost of 1.79% to 2.19% or \$1.00 minimum for each transaction. Fee to be paid by card holder. E-Check card holder is charged \$.20 per transaction. NSF and charge-back fees are the responsibility of the cardholder.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

DISPOSITION OF ASSETS

RESOLUTION # **2021-324** VENDOR/CONTRACT N/A AMOUNT < \$1,000.00 DATE RANGE Effective 09/02/2021

Approve disposal of items listed below. No bids received. County reserves the right to accept or reject any and all bids.

3 Kardex Series 80 Lektrievers
1 Kardex Series 2000 Lektriever

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

Old Business: None.

New Business: None.

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners