

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 17, 2022

Attendance	Present	Absent	By Phone
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"/>

Pledge of Allegiance:

Others Present:

General Discussion Items: See Below.

Request for Use of Courthouse Grounds by The Chapel at Mercer for Community Christmas Eve Celebration.

Public Comment on Agenda Items:

2022-521 RESOLUTION to approve **11/3/2022** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

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

EXPENDITURES

2022-522 RESOLUTION to approve DISBURSEMENTS for the period of 10/01/2022–10/28/2022, in the amount of \$4,461,151.65 for County operations, \$12,480.60 for internal COVID response expense, \$4,500.00 to County agencies for ERAP Two administration, \$400,005.00 to Shenango Valley Urban League for ERAP Two grants, \$9,335.70 for Witness Fee, \$1,450.00 for Vet Burials & Memorials, and \$5,032.37 for Election Security. Total of \$4,893,955.32.

RESOLUTION adopted:

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

CYS

2022-523 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2022—06/30/2023

VENDOR	PROGRAM	RATE	TERM
Edmund L. Thomas Adolescent Center 4728 Lake Pleasant Road Erie, PA 16504	Detention - DD	\$ 500.00	Daily

RESOLUTION adopted:

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

HUMAN RESOURCES

2022-524 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
SOIL CONSERVATION:		
Christopher Greising Resource Conservation Specialist	11/7/2022	PA05-00-01 (\$19.23/hr.)
CORONER:		
Chelsea Taback Intern	11/21/2022	No Salary/No Benefits
JAIL:		
Victoria Gallo Corrections Officer	11/28/2022	** DATE CORRECTION ** JCO 00-01 (\$17.87/hr.)
Robert Forkey Part-Time Corrections Officer	11/14/2022	JCO 00-00 (\$16.09/hr.)
CHILDREN & YOUTH:		
Kelly Scott-Rodriques Caseworker I	11/15/2022	YCW 00-01 (\$19.18/hr.)

11/17/2022

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

TRANSFERS

PUBLIC DEFENDER:

Annette Dohanics
First Assistant Public Defender

11/20/2022

PA10-01-01 (\$64,993/yr.)
Transfer from Assistant Public
Defender

SEPARATION FROM EMPLOYMENT

PROTHONOTARY:

Debbie Urban
Second Deputy

1/31/2023

E-911 CENTER:

Darlene Raiti
Telecommunicator

12/15/2022

BUILDING & GROUNDS:

John Gadola
Facilities Manager

11/28/2022

JAIL:

Willie Smith, Jr.
Corrections Officer

11/15/2022

RESOLUTION adopted:

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

HUMAN RESOURCES

2022-525 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

SEPARATION FROM EMPLOYMENT

JUDGE STRAUB:

Mary Joyce Dillon
Part-Time Senior Procedure Clerk

11/23/2022

RESOLUTION adopted:

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

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-526	Landfried Paving, Inc. PO Box 615 Greenville, PA 16125	See Below	Effective 11/17/2022

Renew agreement for snow and ice removal from the parking area and walkways at the Mercer County Bridge Department, 104 Mortenson Rd., Greenville.

Plowing the lot	\$65.00 per plow
Salting the lot (includes cost of salt)	\$60.00 per time

RESOLUTION adopted:

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

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-527	Equipment Rental Options #2 2976 East State Street Hermitage, PA 16148	\$3,605.00	Effective 08/22/2022

Approve rental of Boom, Wheel Biljax for maintenance work at the Courthouse and South Annex.

RESOLUTION adopted:

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

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-528	Warren Glass & Paint Ltd. 1203 Youngstown Rd., S.E. Warren, OH 44484	\$12,600.00	Effective 11/17/2022

Approve agreement to replace one large slope glazing unit with IG glass (\$4,675.00) and reseal two additional slope glazing systems (\$7,925.00) in the rotunda of the Courthouse. Vendor is low apparent responsible quote.

RESOLUTION adopted:

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

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-529	N/A	N/A	Effective 11/17/2022

Amend 2021-443 to appoint Lee Ann Nucерino, Fiscal Administrator, to replace John Logan, Fiscal Administrator, to the Emergency Rental Assistance Program (ERAP) Appeal Board.

RESOLUTION adopted:

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

COMMISSIONERS

RESOLUTION # 2022-530	VENDOR/CONTRACT Jessica Gotch 548 Applewood Lane Hermitage, PA 16148	AMOUNT N/A	DATE RANGE Effective 11/15/2022
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Approve thirty (30) day Notice of Termination for Consulting Agreement (08/29/2022) on behalf of Mercer County. Statement of work included maintenance and coordination of all geospatial data and databases related to the functions for the Department of Public Safety and for Tax Assessment.

RESOLUTION adopted:

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

CONTROLLER

RESOLUTION # 2022-531	VENDOR/CONTRACT Questys Solutions 2302 Martin #475 Irvine, CA 92612	AMOUNT \$2,367.11	DATE RANGE Effective 11/08/2022
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Approve purchase of annual product software upgrades and maintenance for period from December 2022 through November 2023 for document management software.

RESOLUTION adopted:

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

COURTS

RESOLUTION # 2022-532	VENDOR/CONTRACT Landfried Paving, Inc. PO Box 615 Greenville, PA 16125	AMOUNT See Below	DATE RANGE Effective 11/17/2022
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Renew agreement for snow and ice removal from the parking area and walkways at the Municipal District Court 35-3-03, Greenville.

Plowing the lot	\$45.00 per plow
Salting the lot (includes cost of salt)	\$70.00 per time
Walkway (shovel and salt)	\$50.00 per time

RESOLUTION adopted:

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

DISTRICT ATTORNEY

RESOLUTION # 2022-533	VENDOR/CONTRACT Witmer Public Safety Group, Inc. 101 Independence Way Coatesville, PA 19320	AMOUNT \$5,317.00	DATE RANGE Effective 11/17/2022
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Approve purchase of thirteen (13) firearms. Vendor is low apparent responsible quote. Cost to be paid from Drug Forfeiture Fund.

RESOLUTION adopted:

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

FISCAL

RESOLUTION # 2022-534	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 11/17/2022
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Present for public inspection starting 11/17/2022, the Mercer County proposed budget for the year 2023. The budget will be adopted at the Commissioners' Meeting on 12/08/2022.

RESOLUTION adopted:

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

FISCAL

RESOLUTION # 2022-535	VENDOR/CONTRACT Marathon Power, LLC dba Marathon Energy 62-01 34 th Avenue Woodside, NY 11377	AMOUNT \$5.2700 Per dekatherm	DATE RANGE 01/01/2023–06/30/2024 Estimated
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Approve agreement for direct purchase of natural gas beginning on the first eligible meter reading date after commencement of period. Rate is fixed for 18-months at various County owned properties in Mercer, Sharon and East Lackawannock. County participates in multi-entity gas purchase consortium. Marathon Energy assumed assignment of contract from prior vendor, National Fuel Resources, Inc. (NFR) as of 08/01/2020.

RESOLUTION adopted:

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

MERCER COUNTY RETIREMENT BOARD

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-536	Korn Ferry 1650 Arch Street Suite 2300 Philadelphia, PA 19103	\$2,379.00 per month	01/01/2023–12/31/2023

Approve renewal of contract for actuarial services for calendar year 2023 at an annual cost of \$28,548.00. The fee represents a 3.0% increase. Prior increase was in 2020. The contract/increase was recommended by the Mercer County Retirement Board at the November 10th meeting.

RESOLUTION adopted:

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

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-537	Recurrent Purchases	Not to Exceed Amount Listed	Effective 11/17/2022

Amend # 2022-014 to increase approval amount from \$3,000 to \$3,500. Vendor is now known as Brightly, formerly Facilities Dude/Dude Solutions.

Dude Solutions	Database for Jail Maintenance and County Maintenance Department yearly cloud fee	\$3,500.00
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RESOLUTION adopted:

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

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-538	GovConnection, Inc. 732 Milford Road Merrimack, NH 03054	\$11,746.46	Effective 11/17/2022

Approve purchase of 6 HPI Desktop workstations at a cost of \$1,945.88 each plus S & H of \$71.18. Upgrades required to support software necessary for GIS work/miscellaneous MIS tasks. Cost to be allocated:

Quantity	Department
Three (3) for MIS, One (1) for GIS Tech	MIS
One (1) for GIS Coordinator	9-1-1
One (1) for Mapper	Tax Assessment

RESOLUTION adopted:

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

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-539	Environmental Systems Research Institute, Inc. (esri) 380 New York Street Redland, CA 92373	\$20,682.00	Effective 11/17/2022

Approve purchase of two (2) ArcGIS desktop perpetual licenses for the GIS Coordinator and Mapper to assist with digital mapping. Cost to be allocated:

Quantity	Department/Funding
GIS Coordinator	9-1-1
Mapper (Tax Assessment)	Act 13

RESOLUTION adopted:

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

Old Business:

New Business:

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved:

Seconded:

Attest:

Chief Clerk

Mercer County Board of Commissioners