

# MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 6, 2022

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:** Nicki Biles, Jennifer Hamilton, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Deb Sicilian, Stephen Sherman, Mitchell Henderson, Gregg Dogan, Melissa Klaric, Caleb Stright

**General Discussion Items:** See Below.

Commissioners discussed the proposed elevator project at the former Citizens Bank building on North Diamond. They plan on using CDBG funds to pay part of the project cost. This will permit improved access to the second floor of the building and will provide options to expand county services to the community by having ADA compliant space available in close proximity to the Courthouse. With the Elections Office moving to its new location, the Commissioners are reviewing the best use of space inside and outside the Courthouse.

Commissioners announced the statewide launch of the Pennsylvania Homeowner Assistance Fund (PAHAF). Pennsylvania was awarded \$350MM in American Rescue Plan Act funds (ARPA) to support homeowners whose household income is at or below 150% of the area median income (AMI) and are dealing with financial hardships as of result of the pandemic. The funds are to provide eligible homeowners with assistance to prevent and/or ease mortgage delinquencies, defaults, foreclosures, displacement and utility disconnection. Applications will be available online as of February 1<sup>st</sup>. See [www.pahaf.org](http://www.pahaf.org)

Fiscal reported that the Emergency Rental Assistance Program (ERAP) is on target to issue over \$4MM in grants by the end of January. The program may wrap up as soon as June based on the current spend rate and program funds of \$6.5MM.

The County has collected ERAP 2.0 dollars. At this time, none of those funds have been used to issue grants. The State purposefully overfunded the program and the Commissioners are looking to the State for additional guidance. These funds may be returned to be redistributed across the Commonwealth.

**Public Comment on Agenda Items:** None.

# **2022-001** RESOLUTION to approve **12/16/2021** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

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

**REFUNDS**

# **2022-002** RESOLUTION to approve the following REFUNDS(s) listed effective 01/06/2022

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
Karing, Richard W & Terry L 774 Wheatland Rd West Middlesex, PA 16159	West Middlesex Borough	X	34.77	Correction
Seth Anthony Plumbing, LLC 310 Campground Rd West Middlesex, PA 16159	West Middlesex Borough	X	150.77	Razed Dwelling

RESOLUTION adopted:

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

**CYS**

# **2022-003** RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2021—12/31/2021

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
<b>Stephanie Lauderbaugh, Esquire</b> 701 North Hermitage Road Building 2, Suite 25 Hermitage, PA 16148	Parent Representation	\$ 55.00	Hourly
	Child Representation	\$ 65.00	Hourly
	Educational Decision Maker	\$ 65.00	Hourly

01/06/2022

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2022-004** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>SHERIFF:</b>		
Daniel Harris Part-Time Deputy Sheriff	1/24/2022	SD00-00-00 (\$18.42/hr.)
<b>CHILDREN &amp; YOUTH:</b>		
Daniel Nehlen Caseworker I	1/10/2022	YCW 00-01 (\$19.18/hr.)
Kamri Clyburn Caseworker II	1/18/2022	YCW 00-02 (\$19.92/hr.)
<b>CONTROLLER:</b>		
David Ristvey Solicitor	1/3/2022	SOL1-05-00 (\$3,937.08/yr.)
<b><u>TRANSFERS</u></b>		
<b>E-911 CENTER:</b>		
Elizabeth Hausam Telecommunicator	1/2/2022	TCE 00-02 (\$17.04/hr.) Transfer from Part-Time Telecommunicator
<b>JAIL:</b>		
Timothy Stoner Corrections Officer	1/9/2022	JCO 00-01 (\$17.87/hr.) Transfer from Part-Time Corrections Officer



RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**ORDINANCES**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-006	N/A	N/A	Effective 1/6/2022

Authorize advertising Ordinance 3 – 1980, Amendment 43, an Ordinance amending Ordinance No. 3 of 1980 entitled “An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq.” by amending weight limits on designated county owned bridges and penalties for violation thereof.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**BRIDGE**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-007	TranSystems 437 Grant St., Suite 812 Pittsburgh, PA 15219	N/A	02/26/2022–08/26/2022

Extend the completion date of Part 1 (PE and Environmental Clearance) related to Agreement No. L00395 for Mercer County Bridges 2707 & 2717 on East Gilmore Road in Wolf Creek Twp. The extension is necessary to complete various Preliminary Engineering tasks, specifically the coordination with PADEP to secure the GP-11 permits.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

### **BUILDING & GROUNDS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-008	Tri-County Industries 159 TCI Park Drive Grove City, PA 16127	As listed	Effective 12/27/2021

Approve agreement for bi-weekly refuse disposal at Elections Office, 130 N. Pitt St., Suite B, Mercer at a cost of \$72.00 per dumpster. Cost of delivery and removal charge of unit is \$80.00 and extra yardage charge is \$17.00 per yard. Contract term is five (5) years with a sixty (60) day cancellation notice.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-009	Farrell Golden Dawn 827 Sharon New Castle Rd. Farrell, PA 16121	As listed	Effective 01/06/2022

Approve agreement for snow and ice removal from the parking area at the Children and Youth Services Independent Living Office, 425 Idaho St., Farrell.

Plowing the lot	\$70.00 per plow
Salt the lot (includes cost of salt)	\$25.00 per time

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**FISCAL**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-010	N/A	Up to \$8,000,000.00	Effective 01/17/2022

Authorize the temporary cash advance to General Fund from Capital Reserve Fund, Gen Obligation Capital Bond Fund and Operating Reserve Fund to provide liquidity to the General Fund for payment of expenditures authorized in the County Budget until 2022 real estate tax payments are received. Advances made will be repaid together with interest at the current earnings rate by the end of June 2022 or sooner.

Budget for advances:

From Fund 322 Capital Reserve Fund	\$1,000,000
From Fund 370 Gen Ob Capital Bond Fund	\$2,000,000
From Fund 105 Operating Reserve Fund	\$5,000,000

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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"/>

**FISCAL**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-011	WGL Energy Services, Inc. 8614 Westwood Center Dr. Suite 1200 Vienna, VA 22182	\$0.09072/kwh	05/27/2022—05/27/2025

Approve contract with the supplier recommended by Premier Power Solutions, LLC to supply electricity for the designated accounts which serve the North Annex and Acker Buildings. Rate includes the gross receipts tax.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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"/>

**FISCAL**

RESOLUTION # <b>2022-012</b>	VENDOR/CONTRACT Freepoint Energy 3050 Post Oak Blvd. Houston, TX 77056	AMOUNT \$0.07614/kwh	DATE RANGE 05/27/2022—05/27/2025
---------------------------------	---	-------------------------	-------------------------------------

Approve contract with the supplier recommended by Premier Power Solutions, LLC to supply electricity for the twenty-two (22) designated accounts which serve primarily the Courthouse, South Annex and E-911. Rate includes the gross receipts tax.

DISCUSSION: Commissioners noted that the load balancing affects the rate which is why there is a different rate for the electrical service for two older buildings as compared to the service for the Courthouse, etc.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**JAIL**

RESOLUTION # <b>2022-013</b>	VENDOR/CONTRACT PA Chiefs of Police Association 3905 N. Front St. Harrisburg, PA 17110	AMOUNT \$6,500.00	DATE RANGE Effective 01/06/2022
---------------------------------	---	----------------------	------------------------------------

Approve renewal of Livescan/CPIN maintenance fee for 2022. No price increase from prior year.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**MIS**

RESOLUTION # <b>2022-014</b>	VENDOR/CONTRACT Recurrent Purchases	AMOUNT Not to Exceed Amount Listed	DATE RANGE Effective 01/06/2022
------------------------------	--	--	------------------------------------

Amend # 2021-466 to increase approval amount from \$2,600 to \$3,000.

Dude Solutions	Database for Jail Maintenance and County Maintenance Department yearly cloud fee	\$3,000.00
----------------	--	------------

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**MIS**

RESOLUTION # <b>2022-015</b>	VENDOR/CONTRACT CDW-Government 75 Remittance Drive Suite 1515 Chicago, IL 60675	AMOUNT \$2,512.50	DATE RANGE Effective 01/06/2022
------------------------------	---	----------------------	------------------------------------

Approve ADO GOV CC All App Renewal for MIS at \$839.50 and ADO GOV Adobe Acrobat Renewals as listed:

QUANTITY	DEPARTMENT	AMOUNT
1	HR	\$119.50
1	MIS	\$119.50
2	Commissioners	\$239.00
1	Bridge	\$119.50
2	Register of Wills	\$239.00
1	Prothonotary	\$119.50
6	Tax Assessment	\$717.00

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**PUBLIC SAFETY**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-016	ESO Solutions, Inc. PO Box 67449 Dallas, TX 75267	\$1,267.78	01/08/2022—01/07/2023

Approve renewal of online scheduling, messaging and reporting software for 39 employees.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**PUBLIC SAFETY**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-017	McCutcheon Enterprise, Inc. PO Box 74807 Cleveland, OH 44194	\$2,500.00	Effective 12/15/2021

Approve annual retainer for HAZMAT incidence Response for 2022 per Act 165. Cost paid from HAZMAT Funds 250.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**TAX CLAIM**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-018	Reinhardt’s Agency, Inc. 3775 E. State Street Hermitage, PA 16148	\$74,771.00	Effective 01/06/2022

Accept the bid for coverage underwritten by Travelers Casualty and Surety Company of America for public fidelity bonds for tax collectors and municipal treasurers/officials. The coverage is at the 30% level, and the amount is to be pre-paid for coverage for 2022—2025. The costs to be shared with each covered municipality. The county portion is approximately \$17,180.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-019	N/A	0.00	Effective 01/06/2022

Approve for disposal of items as listed. No bids received. One hundred twenty-four (124) letter size hanging file folders.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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    VENDOR/CONTRACT                      AMOUNT            DATE RANGE  
# **2022-020**      N/A    > \$1,000.00      Effective 01/06/2022

Approve advertisement for sale of 2000 GMC Truck, VIN 1GTGK24R0YR202163. Bids are due no later than 10:00 am prevailing time on 01/18/2022 in the Office of the Chief Clerk. Vehicle is being sold in “as-is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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    VENDOR/CONTRACT                      AMOUNT            DATE RANGE  
# **2022-021**      N/A    < \$1,000.00      Effective 01/06/2022

Post notice of sale for TRD5942X toner cartridge. The item is valued at less than \$1,000.00. Bids for item are due no later than 01/18/2022 at the office of the Chief Clerk. Item is being sold in “as-is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**PROFESSIONAL SERVICES AGREEMENTS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-022	Attorneys/Firms as listed:	As listed:	1/1/2022–12/31/2022 unless terminated sooner by the courts

Approve professional legal services agreements to provide legal representation to adult criminal defendants who cannot be represented by the Public Defender’s Office as follows and at a caseload not to exceed:

Randall T. Hetrick	80 cases	\$36,000
Melissa Calvert	70 cases	\$31,500
Victor Heutsche	30 cases	\$13,500
Dustin W. Cole	30 cases	\$13,500
David R. Gloss	30 cases	\$13,500
Ross T. Smith	30 cases	\$13,500
Tyler Heckathorn	30 cases	\$13,500
Michael Muha	30 cases	\$13,500

Each will be paid \$450.00 per case if they exceed their assigned numbers or if caseload assigned is less than contracted number, then funds will be credited or deducted to future work.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**GRANTS**

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2022-023	AWARE, Inc. 109 South Sharpsville Ave Suite D Sharon, PA 16146	N/A	Effective 10/07/2021

Enter into an Agreement with AWARE as subrecipient for an Emergency Solutions Grant - #C000081717. The contract with the State is in the amount of \$145,769 and is for Rapid Re-Housing program, homelessness prevention services, Emergency Shelter services and operations of shelter locations in Mercer County. The grant period is 18 months from the effective date.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

### **GRANTS**

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
<b># 2022-024</b>	PCOMP Insurance Program County Commissioners Association of PA	\$35,000.00	Effective 12/22/2021

Accept the grant award for a Safety Improvement Program Grant. The County Safety Committee will use these funds to repair cracks in various parking lots at County buildings, \$13,423.70; to repair loose tile & cracked cement on the North Courthouse porch, \$13,781.00; and to repair the Courthouse elevator, \$16,840. The total of all 3 projects is \$44,044.70, the balance of the cost has been paid by Mercer County.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

### **GRANTS**

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
<b># 2022-025</b>	Pennsylvania Commission On Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	\$96,669.00	Effective 12/16/2021

Accept the grant award and approve application for a continuation grant for the CJAB Cross Systems Alignment Project grant (#28513-2). The continuation grant was approved for \$96,669.00. Grant period will be 10/1/2021 through 9/30/2022. The continuation budget will support the NCTI yearly license, NCTI Facilitators, Family Group Decision Making Facilitators, Salary/Benefits for the Direct IP Supervisor, travel, and supplies. No County match required.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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:** Commissioners announced the Child Welfare for Leadership (CWEL) program available to caseworkers for the purpose of pursuing graduate studies to obtain a master’s degree in Social Work is a very beneficial program. The applicant must return to work at the County for two years following completion of the diploma program. The County is reimbursed for 95% of the employee’s salary and benefits. Mercer County CYS has two employees who will start the program in the fall of 2022. Previous CYS employees have completed the program as well.

**Recess to Salary Board**

**Public Comment:** None.

**Questions of the Media:** Topics discussed included the elevator project at the bank building and the remaining lease for the first-floor space previously occupied by the bank. Questions asked and answered.

**Motion to adjourn.**

**Moved:** Mr. Boyd

**Seconded:** Mr. McGonigle

**Attest:**

---

Chief Clerk

---

Mercer County Board of Commissioners