

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 13, 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, John Logan, Bill Madden, Ann Morrison, Deb Sicilian, Stephen Sherman, Mitchell Henderson, Bo McCleary, Melissa Klaric, Caleb Stright

General Discussion Items: See below.

Commissioners announced that the Pennsylvania State Police issued a press release concerning the seizure of illegal drugs during 2021. Over \$72MM worth of cocaine, heroin, fentanyl, methamphetamines, and other illicit drugs were seized across the Commonwealth. They also collected in excess of 3,400 pounds of prescription and other medications as part of the drug take-back program in 2021. Drug overdoses in Mercer County may end up being more than 50 deaths for 2021. The District Attorney and law enforcement are encouraged to be pro-active and diligent in the response to this threat impacting both Mercer County and the Commonwealth.

Public Comment on Agenda Items: None.

2022-026 RESOLUTION to approve **1/6/2022** 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"/>

CYS

2022-027 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
Melissa Merchant-Calvert Attorney at Law 3910 East State Street Hermitage, PA 16148	Child Representation	\$ 65.00	Hourly

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"/>

HUMAN RESOURCES

2022-028 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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SEPARATION FROM EMPLOYMENT

JAIL:

Antonio Nero Corrections Officer	1/4/2022
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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"/>

COMMISSIONERS

RESOLUTION # 2022-031	VENDOR/CONTRACT Daikin Applied 650G Seco Road Monroeville, PA 15146	AMOUNT \$459,200.00	DATE RANGE Effective 01/13/2022
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Approve courthouse project proposal for the installation of forty (40) ceiling cassettes with bipolar ionization to existing heating and cooling capacities with integral condensate pumps at a cost of \$429,000. Install thirty (30) bipolar ionization units into air handlers at a cost of \$30,200. Price includes one year labor and material warranty. Vendor is on COSTARS and is low apparent responsible bid. Cost to be paid from Fund 295.

DISCUSSION: Commissioners noted that this retrofit is necessary because the ceiling cassettes are failing and have not been replaced since the Courthouse renovation. This project qualifies under Expenditure Category 1.4 “Public Health – Prevention in Congregate Settings” of the Federal State and Local Fiscal Recovery Fund because these units improve air quality by removing particulates.

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"/>

COMMISSIONERS

RESOLUTION # 2022-032	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 01/13/2022
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Approve advertisement for engineering/architectural design services for the proposed elevator buildout at 107 N. Diamond St.

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"/>

CONSERVATION DISTRICT

RESOLUTION # 2022-033	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 01/13/2022
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Authorize advertisement for an RFP for two pick-up trucks with towing package for use by the Conservation District Mosquito-borne Disease Control Program. Text of the advertisement for this project will be available on the Mercer County website, (<https://www.mcc.co.mercer.pa.us/rfp>) or by contacting Conservation District Manager, 24 Avalon Court, Suite 300, Mercer, PA 16137 during normal operating hours, 8:30 am – 4:00 pm, Monday through Friday.

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"/>

COURTS

RESOLUTION # 2022-034	VENDOR/CONTRACT Crum & Forster 11490 Westheimer Rd. Suite 300 Houston, TX 77077	AMOUNT \$1,314.00	DATE RANGE 12/21/2021–12/20/2028
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Accept the quote for coverage underwritten by United States Fire Insurance Co., North River Insurance Company for public fidelity bonds in the amount of \$25,000 each for MDJs Arthur, Straub and Martwinski at a cost of \$438 each.

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"/>

DISTRICT ATTORNEY

RESOLUTION # 2022-035	VENDOR/CONTRACT Hawk Analytics Inc. 2652 FM 407, Suite 215-E Bartonville, TX 76226	AMOUNT \$2,995.00	DATE RANGE 03/28/2022–03/27/2023
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Approve renewal of Investigator CellHawk subscription for three users. Cost to be paid from Fund 231, Drug Forfeiture Fund.

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"/>

DISTRICT ATTORNEY

RESOLUTION # 2022-036	VENDOR/CONTRACT Pennsylvania District Attorneys Institute 2929 N Front Street Harrisburg, PA 17110	AMOUNT N/A	DATE RANGE 01/01/2022–12/31/2022
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Approve renewal agreement to implement PA SAVIN system for victim information and notification, 24/7 via toll-free phone line, web access, SMS or TTD. Maintenance fee is at no cost to the County. County shall refresh inmate population data every 30 days.

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"/>

HUMAN RESOURCES

RESOLUTION # 2022-037	VENDOR/CONTRACT University of Pittsburgh School of Social Work 123 University Place Pittsburgh, PA 15260	AMOUNT N/A	DATE RANGE Effective 01/13/2022
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Adopt an agreement for employees, Maggie Saxe and Stephanie Probst, to participate in the Child Welfare Education for Leadership Program (CWEL) per an intergovernmental agreement with the PA Department of Human Services. County will be reimbursed 95% of full-time salary and benefits.

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"/>

IPP

RESOLUTION # 2022-038	VENDOR/CONTRACT Corrections Development Inc. PO Box 7017 Pennel, PA 19047	AMOUNT \$4,250.00	DATE RANGE Effective 01/13/2022
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Approve annual renewal of *Adult Probation Case Management System* maintenance and upgrade including necessary technical support, modifications, and mobile licenses.

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-039	N/A	< \$1,000.00	Effective 01/13/2022

Approve notice of sale for items listed in “as is”, “where is” condition. Items are being sold with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

Three binders, 1”, 3” and 4”.

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2022-040	Department of Military and Veterans Affairs Office of Reintegration and Outreach Building 9-26 Fort Indiantown Gap Annville, PA 17003-502	\$20,000.00	Effective 01/13/2022

Approve application for grant for Veterans’ Emergency Assistance, Outreach Initiatives, Veterans Treatment Court, and for the benefit of Veterans’ graves and headstones. Performance period is 06/01/2022—05/31/2023. Funds requested to be used for:

Emergency Assistance, Housing	\$2,500.00
Emergency Assistance, Gift Cards	\$2,400.00
Outreach and Events	\$3,387.00
Veterans ID Discount Program	\$1,113.00
Front Door for Veterans Court/admin. building	\$6,500.00
Repair Veterans damaged graves and headstones	\$1,500.00
Veterans’ cemetery and grave locations	\$2,000.00
Memorial Flags	\$600.00

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.

Recess to Salary Board

Public Comment: None.

Questions of the Media: Topics discussed included the HVAC project at the Courthouse and the definition of Fund 295. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners