

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 10, 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, Jared Hoffacker, Bill Madden, Ann Morrison, Deb Sicilian, Stephen Sherman, Amber White, Gary Mueller, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Request from Children’s Aid Society for Use of Courthouse Grounds for “Cornhole at the Courthouse” on 09/10/2022 was approved.

Commissioners will review newly updated overdose death statistics with the media after the meeting.

Public Comment on Agenda Items: None.

2022-073 RESOLUTION to approve **2/3/2022** 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"/>

HUMAN RESOURCES

2022-074 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>TRANSFERS</u>		
CHILDREN & YOUTH:		
Kelly Heckathorn Clerk Typist	2/22/2022	YCL 07-01 (\$18.88/hr.) Transfer from Data Processing Tech

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-075	Maher Duessel 112 Hollywood Dr., Ste. 204 Butler, PA 16001	N/A	Effective 02/10/2022

Reaffirm the existing engagement letter for annual audit of the financial statements to reflect recent updates in the Uniform Guidance. There is no change in the established annual fee schedule.

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-076	LexisNexis PO Box 9584 New York, NY 10087-4584	\$10,065.00	01/01/2022—03/31/2023

Approve renewal of subscription for electronic access to LexisNexis content at a cost of \$671.00 per month.

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 # **2022-077** VENDOR/CONTRACT N/A AMOUNT N/A DATE RANGE Effective 02/03/2022

Approve the Mercer County Courthouse Employee Central Security and Screening Policy version February 3, 2022.

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"/>

MH/ID

RESOLUTION # **2022-078** VENDOR/CONTRACT Pennsylvania Department Of Human Services Bureau of Financial Operations 1st Floor Forum Place Harrisburg, PA 17105 AMOUNT 129,187.00 (incoming) DATE RANGE Effective 02/08/2022

Amend # 2021-363 for FY 2021-2022 Human Services Development Fund (HSDF) allocation, to reallocate distributions in proportion to the preliminary budget based on unofficial funding and subject to revision. Advances are receipted quarterly:

- Mental Health Association of Mercer County – maximum annual amount of \$7,200.00 for outreach and socialization opportunities for residents with SMI.
- Mercer County Jail – reimburse up to \$111,974.22 for inmate counseling services.
- United Way of Mercer County – maximum annual amount of \$10,012.78 for PA 2-1-1 Southwest, non-emergency helpline for social services.

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"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-079	Priority Dispatch Corp. 110 S. Regent St., Ste. 500 Salt Lake City, UT 84111	\$162,000.00	Effective 02/10/2022

Approve Extended Service Plan Agreement for a period of five (5) years at a cost of \$32,400 per annum. Service includes Emergency Police Dispatch (EPD) and Emergency Fire Dispatch (EFD) required to maintain compliance with state mandated training and call flow and to maintain compatibility with other counties as back-up for Mercer County. Costs are being paid from Operational 9-1-1 Funds, Fund 244.

RESOLUTION adopted:

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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
# 2022-080	Lumen Century Link P.O. Box 4305 Carol Stream, IL 60197	\$18,789.40	Effective 02/10/2022

Approve contract for migration from legacy 9-1-1 to “Next Generation” 9-1-1. Included in agreement are services to make the connection from the Mercer County call system to the statewide next generation system. The CDR port allows call statistics data to be shared with the state system. Cost is being paid from the WestCORE hardware refresh update from 2018. There is no cost to the County.

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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
2022-081 N/A \$3,600.00 Effective 02/10/2022

Accept bid for sale of 2012 Chevrolet Malibu, VIN 1G1ZA5E0XCF398855. Vehicle is being sold in “as-is”, “where-is” condition with no implied warranties or guaranties.

RESOLUTION adopted:

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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
2022-082 N/A 0.00 Effective 02/10/2022

Approve disposal of item. No bids received.

1 Olivetti 730PD calculator.

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"/>

GRANTS

RESOLUTION GRANTOR AMOUNT DATE RANGE
2022-083 PEMA \$50,000.00 Effective 02/10/2022
 Bureau of Recovery & Mitigation
 1310 Elmerton Ave.
 Harrisburg, PA 17110

Accept Building Resilient Infrastructure and Communities (BRIC) Grant. Funds will be used to update existing Multi-jurisdictional Multi-hazard Mitigation plan culminating in a revised FEMA approved HM Plan that prioritizes exiting hazards and identifies mitigation action that will reduce loss of life, property, and cultural resources.

RESOLUTION adopted:

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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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-084	PCoRP PO Box 60769 Harrisburg, PA 17106-0769	\$20,000.00	06/01/2021–05/31/2022

Approve application for the PCoRP Loss Prevention Grant to partially offset the cost of three County projects – removal of a tree and vines from the Courthouse dome, replace smoke/heat detectors and install wireless transmitters for the detectors in the Courthouse and install new cameras at the Jail – both inside and outside of the building. Total cost was \$30,716.52 with the balance of the cost being paid by the County.

RESOLUTION adopted:

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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: Gary Mueller of the Town of Greenville asked about the availability of County funding for the removal of blighted homes in his community. One house near him has been abandoned for fifteen years and is a hazard. Commissioners replied that Greenville receives CDBG funds. In many communities these funds are used to raze blighted properties. Zoning and Code Enforcement are under the jurisdiction of the local municipality.

Mr. Mueller also asked about the Hudson Group’s plan to develop the old St. Michael’s School. He is concerned that the proposed renovation plans will include senior low income PHFA funded housing units that will be below market rental rates. He is a local landlord with multiple rentals in the Greenville area and is aware of the economic impact issues of such a development project.

Questions of the Media: Topics discussed included Next Generation 9-1-1. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners