

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 17, 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: Ruth Bice, Jennifer Hamilton, John Logan, Bill Madden, Bill McClure, Ann Morrison, Bruce Rosa, Deb Sicilian, Amber White, Dee Dee Zickar, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Commissioners announced that Brad Alan, Director of Veteran Affairs, received accolades from a Veteran for his assistance in receiving benefits. It is always appreciated when an employee is recognized for their service.

Commissioners recapped a meeting they attended at the request of Superior Ambulance to discuss the unsustainable economic crisis facing emergency service providers in Pennsylvania. Current state legislation mandates that ambulances respond to 9-1-1 calls even though many of the calls are unreimbursed. The stress of COVID-19 and opioid calls combine to create demand that impacts the response time in many areas of the County, especially rural communities.

It was said that the financial stress of unreimbursed calls has contributed to the loss of hundreds of ambulance stations across the Commonwealth. The County Commissioners Association of Pennsylvania (CCAP) has undertaken a study of the delivery of EMS. Mercer County is one of five counties across the Commonwealth participating in the study with anticipated outcome to address the economic impact of this issue.

Public Comment on Agenda Items: See below.

Treasurer White commented on Resolution # 2022-095 announcing the death of Larry McAdam's Son and on Resolution # 2022-093 concerning the reclassification and pay of the Chief Clerk. Commissioners explained that the Chief Clerk position was previously reclassified as Senior Chief Clerk and that the new rating is commensurate with an expansion of assigned duties.

2022-085 RESOLUTION to approve 2/10/2022 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"/>

PROCLAMATIONS

2022-086 RESOLUTION to approve a PROCLAMATION to recognize TRISTAN KELSO for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

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"/>

EXPENDITURES

2022-087 RESOLUTION to approve DISBURSEMENTS in the amount of \$4,391,028.35 for the period of 01/01/2022–01/28/2022 for County operations, \$2,280.00 for internal COVID response expense, \$13,364.80 for COVID-related grants (CJAB), \$1,200,000.00 to Mercer County Housing Authority for federal ARPA Rent Assistance grants (ERAP), \$8,011.00 to county agencies for ERAP administration, \$2,118.77 for County ERAP administrative expense, and from American Recovery Plan Act-State and Local Fiscal Recovery Fund (a) for RFP development of a county-wide radio system \$12,978.00 and (b) \$5,000,000.00 to reimburse the county for Revenue Loss.

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"/>

REFUNDS

2022-088 RESOLUTION to approve the following REFUNDS(s) listed effective 02/14/2022

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Sheryl & Edward Wilson 4401 Tamarack Dr Sharpsville, PA 16150	South Pymatuning Township	X	51.19	Part Land Transfer

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

2022-089 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2022—06/30/2022

VENDOR	PROGRAM	RATE	TERM
Children’s Aid Society of Mercer County 350 W. Market Street P.O. Box 167 Mercer, PA 16137	Foster Care	\$ 70.00	Daily
City Mission – Living Stones, Inc. 155 N. Gallatin Avenue Uniontown, PA 15401	Aspire Secure Detention	\$ 325.00	Daily

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

2022-090 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
SOIL CONSERVATION:		
Hanna Leach Part-Time Intern	2/28/2022	ENVI1-10-00 (\$10.35/hr.)

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

2022-091 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>TRANSFERS</u>		
IPP:		
William McClure IPP Director	2/27/2022	PA09-07-01 (\$71,968.00/yr.) **Due to reclassification of the position**

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

2022-092 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION TRANSFERS	EFFECTIVE	LEVEL/STEP/GRADE
VOTER REGISTRATION: Thad Hall Director	2/27/2022	PA07-08-01 (\$59,264.00/yr.) **Due to reclassification of the position**

RESOLUTION tabled for lack of a motion:

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

HUMAN RESOURCES

2022-093 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION TRANSFERS	EFFECTIVE	LEVEL/STEP/GRADE
COMMISSIONERS: Ann Morrison Senior Chief Clerk	2/27/2022	PA09-08-01 (\$75,566.00/yr.) **Due to reclassification of the position**

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

2022-094 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DISTRICT JUSTICE ODEM:		
Tieshia Stubbs Senior Procedure Clerk	2/15/2022	TCN06-00-01 (\$16.78/hr.)

<u>TRANSFER</u>		
DOMESTIC RELATIONS:		
Kara Stainbrook Data Processing Tech	2/22/2022	TCN07-02-01 (\$18.26/hr.) Transfer from Intake Officer/Locator

<u>SEPARATION FROM EMPLOYMENT</u>	
DOMESTIC RELATIONS:	
Sophia Fennell Senior Procedure Clerk	2/11/2022

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"/>

APPOINTMENTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-095	N/A	N/A	Effective 02/17/2022

Confirm the following Re-Appointments to the MERCER COUNTY REGIONAL PLANNING COMMISSION for the term as specified:

Jared Grandy	01/01/2022—12/31/2024
Larry McAdams	01/01/2022—12/31/2024

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-096	Mercer County and Mercer County Conservation District (MCCD)	N/A	Effective 02/17/2022

Approve Memorandum of Understanding for the control of European Water Chestnut, an aquatic invasive species, on Pine Run Dam. MOU will defer management for control, monitoring, and maintenance of this aquatic invasive species by allowing MCCD to contract treatment services. All payments will be made by MCCD with no cost to the County.

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"/>

LAWRENCE-MERCER COUNTIES RECYCLING/SOLID WASTE DEPARTMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-097	Aiken Refuse Inc. 615 Kate Houk Road New Castle, PA 16101	See Below	Effective 02/17/2022

Amend 2021-413 to reflect an adjustment in the monthly charge for Year 1 pricing: from \$2,826 to \$3,060. The Contractor is using its own vehicle temporarily. The vehicle provided by Lawrence County, per the contract, is being repaired. The monthly charge will be reduced to the agreed upon contract price for Mercer County of \$33,912 for Years 1 and 2, and \$34,992 for Years 3, 4 and 5 when the vehicle is returned to service.

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"/>

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-098	AEC Group LLC 3000 Montour Church Rd. Oakdale, PA 15071	\$7,777.00	Effective 02/17/2022

Approve purchase of HYCU Data Backup software.

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
# 2022-099	Administrative Office of Pennsylvania Courts (AOPC) 601 Commonwealth Ave. Suite 1500, PO Box 61260 Harrisburg, PA 17106	N/A	Effective 02/09/2022

Approve the budget modification to the FY 2020/2021 AOPC Veterans Court grant.

Modification is reducing line items by the following amounts:

- Incentives - \$257.52
- Participant Assistance - \$600.00
- Staff Travel/Training - \$1,557.00

Modification is increasing line items by the following amounts:

- Participant Transportation - \$1,557.00
- Program Supplies - \$857.52

There are no other changes to the grant. No County match required.

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
# 2022-100	Administrative Office of Pennsylvania Courts (AOPC) 601 Commonwealth Ave. Suite 1500 Harrisburg, PA 17106	Up To \$10,000.00	Effective 02/17/2022

Approve application for discretionary grant funds for the Mercer County Veterans Court, for fiscal year 2021-2022. Funding amount will not exceed \$10,000.00 and is subject to review and acceptance of proposed budget by AOPC. No County match required.

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
# 2022-101	Pennsylvania Commission On Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	N/A	Effective 2/17/2022

Approve the budget modification to the Restrictive Conditions of Probation grant (#35891) through the Pennsylvania Commission on Crime and Delinquency (PCCD). Modification is to reallocate budget lines on the grant based on the department needs as listed below. The overall budget total remains the same.

Budget Lines to be Reduced:

- VIVITROL - \$2,796.00
- Gift Cards for Client Incentives - \$1,255.00
- Vista Flow Drug Screen Cups - \$3,245.00

Budget Lines to be Increased:

- SCRAM Bracelets - \$7,296.00

RESOLUTION adopted:

	Moved	2 nd	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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-102	PEMA Bureau of Recovery & Mitigation 1310 Elmerton Ave. Harrisburg, PA 17110	\$50,000.00	Effective 02/10/2022

On behalf of the Building Resilient Infrastructure and Communities (BRIC) Grant, Frank A, Jannetti, Director of Mercer County D. P. S., is hereby authorized to execute on behalf of Mercer County, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

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
# 2022-103	PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	N/A	Effective 02/17/2022

Approve a request for a budget modification for the Emergency Solutions Grant (ESG-C000074203); contracted by the County for subrecipient AWARE, Inc. Funds are requested to be reallocated as follows - \$4,418.90 from Services and \$3,238.10 from Financial Assistance to Rental Assistance. There are no other changes to the grant and no County match is required.

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 Job Reclassification process and purpose of the meeting Superior Ambulance. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners