

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 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: John Logan, Bill Madden, Bill McClure, Ann Morrison, Bruce Rosa, Deb Sicilian, Stephen Sherman, Amber White, Marcos Bernal, Kara Dornish, Jessica Lee, Michael Clancey, Kathy Mondak, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

The Emergency Rental Assistance Program (ERAP) will discontinue accepting new applications as of 03/11/2022. Pending applications will be processed and grants will be issued based on availability of funds. Applications will be prioritized for funding based on eviction status, initial claim request status and future rent need.

Fiscal reported the rental assistance program has been a valuable safety net. Many people lost employment or had reduced hours during the last two years. The program processed more than 2,000 cases and provided secure, permanent housing for many families. The three agencies (Mercer County Housing Authority, Community Action Partnership of Mercer County, and the Shenango Valley Urban League) managing the program worked diligently to serve tenants in need. Accounting work will continue beyond the payment of grants including completion of audits for Mercer County and the subrecipient agency partners.

Public Comment on Agenda Items: None.

2022-125 RESOLUTION to approve **3/3/2022** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
Timothy M. McGonigle	<input type="checkbox"/>	<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"/>

PROCLAMATIONS

2022-126 RESOLUTION to approve a PROCLAMATION to recognize March as Bleeding Disorders Awareness Month.

PRESENTATION: Commissioners presented the Proclamation to Foundation representatives, Kara Dornish, Jessica Lee, and to Michael Clancey, a client receiving services. The organization was recognized for its lifesaving actions.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
Timothy M. McGonigle	<input type="checkbox"/>	<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"/>

PROCLAMATIONS

2022-127 RESOLUTION to approve a PROCLAMATION to recognize April as the 50th Anniversary of Pennsylvania 811 and “Safe Digging Month”.

PRESENTATION: Commissioners presented the Proclamation to Marcos Bernal, Education Supervisor for 811. Marcos Bernal said the biggest spike in digging is in April even though the celebration event is August 11th. The service to mark utilities prior to digging is free to homeowners.

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

2022-128 RESOLUTION to approve the following REFUNDS(s) listed effective 03/10/2022

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Greenville Cobblestone, LLC 980 American Dr Neenah, WI 54956	Hempfield Twp	X	\$4,468.53	Court Ordered Assessment Appeal
Neill, Donald 180 Hall Rd Aliquippa, PA 15001	French Creek Twp	X	\$228.68	Mobile Home Removed

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-131	Daikin Applied 650G Seco Road Monroeville, PA 15146	N/A	Effective 03/10/2022

Amend 2022-031 to approve change order. Vendor will provide forty (40) Polar Air ceiling cassette units in lieu of the original order of forty (40) EMI ceiling cassette order. The Polar Air units include a four-year parts and labor warranty. There is no change in the original bid price. Vendor is on COSTARS and is low apparent responsible bid.

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
# 2022-132	Daikin Applied 650G Seco Road Monroeville, PA 15146	\$244,900.00	Effective 03/10/2022

Approve replacement of Carrier chiller servicing the Courthouse and the South Annex with a 180 Ton Daikin air controller chiller. Project includes removal and disposal of existing Carrier chiller, installation, training, and a one-year parts and labor warranty. Vendor is on COSTARS and is low apparent responsible bid. Cost to be paid from Fund 295.

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"/>

DOMESTIC RELATIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-133	Laurel Auto Group, Inc. 136 Ford Drive Windber, PA 15963	\$33,855.00	Effective 03/10/2022

Approve purchase of 2022 Ford Interceptor SUV, 4 door, AWD Police Cruiser. Vendor is on COSTARS and is low apparent responsible bid. Cost to be paid from Fund 221.

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 RECYCLING/SOLID WASTE DEPARTMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-134	Mercer County AND Borough of Greenville 125 Main Street Greenville, PA 16125 AND Tri-County Industries, Inc. 159 TCI Park Drive Grove City, PA 16127	N/A	Effective 03/10/2022

Approve Recycling Cart Agreement to distribute 2,881 residential recycling carts to Greenville. The carts are DEP grant funded (Section 902 of Act 101). The Municipality has an ordinance requiring mandatory recycling. Contractor assumes responsibility for distribution and maintenance of carts.

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION # 2022-135	VENDOR/CONTRACT National Curriculum & Training Institute, Inc. 319 E. McDowell Rd, Ste. 200 Phoenix, AZ 85004	AMOUNT Not to exceed \$9,000.00	DATE RANGE Effective 02/01/2022
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Approve renewal of Sublicense and Sales Agreement for the licenses and purchase of the Crossroads curricula including Real Colors® Personality Instruments for a twelve (12) month term. Program to be administered by Mercer County Intermediate Punishment Program. Current contract expires 01/31/2023. Cost to be paid from Cross-Systems Alignment Grant #28513-2.

Curricula License Fee:	\$9,000.00
Includes rights to 300 copies during initial term	
Includes 300 Adult Real Colors Personality Instruments	
License Fee for each additional individual	\$30.00

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"/>

SHERIFF

RESOLUTION # 2022-136	VENDOR/CONTRACT Laurel Auto Group, Inc. 136 Ford Drive Windber, PA 15963	AMOUNT \$33,855.00	DATE RANGE Effective 03/10/2022
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Approve purchase of 2022 Ford Interceptor SUV, 4 door, AWD Police Cruiser. Vendor is on COSTARS and is low apparent responsible bid. Cost to be paid from Fund 322.

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"/>

TAX ASSESSMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-137	Richard G. English & Assoc. 191 East Connelly Blvd. Sharon, PA 16146	\$3,500.00	Effective 03/03/2022

Approve Appraisal Review services, as required, for pending commercial appeals presented to the Mercer County Board of Assessment Appeals.

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
# 2022-138	N/A	< \$1,000.00	Effective 03/10/2022

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.

Two Dell 1720 Universal ink cartridges
One Lexmark E250A11A ink cartridge

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 # 2022-139	GRANTOR Pennsylvania Commission on Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	AMOUNT \$1,957.50	DATE RANGE Effective 03/10/2022
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Approve grant application for CJAB Mini Grant for Technical Assistant & Training, titled CJAB Conference Attendance. Grant is funded through CCAP. Hotel and mileage to be covered for up to 6 CJAB members to attend the CJAB Conference in April 2022. Project period ends 09/30/2022. 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 # 2022-140	GRANTOR Pennsylvania Commission on Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	AMOUNT N/A	DATE RANGE Effective 03/10/2022
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Apply for a grant extension to the CJAB Reentry Overdose Reduction Project (#35904) through 9/30/2022. Award Letter received June 2021 with a grant maturity date of September 2021. This request is due to the resurgence of COVID-19 in December of 2021 continuing into January 2022, which prevented the option of holding in-person trainings. There are no budgetary changes.

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"/>

Old Business: None.

New Business: Commissioners announced that they may need to take emergency action for JPO prior to the 03/17/2022 public meeting. They will need to find an additional provider for placement of a youth.

Recess to Salary Board

Public Comment: Kathy Mondak asked about her salary as a permanent temporary employee in the Elections Office. Since 2020 she has worked two different time periods at different pay rates. Her request was referred to Human Resources for review.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners