

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**March 24, 2022**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Pledge of Allegiance:** Was held.

**Others Present:** Bill Madden, Bill McClure, Ann Morrison, Deb Sicilian, Stephen Sherman, Melissa Klaric, Caleb Stright

**General Discussion Items:** See Below.

Commissioners announced that Kinetic (former Windstream) was awarded funding through the State Unserved High-Speed Broadband Funding Program. The project area includes Delaware Township (97 locations), Fairview Township (23 locations), Perry Township (29 locations), and Otter Creek Township (44 locations). The total investment is \$705,000 and the award amount is \$266,456. Kinetic will provide Fiber-to-the-Home service with symmetrical upload/download speeds. Work is estimated to begin within 90 days and to be completed within 18 months.

Other providers will continue to expand fixed wireless capabilities to other locations throughout the County.

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

# **2022-153** RESOLUTION to approve **3/17/2022** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

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

**REFUNDS**

# **2022-154** RESOLUTION to approve the following REFUNDS(s) listed effective 03/24/2022

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
10 Dayton Way, LLC PO Box 574 Sharon, PA 16146	Sharon II	X	132.44	Tax Appeal – Court Order 2020

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
10 Dayton Way, LLC PO Box 574 Sharon, PA 16146	Sharon II	X	132.44	Tax Appeal – Court Order 2021

RESOLUTION adopted:

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

**HUMAN RESOURCES**

# 2022-155 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<b><u>TRANSFERS</u></b>		
<b>CHILDREN &amp; YOUTH:</b>		
Kamri Clyburn Caseworker II	4/4/2022	YCW 00-02 (\$19.92/hr.) Transfer from Temporary Caseworker II

<b><u>SEPARATION FROM EMPLOYMENT</u></b>		
<b>BUILDING &amp; GROUNDS:</b>		
Haven Masson Part-Time Custodian I	3/21/2022	<b>** DATE CORRECTION **</b>

<b>JAIL:</b>		
Steven lamurri Corrections Officer	3/15/2022	

Angie House Part-Time Corrections Officer	3/21/2022	
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<b>CHILDREN &amp; YOUTH:</b>		
Kaylee Kihn Caseworker II	4/1/2022	

<b>E-911 CENTER:</b>		
Elizabeth Hausam Telecommunicator	4/3/2022	

RESOLUTION adopted:

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

### **BUILDING & GROUNDS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-156	Chris Glancy Lawn Care Inc. 1185 E. Lake Road Transfer, PA 16154	As listed	Effective 03/24/2022

Approve contract for grass cutting and trimming. Price increased \$10.00 from 2018 contract. Contract automatically renews subject to annual cancelation notice due November 1<sup>st</sup>.

Bridge Department, Greenville	\$90.00 per time
MDJ Office, Sharon	\$35.00 per time
CYS Independent Living, Farrell	\$85.00 per time.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
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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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### **HUMAN RESOURCES**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-157	United Steel Workers Local 1355-04 and Local 1355-05	N/A	01/01/2021—12/31/2023

Approve a Final Agreement between the County of Mercer and the union representing the employees of Mercer County Courthouse and Mercer County E911 Center, with the signing of the final Collective Bargaining Agreement.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
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**HUMAN RESOURCES**

RESOLUTION # **2022-158**    VENDOR/CONTRACT    AMOUNT    DATE RANGE  
Hartford Life and Accident Insurance Company  
One Hartford Plaza  
Hartford, Connecticut 06155  
As listed    Effective 04/01/2022

Approve the Proposal for Basic Life and AD&D Insurance for all Current Full Time Employees and past retirees (as grandfathered) of Mercer County. Base rate for coverage is .30/\$1,000.00 of coverage. This is a cost savings from the prior carrier.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
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Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**DISPOSITION OF ASSETS**

RESOLUTION # **2022-159**    VENDOR/CONTRACT    AMOUNT    DATE RANGE  
N/A    0.00    Effective 03/24/2022

Approve disposal of items listed below. No bids received.

Two Dell 1720 Universal ink cartridges  
One Lexmark E250A11A ink cartridge

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
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Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**GRANTS**

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2022-160	Pennsylvania Commission On Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	\$248,530.00	Effective 03/24/2022

Apply for a grant using 2021/22 Justice Assistance Grant (JAG) Local Initiatives Funding for the IPP Department’s “Offender Assessment & Treatment Services (OATS)”. This grant is a two-year grant with funding available up to \$250,000. The project would fund the Direct IP Supervisor and Treatment Court Coordinator wages and benefits, NCTI Facilitators for COG work groups, Family Group Decision making sessions, additional NCTI training for 2 IPP staff, the annual licensing and supplies and travel related to the grant. The funding being requested for the first year is \$146,583.00 and year two is \$101,947.00. Grant application date is 03/31/2022. Grant Period is 10/01/2022—09/30/2024. The County would be responsible for approximately 30% of costs in year two.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	Yes	No	Absent
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**GRANTS**

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2022-161	Pennsylvania Commission on Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	\$84,900.00	Effective 03/18/2022

Accept a grant award using Mental Health Initiative funds for the benefit of the CJAB project "Crisis Intervention Team Enhancement Strategy." This project would expand and enhance Mercer County's Crisis Intervention Team by training additional law enforcement, the inclusion of First Responders on the team, and adding post-CIT trainings such as Mental Health First Aid and QPR Suicide Prevention, effectively improving our county's crisis response. Grant was awarded 03/18/2022. Grant Period is 01/01/2022—12/31/2023. No County match required.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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**GRANTS**

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2022-162	Department of Human Services, Office of CYF Annex, H & W Building Harrisburg, PA 17120	\$1,300.00	Effective 03/24/2022

Approve application for a grant in support of Foster Care Month Celebration Event; May 2022. The planned event is to educate the community about becoming a Foster Parent and to honor current Foster Parents working with CYS. No County match required.

RESOLUTION adopted:

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Matthew B. McConnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Old Business:** None.

**New Business:** None.

**Public Comment:** None.

**Questions of the Media:** None.

**Motion to adjourn.**

**Moved:** Mr. Boyd

**Seconded:** Mr. McConnell

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**