

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 14, 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, Bill Madden, Ann Morrison, Deb Sicilian, Amber White, Melissa Klaric, Caleb Stright

General Discussion Items: No Discussion.

Public Comment on Agenda Items: Treasurer White and Prothonotary Bice asked about Resolution 2022-198 concerning the professional services agreement to develop a schematic design for an ADA compliant passenger elevator at 107 N. Diamond St. They asked if the building will be inspected to determine its useful life. They are concerned about deteriorating conditions of an aging building and about access to an ADA bathroom on each floor. The Commissioners will follow-up with the engineer and architect to address the issues.

2022-193 RESOLUTION to approve **4/7/2022** 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"/>

REFUNDS

2022-194 RESOLUTION to approve the following REFUNDS(s) listed effective 04/14/2022

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Bumbaco, Joseph Jr. & Dolly 169 Gill Rd Grove City, PA 16127	Pine Township	X	\$104.30	Mobile Home Razed – 2021

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
Kati Laird Fiscal Assistant	6/30/2022	

BRIDGE:

Dale Linton Jr. Bridge Maintenance Leader	4/21/2022
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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"/>

HUMAN RESOURCES

2022-196 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>SEPARATION FROM EMPLOYMENT</u>		

JUDGE AMRHEIN:

Aaron Nazif Law Clerk	4/29/2022
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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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-197	Daikin Applied 650G Seco Road Monroeville, PA 15146	Not to exceed \$20,000.00	Effective 04/14/2022

Amend 2022-132 to remove and replace the refrigerant piping, insulate suction line piping and complete vacuum charge and start up with the replacement of air controller chiller servicing the South Annex and the Courthouse. Vendor is on COSTARS and is low apparent responsible quote. Cost to be paid from Fund 295, COVID State Local Fiscal Recovery Fund.

04/14/2022

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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-198	Clark Contractors, Inc. 145 Clark Bldg. Rd., Ste 7 Bedford, PA 15522 AND Inscale Architects, P.C. 1723 Liberty Street Warren, PA 16365	\$33,862.49	Effective 04/14/2022

Approve professional services proposal to develop schematic design layout options for ADA compliant passenger elevator at 107 N. Diamond Street. Project includes all required construction documents, drawings, permits and construction administration. Vendors are part of Keystone Purchasing Network.

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
# 2022-199	Pitney Bowes, Inc. PO Box 371896 Pittsburgh, PA 15250-7896	\$15,784.80	Effective 04/11/2022

Amend effective date of 2022-148, a lease agreement for a 60-month term, payable monthly at a cost of \$263.08 to upgrade and replace postage equipment. No other changes noted.

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-200	Pennsylvania Department of Transportation Maintenance Division Mercer County 215 N. Maple Street Mercer, PA 16137	N/A	Effective 04/14/2022

Enter into an agreement with the Mercer County Intermediate Punishment Community Service Program to carry out mutually agreeable activities which provide for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental, and charitable agencies at no expense to the County. The agreement shall continue for one year and may automatically renew for one additional year period, unless either party gives thirty (30) days written notice to terminate this agreement to the other party.

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
# 2022-201	Peake PO Box 262, 1521 Ritchie Hwy Arnold, MD 21012	\$6,631.20	08/31/2022–07/31/2023

Approve renewal of phone and internet access for Mobile Command Post. Cost to be allocated 50% to EMA and 50% to HAZMAT. Price decreased 14% from 2021.

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
# 2022-202	Administrative Office of Pennsylvania Courts (AOPC) 601 Commonwealth Ave. Suite 1500 Harrisburg, PA 17106	Up To \$3,000.00	Effective 03/31/2022

Approve scholarship for Cassandra Stiles to attend NADCP RISE22 from AOPC to support her duties as Veterans Court Coordinator. Scholarships will cover \$895.00 registration fee, up to \$207.00 (plus taxes) for 5 nights of hotel accommodations and mileage. All other expenses or overages will be paid by Fund 209 – Mercer County Veterans Court Special Program Fund. No County match required.

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	GRANTOR	AMOUNT	DATE RANGE
# 2022-203	Pennsylvania Department of Environmental Protection Rachel Carson Building 400 Market Street Harrisburg, PA 17101	\$39,500.00 Estimated	01/01/2021—12/31/2021

Approve application for Act 101, Section 903 Grant for a 50% reimbursement of the approved County Recycling Coordinator salary and eligible expenses during the 2021 calendar year.

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.

Public Comment: None.

Questions of the Media: Topics discussed included the cost of the proposed ADA compliant passenger elevator and CDBG funding for the removal of an architectural barrier. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners