

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 5, 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: Thad Hall, John Logan, Bill Madden, Ann Morrison, Stephen Sherman, Amber White, Joanie Micsky, Holly Patterson, Melissa Klaric

General Discussion Items: See Below.

The May 12th Commissioners' Meeting is canceled. The next meeting will be May 19th. As follow-up from the meeting of April 28th, Mercer County Bridge Department replaced the bridge closure sign on Heasley Road in Shenango Township.

Thad Hall, Director of Voter Registration/Election Office, reported that 5,937 ballots were mailed out and to date 2,320 or 39% have been returned and recorded in the SURE system. The last day to request a Mail-In ballot is May 10th by 5:00 pm. Mail-In ballots must be returned by 8:00 pm on May 17th.

Additional discussion topics included the use of a designee form for anyone who is disabled or is elderly when they choose to vote by mail. Another person may return their ballot to the Election Office. Everyone who returns a ballot in person must either present identification or have a properly executed designee form.

Commissioners commented on the increase of COVID-19 cases in Mercer County. They reminded everyone to practice good hygiene and to follow the guidelines available on the Pennsylvania Department of Health (PA DOH) website.

Public Comment on Agenda Items: None.

2022-224 RESOLUTION to approve 4/28/2022 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"/>

ADMINISTRATIVE APPROVALS

2022-225 RESOLUTION to approve ADMINISTRATIVE ACTIONS executed by the Chair on behalf of the Board of Commissioners for the period of 04/01/2022–04/30/2022.

- FFATA Data Sheet – CDBG
- PrimeCare, Non-licensed Mental Health Worker agreement
- ES&S sales agreement
- Town of Greenville fire code inspection application
- Worker Protection and Investment Certification
- Various CDBG invoices
- Environmental Review – CDBG
- Building Resilient Infrastructure and Communities Grant agreement (BRIC)

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

2022-226 RESOLUTION to approve the following REFUNDS(s) listed effective 05/05/2022

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Mill Water Development, LLC c/o Kohls Dept Stores, Inc PO Box 2148 Milwaukee, WI 53201	Hermitage C	X	\$14,723.19	Court ordered assessment Appeal
Andrews, Richard D 189 Deemers Dam Rd Utica, PA 16362	Mill Creek Township	X	\$620.46	Corrected Building Assessment
Edelmann, Jeffrey & Roberta 185 George Junior Rd Grove City, PA 16127	Pine Township	X	\$5.80	Corrected Lot Size per Deed
Difrischia, Anthony L & Stephanie A 3 Tanglewood Dr Greenville, PA 16125	West Salem Township	X	\$45.20	Added Garage / Removed House & Garage

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

2022-227 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

TRANSFERS

MH/ID:

Valerie Flickinger
Program Specialist

5/23/2022

PA06-08-03 (\$28.47/hr.)
Transfer from Enforcement Officer

BRIDGE:

Katie Tomanek
Administrative Secretary

5/9/2022

TCC06-02-01 (\$18.14/hr.)
Transfer from Clerical Assistant

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"/>

BRIDGE

RESOLUTION

VENDOR/CONTRACT

AMOUNT

DATE RANGE

2022-228

Penn Power Company
and
Mercer County

\$87,625.00

Effective 05/05/2022

Enter into Reimbursement Agreement No. 010X96 for the Kelly Road Bridge project. This is to relocate electric utilities for the bridge replacement project.

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"/>

05/05/2022

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-229	Tri-County Industries, LLC 159 TCI Park Drive Grove City, PA 16127	As Listed	Effective 04/01/2022

Approve revised pricing for trash and recycling services at County leased or owned properties through the end of the current five-year term agreement (various dates, 3rd quarter 2024) to cure breach of contract by Vendor. TCI has first right of refusal to accept competitor quotes.

LOCATION	TRASH Monthly Fee	RECYCLING Monthly Fee
EMA Building	\$400.00	\$55.00
CYS Building	\$97.00	
District Judge – Grove City	\$40.00	
District Judge – Farrell	\$75.00	
Jail	\$525.00	\$97.00
Election/Voter Registration	\$40.00	

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-230	PHN Charitable Foundation dba CF Transportation Solutions 55 Pitt Street Sharon, PA 16146	\$2,000.00	Effective 05/05/2022

Approve second amendment to 2021-026 to increase the allocation for an agreement to provide transportation services for clients seeking services within the local Mercer County Treatment Court service area. All remaining provisions of the original contract are unchanged.

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-231	Grove City Education Center For Adults 118 S. Center Street Grove City, PA 16127	N/A	Effective 05/05/2022

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"/>

JAIL

RESOLUTION # 2022-232	VENDOR/CONTRACT VERTIV 22 McCormick Road McKees Rocks, PA 15136	AMOUNT \$58,959.13	DATE RANGE Effective 05/05/2022
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Approve purchase of UPS System (uninterruptable power system) for installation at the Jail. Vendor is on PEPPM 2022 Contract #528897-286 and is low apparent responsible quote. PEPPM is a state approved cooperative purchasing program of the Central Susquehanna Intermediate Unit 16.

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"/>

JAIL

RESOLUTION # 2022-233	VENDOR/CONTRACT PIC Electric Inc. #1 Second Street Wheatland, PA 16161	AMOUNT \$8,290.00	DATE RANGE Effective 05/05/2022
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Approve purchase of peripherals and installation of uninterruptable power system (UPS) to provide power during outages and spikes. Vendor is low apparent responsible quote.

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 # 2022-234	GRANTOR Department of Military & Veterans Affairs OA Budget & Finance ATTN: Grants Edward Marting Hall Building 0-47 Fort Indiantown Gap Annville, PA 17003-5002	AMOUNT N/A	DATE RANGE Effective 04/27/2022
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Approve the budget modification to the FY 2020/2021 Pennsylvania Veterans’ Trust Fund grant for the Mercer County Veterans Affairs Department.

Modification is reducing line items by the following amounts:

- Veteran Housing Costs - \$321.28
- Financial Management - \$2,115.26

Modification is increasing line items by the following amounts:

- Veteran ID Program - \$538.54
- Roof Repair Costs - \$1,898.00

There are no other changes to the grant. 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 # 2022-235	GRANTOR Department of Human Services, Office of CYF Annex, H & W Building Harrisburg, PA 17120	AMOUNT \$1,267.00	DATE RANGE Effective 04/28/2022
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Accept an award 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.

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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
# 2022-236	PCoRP PO Box 60769 Harrisburg, PA 17106-0769	\$30,000.00	06/01/2021–05/31/2022

Amend 2022-084 to increase the application amount from the original request of \$20,000.00 for the PCoRP Loss Prevention Grant. Funds will partially offset the cost of three County projects – including tree and vine removal, replacing smoke/heat detectors at the Courthouse and installing cameras at the Jail. Total cost was \$30,716.52 with the balance of the cost being paid by the County.

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

Old Business: Commissioners announced that May 2nd–May 6th is Teacher Appreciation Week, an annual time to celebrate and thank America’s educators. The COVID-19 pandemic forced many schools to adapt teaching methods, from in-person, to virtual, to a hybrid learning environment — oftentimes in one school year. They want to recognize all the teachers throughout Mercer County.

New Business: None.

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners