

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 26, 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, Jenny Hamilton, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Stephen Sherman, Amber White, Mitchell Henderson, Jill Boozer, Cindy Whitman, Ginny Richardson, Judge Dobson, Melissa Klaric, Holly Patterson

General Discussion Items: No Discussion.

Public Comment on Agenda Items: None.

2022-258 RESOLUTION to approve **5/19/2022** 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

2022-259 RESOLUTION to approve TWO PROCLAMATIONS, all awarded posthumously, recognizing First Lieutenant Paul W. Bush, U.S. Marine Corps, Vietnam; Lieutenant Colonel David B. Barton, U.S. Army, WW II – Italy, for their individual military service, honors, awards, and heroism on behalf of the Mercer Memorial Day 500.

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"/>

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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JAIL:

Terry Rains Corrections Officer	5/20/2022	
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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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-262	Herbert Rowland and Grubic, Inc. 200 West Kensinger Dr. Cranberry Twp., PA 16066	Per 2021 Rate Schedule	Effective 01/01/2022

Amend Resolution # 2021-043 for Municipal Engineering Services related to County-owned bridges. Revise Article II and Attachment 1 by extending the term of the rates in accordance with the 2021 Rate Schedule, subject to receipt of a (90) ninety-day notice to revise rates. Specific work orders to be negotiated via technical scope and price proposals.

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"/>

CONTROLLER

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-263	Harris Enterprise Resource Planning 1224 Fern Ridge Pkwy, Ste 100 St. Louis, MO 63141	N/A	Effective 05/26/2022

Approve issuance of default notice per § VII.3 “Termination” of the agreement to purchase Innoprise Suite (CitySuite) software, implementation services, support, and maintenance due to breach of contract for non-performance.

RESOLUTION tabled for lack of a second:

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

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-264	AEC Group 3000 Montour Church Road Oakdale, PA 15071	As Listed	Effective 05/26/2022

Approve purchase of Cisco Cloud Calling Solution, InformaCast Fusion, programming/installation support and five years maintenance.

AEC Services	\$3,200.00
InformaCast Fusion	\$17,231.50
Cisco Cloud Calling with PSTN Year 1-Year 5	\$218,812.30

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
# 2022-265	N/A	< \$1,000.00	Effective 05/26/2022

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.

- 1” binders – 13
- 2” binders – 14
- 3” binders - 13
- 4” binder - 1

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
# 2022-266	Pennsylvania Department of Environmental Protection Rachel Carson Building, 400 Market St. Harrisburg, PA 17101	\$13,504.00	Effective 05/26/2022

Apply for an Act 101 Section 901b grant from the PA DEP for Household Hazardous Waste (HHW) Education. The total project cost is \$13,504.00 with an 80% reimbursement from DEP in the amount of \$10,803.00. The County agrees to provide \$1,198.00 in a combination of cash and in-kind matching funds. Funding will be used to advertise the 2022 and 2023 Special Collection recycling events in local news media.

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	GRANTEE	AMOUNT	DATE RANGE
# 2022-267	Sharon Tube 100 Martin Luther King Blvd. Farrell, PA 16121	\$100,000.00	Effective 05/26/2022

Approve commitment of funds from the County's American Rescue Plan Act - State and Local Fiscal Recovery Fund allocation to re-route a stormwater sewer line in preparation for a building expansion and equipment acquisition project at the plant. Grantee will follow federal purchasing standards for advertising, bidding, material purchases, and contractor performance. This project meets Expenditure Class 5.2 Infrastructure -- Wastewater Collection and will be paid from County Fund 295, which accounts for such projects.

DISCUSSION: The sanitary sewer overflow system is owned by the municipality and upon completion of the line, it will revert back to the municipality. This expansion of the plant will provide multiple jobs and economic development to the community.

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"/>

Old Business: Commissioners announced that one lane of the Kelly Road Bridge has opened.

New Business: None.

Public Comment: John Logan recognized Honoree Paul Bush (Memorial Day 500) who corresponded with Sunday School students during his tour in Vietnam. He wrote a very thoughtful letter about war and conflict in response to their questions. It had a very positive effect on many children.

Commissioner McGonigle acknowledged the tragedy of the Robb School shooting in Texas and the support needed to help the community during and after this crisis.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners