

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

**July 14, 2022**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>
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:** Jennifer Hamilton, John Logan, Bill Madden, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Joe McClosky, Michael Yeatts, Mitchel Henderson, Caleb Stright

**General Discussion Items:** See Below.

It was announced that the next Commissioners’ Meeting is scheduled for July 28<sup>th</sup>.

Fiscal Administrator Logan introduced Lee Ann Nucerino, the new Fiscal Administrator for the County. He shall continue to work with her until his retirement date in January 2023. She is a qualified and welcome addition to the Fiscal Department.

Commissioners highlighted Resolution 2022-338 concerning the expansion of Broadband in Mercer County. Initially No Limits Broadband (NLB) had started the project with the completion of ten (10) towers. Now NLB has been merged with AirWave Technologies, LLC (AirWave). The new company is expanding the infrastructure, building redundancies to address power outages, and reinforcing service to customers. The newly merged company has 213 subscribers at this time, and they are working to add new customers. AirWave will continue to provide access to rural communities through investments by the company and by the County.

In addition to meeting the needs of residential customers, Commissioners highlighted that Greenville Reynolds Industrial Development Park is working with Zito to provide fiber optics for commercial clients. All the enhancements to Broadband strengthen the economy and benefit the residents, visitors, and businesses of the County.

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

**# 2022-334 RESOLUTION to approve 7/7/2022 Commissioners’ Meeting MINUTES.**

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**EXPENDITURES**

# **2022-335** RESOLUTION to approve DISBURSEMENTS for 05/28/2022–06/24/2022 in the amount of \$3,176,081.13 for County operations, \$4,954.76 for internal COVID response expense, \$300,000.00 to Shenango Valley Urban League for Federal ARPA Rent Assistance grants (ERAP Two), \$10,872.00 to County agencies for (ERAP One) administration, \$4,500.00 to County agencies for ERAP Two administration, and from American Recovery Plan Act-State and Local Fiscal Recovery Fund costs for the Courthouse HVAC project, \$8,118.85 and for the elevator project, \$45.00.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2022-336** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>CLERK OF COURTS:</b>		
Kinzie Elder Senior Procedure Clerk	7/18/2022	TCN06-00-01 (\$16.78/hr.)
<b>CHILDREN AND YOUTH:</b>		
Brock Biggart Caseworker I	08/15/2022	YCW 00-01 (19.18/hr.)
William Spangler Caseworker I	7/18/2022	YCW 00-01 (19.18/hr.)
<b><u>SEPARATION FROM EMPLOYMENT</u></b>		
<b>CHILDREN AND YOUTH:</b>		
Maci Italia Caseworker II	7/25/2022	
<b>JAIL:</b>		
Chris Millhorn PT Corrections Officer	7/12/2022	

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

### **ORDINANCES**

ORDINANCE	TITLE	AMOUNT	DATE RANGE
# 2022-337	N/A	N/A	Effective 07/14/2022

Adopt and enact Ordinance 2022-003, An Ordinance of the Board of Commissioners County of Mercer setting forth a schedule of fees to be effective June 23, 2022; repealing all Ordinances or Resolutions inconsistent herewith; making the provisions hereof severable and providing for future adjustments by Resolution.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
# 2022-338	AirWave Technologies, LLC 455 Nickel Street Greenville, PA 16121	\$60,000.00	Effective 07/14/2022

Approve grant appropriation for continuation of the Broadband Project to extend internet service availability within Mercer County, paid from American Recovery Plan Act-State and Local Fiscal Recovery Fund 295.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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/DISTRICT ATTORNEY/COURTS**

RESOLUTION # 2022-339	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 07/14/2022
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Amend 2021-462 to clarify that payment of salary and benefits is from the Domestic Relations Department budget per the Memorandum of Understanding for the County Detective position used by the Domestic Relations Department. The County shall receive 66% reimbursement for the costs associated with the position from the Bureau of Child Support Enforcement (BCSE). Costs for firearms, ammunition, training, certification, and necessary safety equipment shall be paid from the District Attorney's budget.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # 2022-340	VENDOR/CONTRACT H. William White, III, Esquire PO Box 45 Clark, PA 16113-0045	AMOUNT \$65.00 Per Hour	DATE RANGE Effective 07/12/2022
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Amend 2021-139 to issue a 30-day notice of cancellation for the Service Agreement for legal services to assist in the establishment and enforcement of support orders per Title IV-D Child Support Enforcement Program.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # 2022-341	VENDOR/CONTRACT H. William White, III, Esquire PO Box 45 Clark, PA 16113-0045	AMOUNT \$190.00 Per Hour	DATE RANGE 08/01/2022–09/30/2025
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Approve agreement to engage Solicitor, as needed, to maintain and improve effectiveness of the Title IV-D Child Support Enforcement Program by offering guidance and professional advice.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # 2022-342	VENDOR/CONTRACT Amanda Jovenall RT MR 87 Porter Road Greenville, PA 16125	AMOUNT \$1,200.00	DATE RANGE Effective 07/01/2022
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Approve payment for 17 hours of free-lance radiographic (body scanner) training and classes for Officers and Staff at the Jail.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**PUBLIC SAFETY/9-1-1**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-343	Interaction Insight Corporation 125 Half Mile Road, Suite 200 Red Bank, NJ 07701	\$12,605.00	06/01/2022–05/31/2023

Approve annual maintenance for Recording System. No price increase from prior year.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 CLAIM**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-344	Richard G. English & Associates, Inc. 191 Connelly Blvd. Sharon, PA 16146	\$3,500.00	Effective 07/05/2022

Approve payment for six (6) commercial appraisal reviews as requested by Mercer County Board of Assessment Appeals.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
# 2022-345	Pennsylvania Commission on Crime and Delinquency 3101 N. Front St. Harrisburg, PA 17110	\$224,088.00	01/01/2023–12/31/2024

Approve application for the RASA/VOJO (Rights and Services Act/Victims of Juvenile Offenders) Continuing, non-competitive, Grant. The Victim Services Program ensures that crime victims are afforded their rights under the PA Victims’ Bill of Rights to ensure fair and compassionate treatment of all Mercer County victims of crime.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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:** Commissioners announced that a new kayak launch is up and ready to go at Kidds Mill Park on the Shenango River, near the Kidds Mill covered bridge. They also announced that Mercer Community Band will be reconditioning the bandstand at the end of the summer concert season. The Band will be soliciting donations and the Commissioners have approved an Act 13 grant to support the project.

**Recess to Salary Board**

**Public Comment:** None.

**Questions of the Media:** Topics discussed included the expansion plans with AirWave Technologies, LLC and future funding or grants. Questions asked and answered.

**Motion to adjourn.**

**Moved:** Mr. Boyd

**Seconded:** Mr. McGonigle

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**