

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 8, 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, Nicki Biles, Thad Hall, Frank Jannetti, Bill McClure, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Amber White, Joe Sebestyen, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Bid opening for the RFP for “The Countywide Hazard Mitigation Plan Update for Mercer County.” Two bids were received:

- MCM Consulting Group Inc, State College, PA - \$46,000.
- The Resiliency Initiative, Santa Monica, CA - \$63,625.00

Bids will be submitted to the Solicitor for review.

Commissioners discussed the option of investing some of the County’s reserve funds in T-Bills. The current six-month rate is 3.34%. Treasurer White stated that the previously guaranteed checking rate, offered by a local bank, is no longer available. She will review funds for liquidity needs and look at Federal Reserve rates for short-term funds. Short-term funds are currently outpacing the return of long-term funds.

Commissioners announced that Pennsylvania DEP has approved a larger rebate amount for the purchase of electric vehicles. The previous rate amount of \$750 will be \$2,000 or \$3,000 based on household income. Pennsylvania is installing sixteen (16) new charging stations. One will be in Harrisville.

CYS reported that child abuse incidents are often related to drug related tragedies. Commissioners reminded residents that Mercer County Behavioral Health Commissioner operates a substance abuse hotline, 724-662-2227. Please contact them if anyone needs services.

Public Comment on Agenda Items: None.

2022-424 RESOLUTION to approve **9/1/2022** 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

2022-425 RESOLUTION to approve PROCLAMATIONS to recognize MERCER COUNTY CHAMBER OF COMMERCE ANNUAL WINNERS for the 2022 Business of the Year – Simply Sweets; the 2022 General Hugh Mercer Award – Allies Sweet Tooth; and the 2022 Non-Profit Business of the Year – Community Food Warehouse of Mercer County.

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

2022-426 RESOLUTION to approve the following REFUNDS(s) listed effective 09/08/2022

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Lake Latonka Property Owners Association 420 Latonka Dr Mercer, PA 16137	Jackson Twp	X	\$27.81	Part land transfer
Kuhn, Karla J & David L 473 Greenfield Rd New Wilmington, PA 16142	Lackawannock Twp	X	\$246.83	Mobile home razed

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

2022-427 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JAIL:		
Jonathon Delaney Corrections Officer	9/6/2022	JCO 00-01 (\$17.87/hr.)

E-911 CENTER:		
Mary Minner Part-Time Telecommunicator	9/19/2022	TCE 00-01 (\$15.34/hr.)

SEPARATION FROM EMPLOYMENT

DISTRICT ATTORNEY:	
Kendra Strobel Assistant District Attorney	9/9/2022

JAIL:	
Richard Adamo Lieutenant	12/16/2022

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"/>

ORDINANCES

ORDINANCE	TITLE	AMOUNT	DATE RANGE
# 2022-428	N/A	N/A	Effective 09/08/2022

Adopt and enact Ordinance 2022-004, An Ordinance of the Board of Commissioners, County of Mercer, Commonwealth of Pennsylvania requiring, in accords with Act 57 of 2022, the Mercer County Tax Collectors and Mercer County Tax Claim Bureau, beginning January 1, 2023, to waive all additional charges for real estate taxes if the taxpayer complies with all the requirements as set forth herein: defining terms; providing for severability, repealer and effective date.

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"/>

APPOINTMENTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-429	N/A	N/A	08/01/2022–07/31/2023

Confirm the following initial Appointments to the MERCER COUNTY OPIATE SETTLEMENT ADVISORY COMMITTEE:

Dr. John Gallagher Physician with a focus on Neonatal Abstinence Syndrome

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"/>

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-430	Mission Pest Management 139 Williamson Road Greenville, PA 16125	\$90.00 Per treatment	Effective 09/08/2022

Approve agreement at the Voter Registration/Election Office for placement of three (3) exterior rodent bait stations at a cost of \$42.00 each for \$126.00 and placement of five (5) interior rodent and insect traps at a cost of \$18 for \$90.00. Bi-monthly pest maintenance service is as listed.

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"/>

COMMISSIONERS

RESOLUTION # 2022-431	VENDOR/CONTRACT Maher Duessel 503 Martindale Street, Suite 600 Pittsburgh, PA 15212	AMOUNT Not to Exceed \$5,000.00	DATE RANGE 08/24/2022–12/31/2023
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Approve agreement to provide advisory assistance in administration and general consulting on American Rescue Plan Act funding.

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 # 2022-432	VENDOR/CONTRACT Mercer County Bar Assn. PO Box 1302 Hermitage, PA 16148	AMOUNT N/A	DATE RANGE Effective 09/08/2022
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Approve installation of video touch-screen kiosk to be installed near Courtroom #2 commemorating Attorneys and Judges who have served in Mercer County. Cost to be paid from the Bar Association Memorials Committee funding. No cost to the County.

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"/>

JAIL

RESOLUTION # 2022-433	VENDOR/CONTRACT PrimeCare Medical, Inc. 3940 Locust Lane Harrisburg, PA 17109	AMOUNT As Listed	DATE RANGE Effective 09/08/2022
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Approve letter of intent to provide Medication Assisted Treatment (MAT) Program services. Key staff requirements comply with State and Federal regulations for the 09/08/2022

treatment of up to an average of thirty-five (35) patients per month. Diagnostic, laboratory testing, screening and medication are delineated on an individual inmate cost per day basis. All other contract terms and conditions are in effect.

Position	Hours Per Week	FTE	Monthly Cost	Annual Cost
Physician/PA/CRNP	2.00	0.05	\$1,360.87	\$16,330.44
MAT Per Diem Rate Per Inmate - \$12.00				

RESOLUTION adopted:

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

INTERMEDIANT PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-434	Great Stoneboro Fair 2381 Mercer Road Stoneboro, PA 16145	N/A	Effective 09/08/2022

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:

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

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION # **2022-435** VENDOR/CONTRACT Wheatland Borough
71 Broadway Avenue
Wheatland, PA 16161 AMOUNT \$35,231.00 DATE RANGE Effective 09/08/2022

Approve Subgrantee agreement to award funds from FY 2018 CDBG # C000082754 for Clearance Demolition in accordance with the Mercer County FY 2021 CDBG application.

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 # **2022-436** VENDOR/CONTRACT N/A AMOUNT < \$1,000.00 DATE RANGE Effective 09/08/2022

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.

- Five drawer, 15” X 54”, grey map table
- Exmark zero turn mower, model LHP23KA505 with 23 HP Kawasaki motor

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: None.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners