

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 15, 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: Nicki Biles, Thad Hall, John Logan, Bill Madden, Bill McClure, Ann Morrison, Lee Ann Nucерino, Stephen Sherman, Amber White, Bryan Dickinson, Craig Conforti, Cindy Whitman, Dan Becker, Caleb Stright, Judge Tom Dobson

General Discussion Items: See Below.

Bid opening for the Penn State Cooperative Extension roof replacement project. Two bids received. Bids are for labor. Garland Company Inc. is supplying design work, construction management and materials for the roof project at a cost of \$70,884.

- Strongland Roofing Systems, Vandergrift, PA - Base bid - \$283,972
 - Add/Alt. #1, Cold-Applied 2-Ply Mineral Modified Bituminous Reroof – No Bid
 - Add/#2, Prep/install self-adhering EPDM membrane over existing vertical masonry transitions between roof section - \$9,334
- Slippery Rock Roofing, New Castle, PA - Base bid - \$211,640
 - Add/Alt. #1, Cold-Applied 2-Ply Mineral Modified Bituminous Reroof – \$57,690
 - Add/#2, Prep/install self-adhering EPDM membrane over existing vertical masonry transitions between roof section - \$18,290

The bids will be referred to the Solicitor for review.

Commissioners reported attending the Mercer County Township Officials meeting and the Mercer County Chamber of Commerce annual awards ceremony. They thanked the municipal elected officials for their dedication and work in local communities and congratulated the business winners for 2022.

Public Comment on Agenda Items: None.

2022-437 RESOLUTION to approve **9/8/2022** 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"/>

EXPENDITURES

2022-438 RESOLUTION to approve DISBURSEMENTS for the period of 07/30/2022–08/26/2022, in the amount of \$6,763,522.56 for County operations, \$1,695.75 for internal COVID response expense, \$10,872.00 to County agencies for ERAP One administration, \$4,500.00 to County agencies for ERAP Two administration, \$200,000.00 to Shenango Valley Urban League for ERAP Two grants, and from American Recovery Plan Act-State and Local Fiscal Recovery Fund costs for the radio system project, \$1,361.50.

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

2022-439 RESOLUTION to approve the following REFUNDS(s) listed effective 09/15/2022.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Lake Latonka Property Owners Association 420 Latonka Dr Mercer, PA 16137	Jackson Twp	X	\$8.79	Part land transfer
Kuhn, Karla J & David L 473 Greenfield Rd New Wilmington, PA 16142	Lackawannock	X	\$57.95	Mobile home razed

**CORRECTION OF REFUNDS
EFFECTIVE 09/08/2022

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"/>

HUMAN RESOURCES

2022-440 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
E-911 CENTER:		
John Pinon Part-Time Telecommunicator	9/19/2022	TCE 00-01 (\$15.34/hr.)
JAIL:		
Brandon Baroni Corrections Officer	9/19/2022	JCO 00-01 (\$17.87/hr.)
CORONER:		
Autumn Hanek Intern	9/21/2022	No Salary/No Benefits

SEPARATION FROM EMPLOYMENT

CLERK OF COURTS:	
Rise' Dunham First Deputy	12/15/2022
DISTRICT ATTORNEY:	
Douglas Greenfield Part-Time Investigator	9/9/2022
Nicole King Assistant District Attorney	9/9/2022
E-911 CENTER:	
Ryan Swisher Part-Time Telecommunicator	8/30/2022

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"/>

HUMAN RESOURCES

2022-441 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JUDGE MARTWINSKI:		
Danielle Rosa Senior Procedure Clerk	9/26/2022	TCN06-00-01 (\$16.78/hr.)

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
# 2022-442	N/A	N/A	08/01/2022–07/31/2023

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

Ben Zimmer Director of Prevention and Recovery Ministries
Bethel Life Worship Center, Greenville

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
# 2022-443	Bessemer and Lake Erie Railroad Company and its Parents 700 Pershing Road Pontiac, MI 48340	N/A	09/15/2022–12/31/2023

Accept Right of Entry License Agreement with Bessemer and Lake Erie Railroad Company and its Parents. This provides the access needed for County employees to enter upon railroad property in order to perform the NBIS bridge safety inspection for Bridge 7001 on Orr Road in Coolspring Township.

RESOLUTION adopted:

	Moved	2 nd	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
# 2022-444	Harris Enterprise Resource Planning 1224 Fern Ridge Pkwy, Ste 100 St. Louis, MO 63141	\$22,400.00	Effective 09/15/2022

Approve agreement for testing and migration to ABS 7.0 for GEMS financial services software.

DISCUSSION: Commissioners asked the Controller to confirm with the vendor if the license was included in the price for the upgrade. Resolution will be presented for consideration at the meeting of 09/22/2022.

RESOLUTION tabled:

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

INTERMEDIENT PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-445	Zion Education Center, Inc. 602 Roemer Blvd. and 713 Fruit Ave. Farrell, PA 16121	N/A	Effective 09/15/2022

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	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"/>

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-446	Diagnostic Electronic Services, Inc. (DES) 600 Mifflin Road Pittsburgh, PA 15207	\$1,848.00	Effective 09/15/2022

Approve purchase of One Year Care Plus software support for fifty-six (56) licenses. Cost to be charged to departments as listed:

- 41 licenses for EMA/911 - \$1,353.00
- 15 licenses for MIS - \$495.00

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"/>

PUBLIC SAFETY

RESOLUTION # 2022-447	VENDOR/CONTRACT Safety Protection Grid Solutions, Inc. (SPGS) PO Box 1366 Mansfield, OH 44901	AMOUNT \$5,450.00	DATE RANGE Effective 09/15/2022
---------------------------------	-----------------------------------------------------------------------------------------------------------	----------------------	------------------------------------

Approve agreement to conduct a power, grounding, transient overvoltage protection and lightning inspection and evaluation. The EMA building, 205 S. Erie St., suffered equipment damage during a lightning storm. Original devices and grounding systems are 28 years old. Vendor is low apparent responsible quote.

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"/>

PUBLIC SAFETY

RESOLUTION # 2022-448	VENDOR/CONTRACT MCM Consulting Group, Inc. 328 Innovation Blvd., Ste. 210 State College, PA 16801	AMOUNT \$46,000.00	DATE RANGE Effective 09/15/2022
---------------------------------	------------------------------------------------------------------------------------------------------------	-----------------------	------------------------------------

Award bid for completion of planning, assessment, and completion of the updated Mercer County Hazard Mitigation Plan. Vendor is apparent low responsible bidder.

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 # 2022-449	VENDOR/CONTRACT N/A	AMOUNT \$0.00	DATE RANGE Effective 09/15/2022
---------------------------------	------------------------	------------------	------------------------------------

Approve for disposal items listed below. No bids received.

- 4 binders from 2” to 4”

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 # 2022-450	GRANTOR Pennsylvania Commission On Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	AMOUNT N/A	DATE RANGE Effective 09/15/2022
---------------------------------	-------------------------------------------------------------------------------------------------------------------	---------------	------------------------------------

Approve grant extension from 09/30/2022 to 03/31/2023 to fulfill program objectives including work with NCTI Facilitators and Family Group Decision Making Facilitators. Approve the budget modification to the Cross Systems Alignment Project (CSAP-2) Grant (#28513-2). Modification is to reallocate budget lines of the grant based on the department needs as listed below. The overall budget total remains the same.

Budget Lines to be Reduced:

- Travel - \$1,545.00
- LS/CMI Training - \$360.00
- Group Supplies - \$360.00
- County Office Supplies - \$80.00
- NCTI Facilitators - \$12,310.00
- Family Group Decision Making Facilitators - \$3,000.00

Budget Lines to be Increased:

- Wages - \$12,700.00
- Benefits - \$4,955.00

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: Commissioners congratulated the Bridge Department for the re-opening of the Kelly Road Bridge. The completion of the project was finished prior to the most recent estimate for opening. Currently, Mercer County Bridge Department has thirty (30) bridge projects in process.

Fiscal Administrator Nucirino reported to the Commissioners that Resolution 2022-433 (09/08/2022) with PrimeCare Medical Inc. for Medication Assisted Treatment Program is eligible to be paid from any of three funding sources. These include the General Fund, Jail Commissary account or the Opiate Settlement Fund. No decision has been made, as the newly formed Opiate Settlement Advisory Committee is just convening. Commissioners expressed an interest in considering funding for direct treatment providers.

Commissioners reported receiving a letter from a County retiree requesting a COLA. They have received similar letters in prior years. The last Pension COLA was approved in 2006 to be effective as of 2007. There are many expenses associated with a Pension COLA. The request will be referred to the Retirement Board for legal and actuarial review.

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