

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 22, 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: Jared Hoffacker, Bill McClure, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Amber White, Bryan Dickinson, Caleb Stright

General Discussion Items: No discussion.

Public Comment on Agenda Items: None.

2022-451 RESOLUTION to approve **9/15/2022** 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"/>

HUMAN RESOURCES

2022-452 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
PUBLIC DEFENDER:		
Kenneth Guthrie Part-Time Investigator	10/3/2022	PDIN1-10-00 (\$20.00/hr.)
<u>TRANSFERS</u>		
CHILDREN & YOUTH:		
Rose Fulton Fiscal Assistant	10/3/2022	YFI 08-01 (\$23.31/hr.) Transfer from Court Conference Supervisor
JAIL:		
Joseph Reichard Chief Deputy Warden	9/25/2022	PA08-09-01 (\$69,814.00/yr.) Transfer from Deputy Warden

COMMISSIONERS

RESOLUTION # 2022-454	VENDOR/CONTRACT Slippery Rock Roofing 3941 Old Butler Road New Castle, PA 16101	AMOUNT \$287,620.00	DATE RANGE Effective 09/22/2022
---------------------------------	--	------------------------	------------------------------------

Award bid for replacement of roof at Penn State Extension Office. Vendor is low apparent responsible bidder. Cost to be paid by Penn State Extension. No cost to the County.

Base bid - \$211,640.00

Add/Alt. #1, Cold-Applied 2-Ply Mineral Modified Bituminous Reroof – \$57,690.00

Add/#2, Prep/install self-adhering EPDM membrane over existing vertical masonry transitions between roof section - \$18,290.00

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"/>

CONTROLLER

RESOLUTION # 2022-455	VENDOR/CONTRACT Harris Enterprise Resource Planning 1224 Fern Ridge Pkwy, Ste 100 St. Louis, MO 63141	AMOUNT \$22,400.00	DATE RANGE Effective 09/15/2022
---------------------------------	--	-----------------------	------------------------------------

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

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"/>

RECORDER OF DEEDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-456	High Tech Accessory Items, Inc. 3661 Sunset Ave Rocky Mount, NC 27804	\$1,255.00	10/01/2022–09/30/2023

Approve annual software renewal for key fobs and DocuGate software for public users to prepay for copies from online records, (DG-SW).

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
# 2022-457	N/A	\$910.00	Effective 09/22/2022

Accept bids for items listed below. Items are being sold with no implied warranties or guaranties.

- Five drawer, 15" X 54", grey map table - \$10.00
- Exmark zero turn mower, model LHP23KA505 with 23 HP Kawasaki motor - \$900.00

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"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-458	N/A	< \$1,000.00	Effective 09/22/2022

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.

- Three 4000 PSI Pressure Washers (they do not work)
- 4400 Generator
- Honda Trash Pump
- Intek IC 206 Trash Pump
- 12ft Dual Axel Belmont Trailer
- UWS Diamond Plate Truck Toolbox
- 40,000 BTU Turbo Heater
- Three shelf printer cart
- 4” Binder
- Envelope stand

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
# 2022-459	Pennsylvania Commission On Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	As Listed	Effective 09/15/2022

Amend 2022-450 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
 - Complete Fidelity Observations & Supervision - \$346.00
 - LS/CMI Training – duplicate line - \$1,559.00
- Supplies and Operating Expenses
 - Group Supplies - \$400.00

- Office Supplies - \$91.00
- Consultants
 - NCTI Facilitators - \$3,000.00
 - Family Group Decision Making Facilitators - \$12,337.00

Total Decrease - \$17,733.00

Budget Lines to be Increased:

- Personnel - \$12,323.00
- Benefits - \$5,410.00

Total Increase - \$17,733.00

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2022-460	AOPC/Office of Judicial District Security 601 Commonwealth Ave. Suite 1500 Harrisburg, PA 17120	\$25,000.00	Effective 09/22/2022

Approve application and participation in the FY 2022-2023 Common Pleas Security Equipment Reimbursement Project. Funding is focused on security enhancements for the Common Pleas Courts and courthouses housing Judges and Court Administrators. Project plan is due 12/31/2022.

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"/>

Old Business: None.

New Business: Commissioner McConnell expressed his appreciation to the attendees in allowing him to participate telephonically. He explained that he is attending The Pennsylvania Counties Workers' Compensation Trust (PComp) conference in Seven Springs.

Recess to Salary Board

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