

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 29, 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, Jared Hoffacker, John Logan, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Richard Stachel, Melissa Klaric, Caleb Stright

General Discussion Items: No Discussion.

Public Comment on Agenda Items: None.

2022-461 RESOLUTION to approve **9/22/2022** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
Timothy M. McGonigle	<input type="checkbox"/>	<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"/>

REFUNDS

2022-462 RESOLUTION to approve the following REFUNDS(s) listed effective 09/29/2022.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Homeward Real Estate, LLC 639 Keystone Rd Greenville, PA 16125	Hempfield Township	X	\$1,779.99	Court ordered Tax Assessment Appeal
Shellenbarger, Max E & Marianne M 363 Wise Rd Jamestown, PA 16134	West Salem Township	X	\$47.80	Corrected Building Information

RESOLUTION adopted:

	Moved	2 nd	Yes	No	Absent
Timothy M. McGonigle	<input type="checkbox"/>	<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"/>

CYS

2022-463 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2022—06/30/2023

VENDOR	PROGRAM	RATE	TERM
Adelphoi Village, Inc. 1119 Village Way Latrobe, PA 15650	Intensive Supervision - Male	\$ 293.31	Daily
	Intensive Supervision – Female – MH Focus	\$ 361.89	Daily
	Sexual Offenses – MH Focus	\$ 361.89	Daily
	Specialized Setting – MH Focus – m/f	\$ 390.32	Daily
	Enhanced Supervision	\$ 380.01	Daily
	Substance Abuse	\$ 345.41	Daily
	Sexual Offenses	\$ 298.80	Daily
	Sexual Offenses – La Sa Quik (Eastern Region)	\$ 336.73	Daily
	Detention – (new program set to begin FY22/23)	\$ 582.82	Daily
	Secure – Sexual Offenses	\$ 438.18	Daily
	Secure – m/f	\$ 397.11	Daily
	Specialized Independent Living	\$ 288.97	Daily
	Diagnostic Evaluation	\$ 3,055.00	Per Eval.
	Psychological Services	\$ 179.00	Hourly
	Polygraphs	\$ 450.00	Per Eval.
	Sexual Offender Eval – ABEL/JSOAP/SAI-J	\$ 463.73	Per Eval.
	Sex Offender Assessment – Full & Court	\$ 1,391.20	Per Eval.
	Testimony		
	Foster Care – Intensive – Kinship	\$ 89.09	Daily
	Foster Care – Pregnant & Parenting	\$ 95.24	Daily
Foster Care – Teen Focused	\$ 103.55	Daily	
Community Independent Living	\$ 76.38	Daily	
Youth Advocate Programs, Inc. 2007 North Third Street Harrisburg, PA 17102	Transitional Living	\$ 6.95	Daily
	Advocacy	\$ 40.00	Hourly
	Truancy (Based on 52 weeks per year)	\$ 50.00	Hourly

VENDOR	PROGRAM	RATE	TERM
Family Services of NW PA 5100 Peach Street Erie, PA 16509	Family Preservation	\$ 119.90	Hourly
	Brief Services	\$ 119.90	Hourly
	Multi Systemic Therapy	\$ 227.04	Hourly
	Family Behavioral Therapy	\$ 185.00	Hourly
	FGDM – Conference	\$ 3,000.00	Unit
	FGDM – Follow up	\$ 1,000.00	Unit
	FGDM – Successful Referral	\$ 1,000.00	Unit
	FGDM – Unsuccessful Referral	\$ 250.00	Unit
	Family Team Meeting	\$ 1,400.00	Per Mtg.
	FTM – Unsuccessful Referral	\$ 400.00	Unit
The Bair Foundation of PA 241 High Street New Wilmington, PA 16142	Foster Care – Supported	\$ 86.47	Daily
	Medically Needy – Level 1	\$ 92.15	Daily
	Medically Needy – Level 2	\$ 102.45	Daily
	Medically Needy – Level 3	\$ 127.10	Daily
	Medically Needy – Level 4	\$ 143.98	Daily
	Traditional Foster/Kinship Care 0-12	\$ 75.21	Daily
	Traditional Foster/Kinship Care 13-21	\$ 80.34	Daily
	Supported Foster/Kinship Care	\$ 100.33	Daily
	Young Parent/Non-Dependent Infant		
	Treatment Foster Care 0-12	\$ 175.00	Daily
Treatment Foster Care 13-21	\$ 175.00	Daily	

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

2022-464 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JAIL:		
Kyle Edmonds Part-Time Corrections Officer	10/3/2022	JCO 00-00 (\$16.09/hr.)

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
CLERK OF COURTS: Christine Schwarz Sr. Procedure Clerk	10/3/2022	TCN06-00-01 (\$16.78/hr.)

SEPARATION FROM EMPLOYMENT

FISCAL:		** DATE CORRECTION **
John Logan Fiscal Administrator	12/17/2022	

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

2022-465 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>SEPARATION FROM EMPLOYMENT</u> DOMESTIC RELATIONS: Tasha Bees UIFSA Officer	10/14/2022	

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"/>

BUILDING & GROUNDS

RESOLUTION # **2022-466** VENDOR/CONTRACT LINS Elevator Service, Inc.
207 Gist Street
Pittsburgh, PA 15219 AMOUNT \$21,728.00 DATE RANGE Effective 09/23/2022

Approve agreement for renovation of courthouse elevator including replacement of hoist cables and wedge shackles. Vendor is low apparent responsible quote. Work to be done on the weekend.

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 # **2022-467** VENDOR/CONTRACT Pension Technology Group, Inc.
92 State Street, Suite 600
Boston, MA 02109 AMOUNT \$330,000.00 DATE RANGE Effective 09/22/2022

Approve Hosting Services Agreement for software used to process and manage retirement system data. \$33,000.00 fee will be paid annually over a ten-year period. Agreement term is in one-year increments that automatically renew subject to a 60-day cancelation notice. Vendor is low apparent responsible quote. Per County Code §1802(h)(9) advertising and bidding is not required for computer software. Cost to be paid from Fund 671 – Retirement.

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"/>

SHERIFF

RESOLUTION # 2022-468	VENDOR/CONTRACT Minner’s Garage 134 Schaffer Road Mercer, PA 16137	AMOUNT \$3,192.95	DATE RANGE Effective 09/29/2022
------------------------------	---	----------------------	------------------------------------

Amend 2022-175 to change vendors and adjust quote for labor cost to install after-market safety equipment. Mercer County Council of Governments (COG) is unable to complete required service work. 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"/>

GRANTS

RESOLUTION # 2022-469	GRANTOR Pennsylvania Emergency Management Agency 1310 Elmerton Avenue Harrisburg, PA 17110	AMOUNT \$13,636.00 (Fund 243)	DATE RANGE 01/01/2023–12/31/2023
------------------------------	--	-------------------------------------	-------------------------------------

Accept grant award to E 9-1-1 Wireless Fund for 2022 9-1-1 Statewide Interconnectivity Fund to be used toward WestCORE ESInet Maintenance project (\$6,951.00), WestCORE CHE Maintenance (\$6,685.00). No match required.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Absent
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
# 2022-470	Pennsylvania Emergency Management Agency 1310 Elmerton Avenue Harrisburg, PA 17110	\$20,763.00	07/01/2022–07/30/2023

Accept the Hazardous Materials Emergency Response reimbursement grant per Act 165 of 1990.

RESOLUTION adopted:

	Moved	2 nd	Yes	No	Absent
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: Richard Stachel, Supervisor for Pine Township, addressed the Commissioners representing EMS needs in Mercer County. Of the five (5) ambulance services in the County, at least one (Superior) has requested funding from the local municipality. Mr. Stachel is promoting a \$10.00 Per Capita tax that could be designated for EMS. The municipalities may be forced to increase taxes to support the EMS needs. He also asked about receiving an allocation from the Opiate Settlement funds. When a person is administered Narcan but refuses hospital care, there is no reimbursement available to the ambulance services.

Commissioners responded that the Per Capita Tax had been eliminated because it was too expensive to process the tax payments. The Opiate Settlement Advisory Committee is looking at many areas of treatment as recommendations for the funding. Through the County Commissioners Association of Pennsylvania (CCAP), the State EMS work group is preparing a resolution to present to the State to address funding shortfalls. The Commissioners acknowledged that one problem is the very low Medicare/Medicaid reimbursement for ambulance company services.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners