

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 6, 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, Jennifer Hamilton, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Amber White, Ann Coleman, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Request for Use of Courthouse Grounds by Mercer Area Chamber of Commerce for “Christmas on the Square” on 12/02/2022 was approved.

The Pennsylvania Interscholastic Athletic Association (PIAA) dedicates multiple weeks to recognize its registered officials. Fall Sports – October 2-8, 2022; Winter Sports – January 8-14, 2023; and Spring Sports – April 2-8, 2023. The Commissioners appreciate that many County employees are active in schools throughout the County officiating and coaching games for youth. This is one of the reasons that Mercer County is a great place to live.

Commissioners announced that this coming Veterans Day, NACo and the National Association of County Veteran Service Officers, invite counties to join Operation Green Light and show support for veterans by lighting our buildings green from November 7 to November 13. Mercer County will investigate options with Mercer County Veterans Affairs.

Public Comment on Agenda Items: None.

2022-470 RESOLUTION to approve **9/29/2022** 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"/>

ADMINISTRATIVE APPROVALS

2022-471 RESOLUTION to approve ADMINISTRATIVE ACTIONS executed by the Chair on behalf of the Board of Commissioners for the period of 09/01/2022–09/30/2022.

- MC Conservation District Worker Protection and Investment Certification
- Maher Duessel – Consulting services to the County for ARRPA funding
- MC Prison Medication Assisted Treatment (MAT) Pricing
- Mission Pest Management service agreement for Elections Office
- DEP Chapter 105 Water Obstructions and Encroachment General Permit Registration-Greene Township
- DEP Chapter 105 Water Obstructions and Encroachment General Permit Registration-Springfield Township
- DEP Chapter 105 Water Obstructions and Encroachment General Permit Registration – Sugar Grove Township
- DEP Chapter 105 Water Obstructions and Encroachment General Permit Registration-Lake Township
- Holistic Electrical Protection Evaluation for MC Emergency Management equipment at EMA building
- Harris Agreement for Migration of GEMS
- Right of Entry License Agreement w/Bessemer & Lake Erie Railroad
- Maher Duessel audit compliance letter

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

2022-472 RESOLUTION to approve the following REFUNDS(s) listed effective 10/06/2022.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Paoletta, Aaron M 1595 Pulaski Mercer Rd Mercer, PA 16137	Lackawannock	X	\$131.82	Razed dwelling

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"/>

CYS

2022-473 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
Keystone Adolescent Center (In-Home) 201 Main Street Greenville, PA 16125	Extraordinary Transportation	\$ 40.00	Hourly
	Community-Based Family Intervention	\$ 85.00	Hourly
	Community Support	\$ 32.00	Hourly
	Bridge Builders	\$ 60.00	Hourly
	Victim/Community Awareness	\$ 300.00	Per Group
	STOP/NCTI Program	\$ 315.00	Per Group
	Jumpstart Program	\$ 418.00	Per Group
	Botvin Lifeskills	\$ 315.00	Per Group
	Safe Dates Program	\$ 315.00	Per Group
	Aggression Replacement Training	\$ 1,145.00	Per Client
	Transportation (Jumpstart, VCA, STOP)	\$ 23.00	Per Trip
	SAAF Program	\$ 56,686.00	Annually
	Summer Enrichment Program	\$ 54,000.00	Annually
	Summer Group	\$ 850.00	Per Youth
	Keystone Adolescent Center 201 Main Street Greenville, PA 16125	Group Home – Male – MS	\$ 275.00
Group Home – Male – MI		\$ 375.00	Daily
Group Home – Male – MC		\$ 205.00	Daily
Group Home – Female – FS		\$ 275.00	Daily
Group Home – Female – FI		\$ 375.00	Daily
Group Home – Female – FC		\$ 205.00	Daily
Transitional Living – Male		\$ 168.72	Daily
Transitional Living – Female		\$ 180.00	Daily
Foster Care – Age 0-11		\$ 78.00	Daily
Foster Care – 12 and older		\$ 83.00	Daily
Mother/Baby		\$ 118.00	Daily
Supported Placement – Level I & II		\$ 91.00	Daily
Supported Placement – Level III & IV		\$ 106.00	Daily
Medically Dependent	\$ 91.00	Daily	

VENDOR	PROGRAM	RATE	TERM
	Diagnostic Program	\$ 1,950.00	Flat
	One-on-One Coaching/Counseling	\$ 42.00	Hourly

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"/>

HUMAN RESOURCES

2022-474 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
E-911 CENTER:		
Josh Rial Telecommunicator	9/28/2022	TCE 00-02 (\$17.04/hr.)
MIS:		
Sean McLaughlin GIS Coordinator	10/24/2022	PA07-05-01 (\$28.33/hr.)
William Chittester GIS Technician	10/17/2022	PA04-06-01 (\$21.01/hr.)
JAIL:		
Taylor Veon Part-Time Corrections Officer	10/3/2022	JCO 00-00 (\$16.09/hr.)
<u>TRANSFERS</u>		
TAX ASSESSMENT:		
Bonnie McFarland Mapper Leader	9/26/2022	TCC07-04-LP (\$19.61/hr.) Transfer from Mapper
<u>SEPARATION FROM EMPLOYMENT</u>		
PUBLIC DEFENDER:		
Dana Flick Public Defender	9/30/2022	

CONSERVATION DISTRICT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-476	TriStar Chevrolet of Uniontown, Inc. 5209 Pittsburgh Road Uniontown, PA 15401	\$ 46,094.80	Effective 10/06/2022

Amend 2022-246 to add fleet convenience package including EZ Lift tailgate, cruise control, remote entry, and heated mirrors. Option dealer cost is \$691.60 for additional package. Updated price of 2023 Chevy Silverado 2500 Crew Cab Work Truck is as listed. Manufacturer requires package for standard build. Vendor is on COSTARS Contract #025-337 and is low apparent responsible quote. Cost to be paid from 2023 Mosquito-borne Disease Control Program Grant (DEP) (\$20,000.00) and the Conservation District (\$26,094.80).

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"/>

RECORDER OF DEEDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-477	IdentiSys Inc. 7630 Commerce Way Eden Prairie, MN 55344	\$303.00	11/17/2022–11/16/2023

Approve renewal of technical phone support and updates for Badgepass Smartreg Software.

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"/>

RECORDER OF DEEDS

RESOLUTION # 2022-478	VENDOR/CONTRACT IdentiSys Inc. 7630 Commerce Way Eden Prairie, MN 55344	AMOUNT \$877.00	DATE RANGE 10/18/2022–10/17/2023
---------------------------------	--	--------------------	-------------------------------------

Approve renewal of onsite service contract including scheduled preventive maintenance calls and phone support.

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"/>

TAX ASSESSMENT

RESOLUTION # 2022-479	VENDOR/CONTRACT Tyler Technologies, Inc. One Tyler Way Moraine, OH 45439	AMOUNT \$95,630.00	DATE RANGE 12/01/2022–11/30/2023
---------------------------------	---	-----------------------	-------------------------------------

Approve renewal of Oracle, CAMA, Inquiry/Appeals, Tax Extension maintenance and support.

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
2022-480 N/A \$1,408.00 Effective 10/06/2022

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

Three 4000 PSI Pressure Washers	\$25.00
4400 Generator	\$175.00
Honda Trash Pump	\$20.00
Intek IC 206 Trash Pump	\$20.00
12ft Dual Axle Belmont Trailer	\$1,007.00
UWS Diamond Plate Truck Toolbox	\$100.00
40,000 BTU Turbo Heater	\$35.00
Three shelf printer cart	\$26.00

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
2022-481 N/A \$0.00 Effective 10/06/2022

Approve for disposal items listed below. No bids received.

- 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
# 2022-482	Pennsylvania Department of Environmental Protection DEP Vector Management (Agent for Commonwealth of PA) P.O. Box 1467 Harrisburg, PA 17105-1467	Not to Exceed \$250,000.00	Effective 10/06/2022

Approve application for the 2023 Mosquito-borne Disease Control Program Grant to provide funding for “Personnel” salaries/benefits and equipment to support surveillance, education and outreach to the public, habitat reduction and treatment of mosquitos for Mercer, Crawford, and Butler Counties. Tick surveillance will also be completed as part of the program. Performance period is 01/01/2023–12/31/2023. No County match required.

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"/>

Old Business: Commissioners discussed the EMS needs throughout the County and shortages that were addressed at the prior meeting. Director of Public Safety, Frank Jannetti, will be testifying next week at a legislative hearing concerning lack of resources and funding for EMS. Commissioner McGonigle is a member of the EMS taskforce through the County Commissioners Association of Pennsylvania (CCAP), and he also will attend the hearing.

New Business: None.

Recess to Salary Board

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners