

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 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: Nicki Biles, John Logan, Bill Madden, Bill McClure, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Dee Dee Zickar, Tracy Romesburg, Dan Little, Amy Freeman, Bo McCleary, Melissa Klaric, Caleb Stright

General Discussion Items: See below.

Farrell School District 7th and 8th grade choristers will be performing the final concert of the year in the rotunda on 12/22/2022. This is in addition to previously published list of concerts.

Commissioners announced that Attorney Bogaty, representing Mercer Borough, requested designated parking for a PFA spot. Commissioners do not believe they are able to provide a restricted parking spot.

Commissioners have been contacted concerning the “County Tax Collection Committee (TCC).” It is independent of municipalities. They do not have enough members for a quorum. Department of Community and Economic Development (DCED) has jurisdiction over the reporting and requirements of TCC. Commissioners have been asked to disband and they are gathering information to determine next steps.

Public Comment on Agenda Items: None.

2022-555 RESOLUTION to approve **12/1/2022** 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"/>

2022-556 RESOLUTION to approve 12/6/2022 Commissioners' Special Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
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

2022-557 RESOLUTION to approve the following REFUNDS(s) listed effective 12/8/2022.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Scott, Robert PO Box 394 Stoneboro, PA 16153	Stoneboro Borough	X	\$52.15	House razed due to fire
Weaver, Samuel R & Leanna K 167 Wise Rd Greenville, PA 16125	West Salem Twp	X	\$38.14	Corrected Building Information

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"/>

CYS

2022-558 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
Children's Aid Society Of Mercer County 350 West Market Street P.O. Box 167 Mercer, PA 16137	Addendum for Rate Change	\$ 61.18	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

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-559	N/A	N/A	Effective 01/01/2023

Approve a change to the Tier 2 Vacation Table. Effective 1-1-2023, employees hired on or after May 1, 2013 will receive 9 vacation days for years of service 0 to 3 years.

If hired on or after May 1, 2013:

Years of Service	Days of Paid Time	70 hour Pay Period	75 hour Pay Period	80 hour Pay Period
Under One Year	9 Days (Prorated)	63 hrs.	67.5 hrs.	72 hrs.
One to Three Years	9 Days	63 hrs.	67.5 hrs.	72 hrs.
Four to Ten Years	12 Days	84 hrs.	90 hrs.	96 hrs.
Eleven to Sixteen Years	15 Days	105 hrs.	112.5 hrs.	120 hrs.
Seventeen or More years	20 Days	140 hrs.	150 hrs.	160 hrs.

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

2022-560 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>TRANSFERS</u>		
TAX ASSESSMENT:		
Deanna Winner Senior Procedure Clerk	12/5/2022	TCC06-04-01 (\$19.32/hr.) Transfer from Sr. Procedure Clerk (Treasurer)

COURTS

RESOLUTION # 2022-562	VENDOR/CONTRACT GovConnection Inc. 7503 Standish Place Rockville, MD 20855	AMOUNT \$2,845.82	DATE RANGE Effective 09/30/2022
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Approve purchase of three (3) HP PCs for security monitoring for the Court of Common Pleas. Cost to be paid from AOPC Security Grant.

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"/>

FISCAL

RESOLUTION # 2022-563	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 12/08/2022
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Adopt resolution fixing the real estate tax rate for the year 2023, appropriating specific sums estimated to be required for the specific purpose of the County Government during the fiscal year. The real estate tax rate for general County purposes is fixed at Twenty-Two and One-Quarter (22.25) mills on each dollar of assessed valuation, or the sum of \$2.225 on each one hundred dollars of assessed valuation of real property subject to taxation by the County, to be deposited in the General Fund of Mercer County, and at One and Forty-Hundredths (1.40) mills on each dollar of assessed valuation, or the sum of \$0.140 on each one hundred dollars of assessed valuation, to be deposited into the Capital Bond Sinking Fund 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"/>

FISCAL

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2022-564 N/A N/A Effective 12/08/2022

Adopt resolution authorizing the transfer of any unencumbered balance, or any portion thereof within the 2022 County Budget(s), to accounts that are overdrawn, pursuant to Section 1784 of the County Code.

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"/>

FISCAL

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2022-565 N/A N/A Effective 12/08/2022

Adopt the 2023 Mercer County Budget, as attached.

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"/>

FISCAL

RESOLUTION # 2022-566	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 12/08/2022
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Adopt resolution certifying that the County is in compliance with Act 106 of 2011 as to “Bonding Requirements for Elected Officials and identified employees” for 2023—2024 as evidenced by insurance provided through the Pennsylvania Counties Risk Pool (PCoRP).

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 # 2022-567	GRANTOR PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	AMOUNT \$126,575.00	DATE RANGE Effective 12/07/2022
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Accept an award for an Emergency Solutions Grant (ESG) contracted by the County for sub-recipient AWARE, Inc. Funds will be used for essential services, operations for emergency housing programs. AWARE, Inc. will include in the grant application a request for Rapid Rehousing funds including utility assistance and admin cost for housing inspections. Rapid Rehousing funds are used to assist with permanent housing for homeless clients. AWARE, Inc. will include in the grant request Homeless Prevention funds including rental arrears, rental assistance, and utility assistance. All match dollars are provided by AWARE, Inc. No County match required.

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.

Recess to Salary Board

Public Comment: Daniel Little, Greenville, discussed issues with unreceipted restitution due to lack of extradition with Ashtabula County, OH. He also discussed CIRT and their response in the County. Commissioners explained that the Courts are responsible for actions relating to a suit. CIRT is an independent group of municipalities. Mercer County is not a member and does not govern their actions.

Fiscal Administrator Logan stated that the Commissioners just approved his 19th budget. He is appreciative of being a good steward for the County. He thanked his staff, Department Heads, and Elected Officials for their cooperation. He thanked Human Resource Director Hamilton for her work on the annual Salary Board.

He commented that it is time for the County to reassess taxes. The last reassessment was done in 1970. He thanked the Commissioners for their efforts and partnership during his tenure.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners