

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 23, 2023

Attendance	Present	Absent	By Phone
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"/>

Pledge of Allegiance:

Others Present:

General Discussion Items:

Public Comment on Agenda Items:

#2023-100 RESOLUTION to approve **2/16/2023** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

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

PROCLAMATIONS

#2023-101 RESOLUTION to approve a PROCLAMATION to recognize Cole Robert Micsky for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

RESOLUTION adopted:

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

REFUNDS

2023-102 RESOLUTION to approve the following REFUNDS(s) listed effective 02/23/2023.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Hodill, David F Etal 92 S Stateline Rd Greenville, PA 16125	West Salem Twp	X	\$514.53	**Cancel Request – Amount was refunded in March 2019

RESOLUTION adopted:

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

CYS

#**2023-103** 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
Parkside Psychological Associates, LLC	CART/Trauma Individual/Family Services	\$ 105.00	Hourly
	CART/Trauma Group	\$ 40.00	Hourly
435 Chestnut Street	Risk Eval/Psychosexual Evaluation	\$ 1,200.00	Per Eval
Meadville, PA 16335	Sexual Offender Polygraph	\$ 275.00	Per Poly.
	ABEL Assessment	\$ 275.00	Per ABEL
	Trauma Training	\$ 250.00	Hourly
	Trauma Informed Care Consult	\$ 150.00	Hourly
	Trauma Debriefing for Mercer CYS Staff	\$ 100.00	Hourly
	CYS Trauma Consultant	\$ 34,031.00	Annually
	SMART Program	\$ 3,832.00	Annually
	Seeking Safety Program	\$ 3,300.00	Annually

RESOLUTION adopted:

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Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

HUMAN RESOURCES

#2023-104 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

RECORDER

**** CORRECTION ****

Crystal Gaibis
Clerical Assistant

2/27/2023

TCC04-00-01 (\$16.58/hr.)

TRANSFERS

CHILDREN & YOUTH:

Kristin Knight
Caseworker I

2/26/2023

YCW 00-01 (\$19.61/hr.)
Transfer from Temporary Caseworker I

RESOLUTION adopted:

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Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-105	TranSystems 437 Grant St., Suite 812 Pittsburgh, PA 15219	N/A	2/26/2023–8/26/2023

Extend the completion date of Part 1 (PE and Environmental Clearance) related to Agreement No. L00395 for Mercer County Bridges 2707 & 2717 on East Gilmore Road in Wolf Creek Twp. The extension is necessary to complete various Preliminary Engineering tasks, specifically the coordination with PADEP to secure the GP-11 permits.

RESOLUTION adopted:

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Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-106	Horizon Construction Group 3272 State Route 257 Seneca, PA 16346	\$644,000.00	Effective 02/23/2023

Accept the bid and proceed with entering into contract for rehabilitation of Mercer County Bridge 2007 on Tait Road in Coolspring Township. This structure will receive beam and deck replacement as well as scour countermeasures. Vendor is low apparent responsible bidder.

RESOLUTION adopted:

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Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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CONTROLLER

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-107	AP Technology 1903 Wright Place Suite #320 Carlsbad, CA 92008	\$5,270.00	Effective 02/23/2023

Approve purchase of software upgrade in the amount of \$4,230.00 with annual maintenance in the amount of \$1,040.00.

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Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-108	PIC Electric Inc. #1 Second Street, Box 458 Wheatland, PA 16161	\$8,415.00	Effective 02/23/2023

Approve installation of lighting at Farrell MDJ Office (\$3,065.00) and at Sharon MDJ Office (\$5,350.00). Cost to be paid from Fund 322 and reimbursed by AOPC 2021-2022 Security Grant.

RESOLUTION adopted:

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JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-109	Guardian RFID 6900 Wedgewood Rd. N. Ste. 325 Maple Grove, MN 55311	\$3,500.00	Effective 02/23/2023

Approve annual system renewal fee. The system supports monitors used by Corrections Officers to perform checks on the units. No price increase from prior year.

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DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-110	N/A	> \$1,000.00	Effective 02/23/2023

Approve advertisement for sale of 2008 Chevrolet Impala, VIN 2G1WB55K681202961 with approximately 102,500 miles. Bids are due no later than 10:00 am prevailing time on 03/06/2023 in the Office of the Chief Clerk. Vehicle is being sold in “as-is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

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Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-111	Pennsylvania Commission on Crime and Delinquency 3101 N. Front St. Harrisburg, PA 17110	\$224,088.00	01/01/2023–12/31/2024

Accept RASA/VOJO (Rights and Services Act/Victims of Juvenile Offenders) Continuing, non-competitive, Grant. The Victim Services Program ensures that crime victims are afforded their rights under the PA Victims’ Bill of Rights to ensure fair and compassionate treatment of all Mercer County victims of crime.

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Scott Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Old Business:

New Business:

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved:

Seconded:

Attest:

Chief Clerk

Mercer County Board of Commissioners