

## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 21, 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:** See Below.

Bid opening – Masonry Repairs RFP at 107 N. Diamond St. building.

**Public Comment on Agenda Items:**

**# 2023-419** RESOLUTION to approve **9/14/2023** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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"/>

### **EXPENDITURES**

**# 2023-420** RESOLUTION to approve DISBURSEMENTS for the period of 07/30/2023—08/25/2023 in the amount of \$3,478,666.14. Detail as listed:

\$3,152,289.95	County operations
\$0.00	ERAP Advance
\$360.00	Election Integrity Grant
\$16,667.08	Witness Fees
\$28,362.00	County agencies for ERAP Two administration
\$230,057.11	CDBG projects
\$1,910.00	Veterans' Memorial markers
\$49,020.00	Opioid Speaker and Medical Lock Boxes

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2023-421** RESOLUTION to approve the following REFUNDS(s) listed effective 09/21/2023.

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
Godfrey, Philip C & Viola A 28 N Water St Greenville, PA 16125	Greenville Boro	X	\$ 27.73	Part Land Transfer
Hooper, Ryan 1037 Barkeyville Rd Lot 9 Grove City, PA 16127	Pine Township	X	\$ 39.59	Mobile Home Razed

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2023-422** RESOLUTION to enter into AGREEMENTS(s) with the following providers for services listed.

EFFECTIVE 0701/2023—06/30/2024

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
<b>Family Services of NW PA</b> 5100 Peach Street Erie, PA 16509	Foster Care 0-11	\$ 87.79	Daily
	Foster Care 12+	\$ 92.79	Daily
	Foster Care Supportive 0-21	\$ 102.79	Daily
	Foster Care Medically Dependent 0-21	\$ 112.79	Daily
	Foster Care Supportive & Medically Dep. 0-21	\$ 154.79	Daily
	Foster Care Teen mother & child	\$ 127.79	Daily
	Kinship AA 0-11	\$ 55.96	Daily
	Kinship BB 12+	\$ 60.96	Daily
	Kinship Supportive CC 0-21	\$ 70.96	Daily

09/21/2023

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
	Kinship Medically Dep. DD 0-21	\$ 80.96	Daily
	Kinship Teen mother & child HH	\$ 95.96	Daily
	Kinship Supportive & Med. Dep. II 0-21	\$ 105.97	Daily
<b>Family Services of NW PA</b> 5100 Peach Street Erie, PA 16509	Family Preservation	\$ 119.90	Hourly
	Brief Services	\$ 119.90	Hourly
	Multi-Systemic Therapy	\$ 266.28	Hourly
	Family Behavior Therapy	\$ 209.00	Hourly
	Family Group Decision Making:		
	Conference	\$ 3,000.00	Unit
	Follow-up	\$ 1,000.00	Unit
	Successful Referral	\$ 1,000.00	Unit
	Unsuccessful Referral	\$ 250.00	Unit

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2023-423** RESOLUTION to approve the following HUMAN RESOURCES actions.

### **NAME/POSITION**                      **EFFECTIVE**                      **LEVEL/STEP/GRADE** **NEW HIRES**

#### **JAIL:**

Todd Wyman	9/18/2023	JCO 00-00 (\$16.49/hr.)
Part-Time Corrections Officer		

### **TRANSFERS**

#### **JAIL:**

Sharin Robb	9/24/2023	PA04-09-01 (\$25.54/hr.)
Administrative Assistant		**Due to reclassification of the position**

#### **HUMAN RESOURCES:**

Tracy Romesburg	9/24/2023	PA07-07-01 (\$32.09/hr.)
Assistant Director		**Due to reclassification of the position**

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<b>CONTROLLER:</b>		
Gail Moon	9/24/2023	PA08-09-01 (\$71,560/yr.)
Second Deputy/Accounting Network Financial Administration		**Due to reclassification of the position**
Jared Hoffacker	9/24/2023	PA08-07-01 (\$64,906/yr.)
Deputy Controller		**Due to reclassification of the position**

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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"/>

### JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2023-424</b>	Huzzy's Refrigeration Inc. 2200 Mercer Butler Pike Grove City, PA 16127	\$8,675.00	Effective 09/21/2023

Amend 2023-025 for replacement of water furnace geothermal heat pump with five (5) year additional warranty. Components/controller were required during manufacture to connect with current system. Final cost increased by \$900.00. Vendor is low apparent responsible quote.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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"/>

## JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2023-425</b>	Securitas Technology Corporation Dept. CH 10651 Palatine, IL 60055	\$57,195.72	10/01/2023—09/30/2026

Amend 2023-388 for monitoring and maintenance charges for security system components to reflect fixed price for thirty-six (36) month term. Per County Code §1802(9)(i) vendor provides “best value procurement” quote and advertised bidding is not required.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

## JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2023-426</b>	Witmer Public Safety Group 101 Independence Way Coatesville, PA 19320	\$2,786.45	Effective 09/21/2023

Approve purchase of five (5) ballistic vests with expired life expectancy. Vendor is low apparent responsible quote.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**PUBLIC SAFETY**

RESOLUTION # <b>2023-427</b>	VENDOR/CONTRACT Specialized Professional Services, Inc. 300 Commercial Drive Washington, PA 15301	AMOUNT \$4,675.00	DATE RANGE Effective 09/21/2023
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Approve purchase of MagnaSeal hazardous material defensive products. Vendor is sole source distributor in the United States. Cost to be paid from Fund 250, Hazmat.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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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:**

**Recess to Salary Board**

**Public Comment:**

**Questions of the Media:**

**Motion to adjourn.**

**Moved:**

**Seconded:**

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**