

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 28, 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:

2023-428 RESOLUTION to approve **9/21/2023** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2 nd	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

2023-429 RESOLUTION to approve a PROCLAMATION to congratulate Veteran Paul D. Dart on the occasion of his 100th birthday on September 29th.

RESOLUTION adopted:

	Moved	2 nd	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

2023-430 RESOLUTION to approve a PROCLAMATION to recognize the 40th Anniversary of the Community Food Warehouse of Mercer County.

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

2023-431 RESOLUTION to approve a PROCLAMATION to congratulate Naomi Whitehead on the occasion of her 113th birthday on September 26th.

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

2023-432 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services listed.

EFFECTIVE 07/01/2023—06/30/2024

VENDOR	PROGRAM	RATE	TERM
Mercer County	Strengthening Families Program	\$ 90,832.00	Annually
Behavioral Health	Child Advocacy Center	\$ 57,696.00	Annually
Commission			
8406 Sharon-Mercer Rd.			
Mercer, PA 16137			

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"/>

HUMAN RESOURCES

2023-433 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JAIL:		
Ashley Benson Corrections Officer	9/25/2023	JCO 00-01 (\$18.32/hr.)
Steve Paniagua Part-Time Corrections Officer	9/20/2023	JCO 00-00 (\$16.49/hr.)
Mary Jones Part-Time Corrections Officer	9/25/2023	JCO 00-00 (\$16.49/hr.)
James Joseph Part-Time Corrections Officer	9/28/2023	JCO 00-00 (\$16.49/hr.)
SOIL CONSERVATION:		** RATE CORRECTION**
Timothy Davis Agricultural Resource Conservationist I	9/18/2023	PA04-00-01 (\$18.21/hr.) From 9-14-2023 Agenda
Rebecca Smith Intern	9/27/2023	No Salary/No Benefits
<u>TRANSFERS</u>		
CHILDREN & YOUTH:		
Nicole Wier Caseworker Supervisor/Program Specialist	10/1/2023	PA07-08-01 (\$31.45/hr.) Transfer from Caseworker Supervisor
Christopher Barker Caseworker Supervisor	10/1/2023	PA07-00-01 (\$23.32/hr.) Transfer from Temporary Caseworker Supervisor
Kimberly Lowers Temporary Caseworker Supervisor	10/1/2023	YCW 05-01 (\$24.23/hr.) Transfer from Caseworker II
Gregory Walp, Jr. Caseworker I	10/1/2023	YCW 00-01 (\$19.61/hr.) Transfer from Temporary Caseworker I

09/28/2023

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
PROTHONOTARY:		
Melissa Jones Second Deputy	9/25/2023	PA03-07-01 (\$21.11/hr.) Transfer from Chief Clerk
Toni Wimer Chief Clerk	9/25/2023	TCN07-04-01 (\$20.28/hr.) Transfer from Clerical Assistant
JAIL:		
Todd Wyman Corrections Officer	10/8/2023	JCO 00-01 (\$18.32/hr.) Transfer from Part-Time Corrections Officer
Mary Jones Corrections Officer	10/8/2023	JCO 00-01 (\$18.32/hr.) Transfer from Part-Time Corrections Officer

SEPARATION FROM EMPLOYMENT

JAIL:	
Regina Lutz Corrections Officer	10/6/2023
Shelby Wisneski Corrections Officer	10/6/2023
Steve Paniagua Part-Time Corrections Officer	9/22/2023

RESOLUTION adopted:

	Moved	2 nd	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"/>

HUMAN RESOURCES

2023-434 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

JUDGE NESBIT:

Thomas Fisher
Tip Staff

10/16/2023

TIPCC-20-00 (\$78.70/day)

TRANSFERS

COURT ADMINISTRATOR:

Cindy Leister
Administrative Assistant

9/25/2023

PA04-06-01 (\$22.06/hr.)
Transfer from Second Deputy
(Prothonotary)

SEPARATION FROM EMPLOYMENT

DOMESTIC RELATIONS:

Leila Joseph
Enforcement Officer

10/6/2023

JUDGE NESBIT:

Douglas Greenfield
Tip Staff

9/11/2023

**** DATE CORRECTION ****

From 9-14-2023 Agenda

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-435	Alcohol Monitoring Systems, Inc. 1241 West Mineral Ave., Ste. 200 Littleton, CO 80120	\$6.40 (per day) (per unit)	09/18/2023–09/17/2026

Approve amendment 1 to renew the agreement for the CAM Wireless Base Stations used with SCRAM (Secure Continuous Remote Alcohol Monitor) system. Per unit cost includes daily service fee and equipment rental costs. AMS will invoice only for the day(s) that the units are in use; shelf units will not be invoiced.

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"/>

PUBLIC SAFETY/9-1-1

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-436	Procomm Systems Inc. 823 Uniontown Road Phillipsburg, NJ 08865	\$329,354.10	Effective 09/28/2023

Approve purchase and installation of Evans Consoles for 9-1-1 Center. Vendor is on COSTARS Contract #035-E23-212 and is low apparent responsible quote. Cost to be paid from Fund 243, E-911 Wireless.

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"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-437	Motorola Solutions, Inc. 809 Pinnacle Drive. Suite G Linthicum Heights, MD 21114	\$18,141,667.12	Effective 09/28/2023

Amend 2022-509 to approve the Change Order 001 with equipment additions and deletions based on review of the Contract Design Review (CDR). The equipment credit of -\$34,434 will be kept in the project to be used on other Motorola equipment or services to be determined at a later time. It will be documented via a Change Order. There is no change in the contract amount for the P25 Public Safety Radio System.

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"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-438	N/A	As Listed	Effective 09/28/2023

Approve advertisement for sale of fifty-seven (57) used iPhones as a single lot with a value of \$2,700. Successful bidder must provide proper certificate as proof of removal or destruction within two weeks of receipt of phones. Bids are due by 10:00 am prevailing time on 10/16/2023 in the Office of the Chief Clerk. Phones are being sold in "as-is" condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-439	Juvenile Court Judges' Commission of the Office of General Counsel Commonwealth of PA	\$163,797.00	07/01/2023–06/30/2024

Accept grant to assist Mercer County with the execution of Juvenile Probation Services plan for the period as noted.

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-440	Statewide Adoption and Permanency Network (SWAN) Department of Human Services Office of Children, Youth and Families Annex, Health & Welfare Building Harrisburg, PA 17120	\$1,300.00	Effective 09/28/2023

Approve application for National Adoption Day Mini Grant, to plan and execute foster/adoption/permanency recruitment/awareness activities during November 2023 - National Adoption Month. No County match required.

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-441	Pennsylvania Department of Environmental Protection Bureau of Clean Water (Agent for Commonwealth of PA) P.O. Box 1467 Harrisburg, PA 17105-1467	As listed	Effective 09/28/2023

Request a budget modification to Resolution 2022-482 for the 2023 Mosquito-borne Disease Control Program Grant #C990003579. Transfer \$1,510 from Salaries to Vehicle Miles (\$1,310) and to Training (\$200) for additional mileage to cover additional surveillance due to increased West Nile Positives and treatment. There is no change to the overall budget total. No County match is required.

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-442	Pennsylvania Emergency Management Agency (Agent for Commonwealth of PA) 1310 Elmerton Avenue Harrisburg, PA 17110	\$65,443.00	10/01/2022–09/30/2023

Accept the FFY 2023 Emergency Management Performance Grant (EMPG). The allocation is to support “Personnel” salaries and benefits for the approved staff positions identified. The performance period is as listed.

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"/>

Old Business:

New Business:

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved:

Seconded:

Attest:

Chief Clerk

Mercer County Board of Commissioners