

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**January 5, 2023**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>
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, Amy Freeman, Brian Gruber, Bill Madden, Ann Morrison, Lee Ann Nucерino, Stephen Sherman, Caleb Stright

**General Discussion Items:** See Below.

Chief Clerk introduced Brian Gruber, the new Facilities Manager. Commissioners welcomed him to the County.

Commissioners announced that Derk, Mercer County K-9, had to be euthanized due to recent health issues. Everyone was saddened at his loss. He was an even-tempered and well-trained bomb dog.

**Public Comment on Agenda Items:** Resolution 2023-003 is amended to remove the agreement with Parkside Psychological Associates, LLC. The CYS Director requested the removal pending review of services in the agreement.

**# 2023-001 RESOLUTION** to approve **12/15/2022** Commissioners’ Meeting MINUTES.

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"/>
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**

**# 2023-002 RESOLUTION** to approve ADMINISTRATIVE ACTIONS executed by the Chair on behalf of the Board of Commissioners for the period of 12/01/2022–12/31/2022.

- Witmer Public Safety Group – JPO supplies: Gun Holsters, Ammunition, Magazine Pouches, Targets, Gun cleaning kits
- Mission Pest Management – Service Agreement for MC Independent Living Center quarterly service
- Mission Pest Management – Service Agreement for MC Magistrate District 2-2 Farrell quarterly service

- Mission Pest Management – Service Agreement for MC Bridge Dept – quarterly service
- Mission Pest Management – Service Agreement for MC Courthouse -quarterly service
- Lin’s Elevator Service Inc. – After hours service for multiple repairs needed
- Lin’s Elevator Service Inc -Commercial elevator service agreement for MC Courthouse and MC Annex Building
- 2023-24 PCoRP Renewal Payment Options
- SAVIN Maintenance and Service Agreement – Victim notification system
- Categorical Exclusion form for the 2022 Emergency Solutions Grant #C000084243

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"/>
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**

# 2023-003 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2022—06/30/2023

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
<b>Summit School, Inc.</b>	Residential - SR	\$ 247.47	Daily
<b>DBA – Summit</b>	Drug & Alcohol Program – DA	\$ 328.33	Daily
<b>Academy</b>	Shelter Care – SP	\$ 340.91	Daily
839 Herman Road	Specialized Settings – SS	\$ 365.90	Daily
Herman, PA 16039	Intense Specialized Settings – IS	\$ 750.42	Daily

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"/>
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

# 2023-004 RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>BUILDING &amp; GROUNDS:</b>		
Brian Gruber Facilities Manager	1/3/2023	PA06-10-01 (\$31.55/hr.)
<b>CHILDREN &amp; YOUTH:</b>		
Gabriella Evans Caseworker I	1/3/2023	YCW 00-01 (\$19.61/hr.)
Lisa Dickson Temporary Caseworker I	1/3/2023	YCW 00-01 (\$19.61/hr.)
<b>JAIL:</b>		
Rusty Gibson Part-Time Corrections Officer	1/3/2023	JCO 00-00 (\$16.49/hr.)
<b>CORONER:</b>		
Sean McElhinny Intern	1/16/2023	No Salary/No Benefits
<b>TREASURER:</b>		
Daniel Lewis Senior Procedure Clerk	1/17/2023	TCC06-00-01 (\$17.47/hr.)
<b><u>TRANSFERS</u></b>		
<b>E-911 CENTER:</b>		
Mary Minner Telecommunicator	1/1/2023	TCE 00-02 (\$17.97/hr.) Transfer from Part-Time Telecommunicator
<b>VOTER REGISTRATION:</b>		
Vicky Suhrie Clerical Assistant	1/1/2023	TCC05-04-01 (\$19.25/hr.) Transfer from Senior Procedure Clerk (Tax office)

**NAME/POSITION**                      **EFFECTIVE**    **LEVEL/STEP/GRADE**  
**SEPARATION FROM EMPLOYMENT**

**DISTRICT ATTORNEY:**

Shane Crevar                                      1/6/2023  
Assistant District Attorney

**JAIL:**

John Vellente III                                      3/14/2023  
Corrections Officer

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"/>
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"/>

**APPOINTMENTS**

RESOLUTION

**# 2023-005**

Confirm the following appointments to the MERCER COUNTY LOCAL EMERGENCY PLANNING COMMITTEE for the YEAR 2023 including Mr. John Nicklin as Chairman and Mr. Richard Weinzierl as Vice Chairman.

- Mr. Matthew B. McConnell                      Chairman, Commissioner
- Mr. Scott Boyd                                      Commissioner
- Mr. Timothy M. McGonigle                      Commissioner
- Mr. Frank A Jannetti, Jr.                      Director, Mercer County Department of Public Safety
- Mr. John R. Nicklin                                      Dep. Dir. EMA, Mercer Co. DPS
- Mr. Richard J. Weinzierl                      Cameron Ameron International Corp., Retired
- Ms. Cynthia A. Selby                                      Clark VFD
- Chief John Flynn                                      Hermitage Fire Chief
- Mr. Daniel Gracenin                                      Mercer County Regional Planning Commission
- Chief Robert Fiscus                                      Sharon City Manager, Fire Chief
- Mr. John Libonati                                      Coroner
- Mr. Matthew McCray                                      American Red Cross
- Mr. Jeremy McMurry                                      DHS
- Mr. Robert Kaminski                                      DHS
- Justin Rodgers                                      DEP
- Dustin Wyant                                      DEP
- Ms. Debbie Hartley                                      Mercer County Department of Public Safety
- Mr. William Finley                                      East End Fire Chief
- Mr. Michael Nashtock                                      Mercer County COG-TRAN

01/05/2023

Mr. Mike Schimp	Wheatland Tube
Mr. Robert Goeltz	Hermitage Fire Dept., Retired
Ms. Jessica Kent	Greenville Water Authority
Mr. Zambia Logero	EHS Manager, GE Barkeyville Rd. Facility
Mr. Timothy Rathmell	Dean Foods
Mr. Jon Laird	Seated President – Fire Chiefs Association
Mr. James Coats	Interstate Chemical Company
Mr. Lee Earnhardt	Barber’s Chemical
Ms. Courtney Slavic	NLMK
Mr. Patrick Murphy	McGonigle Ambulance Service
Mr. Douglas Dick	Superior Ambulance Service
Ms. Sandy Scarmack	Media

NOTE: The Commissioners approved the MCLEPC assignments listed above and abstained from voting for themselves.

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"/>
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"/>

**APPOINTMENTS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-006	N/A	N/A	Effective 01/05/2022

Confirm the following Appointment to the MERCER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY for the term as specified:

J. Marc Bursick                      01/01/2023—12/31/2027

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"/>
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"/>

**APPOINTMENTS**

RESOLUTION    VENDOR/CONTRACT    AMOUNT    DATE RANGE  
# 2023-007    N/A    N/A    Effective 01/05/2022

Confirm the following Appointment to the MENTAL HEALTH/INTELLECTUAL DISABILITIES ADVISORY BOARD for the term as specified:

Chris Streidl                      01/01/2023—12/31/2024

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"/>
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"/>

**BUILDING & GROUNDS**

RESOLUTION    VENDOR/CONTRACT    AMOUNT    DATE RANGE  
# 2023-008    Roth Mechanical, Inc.  
3820 Esther Lane    Not to exceed    Effective 01/05/2023  
Hermitage, PA 16148    \$5,000.00

Approve emergency replacement of mini-split unit for the 911 computer room.

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"/>
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"/>

**COMMISSIONERS**

RESOLUTION # <b>2023-009</b>	VENDOR/CONTRACT PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	AMOUNT N/A	DATE RANGE Effective 01/05/2023
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Authorize the Fiscal Administrator with official signing authority to submit any financial invoices for CDBG contracts for the duration of the contract activity period. The Fiscal Administrator is an employee of Mercer County (GRANTEE) and it is our responsibility to notify DCED of any authorization changes or revocations.

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"/>
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"/>

**DISTRICT ATTORNEY**

RESOLUTION # <b>2023-010</b>	VENDOR/CONTRACT Pennsylvania District Attorneys Institute 2929 N Front Street Harrisburg, PA 17110	AMOUNT N/A	DATE RANGE 01/01/2023–12/31/2023
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Approve renewal agreement to implement PA SAVIN system for victim information and notification, 24/7 via toll-free phone line, web access, SMS or TTD. Maintenance fee is at no cost to the County. County shall refresh inmate population data every 30 days.

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"/>
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"/>

**MERCER COUNTY REGIONAL PLANNING COMMISSION**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-011	Lawrence County Social Services 241 West Grant Street New Castle, PA 16101	12% of the Construction Cost per Home	Effective 01/05/2023

Authorize entering into an Agreement with Lawrence County Social Services to provide housing rehabilitation delivery services for Mercer County (including Greenville, Grove City and Sharpsville Boroughs and Pine Township) for the period of Mercer County’s FY 2019 through 2025 CDBG Programs.

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"/>
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"/>

**MIS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-012	Recurrent Purchases	Not to Exceed Amount Listed	Contract Term beginning in 2023
	AEC Group, Inc.	Cisco/Meraki Hardware – Networking Equipment. Amount per transaction	\$5,600.00
	AEC Group, Inc.	Cisco – Cloud Calling	\$45,000.00
	CDW-G	334 Office 365 Pro Plus Licenses, 370 Exchange online	\$77,000.00
	CDW-G	Adobe Renewals	\$2,800.00
	DES	Milestone VMS – Video Systems	\$6,800.00
	Brightly	Database for Jail Maintenance and County Maintenance Department yearly cloud fee	\$3,200.00
	ESRI	GIS Software Maintenance	\$20,000.00
	Global Surveillance System	Door Access yearly Cloud License	\$1,100.00

Harris	Amount for services listed:	\$68,000.00
	Main Contract	
	ESS Mobile	
	EOM Unisys Maintenance	
	AE Maintenance/Support	
High-Tech Accessory	Hardware and software support for	\$1,600.00
Items, Inc	Hecon Buttons	
Vertiv	Uninterrupted Power System (UPS)	\$2,500.00
	Maintenance	

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"/>
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
# 2023-013	GovConnection, Inc. DBA Connection PO Box 536477 Pittsburgh, PA 15253	\$8,992.90	Effective 11/17/2022

Approve purchase of eight (8) HP towers. To be paid from Recorder of Deeds Records Improvement Fund 310.

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"/>
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
# 2023-014	N/A	N/A	Effective 01/05/2023

Approve transfer of vehicle seized in a drug forfeiture to the Commonwealth of Pennsylvania, Office of Attorney General.

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"/>
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:** None.

**Questions of the Media:** None.

**Motion to adjourn.**

**Moved:** Mr. Boyd

**Seconded:** Mr. McGonigle

**Attest:**

\_\_\_\_\_  
Chief Clerk

\_\_\_\_\_  
\_\_\_\_\_  
Mercer County Board of Commissioners