

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 19, 2023

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, Amy Freeman, Cathy Herriott, Ann Morrison, Lee Ann Nucерino, Stephen Sherman, Amber White, Lynn Kimes, Sean McLaughlin, Rochelle Norris, Venesta Kirk, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Use of Courthouse Grounds by the Mercer Community Band for the 2023 Summer Concert Series was approved. The newly renovated bandstand will be completed early May and will be dedicated on May 29th with the Memorial Day 500 event.

Mercer County just completed a six-month long monitoring review by Guidehouse, contractor for PA Department of Human Services, for the Emergency Rental Assistance Program (ERAP). The final report issued this week noted no findings, no concerns, and a detailed recap of the County’s compliant practices. Fiscal Department and the sub-recipient agencies were recognized for their participation in making the program a success.

Commissioners announced that Coryea’s Maple Products swept the awards at the 107th Pennsylvania Farm Show. The family-owned and operated business out of Sharpsville won several awards including Premiere Exhibitor, Best Collective, Blue Ribbon Education Display and Best In Show: Maple Syrup for the second year in a row. To win in the Premiere Exhibitor and Best Collective categories, Coryea’s Maple Products had to enter into all 18 categories including baked goods and candies. This was the first year they were able to enter every category, so winning was a significant achievement for them.

Public Comment on Agenda Items: None.

2023-030 RESOLUTION to approve 1/12/2023 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"/>

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

2023-033 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DOMESTIC RELATIONS:		
Molly Dodd Senior Procedure Clerk	1/30/2023	TCN05-00-01 (\$17.10/hr.)

SEPARATION FROM EMPLOYMENT

DISTRICT JUSTICE STRAUB:	
Deborah Engstrom Administrative Assistant	2/10/2023
Leigh Blakley Senior Procedure Clerk	4/28/2023

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"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-034	Pennsylvania Department of Transportation and Mercer County	\$1,325,000.00	Effective 01/19/2023

Enter into Reimbursement Agreement No. R22010011 for the Service Avenue Bridge 2339 using 100% federal STU funds for the construction phase. The County is responsible for all pre-construction costs. This is to reimburse Mercer County for project costs via the Transportation Improvement Program (TIP). The total reimbursement agreement for this project is \$1,325,000.00.

01/19/2023

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"/>

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-035	Roth Mechanical, Inc. 3820 Esther Lane Hermitage, PA 16148	\$2,550.00	Effective 01/19/2023

Approve replacement of mini-split unit for the Courthouse IT room. Vendor is low apparent responsible quote.

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"/>

COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-036	SBM Electronics 628 California Ave. Pittsburgh, PA 15202	\$11,090.00	Effective 01/19/2023

Approve purchase of Court Recording software for Courtrooms #2 and #4. Includes installation and one-year maintenance. Cost to be paid from Mercer County DUI School Fund 203.

RESOLUTION adopted:

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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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-037	Corrections Development Inc. PO Box 7017 Penn del, PA 19047	\$4,950.00	01/01/2023–12/31/2023

Approve renewal of 2023 Adult Probation Case Management System license.

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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-038	PIC Electric Inc. #1 Second Street Wheatland, PA 16161	\$9,500.00	Effective 01/19/2023

Amend 2022-233 to adjust price due to increases in 2023 labor and material rates. Original quote was \$8,290.00. Receipt of Uninterruptable Power system (UPS) was delayed due to supply chain issues. The UPS will provide power during outages and spikes. Vendor is low apparent responsible quote.

RESOLUTION adopted:

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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"/>

JAIL

RESOLUTION # 2023-039	VENDOR/CONTRACT PrimeCare Medical, Inc. 3940 Locust Lane Harrisburg, PA 17109	AMOUNT As Listed	DATE RANGE Effective 01/01/2023–12/31/2027
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Approve five (5) year agreement to provide medical and psychiatric healthcare for inmates. Services include healthcare staffing at the Jail, pharmaceuticals, hospital care, and outside services, as needed.

- \$1,447,897.00 – Year 1
- \$1,491,333.91 – Year 2
- \$1,543,530.60 – Year 3
- \$1,605,271.82 – Year 4
- \$1,677,509.05 – Year 5

RESOLUTION adopted:

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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"/>

JUVENILE PROBATION

RESOLUTION # 2023-040	VENDOR/CONTRACT George Junior Republic In Pennsylvania 233 George Junior Road Grove City, PA 16127	AMOUNT \$751.05 Per Diem	DATE RANGE Effective 01/17/2023
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Approve Purchase Service Agreement to provide Secure Detention Services for designated youth. Services include supervision, service planning, school placement, healthcare and treatment services.

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"/>

PUBLIC SAFETY

RESOLUTION # 2023-041	VENDOR/CONTRACT BearCOM PO Box 670354 Dallas, TX 75267	AMOUNT \$32,246.00	DATE RANGE 02/01/2023–01/31/2024
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Approve renewal of yearly maintenance agreement for all radio equipment within the 9-1-1 Center, the Mobile Incident Command Post, and for County owned equipment outside of the 9-1-1 Center.

RESOLUTION adopted:

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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"/>

TAX ASSESSMENT

RESOLUTION # 2023-042	VENDOR/CONTRACT N/A	AMOUNT N/A	DATE RANGE Effective 01/23/2023
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Approve advertisement for an RFP for County Real Property Reassessment Project. Sealed proposals will be received at the Office of the Controller, 2 Courthouse, Mercer, PA 16137 by 12:00 pm on Thursday, March 30, 2023. Bids will be opened and publicly announced at the Commissioners Meeting on March 30, 2023 at 3:00 pm. Bidding documents are available on the Mercer County website, page (<https://www.mercercountypa.gov/rfp>) or from the Mercer County Chief Assessor, 4 Mercer County Courthouse, Mercer, PA 16137, during normal operating hours, 8:30 am—4:30 pm, Monday through Friday. The County Commissioners reserve the right to reject any and all bids or parts thereof and to waive any informality.

DISCUSSION: Chief Assessor Herriott stated that reassessment is the fair and equitable administration of the tax system. It is designed to be revenue neutral. At this time two companies are authorized to complete reassessment work in Pennsylvania.

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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
2023-043 N/A < \$1,000.00 Effective 01/19/2023

Approve notice of sale. Bids for item are due no later than 01/30/2023 at the office of the Chief Clerk. Items are being sold in “as-is,” “where is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

- Bates consecutive number stamp
- Reiner consecutive number stamp
- Legal size hanging files

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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.

Public Comment: Rochelle Norris of Farrell asked about redevelopment plans in the County other than in Sharon or Hermitage. She had questions about survey costs, setback requirements and lot sizes in Farrell. Commissioners explained the jurisdiction of local municipalities as compared to County Commissioners. They referred her to local authorities. They also referred her to Visit Mercer County PA for questions about tourism and development projects to attract residents and tourists to Mercer County.

Questions of the Media: Topics discussed include the Property Re-Assessment Project and the cost. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners