

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 26, 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, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Amber White, Stephen Williams, Jim McLusky, Lillian Quick, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

The Whole Home Repairs Program is anticipated to begin in July. The grant application is being submitted to the State by the grantee this week. Information will be available to the public later this year concerning “how to apply.”

Commissioners discussed the Route 62 tunnel project. Representative Kelly submitted a request for funding from the Ways and Means Committee in April 2022 for replacement of the railroad tunnel on Route 62 that is owned by Canadian National Railroad. The bill was signed December 2022 and \$3MM will be granted to PennDOT for this project. Estimated replacement cost is \$10MM to \$15MM. The project has been in discussion stages since October 2017 with many partners collaborating on a solution, including a study completed by PennDot in 2019 and 2020. Commissioners recognized and thanked Congressman Kelly for the approval of the “seed” money to initiate the project.

Commissioners shared that with the exitus of PNC Bank, Juvenile Probation has requested to park in two spaces adjacent to their building that had been previously occupied by PNC staff.

Public Comment on Agenda Items: None.

2023-044 RESOLUTION to approve 1/19/2023 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"/>

CYS

2023-045 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
George Junior Republic In Pennsylvania 233 George Junior Rd. Grove City, PA 16127	Secure Program	\$ 751.05	Daily

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

2023-046 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
CHILDREN & YOUTH:		
Kristin Knight Temporary Caseworker I	1/24/2023	YCW 00-01 (\$19.61/hr.)
CLERK OF COURTS:		
Evelyn Perry Senior Procedure Clerk	2/6/2023	TCN06-00-01 (\$17.62/hr.)

SEPARATION FROM EMPLOYMENT

PUBLIC DEFENDER:	
Thomas Strahler Part-Time Investigator	12/31/2022

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

2023-047 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DOMESTIC RELATIONS:		
Kortney Covert Enforcement Officer	1/30/2023	PA04-00-01 (\$18.21/hr.)

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"/>

ORDINANCES

ORDINANCE	TITLE	AMOUNT	DATE RANGE
# 2023-048	N/A	N/A	Effective 01/26/2023

Authorize advertising Ordinance 3 – 1980, Amendment 44, an Ordinance amending Ordinance No. 3 of 1980 entitled “An Ordinance providing for the County of Mercer to set weight limits on County-owned and County-maintained bridges and to close County-owned and County-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq.” by amending weight limits on designated County owned bridges and penalties for violation thereof.

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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2032-049	PA Chiefs of Police Association 3905 N. Front St. Harrisburg, PA 17110	\$19,746.00	Effective 01/26/2023

Approve renewal of Livescan/CPIN maintenance fee for 2023.

- Mercer County Jail - \$6,582.00
- Greenville Regional PD - \$6,582.00
- City of Farrell - \$6,582.00

RESOLUTION adopted:

	Moved	2 nd	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"/>

FISCAL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-050	N/A	Up to \$8,000,000.00	Effective 01/26/2023

Authorize the temporary cash advance to General Fund from Capital Reserve Fund and Operating Reserve Fund to provide liquidity to the General Fund for payment of expenditures authorized in the County Budget until 2023 real estate tax payments are received. Advances made will be repaid together with interest at the current earnings rate by the end of June 2023 or sooner.

Budget for advances:

From Fund 322 Capital Reserve Fund	\$1,000,000
From Fund 105 Operating Reserve Fund	\$7,000,000

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
# 2023-051	Greenville Heritage Days Committee 157 N. High Street Greenville, PA 16125	N/A	Effective 01/26/2023

Enter into an agreement with the Mercer County Intermediate Punishment Community Service Program to carry out mutually agreeable activities which provide for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental, and charitable agencies at no expense to the County. The agreement shall continue for one year and may automatically renew for one additional year period, unless either party gives thirty (30) days written notice to terminate this agreement to the other party.

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-052	Huzzy's Refrigeration Inc. 2200 Mercer Butler Pike Grove City, PA 16127	\$2,850.00	Effective 01/26/2023

Approve replacement of compressor/contacter for one of the units. Price includes a five (5) year limited extended compressor warranty at no cost. 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"/>

JUVENILE PROBATION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-053	Red Diamond Uniform & Police Supply 4437 Mahoning Ave. Austintown, OH 44515	\$10,624.09	Effective 01/26/2023

Amend 2022-508 to increase purchase price by \$71.50 to accommodate a change in an accessory item. Vendor is low apparent responsible quote.

RESOLUTION adopted:

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

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-054	Staley Wireless L.P. 2-22 nd Street, Suite 100 Wheeling, WV 26003	\$36,300.00	01/01/2023–12/31/2024

Approve renewal of 4 leases for a space for maintenance of public safety equipment in Lessor’s communication building, to be used in conjunction with Lessor’s antenna, transmission line and combining system. Cost includes scheduled increase of 3%.

LOCATION	EQUIPMENT	LEASE AMOUNT (per month)	
		2023	2024
Masury Combiner Tower	Two UHF repeaters	\$335.00	\$345.00
Greenville Combiner Tower	MTR2000 UHF repeater	\$170.00	\$175.00
Grove City Combiner Tower	Two UHF repeater	\$340.00	\$350.00
Grove City Tower	6’ and 4’ mounted dishes, antenna	\$645.00	\$665.00

RESOLUTION adopted:

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

DISPOSITION OF ASSETS

RESOLUTION # **2023-055** VENDOR/CONTRACT N/A AMOUNT < \$1,000.00 DATE RANGE Effective 01/26/2023

Approve notice of sale. Bids for item are due no later than 02/06/2023 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.

- IBM Wheelwriter 6, power cord not included.

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"/>

GRANTS

RESOLUTION # **2023-056** GRANTOR Administrative Office of Pennsylvania Courts (AOPC)
601 Commonwealth Ave.
Suite 1500, PO Box 61260
Harrisburg, PA 17106 AMOUNT N/A DATE RANGE Effective 01/01/2023

Approve the budget modification to the FY 2021/2022 AOPC Adult Treatment Court grant.

Modification is reducing line items by the following amounts:

- Graduation Supplies - \$100.00
- Staff Travel/Training - \$4,004.00

Modification is increasing line items by the following amounts:

- Program Supplies - \$4,104.00

There are no other changes to the grant. No County match required.

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-057	Pennsylvania Department of Environmental Protection Rachel Carson Building, 400 Market St. Harrisburg, PA 17101	\$13,504.00	Effective 01/25/2023

Accept Act 101 Section 901b grant from the PA DEP for Household Hazardous Waste (HHW) Education. The total project cost is \$13,504.00 with an 80% reimbursement from DEP in the amount of \$10,803.00. The County agrees to provide \$1,198.00 in a combination of cash and in-kind matching funds. Funding will be used to advertise the 2022 and 2023 Special Collection recycling events in local news media.

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"/>

Old Business: None.

New Business: Fiscal presented a personnel name change to The Restrictive Conditions of Probation grant due to a change in Mercer County staffing. No other modifications were noted. Commissioners approved the update.

Recess to Salary Board

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners