

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 2, 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, Jennifer Hamilton, Jared Hoffacker, Ann Morrison, Lee Ann Nucерino, Stephen Sherman, Amber White, Justin Pipp, Jim McLusky, Bo McCleary, Sean McLaughlin, Tracy Romesburg, Caleb Stright

General Discussion Items: See Below.

Commissioners announced that the recent investment in US Treasuries yielded returns from 4.812% to 5.121% with an average yield of 5.005% for the period from May 2023 through February 2024.

Commissioners reported that Farrell Area School District (ASD) discussed at their school board meeting that the district has severed ties with Head Start and Pre-K. Community Action Partnership of Mercer County (CAPMC) is the grantee countywide for Head Start and Pre-K and they are focusing on transitioning management of the programs to another agency/school, other than Farrell ASD. Both educational programs shall continue at the remaining school districts throughout the County.

Public Comment on Agenda Items: None.

#2023-112 RESOLUTION to approve **2/23/2023** 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"/>

ADMINISTRATIVE APPROVALS

#2023-113 RESOLUTION to approve ADMINISTRATIVE ACTIONS executed by the Chair on behalf of the Board of Commissioners for the period of 02/01/2023–02/28/2023.

- DEP Waste Tire Transponder Authorization Application
- 2021 ESG Invoice – Contract # C000081717 for Homeless Prevention and Admin Fees

- DCED Keystone Communities Program
- Clearwater Analytics LLC access to Mercer County PA Account
- PIC Electric Inc Proposal for Magistrate Relighting (Farrell & Sharon)
- IdentiSys Contract Proposal for MC Dept of Public Safety, Mercer
- PCOMP payroll audit worksheets

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

#2023-114 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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NEW HIRES

JAIL:

Nathaniel Miller Part-Time Corrections Officer	2/27/2023	JCO 00-00 (\$16.49/hr.)
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TRANSFERS

CHILDREN & YOUTH:

Trisha Albert Temporary Caseworker I	3/13/2023	YCW 00-01 (\$19.61/hr.) Transfer from IPP Admin. Assistant/Intake
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SEPARATION FROM EMPLOYMENT

E-911 CENTER:

John Pinon Part-Time Telecommunicator	2/22/2023	
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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

#2023-115 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DISTRICT JUSTICE STRAUB:		
Maria Buccini Administrative Assistant	3/20/2023	PA03-05-01 (\$19.22/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
#2023-116	N/A	N/A	Effective 03/02/2023

Approve advertisement of an Ordinance of the County of Mercer, Pennsylvania providing for Tax Abatement on Real Property Tax in order to stimulate investment and development in certain areas of the County of Mercer as permitted by the local economic revitalization of Tax Assistance Act, 72 P.S. §4722 ET SEQ., as amended; described property affected; setting forth the abatement schedule.

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
# 2023-117	HDR Engineering, Inc. 11 Stanwix Street, Suite 800 Pittsburgh, PA 15222-1357	\$100,913.20 + \$135,665.61	Expires 12/31/2024

Amend resolution 2021-252 regarding a Supplemental Engineering Agreement for the Ohi Street bridge project. Move the \$100,913.20 scope from final design services (Part II) to preliminary engineering (Part I) of the current Engineering Agreement No. 010P96. The scope continues preparations for demolition and includes potential cul-de-sacs and final right-of-way plan development.

Supplement \$135,665.61 of additional services to the current Engineering Agreement No. 010P96 for the Ohi Street bridge project. The scope provides environmental tasks to move through the NEPA process, an ATON plan, a public meeting and structure removal sequence plans.

The total engineering agreement amount is now \$755,457.51. The Reimbursement Agreement No. R21010007 will also be adjusted to accommodate these changes. These project costs are 100% reimbursable (80% federal funds plus 20% state funds).

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
#2023-118	Brightly Software Inc. 11000 Regency Parkway Suite 300 Cary, NC 27518	As Listed	06/01/2023–12/31/2027

Approve purchase of Asset Essential Enterprise (formerly Dude Solutions) software for facilities management, work orders and inventory control. System will be deployed Countywide to all departments. Facilities Dude Solutions had been previously used by Mercer County Jail. Cost to be allocated to County Maintenance and Jail Maintenance.

Implementation/Consulting - Countywide	\$11,914.90
06/01/2023–12/31/2023 software module	\$0.00
01/01/2024–12/31/2024 software module	\$15,217.23
01/01/2025–12/31/2025 software module	\$16,130.27
01/01/2026–12/31/2026 software module	\$17,098.08
01/01/2027–12/31/2027 software module	\$18,123.97

DISCUSSION: The new software will replace the in-house work-order maintenance system and will improve efficiency, workflow and inventory management among all departments.

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"/>

COMMISSIONERS

RESOLUTION # 2023-119	VENDOR/CONTRACT Pictometry International, Corp. 25 Methodist Hill Drive Rochester, NY 14623	AMOUNT N/A	DATE RANGE Effective 03/02/2023
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Approve license and software agreement in order for the vendor to provide previously flown and purchased aerial imagery, in a more useful format for GIS department and online GIS services. There is no additional cost to the County.

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 # 2023-120	VENDOR/CONTRACT Redbank Chevrolet 500 Broad Street New Bethlehem, PA 16242	AMOUNT \$18,506.00	DATE RANGE Effective 02/16/2023
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Amend 2023-091 to reduce the price from \$18,565.00 for the purchase of 2023 Chevrolet Malibu RS including trade-in of \$5,500.00 for the 2014 Dodge Avenger. Transfer title costs were less than original bid. Vendor is on COSTARS and is low apparent responsible bid.

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
# 2023-121	National Opioids Settlements: Teva, Allergan, CVS, Walgreens And Walmart	N/A	Effective 03/02/2023

Approve execution of Subdivision and Special District Settlement Participation Forms for “New National Opioid Settlement” as a party in the Pennsylvania proposed settlement. Sign-on period for subdivisions ends 04/18/2023. Allocation of settlement funds are subject to intrastate agreements or state statutes.

DISCUSSION: The new settlement agreement is similar to the Janseen and Distributor Agreements from 2021, but the timelines for funding are less than eighteen (18) years in certain cases. Use of funds is still governed by Exhibit E for opiate abatement. Allocations will be announced later this summer.

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"/>

LAWRENCE-MERCER COUNTIES RECYCLING/SOLID WASTE DEPARTMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-122	Pennsylvania Resources Council (PRC) 828 West North Avenue Pittsburgh, PA 15233	Not to Exceed \$1,600.00	Effective 03/02/2023

Approve agreement for a pilot (drop-off collection) traveling glass bin recycling program in Mercer County. Proposed period is 07/21/2023—07/28/2023 for demonstration program. Minimum cost for program is \$950.00. PRC will contract and coordinate with environmentally compliant vendor to transport, deliver and process for recycling collected container glass.

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	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-123	Mission Critical Partners, LLC 2009 Mackenzie Way Suite 100 Cranberry Township, PA 16066	Not to Exceed \$795,112.00	Effective 03/02/2023

Approve professional services agreement for implementation and integration phases of a Countywide radio network. Scope of work to include needs analysis and support for the procurement process of the public safety radio network. Proposed cost is based on time and materials.

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"/>

VETERANS AFFAIRS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-124	Erie Vet Center Readjustment Counseling Services (RCS) 240 W. 11 th Street, Suite 105 Erie, PA 16501	N/A	Effective 03/02/2023

Approve MOU to permit agency to use Mercer County Veterans building at 138 South Diamond Street for weekly individual and group counseling sessions. Services to be provided free of charge to Erie County and Mercer County veterans and family members. There is no cost to the County. Agreement shall remain in effect for five years unless terminated with thirty 30 days-notice by either party.

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"/>

Old Business: None.

New Business: None.

Recess to Salary Board

Public Comment: None.

Questions of the Media: Topics discussed included 2023-117, Ohl Street Bridge project. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners