

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 20, 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: Jennifer Hamilton, Bill Madden, Bill McClure, Ann Morrison, Stephen Sherman, Jim McLusky, Samantha Bees, Deb Hartman, Terra Shaffer, Jasmine Morris, Holly Patterson, Melissa Klaric

General Discussion Items: See Below.

Commissioners presented the Proclamation to Mercer County Dispatchers for their work during the last two windstorms and in recognition of National Public Safety Telecommunicators Week. Samantha Bees and Deb Hartman represented Mercer County 911 Dispatchers.

Chief Clerk updated the media on Sharon State Towers residents that will be vacated soon. The Emergency Rental Assistance Program (ERAP2) Director and the County are working closely with Department of Human Services (DHS) and with local agencies to form a Resource Team to address needs such as permanent housing, food, transportation, etc. At this time the future of the building is to be determined.

Commissioner McGonigle reported on a meeting hosted by Senator Brooks with Doug Mastriano at the Pine Township Fire Department for firefighters. Commissioner said that Dauphin and Cumberland Counties have enacted Ordinances that rebate \$250 of personal property tax to eligible active emergency service volunteers including volunteer firefighters. He will present to his fellow Commissioners a proposed Ordinance to be considered for Mercer County with recommendations for eligibility guidelines.

Public Comment on Agenda Items: None.

#2023-180 RESOLUTION to approve **4/13/2023** 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"/> | <input type="checkbox"/> |
| Matthew B. McConnell | <input type="checkbox"/> | ✓ | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |

PROCLAMATIONS

#2023-181 RESOLUTION to approve a PROCLAMATION to recognize Kennedy Catholic High School Girls’ Basketball Team for capturing a state championship.

DISCUSSION: Commissioner McGonigle attended the award event for the Basketball Team at Eastwood Mall, OH. Joe Bell from the Cafaro Foundation presented a check for \$10,000.00 to Kennedy Catholic.

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"/> | <input type="checkbox"/> |
| Matthew B. McConnell | <input type="checkbox"/> | ✓ | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |

HUMAN RESOURCES

#2023-182 RESOLUTION to approve the following HUMAN RESOURCES actions.

| NAME/POSITION | EFFECTIVE | LEVEL/STEP/GRADE |
|---|------------------|---------------------------|
| <u>NEW HIRES</u> | | |
| CHILDREN & YOUTH: | | |
| Larke Holden Case Aide | 4/17/2023 | YFI 00-01 (\$16.66/hr.) |
| SOIL CONSERVATION: | | |
| Zoe Heckathorn Temporary Mosquito-Borne Disease Control Seasonal Intern | 4/21/2023 | ENVI1-20-00 (\$15.00/hr.) |
| <u>SEPARATION FROM EMPLOYMENT</u> | | |
| CHILDREN & YOUTH: | | |
| Carrie Marsteller Clerk Typist | 4/28/2023 | |
| RECORDER: | | |
| Nicole Heaberlin Second Deputy | 4/28/2023 | |
| VETERANS’ AFFAIRS: | | |
| Thomas Seaburn Administrative Assistant | 4/17/2023 | |

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"/> | <input type="checkbox"/> |
| Matthew B. McConnell | <input type="checkbox"/> | ✓ | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |

HUMAN RESOURCES

#2023-183 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

DISTRICT JUSTICE DAVIS:

| | | |
|--|-----------|---------------------------|
| Rebecca Montgomery Senior Procedure Clerk | 4/24/2023 | TCN06-00-01 (\$17.62/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"/> | <input type="checkbox"/> |
| Matthew B. McConnell | <input type="checkbox"/> | ✓ | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |

COMMISSIONERS

| RESOLUTION | VENDOR/CONTRACT | AMOUNT | DATE RANGE |
|-------------------|---|---------------|----------------------|
| # 2023-184 | Commonwealth of PA Department of Transportation | N/A | Effective 04/20/2023 |

Approve Shared Use Path Right of Way Use Agreement for the Greenville-Jamestown Trail Extension, West Salem Township.

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"/> | <input type="checkbox"/> |
| Matthew B. McConnell | <input type="checkbox"/> | ✓ | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |

PUBLIC SAFETY/9-1-1

| | | | |
|------------------------------|---|-----------------------|-------------------------------------|
| RESOLUTION # 2023-185 | VENDOR/CONTRACT Interaction Insight Corporation 125 Half Mile Road, Suite 200 Red Bank, NJ 07701 | AMOUNT \$12,605.00 | DATE RANGE 06/01/2023–05/31/2024 |
|------------------------------|---|-----------------------|-------------------------------------|

Approve annual maintenance for Recording System. No price increase from prior year.

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"/> | <input type="checkbox"/> |
| Matthew B. McConnell | <input type="checkbox"/> | ✓ | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |

PUBLIC SAFETY

| | | | |
|------------------------------|--|---|-------------------------------------|
| RESOLUTION # 2023-186 | VENDOR/CONTRACT Motorola Solutions, Inc. 1307 East Algonquin Rd. Schaumburg, IL 60196 | AMOUNT \$4,339,855.89 Shared Cost | DATE RANGE 01/01/2025–12/31/2033 |
|------------------------------|--|---|-------------------------------------|

Approve Maintenance Support and SUA II Agreement change order with an increased cost of \$267,001.96. Regional Public Safety Radio System Controller Switch for the Inter-County Regional Radio System (ICORRS) is shared among the nine County members. The contract price is invoiced annually and is split evenly among all Counties. Changes include addition of specified equipment routers, local service provider reboot services and technical support for identified services through year 6.

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"/> | <input type="checkbox"/> |
| Matthew B. McConnell | <input type="checkbox"/> | ✓ | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |

GRANTS

| | | | |
|--------------------------|---|---|------------------------------------|
| RESOLUTION # 2023-187 | GRANTOR Pennsylvania Commission On Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110 | AMOUNT Not to Exceed \$18,000.00 | DATE RANGE Effective 03/01/2023 |
|--------------------------|---|---|------------------------------------|

Approve the voluntary budget reduction to the Restrictive Conditions of Probation Grant (#37309). No other changes to the grant. The end date of the grant is 06/30/2023.

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"/> | <input type="checkbox"/> |
| Matthew B. McConnell | <input type="checkbox"/> | ✓ | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |

Old Business: None.

New Business: None.

Public Comment: None.

Questions of the Media: Topics discussed included the West Salem Township trail extension and the Sharon State Towers. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners