

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 4, 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, Bill Madden, Bill McClure, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Mary Ann Daniels, Jim McLusky, Melissa Klaric, Holly Patterson

General Discussion Items: See Below.

Commissioners opened the meeting with prayer in honor of the National Day of Prayer.

Public Comment on Agenda Items: None.

#2023-200 RESOLUTION to approve **4/27/2023** 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"/>

PROCLAMATIONS

#2023-201 RESOLUTION to approve a PROCLAMATION to recognize May as Mental Health Awareness Month.

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"/>

PRESENTATION: Commissioners presented the Proclamation to Mary Ann Daniels, CEO of Mercer County Behavioral Health Commission, and they also recognized Paulette Benegasi, Director of MH/ID and Tracy Bornick, Chair of the Opioid Settlement Committee, for their efforts and positive work in the mental health field.

ADMINISTRATIVE APPROVALS

#2023-202 RESOLUTION to approve ADMINISTRATIVE ACTIONS executed by the Chair on behalf of the Board of Commissioners for the period of 04/01/2023–04/30/2023.

- Youngstown Cummins Sales and Service Invoice for MC Jail.
- Landfried Paving – repairs at Courthouse.
- DEP Application for Mosquito-borne Disease Control Grant/Conservation District.
- Request for Funds CDBG Program – PA DCED-Housing Rehab in Grove City Borough, Greenville Town and Pine Township.
- CDB Grant -2020 MC Housing Rehabilitation Invoice.

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

#2023-203 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2023—06/30/2024

VENDOR	PROGRAM	RATE	TERM
Avanco International, Inc. 12685 Wiltonshire Drive Clifton, VA 20124	CAPS User Agreement	\$ 32,671.71	Annually
Avanco International, Inc. 12685 Wiltonshire Drive Clifton, VA 20124	CAPS – CWIS	\$ 3,604.71	Annually
Avanco International, Inc. 12685 Wiltonshire Drive Clifton, VA 20124	Consulting Services:		
	Research Analyst	\$ 54.50	Hourly
	Junior Programmer	\$ 65.40	Hourly
	Junior Programmer Analyst	\$ 73.00	Hourly
	Programmer Analyst	\$ 76.20	Hourly
	Senior Programmer Analyst	\$ 78.70	Hourly
	Developer	\$ 92.50	Hourly
	Senior Developer	\$ 111.20	Hourly
	Project Director	\$ 125.00	Hourly

05/04/2023

VENDOR	PROGRAM	RATE	TERM
Family Services of NWPA 5100 Peach Street Erie, PA 16509	Foster Care (0-11) FC	\$ 87.79	Daily
	Foster Care (12+) FT	\$ 92.79	Daily
	Foster Care Supportive (0-21)	\$ 102.79	Daily
	Foster Care Medically Dep. (0-21)	\$ 112.79	Daily
	Foster Supportive & Medically Dep. (0-21)	\$ 154.79	Daily
	Foster Care Teen mother & child	\$ 127.79	Daily
	Kinship (0-11) AA	\$ 55.96	Daily
	Kinship (12+) BB	\$ 60.96	Daily
	Kinship Supportive (0-21) CC	\$ 70.96	Daily
	Kinship Medically Dep. (0-21) DD	\$ 80.96	Daily
	Kinship Teen mom & child HH	\$ 95.96	Daily
	Kinship Supportive & Medically Dep.	\$ 105.97	Daily
Belmont-Harrison Juvenile District 68131 Hammond Road St. Clairsville, OH 43950	Secure Detention	\$ 220.00	Daily

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"/>

HUMAN RESOURCES

#2023-204 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
MIS:		
Aaron Stephenson Temporary Part-Time Seasonal Intern	5/8/2023	ENVI1-10-00 (\$13.00/hr.)
CLERK OF COURTS:		
Karen Orres Senior Procedure Clerk	5/8/2023	TCN06-00-01 (\$17.62/hr.)

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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"/>

APPOINTMENTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-205	N/A	N/A	Effective 05/04/2023

Confirm the following Appointments to the MERCER COUNTY CONSERVATION DISTRICT BOARD for the term as specified:

Thomas L. Shaffer	Farmer	01/01/2023—12/31/2026
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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"/>

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-206	Kelly Property Maintenance, LLC Burghill, OH 44404	\$240.00 Per Cutting	Effective 05/04/2023

Approve agreement to cut and trim and maintain grounds inside fenced area, as designated, at Orangeville Cemetery, Orangeville, OH. Estimated cuttings may be from 18 to 22 times per season. Contract renews annually. Vendor is low apparent responsible quote.

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"/>

CONSERVATION DISTRICT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-207	Atwell and Perrine Excavating, Inc. 360 Stonepile Rd Mercer, PA 16137	Not to Exceed \$5,000.00 per Work Event	Effective 04/27/2023

Approve agreement for maintenance activities which include clean up after storm events and normal maintenance items for the 7 County Owned Flood Control Dams. The Dam Operator will develop a workplan for items to keep dams in good repair. Vendor Hourly Labor Rate is \$40.00 per hour. All equipment listed is at the contractor’s disposal to complete maintenance items within the contract period. The contract will be for a duration of one year from the date of approval.

Hourly Rates for Equipment:

- Small or Mini Excavator \$90.00 /hour
- Tracked Skid Steer \$90.00/hour
- Tractor with Loader \$60.00/hour
- Tri-axle Truck \$115.00/hour
- Excavator \$150.00/hour
- Large Excavator \$250.00/hour
- Dozer with Winch \$150.00/hour
- Dozer without Winch \$100.00/hour
- Dirt Compactor \$75.00/hour
- Additional Equipment Transportation Cost:
 - Tractor Trailer Large Lowboy \$150.00/hour
 - 25 ton Lowboy \$120.00/hour

The contractor will provide proof of insurance as required by the County and be responsible for any damage created outside of activity not authorized as part of the maintenance workplan.

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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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-208	PAC Industries 5341 Jaycee Avenue Harrisburg, PA 17112	\$6,061.00	Effective 05/04/2023

Approve purchase and installation of PLC upgrade, parts, and labor for repair of laundry lint control and removal system. Quote includes shipping and warranty. Vendor is able to meet required delivery and installation deadline.

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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
# 2023-209	Pennsylvania Commission On Crime and Delinquency 3101 N. Front St. Harrisburg, PA 17110	Up to \$90,000.00	Effective 05/04/2023

Approve application, not to exceed \$90,000.00, for the Intermediate Punishment Treatment Programs (State IP/DARIP). This grant is for the Mercer County Intermediate Punishment Program (IPP) to provide the Courts with alternatives to incarceration in the Mercer County Prison in regard to Restrictive Conditions as an Order of Probation. Mercer County will utilize its House Arrest Program and Specialty Court Program to fulfill these objectives. These are State funds. The grant period will be 07/01/2023—06/30/2024. No County match required.

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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: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners