

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 28, 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, Jared Hoffacker, Bill McClure, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Amber White, Melissa Klaric, Caleb Stright, Bill Madden

General Discussion Items: No Discussion.

Public Comment on Agenda Items: None.

2023-428 RESOLUTION to approve **9/21/2023** 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

2023-429 RESOLUTION to approve a PROCLAMATION to congratulate Veteran Paul D. Dart on the occasion of his 100th birthday on September 29th.

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

2023-430 RESOLUTION to approve a PROCLAMATION to recognize the 40th Anniversary of the Community Food Warehouse of Mercer 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"/>

PROCLAMATIONS

2023-431 RESOLUTION to approve a PROCLAMATION to congratulate Naomi Whitehead on the occasion of her 113th birthday on September 26th.

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

2023-432 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services listed.

EFFECTIVE 07/01/2023—06/30/2024

VENDOR	PROGRAM	RATE	TERM
Mercer County Behavioral Health Commission	Strengthening Families Program	\$ 90,832.00	Annually
	Child Advocacy Center	\$ 57,696.00	Annually

8406 Sharon-Mercer Rd.
Mercer, PA 16137

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

2023-433 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JAIL:		
Ashley Benson Corrections Officer	9/25/2023	JCO 00-01 (\$18.32/hr.)
Steve Paniagua Part-Time Corrections Officer	9/20/2023	JCO 00-00 (\$16.49/hr.)
Mary Jones Part-Time Corrections Officer	9/25/2023	JCO 00-00 (\$16.49/hr.)
James Joseph Part-Time Corrections Officer	9/28/2023	JCO 00-00 (\$16.49/hr.)
SOIL CONSERVATION:		
Timothy Davis Agricultural Resource Conservationist I	9/18/2023	** RATE CORRECTION** PA04-00-01 (\$18.21/hr.) From 9-14-2023 Agenda
Rebecca Smith Intern	9/27/2023	No Salary/No Benefits
<u>TRANSFERS</u>		
CHILDREN & YOUTH:		
Nicole Wier Caseworker Supervisor/Program Specialist	10/1/2023	PA07-08-01 (\$31.45/hr.) Transfer from Caseworker Supervisor
Christopher Barker Caseworker Supervisor	10/1/2023	PA07-00-01 (\$23.32/hr.) Transfer from Temporary Caseworker Supervisor
Kimberly Lowers Temporary Caseworker Supervisor	10/1/2023	YCW 05-01 (\$24.23/hr.) Transfer from Caseworker II
Gregory Walp, Jr. Caseworker I	10/1/2023	YCW 00-01 (\$19.61/hr.) Transfer from Temporary Caseworker I

09/28/2023

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
PROTHONOTARY:		
Melissa Jones Second Deputy	9/25/2023	PA03-07-01 (\$21.11/hr.) Transfer from Chief Clerk
Toni Wimer Chief Clerk	9/25/2023	TCN07-04-01 (\$20.28/hr.) Transfer from Clerical Assistant
JAIL:		
Todd Wyman Corrections Officer	10/8/2023	JCO 00-01 (\$18.32/hr.) Transfer from Part-Time Corrections Officer
Mary Jones Corrections Officer	10/8/2023	JCO 00-01 (\$18.32/hr.) Transfer from Part-Time Corrections Officer

SEPARATION FROM EMPLOYMENT

JAIL:	
Regina Lutz Corrections Officer	10/6/2023
Shelby Wisneski Corrections Officer	10/6/2023
Steve Paniagua Part-Time Corrections Officer	9/22/2023

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"/>

HUMAN RESOURCES

2023-434 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JUDGE NESBIT:		
Thomas Fisher Tip Staff	10/16/2023	TIPCC-20-00 (\$78.70/day)

<u>TRANSFERS</u>		
COURT ADMINISTRATOR:		
Cindy Leister Administrative Assistant	9/25/2023	PA04-06-01 (\$22.06/hr.) Transfer from Second Deputy (Prothonotary)

<u>SEPARATION FROM EMPLOYMENT</u>		
DOMESTIC RELATIONS:		
Leila Joseph Enforcement Officer	10/6/2023	

JUDGE NESBIT:		** DATE CORRECTION **
Douglas Greenfield Tip Staff	9/11/2023	From 9-14-2023 Agenda

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-435	Alcohol Monitoring Systems, Inc. 1241 West Mineral Ave., Ste. 200 Littleton, CO 80120	\$6.40 (per day) (per unit)	09/18/2023–09/17/2026

Approve amendment 1 to renew the agreement for the CAM Wireless Base Stations used with SCRAM (Secure Continuous Remote Alcohol Monitor) system. Per unit cost includes daily service fee and equipment rental costs. AMS will invoice only for the day(s) that the units are in use; shelf units will not be invoiced.

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"/>

PUBLIC SAFETY/9-1-1

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-436	Procomm Systems Inc. 823 Uniontown Road Phillipsburg, NJ 08865	\$329,354.10	Effective 09/28/2023

Approve purchase and installation of Evans Consoles for 9-1-1 Center. Vendor is on COSTARS Contract #035-E23-212 and is low apparent responsible quote. Cost to be paid from Fund 243, E-911 Wireless.

DISCUSSION: Commissioners noted that the state’s 911 statute, that adequately supports current County needs, will be sunset on 01/31/2024. 911 systems are funded from revenue collected from the 911 surcharge (a flat rate fee placed on a phone service bill monthly or at point of sale for a prepaid device). Mercer County’s Public Safety Department has been planning and saving for the upgrade to the consoles, however without the state’s funding, these expenses would be the responsibility of County taxpayers. The Commissioners are actively lobbying the state to provide permanent funding for the sixty-one 911 Centers in Pennsylvania.

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"/>

PUBLIC SAFETY

RESOLUTION # 2023-437	VENDOR/CONTRACT Motorola Solutions, Inc. 809 Pinnacle Drive. Suite G Linthicum Heights, MD 21114	AMOUNT \$18,141,667.12	DATE RANGE Effective 09/28/2023
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Amend 2022-509 to approve the Change Order 001 with equipment additions and deletions based on review of the Contract Design Review (CDR). The equipment credit of -\$34,434 will be kept in the project to be used on other Motorola equipment or services to be determined at a later time. It will be documented via a Change Order. There is no change in the contract amount for the P25 Public Safety Radio System.

DISCUSSION: Commissioners discussed the progress of the radio project. Although the equipment has been finalized, negotiations are ongoing with tower owners over rent payments. Completion of the Contract Design Review (CDR), including the towers, triggers a 15% payment invoice, once rents have been established, the Contract Design Review will be formally approved.

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"/>

DISPOSITION OF ASSETS

RESOLUTION # 2023-438	VENDOR/CONTRACT N/A	AMOUNT As Listed	DATE RANGE Effective 09/28/2023
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Approve advertisement for sale of fifty-seven (57) used iPhones as a single lot with a value of \$2,700. Successful bidder must provide proper certificate as proof of removal or destruction within two weeks of receipt of phones. Bids are due by 10:00 am prevailing time on 10/16/2023 in the Office of the Chief Clerk. Phones are being sold in “as-is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

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"/>

GRANTS

RESOLUTION # 2023-439	GRANTOR Juvenile Court Judges' Commission of the Office of General Counsel Commonwealth of PA	AMOUNT \$163,797.00	DATE RANGE 07/01/2023–06/30/2024
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Accept grant to assist Mercer County with the execution of Juvenile Probation Services plan for the period as noted.

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"/>

GRANTS

RESOLUTION # 2023-440	GRANTOR Statewide Adoption and Permanency Network (SWAN) Department of Human Services Office of Children, Youth and Families Annex, Health & Welfare Building Harrisburg, PA 17120	AMOUNT \$1,300.00	DATE RANGE Effective 09/28/2023
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Approve application for National Adoption Day Mini Grant, to plan and execute foster/adoption/permanency recruitment/awareness activities during November 2023 - National Adoption Month. No County match required.

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-441	Pennsylvania Department of Environmental Protection Bureau of Clean Water (Agent for Commonwealth of PA) P.O. Box 1467 Harrisburg, PA 17105-1467	As listed	Effective 09/28/2023

Request a budget modification to Resolution 2022-482 for the 2023 Mosquito-borne Disease Control Program Grant #C990003579. Transfer \$1,510.00 from Salaries to Vehicle Miles (\$1,310.00) and to Training (\$200.00) for additional mileage to cover additional surveillance due to increased West Nile Positives and treatment. There is no change to the overall budget total. No County match is required.

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-442	Pennsylvania Emergency Management Agency (Agent for Commonwealth of PA) 1310 Elmerton Avenue Harrisburg, PA 17110	\$65,443.00	10/01/2022–09/30/2023

Accept the FFY 2023 Emergency Management Performance Grant (EMPG). The allocation is to support “Personnel” salaries and benefits for the approved staff positions identified. The performance period is as listed.

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"/>

Old Business: None.

New Business: None.

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners