

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 14, 2024

Members Present:

Prayer: Reverend Bruce Rosa, retired Mercer County Sheriff

Pledge of Allegiance:

Others Present:

General Discussion Items: Two requests for Use of Courthouse Grounds were approved.

1. Mercer County National Day of Prayer on Thursday, May 2, 2024, and,
2. A wedding on Friday, August 9, 2024.

Public Comment on Agenda Items:

2024-108 RESOLUTION to approve 03/07/2024 Commissioners' Meeting MINUTES.

Moved:

Seconded:

Vote:

PROCLAMATIONS

2024-109 RESOLUTION to approve a PROCLAMATION to recognize Adam Cook for receiving the 2023 Community Service Award from the Grove City Chamber of Commerce.

Mr. Cook is the current CEO of the Franklin/Grove City YMCA and a board member of the Grove City Chamber of Commerce for six years. Mr. Cook continually develops and promotes programs that serve community needs. He most recently developed the Early Education Center in the former Highland School Building, which also provides space for the Mercer County Head Start Program. Mr. Cook is a true servant and leader in the community.

Moved:

Seconded:

Vote:

PROCLAMATIONS

2024-110 RESOLUTION to approve a PROCLAMATION to recognize March 17, 2024 through March 23, 2024 as Pennsylvania 4-H Week.

4-H Week showcases the incredible ways that 4-H has inspired kids to achieve their potential and highlights the remarkable youth in Mercer County who work each day to make a positive impact on those around them. 4-H's network provides youth with opportunities for leadership development, career exploration, problem-solving, friendships, and community involvement with purpose. 4-H in Pennsylvania is delivered by Penn State Cooperative Extension in rural areas, small towns, and cities in all 67 counties of the Commonwealth.

Moved:

Seconded:

Vote:

CYS

2024-111 RESOLUTION to enter into AGREEMENT(s) with the following for services being provided:

EFFECTIVE: July 1, 2023 through June 30, 2024

VENDOR	PROGRAM	RATE	TERM
Computer Aid, Inc. 1390 Ridgeview Drive Allentown, PA 18104	Professional Fiscal Consultancy Services	\$ 110.00	Hourly
Gallo & Associates	Cognitive Assessment	\$ 250.00	Hourly
Psychological Services 60 Snyder Road Hermitage, PA 16148	Projected Testimony Fee for Cognitive Assessment	\$ 250.00	Hourly
	Mental Health Diagnostic Assessment	\$ 250.00	Hourly
	Projected Testimony Fee for Mental Health Assess.	\$ 250.00	Hourly
	Bonding/Custody Assessment (per parent + 1 child)	\$ 250.00	Hourly
	Projected Testimony Fee for Bonding/Custody	\$ 250.00	Hourly

Moved:

Seconded:

Vote:

HUMAN RESOURCES

2024-112 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
SHERIFF		
Joe Buccini	3/11/2024	SD00-00-01 (\$22.03/hr.)

SEPARATION FROM EMPLOYMENT**JAIL**

Alycia Torres 3/4/2024
Part-Time Corrections Office

Anna Frazee 3/6/2024
Corrections Officer

Moved:**Seconded:****Vote:****HUMAN RESOURCES**

2024-113 RESOLUTION to approve the following HUMAN RESOURCES actions for Departments reporting to the Courts:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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SEPARATION FROM EMPLOYMENT**DISTRICT JUDGE ODEM**

Jordann Wilson	3/8/2024	
Senior Procedure Clerk		

Moved:**Seconded:****Vote:****COMMISSIONERS**

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-114	Mythics Oracle Platinum Partner 4525 Main Street, Ste 1500 Virginia Beach, VA 23462	\$148,371.85	Effective 05/11/2024

Approve the renewal of cloud subscription services and software. Software purchases are exempt from advertising, bidding, or price quotations per §1802(h)(9) of the County Code. Vendor participates in PEPPM cooperative purchasing program through Central Susquehanna Intermediate Unit. This renewal is per the original contract parameters.

Moved:**Seconded:****Vote:**

COMMISSONERS

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2024-115	Thiel College 75 College Avenue Greenville, PA 16125	\$20,000.00	Effective 03/14/2024

Appropriate funds from the Act 13 Unconventional Gas Well Fund 262 for the Thiel College Stadium Project. The project falls under the "Community Park" sub-category of Sec.a1.5 of Act 13. The requested funds for the project will upgrade and modernize several amenities and facilities in the stadium, including expansion of handicapped accessible seating, additional bleachers, and new turf. The stadium is open to the area residents and provides a safe, quality recreational facility for the betterment of the community and will also host K-12 sporting playoff events. The estimated project cost is between \$450,000.00 - \$712,500.00 with additional funding sources from fundraising activities and Thiel College designated funding. The project is expected to be completed in a six to twelve month time period.

Moved:**Seconded:****Vote:****COMMISSONERS**

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2024-116	Buhl Park Corporation 715 Hazen Road Hermitage, PA 16148	\$20,000.00	Effective 03/14/2024

Appropriate funds from the Economic Development Capital Reserve Fund 302 for the Buhl Park Learning Center Addition. The estimated project cost is \$1,014,607.00 with additional funding sources from Corporate and Private Contributions, Foundation Gifts, and State Grants. The project will include indoor/outdoor hitting bays, fitness area, indoor putting green, space for group and corporate gatherings and expansion of current facilities for additional customer flow.

Moved:**Seconded:****Vote:**

COMMISSONERS

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2024-117	LSWM Community Pool Committee 25 North Street West Middlesex, PA 16159	\$20,000.00	Effective 03/14/2024

Appropriate funds from the Economic Development Capital Reserve Fund 302 for the LSWM Community Pool Renovation Project. The estimated project cost is \$206,802.35 with additional funding from three communities that share the pool, a pledge from Senator Michelle Brooks, and fundraising activities. The project will include renovations of the pool, pool house kitchen and bathrooms, a pool heater, fencing, steps, and lifeguard equipment.

Moved:**Seconded:****Vote:****SHERIFF**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-118	East Coast Emergency Lighting Inc. 200 Mecco Drive Millstone Township, NJ 08535	\$20,314.60	Effective 03/14/2024

Approve purchase and installation of emergency package of required after-market equipment including lighting, partitions, and safety equipment to be installed in two (2) 2023 Ford Interceptors. Costs to be paid from Fund 322.

Moved:**Seconded:****Vote:****SHERIFF**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-119	TopCap Auto & Truck Accessories 738 Colt Road Transfer, PA 16154	\$1,524.00	Effective 03/14/2024

Approve purchase and installation of identifying graphics (decals) for two (2) 2023 Ford Interceptors. Costs to be paid from Fund 322.

Moved:**Seconded:****Vote:**

Old Business:

New Business:

Public Comment:

Questions of the Media:

Motion to Adjourn

Moved:

Seconded:

Attest:

Chief Clerk

Mercer County Board of Commissioners