

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 18, 2024

Members Present:

Prayer: Steve Amsler, Bethany Presbyterian, Mercer

Pledge of Allegiance:

Others Present:

General Discussion Items:

Public Comment on Agenda Items:

2024-163 RESOLUTION to approve 04/11/2024 Commissioners’ Meeting MINUTES:

Moved:

Seconded:

Vote:

EXPENDITURES

2024-164 RESOLUTION to approve DISBURSEMENTS in the following amount of \$8,271,006.45 for the period of 03/02/2024 – 03/31/2024. Details as listed:

\$8,181,330.75	County Operations
\$1,986.67	Election Integrity Grant
\$8,868.66	Witness Fees
\$43,715.07	Opioid Projects
\$35,105.30	Radio Project

Moved:

Seconded:

Vote:

REFUNDS

2024-165 RESOLUTION to approve the following REFUND(s) listed effective 04/18/2024:

NAME/ADDRESS	DISTRICT	R.E.	REFUND	REASON
H & H Materials, Inc. 190 Canon Road Stoneboro, PA 16153	Lake Twp	X	\$894.63	Overpayment- Corrected Building Information
Hay, David M. 719 Liberty Street Grove City, PA 16127	Pine Twp	X	\$1,120.01	Double Payment

Moved:
Vote:

Seconded:

HUMAN RESOURCES

2024-166 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>TRANSFERS</u>		
DISTRICT ATTORNEY		
Shannon Hedglin Specialist	5/6/2024	PA05-01-01 (\$21.52/hr.) Transfer from Administrative Assistant

Moved:
Vote:

Seconded:

HUMAN RESOURCES

2024-167 RESOLUTION to approve the following HUMAN RESOURCES actions for Departments reporting to the Courts:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DISTRICT JUSTICE ARTHUR		
Alicia Ziros-Cooper Senior Procedure Clerk	4/22/2024	TCN06-00-01 (\$18.32/hr.)

Moved:
Vote:

Seconded:

COMMISSIONERS

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-168	N/A	N/A	Effective 04/18/2024

Resolution to approve a contract with West Central Job Partnership (WCJP) for Mercer County to be a provider for the Work Experience Program which is designed to provide trainees with on-site introduction to actual work situations in the public or private sector. The development of basic work ethics should allow trainees to obtain entry level jobs and assist them to make a smooth transition. This is a non-financial agreement. Participants are paid 100% by West Central Job Partnership.

Moved:
Vote:

Seconded:

BRIDGE

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-169	National Highway Products 301 Riverside Drive Building D Millville, NJ 08332	\$47,144.50	Effective 04/18/2024

Resolution to purchase traffic signs and appurtenances for bridge construction closures and detours. Vendor is on COSTARS and is low apparent responsible quote. Cost to be paid from Act 13 Fund 262.

Moved:

Seconded:

Vote:

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-170	Pennsylvania Department of Transportation and Mercer County	\$36,000.00 (incoming)	Effective 04/18/2024

Amend Resolution 2023-360, 2019-113, and Resolution 2020-276 for the Hosack Road Bridges related to Reimbursement Agreement No. R19010008 using 100% federal funds. This is to reimburse Mercer County for project costs via the Transportation Improvement Program (TIP). The total reimbursement agreement for this project is now \$854,117.00

Moved:

Seconded:

Vote:

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-171	Pennsylvania Department of Transportation and Mercer County	\$59,000.00 (incoming)	Effective 04/18/2024

Amend Resolution 2023-359, 2029-114, Resolution 2020-278 and Resolution 2021-041 for the East Gilmore Road Bridges related to Reimbursement Agreement No. R1901009 using 100% federal funds. This is to reimburse Mercer County for project costs via the Transportation Improvement Program (TIP). The total reimbursement agreement for this project is now \$1,144,883.00.

Moved:

Seconded:

Vote:

COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-172	SBM Electronics Inc. 628 California Avenue Pittsburgh, PA 15202	\$1,550.00	03/31/2024 – 03/30/2025

Amend Resolution 2024-146 for the annual recording system maintenance and support agreement for Courtrooms #2 and #4, to be paid from Mercer County Court DUI Administrative Fund 208, instead of Mercer County DUI School Fund 203, as indicated in Resolution 2024-146.

Moved:

Seconded:

Vote:

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-173	Johnson Controls Fire Protection LP Dept. CH 10320 Palatine, IL 60055-0320	\$4,775.26	05/01/2024 – 04/30/2025

Resolution to approve annual invoice for testing and inspection of the Fire Alarm System at the jail. No price increase from previous year.

Moved:

Seconded:

Vote:

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-174	Guardian RFID 6900 Wedgewood Rd. N. Suite 325 Maple Grove, MN 55311	\$14,000.00	03/05/2024 – 03/14/2025

Resolution to approve yearly system renewal fee at cost of \$3,500.00 and \$10,500.00 for lease of 15 rugged android units. The system supports monitors used by Corrections Officers to perform unit checks in the jail facility. Cost to be paid from Commissary Fund.

Moved:

Seconded:

Vote:

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-175	N/A	\$177,655.00	Effective 04/18/2024

Resolution to modify the Fiscal Year 2021 Mercer County (OBO Grove City Borough) Community Development Block Grant Program by transferring \$61,695 from the previous sidewalk line items and \$35,000 from the housing rehabilitation line item to the sidewalk (Superior Street) line item. Additionally, modify the 2022 Mercer County (OBO Grove City Borough) Community Development Block Grant Program by transferring \$77,840 from the previous sidewalk line item and \$3,120 from the housing rehabilitation line item to the sidewalk (Superior Street) line item.

Moved: **Seconded:**
Vote:

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-176	N/A	\$35,231	Effective 04/18/2024

Resolution to modify the Fiscal Year 2021 Mercer County Community Development Block Grant Program by transferring \$35,231 from the Demolition/Clearance line item to the Housing Rehabilitation line item.

Moved: **Seconded:**
Vote:

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-177	Interaction Insight Corp. 125 Half Mile Road, Suite 200 Red Bank, NJ 07701	\$12,983.00	06/01/2024 – 05/31/2024

Resolution to approve renewal of annual maintenance for the Eventide Voice Recorder System. Increase of \$378.00 from previous year. Cost to be paid from Fund 244.

Moved: **Seconded:**
Vote:

Motion to Adjourn
Moved:

Seconded:

Attest:

Chief Clerk

Mercer County Board of Commissioners