

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**April 25, 2024**

**Members Present:**

**Prayer:** Pastor Jim Sanderbeck, Antioch International, West Middlesex

**Pledge of Allegiance:**

**Others Present:**

**General Discussion Items:** Resolution 2024-171, a Resolution for the Bridge Department, Commissioners Meeting on April 18, 2024, note change of date from 2029-114 to 2019-114.

**Public Comment on Agenda Items:**

**# 2024-180 RESOLUTION** to approve 04/18/2024 Commissioners' Meeting MINUTES:

**Moved:**

**Seconded:**

**Vote:**

**PROCLAMATIONS**

**# 2024-181 RESOLUTION** to approve a PROCLAMATION to recognize James Cardillo, a United States Marine Corp. Vietnam Veteran and the Mentor Coordinator for the Mercer County Veterans Treatment Court Program.

**Moved:**

**Seconded:**

**Vote:**

**PROCLAMATIONS**

**# 2024-182 RESOLUTION** to approve a PROCLAMATION to recognize James Gibson, a United States Marine Corp. Desert Storm Veteran and co-founder of a non-profit sanctuary for horses by the name of Trail's End Conservancy.

**Moved:**

**Seconded:**

**Vote:**

**PROCLAMATIONS**

**# 2024-183 RESOLUTION** to approve a PROCLAMATION to recognize Fred Heiges, for receiving the 2024 Community Champion Award.

**Moved:**

**Seconded:**

**Vote:**

**PROCLAMATIONS**

# 2024-184 RESOLUTION to approve a PROCLAMATION to recognize Barry Zekelman, for receiving the 2024 Community Champion Award.

**Moved:**

**Seconded:**

**Vote:**

**PROCLAMATIONS**

# 2024-185 RESOLUTION to approve a PROCLAMATION to recognize the Kennedy Catholic High School Girls Basketball Team for their second straight PIAA Championship and third overall.

**Moved:**

**Seconded:**

**Vote:**

**REFUNDS**

# 2024-186 RESOLUTION to approve the following REFUND(s) listed effective 04/25/2024:

NAME/ADDRESS	DISTRICT	R.E.	REFUND	REASON
H & H Materials 190 Canon Road Stoneboro, PA 16153	Lake Twp	X	\$501.78	Overpayment- Corrected Building Information

**Moved:**

**Seconded:**

**Vote:**

**HUMAN RESOURCES**

# 2024-187 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<b><u>NEW HIRES</u></b>		
<b>JAIL</b>		
James Rodriguez Part-Time Corrections Officer	4/22/2024	JCO 00-00 (\$16.91/hr.)
<b>CLERK OF COURTS</b>		
Jenna Kelly Assistant Cost Collection Coordinator	5/20/2024	PA04-00-01 (\$18.94/hr.)
<b>CHILDREN &amp; YOUTH</b>		
Karissa Fahndrich Intern	5/6/2024	No Salary/No Benefits

**SEPARATION FROM EMPLOYMENT**

**CHILDREN & YOUTH**

Sybrina Messett 5/1/2024  
Temporary Caseworker I

Prudence Urey 4/12/2024  
Clerk Typist

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

**HUMAN RESOURCES**

# 2024-188 RESOLUTION to approve the following HUMAN RESOURCES actions for Departments reporting to the Courts:

**NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE**

**SEPARATION FROM EMPLOYMENT**

**DISTRICT JUSTICE STRAUB**

Michelle Ricketts 4/24/2024  
Senior Procedure Clerk

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

**HUMAN RESOURCES**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-189	United Steel Workers	N/A	01/01/2024 – 12/31/2026

Resolution to approve the finalized Collective Bargaining Agreement between the United Steel Workers (USW) Local 1355-04 and Local 1355-05 and the County of Mercer, with the signing of the final Collective Bargaining Agreement.

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

**MIS**

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-190	Amazon Capital Services P.O. Box 035184 Seattle, WA 98124-5184	\$2,768.66	Effective 04/25/2024

Resolution to approve the purchase of six bluetooth speakerphones and one vocal HUB for the purpose of viewing and recording online meetings held in the Assembly Room.

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

04/25/2024

**GRANTS**

RESOLUTION	GRANTOR:	AMOUNT	DATE RANGE
# 2024-191	Pennsylvania Commission on Crime and Delinquency 3101 N. Front Street Harrisburg, PA 17110	Up to \$90,000.00	Effective 04/25/2024

Resolution to 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 07/01/2024 – 06/30/2025. No County match required. Application is due 05/01/2024.

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

**Seconded:**

**GRANTS**

RESOLUTION	GRANTOR:	AMOUNT	DATE RANGE
# 2024-192	Pennsylvania Commission on Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	(\$11,000.00)	Effective 04/25/2024

Resolution to approve the budget modification to the Restrictive Conditions of Probation Grant (#40703) through the Pennsylvania Commission on Crime and Delinquency (PCCD). Modification is to do a voluntary budget reduction to the budget line listed below based on the department needs.

Budget Line to be Reduced:

- SCRAM Bracelets - \$11,000.00

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

**Seconded:**

**Old Business:**

**New Business:**

**Recess to Salary Board**

**Public Comment:**

**Questions of the Media:**

**Motion to Adjourn**

**Moved:**

**Seconded:**

**Attest:**

\_\_\_\_\_  
**Chief Clerk**

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\_\_\_\_\_  
**Mercer County Board of Commissioners**