

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

**February 15, 2024**

**Members Present:** Ann Coleman, William Finley Jr., Timothy M. McGonigle

**Prayer:** Dave Means, Faith Leader from One Kingdom Ministries, Pulaski

**Pledge of Allegiance:** Was held.

**Others Present:** Peter Acker, Jennifer Hamilton, Bill McConnell, Christian McElhaney, Stephen Sherman, Amber White, Dee Dee Zickar, Dave Means, Dave Moyer, Dan Little, Tracy Bornick, Monica Williams, Caleb Stright, Roni Shilling

**General Discussion Items:** None

**Public Comment on Agenda Items:** None

**#2024-70** RESOLUTION to approve 02/08/2024 Commissioners' Meeting MINUTES.

**Moved:** Mr. McGonigle

**Seconded:** Mr. Finley

**Vote:** Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

**EXPENDITURES**

**#2024-71** RESOLUTION to approve DISBURSEMENTS in the following amount of \$4,435,767.39 for the period of 01/01/2024 – 01/26/2024.

\$4,201,672.19	County operations
\$4,513.31	Election Integrity Grant
\$3,443.29	Witness Fees
\$164,271.60	CDBG projects
\$4,897.00	ARPA/SLFRF projects
\$56,970.00	Opioid Settlement Funds

**Moved:** Mr. McGonigle

**Seconded:** Mr. Finley

**Vote:** Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

**REFUNDS**

**#2024-72** RESOLUTION to approve the following REFUND(s) listed effective 02/15/2024.

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>R.E.</b>	<b>REFUND</b>	<b>REASON</b>
CHCT Pennsylvania, LLC c/o Community Healthcare Trust, Inc 3326 Aspen Grove Dr., Ste 150 Franklin, TN 37067	Hermitage B	X	\$6,682.90	Combined Property Cards
Myers Family 2013 Irrevocable Trust 14 Hempfield Avenue Greenville, PA 16125	West Salem Township	X	\$304.20	Corrected Building Information

**Moved:** Mr. McGonigle

**Seconded:** Mr. Finley

**Vote:** Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

**HUMAN RESOURCES**

**#2024-73** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>E-911 CENTER</b>		
Jennifer Coulter Telecommunicator	2/26/2024	TCE 00-02 (\$17.97/hr.)
<b>CHILDREN &amp; YOUTH</b>		
Sybrina Messett Temporary Caseworker I	2/14/2024	YCW 00-01 (\$20.05/hr.)

**SEPARATION FROM EMPLOYMENT**

**DISTRICT ATTORNEY**

William Caye II  
Assistant District Attorney  
2/12/2024

**JAIL**

Sheryl Gregory  
Corrections Officer  
3/23/2024

**E-911 CENTER**

Sara Miller  
Part-Time Telecommunicator  
1/29/2024

**Moved:** Mr. McGonigle

**Seconded:** Mr. Finley

**Vote:** Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

**HUMAN RESOURCES**

RESOLUTION

**#2024-74** Approve the Tentative Agreement with USW (United Steel Workers) Local 1355-04 and 1355-05 for the Collective Bargaining Agreement (2024-2026) pending final signing of the Contract.

**Moved:** Mr. McGonigle

**Seconded:** Mr. Finley

**Vote:** Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

**APPOINTMENTS**

RESOLUTION

**#2024-75** Confirm the following Re-appointment to the MERCER CHILDREN AND YOUTH SERVICES ADVISORY BOARD for the term as specified:

District Attorney Peter C. Acker      03/07/2024 – 03/07/2027

**Moved:** Mr. McGonigle

**Seconded:** Mr. Finley

**Vote:** Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

**APPOINTMENTS**

RESOLUTION

**#2024-76** Confirm the following Re-appointments to the MERCER COUNTY AGRICULTURAL DEVELOPMENT COUNCIL for the term as specified:

Nancy McDowell Moore      01/01/2024 – 12/31/2026

Nathan Chess      01/01/2024 – 12/31/2026

Michael Kovach      01/01/2024 – 12/31/2026

**Moved:** Mr. McGonigle

**Seconded:** Mr. Finley

**Vote:** Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

**COMMISSIONERS**

RESOLUTION

<b>#2024-77</b>	VENDOR/CONTRACT	AMOUNT	DATE RANGE
	Mercer Art Commission	N/A	08/03/2024
	Mercer Area Boomtown		

Approve the 10<sup>th</sup> Annual “Brews Bikes & Bands’ Event on the Courthouse Square

**Moved:** Mr. McGonigle

**Seconded:** Mr. Finley

**Vote:** Yes- Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman





**Old Business:** None

**New Business:** None

**Recess to Salary Board**

**Public Comment:** Dan Little discussed elder abuse and having individuals banned from the courthouse. Questions asked and answered.

**Questions of the Media:** None

**Motion to Adjourn**

**Moved:** Mr. McGonigle

**Seconded:** Mr. Finley

Attest:

---

**Chief Clerk**

---

---

**Mercer County Board of Commissioners**