MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 25, 2024

Members Present: Commissioner Coleman, Commissioner Finley, Commissioner McGonigle

Prayer: Pastor Jim Sanderbeck, Antioch International, West Middlesex

Pledge of Allegiance: Was held

Others Present: Tim Callahan, Jennifer Hamilton, Bill McConnell, Christian McElhaney, Tracy Romesburg, Steve Sherman, Amber White, Dee Dee Zikar, Nicki Biles (by phone) Joanie Micsky, Bill Moyer, Jim McCluskey, Ryan Mergl, Michael Yeatts, Melissa Archambeau, Jadwy Austin

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

Public Comment on Agenda Items: None

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

Moved: Mr. McGonigle	Seconded: Mr. Fi	nley
Vote: Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman

PROCLAMATIONS

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

Moved: Mr. McGonigle	Seconded: Mr. Fi	nley
Vote: Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman

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: Mr. McGonigle	Seconded: Mr. Fi	nley
Vote: Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman

PROCLAMATIONS

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

Moved: Mr. McGonigle	Seconded: Mr. Finley	
Vote: Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman

PROCLAMATIONS

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

Moved: Mr. McGonigle	Seconded: Mr. Fi	nley
Vote: Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman

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: Mr. McGonigle	Seconded: N	1r. Finley
Vote: Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman

Commissioner McGonigle said it was a great accomplishment for this team and congratulated them on a fantastic season.

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	Lake Twp	Х	\$501.78	Overpayment-
190 Canon Road				Corrected Building
Stoneboro, PA 16153				Information

Moved: Mr. McGonigle	Seconded: N	/Ir. Finley
Vote: Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman

HUMAN RESOURCES

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

NAME/POSITION <u>NEW HIRES</u>	EFFECTIVE	LEVEL/STEP/GRADE
JAIL		
James Rodriguez	4/22/2024	JCO 00-00 (\$16.91/hr.)
Part-Time Corrections Officer		

CLERK OF COURTS Jenna Kelly Assistant Cost Collection Coordinate CHILDREN & YOUTH Karissa Fahndrich Intern	5/20/2024 or 5/6/2024	PA04-00-01 (\$18.94/hr.) No Salary/No Benefits		
SEPARATION FROM EMPLOYMENT CHILDREN & YOUTH Sybrina Messett Temporary Caseworker I	5/1/2024			
Prudence Urey Clerk Typist	4/12/2024			
Moved: Mr. McGonigle	Seconded: M	r Finley		
Vote: Yes-Mr. McGonigle		Yes-Dr. Coleman		
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	4/24/2024			
Moved: Mr. McGonigle Seconded: Mr. Finley				
Vote: Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman		
HUMAN RESOURCES				
RESOLUTION VENDOR/CONTRACT	AMOUNT	DATE RANGE		
# 2024-189 United Steel Workers		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				

the final Collective Bargaining Agreement.

Moved: Mr. McGonigle	Seconded: Mr. Fi	nley
Vote: Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman

<u>IVII5</u>			
RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-190	Amazon Capital Services	\$2,768.66	Effective 04/25/2024
	P.O. Box 035184		
	Seattle, WA 98124-5184		

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: Mr. McGonigle	Seconded: Mr. Finley	
Vote: Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman

GRANTS

....

RESOLUTIONGRANTOR:AMOUNTDATE RANGE# 2024-191Pennsylvania CommissionUp toEffective 04/25/2024on Crime and Delinquency\$90,000.003101 N. Front StreetHarrisburg, PA 17110Harrisburg, PA 17110Harrisburg, PA 17110

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: Mr. McGonigle		Second	Seconded: Mr. Finley		
Vote: Yes-Mr	. McGonigle	Yes-Mr. Finley	' Yes	-Dr. Coleman	
<u>GRANTS</u>					
RESOLUTION	GRANTOR:	AMOU	NT	DATE RANGE	
# 2024-192	Pennsylvania Commiss on Crime and Delinque 3101 North Front Stree Harrisburg, PA 17110	ency	00.00)	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: Mr. McGonigle Vote: Yes-Mr. McGonigle Seconded: Mr. Finley Yes-Mr. Finley Yes-Dr. Coleman

Old Business: None

New Business: Commissioner Coleman informed everyone that the National Day of Prayer will be taking place on the grounds of the Courthouse on Thursday May 2nd from 12:30 pm to 1:30 pm.

Recess to Salary Board

Public Comment: None

Questions of the Media: None

Motion to Adjourn Moved: Mr. McGonigle

Seconded: Mr. Finley

Attest:

Chief Clerk

Mercer County Board of Commissioners