

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. Finley

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. Finley

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. Finley

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. Finley

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: Mr. 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 190 Canon Road Stoneboro, PA 16153 | Lake Twp | X | \$501.78 | Overpayment- Corrected Building Information |

Moved: Mr. McGonigle

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

CLERK OF COURTS

Jenna Kelly 5/20/2024 PA04-00-01 (\$18.94/hr.)
Assistant Cost Collection Coordinator

CHILDREN & YOUTH

Karissa Fahndrich 5/6/2024 No Salary/No Benefits
Intern

SEPARATION FROM EMPLOYMENT

CHILDREN & YOUTH

Sybrina Messett 5/1/2024
Temporary Caseworker I

Prudence Urey 4/12/2024
Clerk Typist

Moved: Mr. McGonigle **Seconded:** Mr. Finley
Vote: Yes-Mr. McGonigle Yes-Mr. Finley 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

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

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