

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

**May 2, 2024**

**Members Present:** Commissioner Coleman, Commissioner Finley, Commissioner McGonigle

**Prayer:** Commissioner Coleman led the prayer.

**Pledge of Allegiance:** Was held

**Others Present:** Tim Callahan, Bernard Grenier, Jennifer Hamilton, Bill McClure, Christian McElhaney, Tammy McLaughlin, Stephen Sherman, Katie Walker, Dave Moyer, Bill McConnell, Nicki Biles (online), Joanie Micsky, Melissa Klaric, Holly Patterson (online), Roni Shilling

**General Discussion Items:** None

**Public Comment on Agenda Items:** None

**# 2024-193 RESOLUTION** to approve 04/25/2024 Commissioners’ Meeting MINUTES:

**Moved:** Mr. McGonigle

**Seconded:** Mr. Finley

**Vote:** Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

**PROCLAMATIONS**

**# 2024-194 RESOLUTION** to approve a PROCLAMATION to recognize Robert and Carolyn Mild for their 60<sup>th</sup> Wedding Anniversary.

**Moved:** Mr. McGonigle

**Seconded:** Mr. Finley

**Vote:** Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

**ADMINISTRATIVE APPROVALS**

**# 2024-195 RESOLUTION** to approve ADMINISTRATIVE ACTIONS executed by the Chair on behalf of the Board of Commissioners for the period of 04/01/2024 – 04/30/2024.

- DCED – Contract #C0000C000086331 (OBO Borough of Grove City)
- DCED – Contract #C000082754 (OBO Borough of Grove City)
- Notice to proceed Prevailing Wage-Lawrence County Social Services Inc.
- Application to USDA DLT Program for AHN Grove City (letter of support)
- Housing Rehab Activity IDIS #50977-PA DCED
- Letter authorizing Paulette Benegasi (MH/ID) and Anthony Clark (BHC) to sign financial reports
- Travelers Casualty & Surety Company of America -Hermitage (RIDER - Schedule of Limits per tax collector change)

- Travelers Casualty & Surety Company of America -Lackawannock Twp (RIDER - Schedule of Limits per tax collector & tax collector change)
- IDIS online Access Request (Peter Messina - requestor)– through MCRPC
- IDIS online Access Request (Chris Conti - requestor) – through MCRPC
- CDBG Monitoring Activity Progress Report-DCED Contract #C000082754
- Letter of Exclusivity & Authorization – Usource to solicit retail electricity & natural gas pricing for County of Mercer
- State Tax Equalization Board -MC has submitted a list of 230 conveyances or other transfers of real estate
- Worker Protection & Investment Certification Form
- Lobbying Certification Form
- Letter to MC AAA re: Grove City Hospital Authority Guaranteed Revenue Bonds, Series of 2012)
- Letter to Sharon Sanitary Authority – Guaranteed Revenue Bonds-Series of 2016)
- Letter to Bureau of Municipal Services (PENNDOT) request for audit of Liquid Fuels Tax receipts for 2023
- Federal Funding Accountability & Transparency Act Sub-Recipient Data Sheet (FFATA) DCED Contract # 10160227

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

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

**REFUNDS**

# 2024-196 RESOLUTION to approve the following REFUND listed effective 05/02/2024.

NAME/ADDRESS	DISTRICT	R.E.	REFUND	REASON
Preston, David & Alexis 362 S. Good Hope Road Greenville, PA 16125	West Salem Twp	X	\$589.85	Razed Sheds

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

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

**REFUNDS**

# 2024-197 RESOLUTION to approve the following REFUND listed effective 05/02/2024.

NAME/ADDRESS	DISTRICT	R.E.	REFUND	REASON
Hay, David M. 719 Liberty Street Grove City, PA 16127	Pine Twp	X	\$1,121.01	Double Payment <u>Corrected Amount</u>

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

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

**HUMAN RESOURCES**

# 2024-198 RESOLUTION to approve the following HUMAN RESOURCES actions:

**NAME/POSITION**

**EFFECTIVE**

**LEVEL/STEP/GRADE**

**NEW HIRES**

**JAIL**

Brittani Mangino  
Corrections Officer

5/1/2024

JCO 00-01 (\$18.78/hr.)

Travis Silva  
Part-Time Corrections Officer

5/1/2024

JCO 00-00 (\$16.91/hr.)

**TRANSFERS**

**REGISTER OF WILLS**

Angela Ramsey  
Second Deputy

6/3/2024

PA03-06-01 (\$20.95/hr.)  
Transfer from Senior Procedure  
Clerk

**SEPARATION FROM EMPLOYMENT**

**REGISTER OF WILLS**

Mary Misinay-Miller  
Second Deputy

5/31/2024

**JAIL**

Michael Jacob  
Corrections Officer

4/24/2024

**BUILDING & GROUNDS**

Raymond Allison, Jr.  
Custodian

5/10/2024

**E-911 CENTER**

Jennifer Coulter  
Telecommunicator

4/26/2024

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

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

**APPOINTMENTS**

RESOLUTION  
# 2024-199

DATE RANGE  
Effective 05/02/2024

Resolution to confirm the following re-appointment to the MERCER COUNTY CHILDREN AND YOUTH SERVICES ADVISORY BOARD for the term as specified:

Joshua Leskovic                      06/01/2024 – 06/01/2027

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

**BUILDING & GROUNDS**

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-200	Eckley’s Appliance Center 672 Mercer Road Greenville, PA 16125	\$1,199.00	Effective 05/02/2024

Resolution to approve the purchase of Frigidaire Laundry Center to replace the current appliance that is non-functioning. Vendor is low apparent responsible quote.

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

**PUBLIC SAFETY**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-201	PIC Electric, Inc. PO Box 458 #1 Second Street Wheatland, PA 16161	\$1,400.00	Effective 05/02/2024

Resolution to approve installation of new power circuit and outlets for new furniture and equipment in the E-911 Center. Vendor is low apparent responsible quote.

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

**SHERIFF**

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b>2024-202</b>	Walmart, Inc.	\$2,500.00	Effective 05/02/2024

Resolution to approve application for a grant under the Community Grant Program to support the “Shop With A Cop” community outreach program sponsored by the Mercer County Sheriff’s Office to support children recommended by area schools.

Discussion: Sheriff Callahan spoke about the history of the Shop With A Cop Program in the Sheriff’s Office and the children involved.

**Moved:** Mr. McGonigle

**Seconded:** Mr. Finley

**Vote:** Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

**Old Business:** None

**New Business:** Mr. McGonigle advised he attended the CCAP Opioid Symposium held in Blair County on Wednesday, and it was very informative. He stated a Committee Trust, made up of a 13 member panel, provided information on what will be funded in the next year and that there will be a 1.07 billion dollar budget for the next 18 years. A data base will be created to follow those receiving funding and their amounts to be able to track what has been occurring with the funds and what has had a positive effect with that funding.

**Recess to Salary Board**

**Public Comment:** Tammy McLaughlin, Director of the Veterans Affairs Office provided information on what the Veterans Affairs Office does for the veterans of Mercer County and their families. She included the number of claims filed by her office and the dollar amounts received by the veterans and/or their families. A very important aspect of the funds received by these veterans is that the money goes back into the County and supports the economy.

Mr. McGonigle advised Representative Tim Bonner is holding a Breakfast for Veterans on May 10, 2024, at the John Huff American Legion from 9:30am to 11:00am

Dr. Coleman announced this is National Association of Conservation District Stewardship week and the slogan this year is “May The Forest Be With You”. Mr. McGonigle advised Jay Russell of the Conservation District is extremely busy with the permitting of the solar business companies in Mercer County at this time. Dr. Coleman also announced May is National Mental Health Awareness Month.

**Questions of the Media:** None

**Motion to Adjourn**

**Moved:** Mr. McGonigle

**Seconded:** Mr. Finley

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**