MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 9, 2024

Members Present: Commissioner Coleman, Commissioner Finley, Commissioner McGonigle

Prayer: Pastor Charles Johnson, Cedar Avenue Church of God, Farrell

Pledge of Allegiance: Was held

Others Present: Nicki Biles, Tim Callahan, Thad Hall, Jennifer Hamilton, Frank Jannetti, Christian McElhaney, Stephen Sherman, Amber White, Dee Dee Zickar, John Logan, Anderson Friedlind, Carol Burt, Megan Gahring, Chris Cerenelli, Joanie Micsky, Roni Shilling

General Discussion Items: Thad Hall thanked everyone who assisted his Office on Election Day. Commissioner Coleman discussed procedures of County government and the Oracle Project. Commissioner McGonigle and Controller Sherman also discussed the Oracle Project and employee compensation for the Project.

Public Comment on Agenda Items: None

2024-204 RESOLUTION to approve 05/02/2024 Commissioners' Meeting MINUTES:

Moved: Mr. McGonigle Seconded: Mr. Finley

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

HUMAN RESOURCES

2024-205 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES		
FISCAL		
MacKenzie Meyer	5/13/2024	ENVI1-10-00 (\$13.00/hr.)
Temporary Part-Time Intern		

SEPARATION FROM EMPLOYMENT

JAIL

Travis Silva 5/1/2024

Part-Time Corrections Officer

Rachel Toy 5/17/2024

Assistant Records Coordinator

Discussion: HR Director Jennifer Hamilton provided information on the Temporary Part-Time Intern for Fiscal, advising the wages for this position are being paid for through a grant with the

05/09/2024

West Central Job Partnership. 75% of the wages will be paid by the grant with the remaining 25% being paid by the County, with a 300 hour limit on hours worked. Director Hamilton advised there are no limits on the number of interns that can work through the Job Partnership, only that the intern is required to be a resident of Mercer or Lawrence County. Director Hamilton stated there has been great success with this Program.

Moved: Mr. Finley Seconded: Mr. McGonigle

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

HUMAN RESOURCES

2024-206 RESOLUTION to approve the following HUMAN RESOURCES actions for Departments reporting to the Courts:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

TRANSFERS

DISTRICT JUSTICE ODEM

Betty Lee 5/6/2024 TCN06-00-00 (\$16.49/hr.)
Temporary Part-Time Sr. Procedure Clerk Transfer from Tip Staff

(Judge Amrhein)

Moved: Mr. McGonigle Seconded: Mr. Finley

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

COMMISSONERS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2024-207 PA Chiefs of Police Association \$21,036.00 Effective 01/01/2024

3905 N. Front Street Harrisburg, PA 17110

Resolution to approve renewal of Livescan/CPIN maintenance fee for 2024.

Mercer County Jail \$7,012.00
Greenville Regional PD \$7,012.00
City of Farrell \$7,012.00

This is an increase of \$430.00 per unit from 2023. This is due to cover a match on a grant associated with the Livescan/CPIN connections.

Moved: Mr. McGonigle Seconded: Mr. Finley

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

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CONSERVATION DISTRICT

RESOLUTION VENDOR AMOUNT DATE RANGE

2024-208 William Powell Mowing \$17,500.00 Effective 05/09/2024

429 Greenville Road Greenville, PA 16125

Resolution to approve agreement to provide mowing services twice per season at \$8,750.00 each session during May 15 to July 15, 2024 and August 15 to November 15, 2024 respectively at the seven (7) county-owned flood control dams. Vendor is low apparent responsible quote.

Moved: Mr. McGonigle Seconded: Mr. Finley

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

DISTRICT ATTORNEY

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2024-209 Thomas Reuters/ \$763.84 Effective 05/09/2024

West Publishing Corp. 610 Opperman Drive

PO Box 64833 Eagan, MN 55123

Resolution to approve bridge renewal agreement at a cost of \$190.96 per month for the months of May, June, July, and August for access of "CLEAR for Law Enforcement Plus" software for use by the District Attorney's Office and County Detectives. Cost to be paid from the District Attorney's Drug Forfeiture Fund.

Moved: Mr. McGonigle Seconded: Mr. Finley

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

DISTRICT ATTORNEY

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2024-210 Thomas Reuters/ \$7,585.44 09/01/2024 – 08/31/2027

West Publishing Corp. 610 Opperman Drive

PO Box 64833 Eagan, MN 55123

Resolution to approve renewal contract of "CLEAR for Law Enforcement Plus" software for four licenses for use by the District Attorney's Office and County Detectives. Costs to be paid from the District Attorney's Drug Forfeiture Fund. Costs are list below:

Year 1 \$200.51/month
 Year 2 \$210.54/month
 \$2,406.12/annual cost
 \$2,526.48/annual cost
 5.00% increase, year 1 to 2
 \$2,526.48/annual cost
 5.00% increase, year 2 to 3

Year 3 \$221.07/month
 \$2,652.84/annual cost

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Moved: Mr. McGonigle Seconded: Mr. Finley

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

GRANTS

RESOLUTION GRANTOR: AMOUNT DATE RANGE

2024-211 Pennsylvania Department of \$175,000.00 Effective 05/05/2024

Environmental Protection Rachel Carson Building 400 Market Street Harrisburg, PA 17101

Resolution to approve application to the PA DEP for an Act 101, Section 902 grant to develop and implement a glass recycling program. The total cost is approximately \$175,000.00 and includes collection equipment, site improvements for a glass consolidation area, and public education. The 902 grant will fund 90% of the total cost. Matching funds are provided in-kind by the Pennsylvania Resources Council, municipalities, and foundation requests.

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: None

Questions of the Media: Chris Cerenelli of 21 News WFMJ asked if there was any comment on the current investigation. Commissioner McGonigle replied the District Attorney has informed the Commissioners the interviews have been completed and the findings would be available in a day or two. Melissa Klaric of the Sharon Herald inquired as to a second project that was referred to earlier in the meeting. Commissioner McGonigle advised this was the Pension Technology Group. Melissa Klaric then asked if there were any plans to work with the two projects, referring to the Pension Technology and Oracle Projects. Commissioner Coleman advised they are working with the consultants for the best way to utilize County employees at the least cost.

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Motion to Adjourn Moved: Mr. McGonigle	Seconded: Mr. Finley	
Attest:		
Chief Clerk	Mercer County Board of Commissioners	

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