MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 16, 2024

Members Present: Commissioner McGonigle, Commissioner Finley, Commissioner Coleman

Prayer: Judy Hines – Mercer Resident

Pledge of Allegiance: Was held

Others Present: Tim Callahan, Cathy Herriott, Jared Hoffacker, Fran Jannetti, John Logan, Bill McConnell, Christian McElhaney, Tammy McLaughlin, Joanie Micsky, Stephen Sherman, Amber White, Dee Dee Zickar, Loran Slater, Judy Hines, Ron Monaco, Chuck Baldoff, Dave Moyer Melissa Klaric, Holly Patterson, Eric Poole, Channel 21, Mackenzie Meyer, Gail Moon, Christine Doran, Krystle MacLean

General Discussion Items: Commissioner Coleman noted the DA's investigation has been completed and the findings were made public this past week. She said any comments could be shared at the end of the meeting. She also noted that everyone needed to be aware that the meeting was being live broadcasted and recorded and any questions from the public participating online could be put in the chat box and would be read and addressed at the end of the meeting.

Public Comment on Agenda Items: None

2024-212 RESOLUTION to approve 05/09/2024 Commissioners' Meeting MINUTES:

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

REFUNDS

2024-213 RESOLUTION to approve the following REFUND(s) listed effective 05/16/2024:

NAME/ADDRESS Hooker, James E. Jr & Anna M. 815 Indiana Avenue Farrell, PA 16121	DISTRICT Farrell City	R.E. X	REFUND \$ 19.12	REASON Correct Land Assessment
Hall, Ryan 767 N. Broad St. Ext. Grove City, PA 16127	Pine Twp	Х	\$ 35.93	Part Land Transfer
Raykie, James A. Jr. & Janice 975 Woodland Road Sharpsville, PA 16150	Sharpsville Boro	Х	\$ 30.90	Swimming Pool filled in

Morris, Pat F. 325 Stone Chi Prospect, PA (Shena	ango Twp	Х	\$198.94	Razed Dwelling
Foust , Nancy 8 Beech St. Stoneboro, P/		Stone	boro Boro	Х	\$ 8.11	Corrected Lot Size per Deed Overpayment
Moved: Mr. I Vote: Yes-Mr	-	Yes-N	Seconded: N Ir. Finley		y s-Dr. Coleman	
HUMAN RESC # 2024-214 RI	DURCES ESOLUTION to approve	e the fo	llowing HUMA	N RESO	URCES actions:	
NAME/POSIT <u>NEW HIRES</u>	ION	EFFEC	TIVE	LEVEI	/STEP/GRADE	
JAIL Hannah Ticha Part-Time Cor	nsky rections Officer	5/20/	2024	JCO 0	0-00 (\$16.91/h	r.)
DISTRICT ATT Janelle Nickel Administrativ	I	5/20/	2024	PA03-	00-01 (\$16.99/	′hr.)
TRANSFERS BUILDING & C Jessica Gallaro Custodian		5/13/	2024		2-02-01 (\$17.42 fer from Part-T	
INTERMEDIA Christopher T	FROM EMPLOYMENT FE PUNISHMENT hrasher rts Coordinator	5/10/	2024			
Moved: Mr. McGonigle Vote: Yes-Mr. McGonigle		Yes-N	Seconded: Mr. Finley Yes-Mr. Finley Yes-Dr. Coleman			
<u>JAIL</u> RESOLUTION # 2024-215	VENDOR/CONTRACT Cummins Sales and S P.O. Box 772639 Detroit, MI 48277-26	Service	AMOUNT \$5,022.42		DATE RANGE 02/2/2024-02	

Resolution to approve annual planned maintenance agreement for the powered generator system. Agreement provides for annual full-service maintenance and a semi-annual inspection with a 2-hour load bank test. Vendor is low apparent responsible quote.

Moved: Mr. M Vote: Yes-Mr	-	Yes-M	Seconded: Mr. r. Finley		-Dr. Coleman
<u>JAIL</u> RESOLUTION # 2024-216	VENDOR/CONTRACT Cintas Fire P.O. Box 636525 Cincinnati, OH 45263		AMOUNT \$2,349.20		DATE RANGE Effective 05/16/2024
	o approve annual i and emergency lightin	-		•	dating/maintenance of fire ility.
Moved: Mr. M	AcGonigle		Seconded: Mr.	Finlev	
Vote: Yes-Mr	-	Yes-M	r. Finley		-Dr. Coleman
	NTY RETIREMENT BO	ARD			
	VENDOR/CONTRACT		AMOUNT		DATE RANGE
# 2024-217	Korn Ferry		\$2,402.00		01/01/2024 – 12/31/2024
	1650 Arch Street		per month		
	Suite 2300				
	Philadelphia, PA 1910)3			
Resolution to approve renewal of contract for actuarial services for calendar year 2024 at an annual cost of \$28,824.00. The fee represents an increase of \$23.00 a month (1%) or \$276.00/year from 2023.					
Moved: Mr. M	AcGonigle		Seconded: Mr.	Finley	
Vote: Yes-Mr	-	Yes-M	r. Finley	•	-Dr. Coleman
<u>MIS</u> RESOLUTION # 2024-218	VENDOR/CONTRACT N. Harris Computer C P.O. Box 74007259 Chicago, IL 60674-725		AMOUNT \$74,833.78		DATE RANGE 04/04/2024 – 03/31/2025

Resolution to approve renewal of annual re-occurring license and maintenance of GEMS software, ESS Mobile, EOM Unisys maintenance, and AE Maintenance and Support.

Discussion: Controller Sherman commented, saying this is an annual renewal of agreement and that Harris Computer Corp. has been a partner to the County for many years.

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

Resolution to approve the following investment moves suggested by Morgan Stanley Wealth Management with funds from the money market account at US Bank:

- Purchase \$500,000.00 in Treasury Bills in July,
- Purchase \$500,000.00 in Treasury Bills in September, and
- Purchase \$1.5 Million in Treasury Bills in October.

This is a reinvestment of funds that were already within the Treasury Bill investment plan. No new funds are being invested at this time.

General Discussion: Treasurer White explained funds were liquidated in the case that money was needed for the operating fund; however, it was not needed, and this money is now being reinvested.

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

Old Business: None

New Business: Commissioner Coleman mentioned the new community newsletter that will be going out to the public once a month, usually at the first of the month. Residents can sign up on our website if they'd like to be on the distribution list.

Recess to Salary Board

Public Comment: None

Questions of the Media: Melissa Klaric addressed Controller Sherman's statement saying he said he did nothing wrong and asked him if he would be willing to offer an apology as the other two involved went above and beyond their apologies.

Motion to Adjourn: Mr. McGonigle	Seconded:	Mr. Finley	
Vote: Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr.	Coleman

Attest:

Chief Clerk

Mercer County Board of Commissioners