

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. Finley

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

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

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

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-216	Cintas Fire P.O. Box 636525 Cincinnati, OH 45263	\$2,349.20	Effective 05/16/2024

Resolution to approve annual inspection and required updating/maintenance of fire extinguishers and emergency lighting in the Mercer County Jail facility.

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

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

MERCER COUNTY RETIREMENT BOARD

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-217	Korn Ferry 1650 Arch Street Suite 2300 Philadelphia, PA 19103	\$2,402.00 per month	01/01/2024 – 12/31/2024

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. McGonigle
Vote: Yes-Mr. McGonigle

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

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-218	N. Harris Computer Corp. P.O. Box 74007259 Chicago, IL 60674-7259	\$74,833.78	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
Vote: Yes-Mr. McGonigle

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

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2024-219	Morgan Stanley Wealth Management 112 Worcester Street Wellesley, MA 02481	As listed	As listed

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. Finley
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