



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

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

**CYS**

# **2024-222** RESOLUTION to enter into AGREEMENT(s) with the following providers for services listed.

EFFECTIVE 07/01/2023 – 06/30/2024

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
<b>Summit School dba</b>	Summit Residential	\$264.50	Daily
<b>Summit Academy</b>	Summit Drug & Alcohol	\$338.18	Daily
839 Herman Road	Summit Shelter	\$362.00	Daily
Herman, PA 16039	Summit Specialized Settings	\$391.51	Daily
	Summit Intense Specialized Settings	\$750.42	Daily

EFFECTIVE 07/01/2024 – 06/30/2025

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
<b>Jefferson County</b>	Jefferson County,	\$225.00	Daily
<b>Juvenile Detention Center</b>	Ohio Juvenile Detention	\$275.00	Daily
<b>Ohio Department of Youth Detention</b>	*Addendum Rate to the 24-25 Contract **Please note that of the \$275 per day, \$85 is 100% county funded		
<b>Central Counties Youth Center</b>	Juvenile Detention	\$595.00	Daily
148 Paradise Road Bellefonte, PA 16823			

Discussion: Director of Children and Youth Services, Katie Walker, advises these are standard contracts.

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

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

**HUMAN RESOURCES**

# **2024-223** RESOLUTION to approve the following HUMAN RESOURCES actions:

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>SOIL CONSERVATION</b>		
Jenna Pontius Part-Time Intern	5/28/2024	ENVI1-10-00 (\$13.00/hr.)
<b>CORONER</b>		
Bailey Grossman Intern	5/24/2024	No Salary/No Benefits



**RECORDER OF DEEDS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-225	N/A	N/A	Effective 05/23/2024

Resolution to authorize the Recorder of Deeds to update Realty Transfer Tax software to reflect a new category for collection of Realty Transfer Tax for properties located in the former Borough of Wheatland in light of the Hermitage/Wheatland merger.

Discussion: Solicitor McConnell explained the unique situation of the merger between Hermitage and Wheatland and the transfer tax for the local school districts. He advised the software update will place the paid taxes as income for the correct school district.

<b>Moved:</b> Mr. McGonigle	<b>Seconded:</b> Mr. Finley
<b>Vote:</b> Yes-Mr. McGonigle	Yes-Mr. Finley      Yes-Dr. Coleman

**SHERIFF**

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-226	First Response Training Service, LLC 142 Hamilton Street Ext. Jefferson, PA 15344	\$29,918.00	Effective 05/20/2024

Resolution to approve purchase of thirteen AEDs and accessories to be used in County buildings and County vehicles. Cost will be reimbursed via the PCoRP Loss Prevention Grant.

Discussion: Sheriff Callahan reports that of the thirteen AEDs, ten will be placed in the Sheriff's Office cruisers and the remaining three will be placed the Juvenile Probation County vehicles.

Discussion: Sheriff Callahan thanked Chief Deputy Moyer and Fiscal Director Nicki Biles for their efforts in getting this project completed.

Commissioner McGonigle said this a perfect time for this resolution since it is EMS Week. He would like to thank all of our EMS providers and ambulance companies; Superior, Elite, Shenango Township Volunteer Fire Department, EmeryCare, McGonigle's Ambulance Service, and all of our frontline workers. We are grateful for their service.

<b>Moved:</b> Mr. McGonigle	<b>Seconded:</b> Mr. Finley
<b>Vote:</b> Yes-Mr. McGonigle	Yes-Mr. Finley      Yes-Dr. Coleman

**VOTER REGISTRATION/ELECTION**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-227	N/A	N/A	Effective 05/23/2024

Resolution to approve the destruction of all 2020 general election documents and records required by Federal and State Law to be retained for twenty-two (22) months and until all litigation and PA Department of State voting analysis is completed. All retention requirements have now been satisfied or completed, permitting destruction of these documents.

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

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

**GRANTS**

RESOLUTION	GRANTOR:	AMOUNT	DATE RANGE
<b># 2024-228</b>	Pennsylvania Commission On Crime and Delinquency 3101 N. Front Street Harrisburg, PA 17110	Up to \$94,879.00	Effective 05/23/2024

Resolution to approve application, not to exceed \$94,879.00, for the 2023/2024 Indigent Defense Grant Program. This is for the benefit of Indigent Defense provided by the Mercer County Public Defender’s Office and Conflict Counsel. Mercer County will utilize the Public Defender’s Office to fulfill these objectives. These are State funds. The grant period will be 07/01/2024 – 12/31/2025. No County match required. Grant cannot supplant existing County-level spending. Application is due 05/23/2024.

Discussion: First Assistant Public Defendant Annette Dohanics advises this PCCD grant was approved by the Defense Advisory Committee and allows for a correct and effective defense for the Public Defender’s clients.

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**Vote:** Yes-Mr. McGonigle

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

**GRANTS**

RESOLUTION	GRANTOR:	AMOUNT	DATE RANGE
<b># 2024-229</b>	PCoRP P.O. Box 60769 Harrisburg, PA 17106-0769	Up to \$30,000.00	06/01/2023-05/31/2024

Resolution to approve application for the PCoRP Loss Prevention Grant to offset the cost of the purchase of thirteen AEDs and accessories to be used in County buildings and County vehicles. Total cost is \$29,918.00

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

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

**Old Business:** None

**New Business:** Commissioner Coleman congratulated Shelby Andresky for being honored by the Shenango Valley Chamber of Commerce at the 30 Under 40 Dinner. Shelby Andresky briefly discussed her career at Children and Youth Services.

**Public Comment:** Diane Syphert expressed her thanks to Commissioner Coleman and Commissioner Finley for taking responsibility with the Special Pay situation in the Controller's Office and her displeasure with Controller Sherman.

Commissioner Finley commented on EMS Week, saying EMS Services are sometimes taken for granted and for everyone to remember these workers are essential and there for everyone when needed. Commissioner McGonigle advised the next EMT Class is full and there are twenty signed up for the following class.

**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**