

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 13, 2024

Members Present: Commissioner Coleman, Commissioner Finley, Commissioner McGonigle

Prayer: Pastor Ben Ziegler, Oak Grove Community Church, Mercer

Pledge of Allegiance: Was held

Others Present: Tim Callahan, Thad Hall, Jennifer Hamilton, Christian McElhaney, Stephen Sherman, Ben Ziegler, Mackenzie Meyer, Jacob Scarvel, Bill McConnell, Joanie Micsky, Roni Shilling

General Discussion Items: None

Public Comment on Agenda Items: None

2024-258 RESOLUTION to approve 06/06/2024 Commissioners' Meeting MINUTES:

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

EXPENDITURES

2024-259 RESOLUTION to approve DISBURSEMENTS in the following amount of \$6,967,670.09 for the period of 04/27/2024 – 05/31/2024.

\$6,842,941.33	County Operations
\$35,101.09	CDBG Projects
\$53,388.21	Opioid Projects
\$10,206.51	Election Integrity Grant
\$18,979.00	Radio Project
\$7,053.95	Witness Fees

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

REFUNDS

2024-260 RESOLUTION to approve the following REFUND listed effective 06/13/2024.

NAME/ADDRESS	DISTRICT	R.E.	REFUND	REASON
Morrison, Craig A & Chasity 650 Rutledge Road Greenville, PA 16125	South Pymatuning Twp.	X	\$11.59	Razed Barn

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

06/13/2024

HUMAN RESOURCES

2024-261 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
<u>JAIL</u>		
Charles Arn Corrections Officer	6/10/2024	JCO 00-01 (\$18.78/hr.)
Renee Carsone Corrections Officer	6/10/2024	JCO 00-01 (\$18.78/hr.)

SEPARATION FROM EMPLOYMENT

<u>JAIL</u>		
Austin Jordan Corrections Officer	5/29/2024	** DATE CORRECTION **

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

COMMISSONERS

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-262	Inscale Architects 1723 Liberty Street Warren, PA 16365	\$24,500.00	Effective 06/13/2024

Resolution to approve Inscale Architects to provide a building evaluation and feasibility study on the County building located at 107 N. Diamond Street. The study includes a building assessment, report, and recommendations. Costs to be paid from Fund 322.

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

Discussion: Commissioner Finley advised this evaluation will determine the work needed to bring the building back to usable condition.

BRIDGE

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-263	TranSystems 437 Grant Street, Suite 812 Pittsburgh, PA 15219	N/A	06/26/2024-09/26/2024

Extend the completion date of Part 1 (PE and Environmental Clearance) related to Agreement No. L00395 for Mercer County Bridges 2707 & 2717 on East Gilmore Road in Wolf Creek Township. The extension is necessary to allow time for any edits required to the Final Right-of-Way Plan prior to recording as a result of changes that may be agreed upon during the acquisition process.

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

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

COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-264	AOPC/Office of Judicial District Security 601 Commonwealth Avenue Suite 1500 Harrisburg, PA 17120	\$20,000.00	02/29/2024-06/30/2025

Resolution to approve application and participation in the FY 2023-2024 MDJ Essential Security Equipment Reimbursement Project. Funding is focused on security enhancements for the Magisterial District Courts.

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

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

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-265	ESRI 380 New York Street Redlands, CA 92373	\$29,186.71	Effective 06/13/2024

Resolution to approve renewal of annual re-occurring licensing, maintenance, and support for ArcGIS Desktop standard and advanced software. Costs to be paid from E-911 Contract Account and Act 13 Info Tech Fund. Cost reflects an increase of \$1,186.71 from prior year.

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

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

VOTER REGISTRATION/ELECTIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-266	Department of State	\$3,633.05	Effective 06/13/2024

Resolution to accept Election Security Grant Funds from the Department of State. These funds can be used for expenditures related to voting equipment, voting processes, voter registration, physical and cyber security, and voter education. The grant period runs through December 31, 2025.

Discussion: Voter's Registration Director Thad Hall reported the federal government allocated this funding for election security and the amounts received by each County were determined by county size.

Commissioner McGonigle advised the Resolution should state this is a Resolution for acceptance of the Elections Security Grant Funds and made a motion to approve the Resolution with the amendment made. Director Hall agreed the Resolution should be an acceptance.

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

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

GRANTS

RESOLUTION	GRANTOR:	AMOUNT	DATE RANGE
# 2024-267	Pennsylvania Commission on Crime and Delinquency 3101 N. Front Street Harrisburg, PA 17110	\$115,818.00	10/01/2024-09/30/2026

Resolution to approve the County Jail Based Vivitrol Program. These state funds are being made available to support counties seeking to increase opportunities to provide long-acting non-narcotic, non-addictive Vivitrol in combination with comprehensive substance abuse treatment to eligible individuals in County jails and upon release to the community.

Discussion: Commissioner McGonigle stated Vivitrol has been available through Behavior Health Commission and has been used greatly in helping to combat the drug problem in Mercer County.

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

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

Old Business: None

New Business: None

Commissioner's Reports: Commissioner McGonigle introduced Jacob Scarvel, an intern in the Commissioner's Office, who is working with Commissioner McGonigle. Commissioner McGonigle also reported the Regional Planning Office is continuing to look for an Executive Director. Commissioner Coleman commented on attending the Northwest Commission meeting, topics discussed were County repopulation, rural health care, and up-dates hiking trails through DCNR. Commissioner Coleman reported the Comprehension Plan was signed today which will allow County projects to begin in the fall. The next Townhall Meeting is scheduled for Tuesday, June 17, 2024, at 5:30pm at the Farrell City Building. There will not be a Commissioner's Meeting during the first week of July. Commissioner Finley reported attending the LEPC Meeting and they had a tour of the Interstate Chemical building, which was very clean and organized. He also attended a meeting of the CCAP Emergency Management Committee, and they addressed the needs of public safety involving EMS and Fire Departments.

Elected Official/Department Head Reports: None

Public Comment: None

Questions of the Media: Caleb Stright of The Record Argus inquired about the building at 107 N. Diamond Street, asking if adding an elevator in the building was still an active consideration. Commissioner McGonigle answered by saying Inscale Architects will provide professional advice on the building and they were initially involved with the previous planning regarding the addition of an elevator in the building.

Caleb Stright also asked if the current Director of the Regional Planning Commission was retiring. The Commissioners replied the Current Director is retiring and the Commission is anticipating having the new Director shadow him until he retires.

Motion to Adjourn

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Attest:

Chief Clerk

Mercer County Board of Commissioners