

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 22, 2024

Members Present: Commissioner McGonigle/by phone, Commissioner Finley,
Commissioner Coleman

Prayer: Father Glenn Wittman

Pledge of Allegiance: Was held.

Others Present: Tim Callahan, Brian Gruber, Thad Hall, Jennifer Hamilton, John Logan, Christian McElhaney, Stephen Sherman, Amber White, Melissa Klaric, Caleb Stright, Father Glenn Wittman, Joanie Micsky, Shirley McIntire, Bill McConnell, Roni Shilling

General Discussion Items: Commissioner Coleman announced there were no bids received for the carpet and tile project for the Public Safety Building. This was confirmed by Controller Sherman.

Public Comment on Agenda Items: None

2024-356 RESOLUTION to approve 08/15/2024 Commissioners' Meeting MINUTES:

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

PROCLAMATIONS

2024-357 RESOLUTION to approve a PROCLAMATION to recognize TSgt. William E. Alfonsi, who served in the U.S. Army, during World War II, from December 12, 1942 to his honorable discharge on December 1, 1945.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

CYS

2024-358 RESOLUTION to enter into AGREEMENTS with the following providers for services listed.

EFFECTIVE 07/01/2024 – 06/30/2025

VENDOR	PROGRAM	RATE	TERM
Keystone Adolescent Center	Group Home – Male – MS	\$296.00	Daily
201 Main Street	Group Home – Male – MI	\$388.00	Daily
Greenville, PA 16125	Group Home – Male – MC	\$237.03	Daily
	Group Home – Female – FS	\$277.00	Daily
	Group Home – Female – FI	\$390.00	Daily
	Group Home – Female – FC	\$218.00	Daily
	Transitional Living – Males – TM	\$203.18	Daily
	Transitional Living – Males – TF	\$192.06	Daily
	Diagnostic Program	\$2,450.00	Flat
	One-on-One Coaching Counseling	\$42.00	Hourly
	Extraordinary Transportation	\$40.00	Hourly
The Clock Tower Schools	Boys Residential	\$305.00	Daily
99 Aldan Avenue #5001			
Glen Mills, PA 19343			
Children’s Aid Society of Mercer County	Foster Care	\$75.00	Daily
350 West Market Street			
P.O. Box 167			
Mercer, PA 16137			
LifeSpan Family Services	Foster Care - FC	\$79.50	Daily
203 Lane Avenue	Behaviorally Challenged – BC	\$91.29	Daily
Punxsutawney, PA 15767	Medically Needy – MN	\$91.29	Daily
	Emergency Placement – EP	\$99.36	Daily
	Respite – RP	\$99.36	Daily
	Kinship Wins! – KW	\$85.00	Daily
	Parenting Youth – PY	\$118.66	Daily
	Transitioning Teen – TN	\$110.21	Daily
	Complex Case – CC	\$180.00	Daily
Child to Family Connections, Inc.	FC – (0-12) w/o Case Management	\$73.40	Daily
13388 Dunham Road	FC – (13-21) w/o Case Management	\$78.40	Daily
Meadville, PA 16335	FC – (0-18) w/Case Mgmt. or over 50 miles	\$78.39	Daily
	FC – Parent & Child	\$118.36	Daily
	FC–(0-21)w/o Case Mgmt. – Special Needs	\$88.36	Daily
	Kinship Care – (0-12) w/o Case Mgmt.	\$73.36	Daily
	Kinship Care – (13-21) w/o Case Mgmt.	\$78.36	Daily

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

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

HUMAN RESOURCES

2024-359 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION**EFFECTIVE****LEVEL/STEP/GRADE****NEW HIRES****CLERK OF COURTS**

Melanie Perrine

09/03/2024

TCN06-00-01 (\$18.32/hr.)

Senior Procedure Clerk

TRANSFERS**SOIL CONSERVATION**

Megan Miller

09/03/2024

PA05-00-01 (\$21.00/hr.)

Temporary Mosquito Borne Disease
Control Program CoordinatorTransfer from Temporary Part-Time
Mosquito Borne Disease Control
Summer Intern

Jenna Pontius

09/03/2024

ENVI1-20-00 (\$15.00/hr.)

Temporary Part-Time Mosquito Borne
Disease Control Summer InternTransfer from Part-Time Summer
Intern**SEPARATION FROM EMPLOYMENT****JAIL**

Taylor Veon

08/30/2024

Corrections Officer

FISCAL

MacKenzie Meyer

08/23/2024

Temporary Part-Time Intern

VOTER REGISTRATION

Joseph Berger

03/03/2023

Part-Time Machine Custodian

Katherine Mondak

07/02/2024

Part-Time Seasonal Clerical Assistant

SOIL CONSERVATION

Zoe Heckathorn

08/30/2024

Temporary Mosquito Borne Disease Control Program Coordinator

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

Yes-Mr. Finley

Yes-Dr. Coleman

HUMAN RESOURCES

2024-360 RESOLUTION to approve the following HUMAN RESOURCES actions for Departments reporting to the Courts:

NAME/POSITION SEPARATION FROM EMPLOYMENT	EFFECTIVE	LEVEL/STEP/GRADE
DISTRICT JUSTICE STRAUB Susan Tomson Temporary Part-Time Senior Procedure Clerk	07/29/2024	

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

CYS

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
# 2024-361	GovConnection 732 Milford Road Merrimack, NH 03054	\$12,418.75	Effective 08/22/2024

Resolution to approve purchase of eight Microsoft Surface Laptops with cases and accessories to include two Surface Dock 2's, two Monitors with keyboard/mouse combo's, two bags, and two adapters. Six units and accessories are to replace current equipment and two units with accessories are for the new staff positions. Costs to be paid from the Information Technology Grant.

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

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-362	Cummins Sales and Service 7145 Masury Road Hubbard, OH 44425	\$1,984.20	Effective 08/22/2024

Resolution to approve agreement for replacement of two batteries for the generators at the Mercer County Jail. Cost includes battery replacement and installation during normal business hours. Estimated battery life for replacement is three years.

Discussion: Commissioner Finley reported this is a critical piece of equipment and the County needs to maintain the generators for the operations at the jail.

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

SHERIFF

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-363	Stoneboro Fair Association 2381 Mercer Road Stoneboro, PA 16153	Up to \$4,500.00	08/28/2024-09/02/2024

Resolution to approve public safety patrols by the Mercer County Sheriff's Office at the Stoneboro Fair during the afternoon and evening hours for the duration of the fair. Costs to be reimbursed to the County by the Stoneboro Fair Association. The Stoneboro Fair Association shall add the Mercer County Sheriff's Office to their policy of Liability Insurance and agree to enter into an indemnification agreement with Mercer County as a condition of this approval.

Discussion: Sheriff Callahan and Stoneboro Fair Association President, Shirley McIntire expressed their thanks for the Commissioner's approval. Sheriff Callahan also expressed his thanks to President Shirley McIntire for her coordinated efforts in the past year for getting this to happen.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

Old Business: None

New Business: None

Commissioner's Reports:

- Commissioner McGonigle thanked Father Wittman for being at the meeting and for the powerful words, saying they are words to live by.
- Commissioner Finley advised everyone to remember that school is back in session and to be mindful of the safety of kids and school buses when driving.
- Commissioner Coleman attended a Food Bank Meeting in the morning and advised the Food Bank served over 5,400 meals during the summer which is about 9,000 pounds of food. Since July 2022, the Food Bank has doubled the amount of food distributed in the communities.

Elected Official/Department Head Reports:

- Commissioner Coleman advised Elections Director Thad Hall received two awards from the Governors Office when he attended the Election Director's Conference. The first award was presented to Director Hall by the Secretary of the Commonwealth for Outstanding Service to the voters in Pennsylvania and the second award was the Mad Dog Award for being an advocate of the counties of the Commonwealth.
- Elections Director Thad Hall reminded everyone not to send in multiple voter registrations, your registration can be checked online if there is a question regarding your registration status. Director Hall advised there are continuing lawsuits regarding third party candidates being on the ballot.

Public Comment: None

Questions of the Media: None

Motion to Adjourn

Moved: Mr. McGonigle

Seconded: Mr. Finley

Attest:

Chief Clerk

Mercer County Board of Commissioners