

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 19, 2024

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

Prayer: Was held.

Pledge of Allegiance: Was held.

Others Present: Peter Acker, Nicki Biles, Tim Callahan, Mary Jo DePreta, John Logan, Bo McCleary, Christian McElhaney, Stephen Sherman, Amber White, Tanya Williams, Aliyah Hunt, Megan Gahring, Joanie Micsky, Melissa Klaric, Caleb Stright, Bill McConnell, Roni Shilling

General Discussion Items: Elected Officials salaries. Attached to Minutes.

Public Comment on Agenda Items: None

2024-558 RESOLUTION to approve 12/12/2024 Commissioners’ Meeting MINUTES:

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

EXPENDITURES

2024-559 RESOLUTION to approve DISBURSEMENTS in the following amount of \$6,853,718.89 for the period of 09/29/2024 – 11/01/2024. Detail as listed:

\$6,671,884.33	County operations
\$23,603.76	Election Integrity Grant
\$4,931.20	Witness Fees
\$39,902.72	CDBG projects
\$34,865.58	ARPA/SLFRF Projects
\$78,531.30	Opioid Projects

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

EXPENDITURES

2024-560 RESOLUTION to approve DISBURSEMENTS in the following amount of \$6,509,339.73 for the period of 11/02/2024 – 11/30/2024. Detail as listed:

\$4,874,907.92	County operations
\$5,229.00	Election Integrity Grant
\$4,957.42	Witness Fees
\$1,622,843.79	ARPA/SLFRF Projects
\$1,401.60	Opioid Projects

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

REFUNDS

2024-561 RESOLUTION to approve the following REFUND(s) listed effective 12/19/2024.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Lakeshore Distribution, LLC	Shenango Twp	X		Multi-year Court Ordered Appeal
c/o Real Estate Dept			\$1,207.53	Year 2021
PO Box 869			\$1,492.60	Year 2022
Warren, MI 48090			\$1,805.49	Year 2023
			\$2,176.33	Year 2024

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

CYS

2024-562 RESOLUTION to enter into AGREEMENTS with the following providers for services listed.

EFFECTIVE 07/01/2024 – 06/30/2025

VENDOR	PROGRAM		RATE	TERM
Family Pathways 100 Brugh Avenue Butler, PA 16001	FC – One Child (0-21)	ZZ	\$71.20	Daily
	FC – Two Children (0-21)	AB	\$96.20	Daily
	Foster Care (0-21)	AC	\$46.20	Daily
	Medical FC (0-21)	AD Level I	\$49.50	Daily
	Medical FC (0-21)	AE Level II	\$47.21	Daily
	Medical FC (0-21)	AF Level III	\$41.54	Daily
	Medical FC (0-21)	AG Level IV	\$29.70	Daily
	Legacy (Parenting) Program (\$25.00/15 min. increments)		\$100.00	Per Hour

PUBLIC DEFENDER’S OFFICE

Jennifer Daris
Administrative Assistant

12/16/2024

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

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

APPOINTMENTS

RESOLUTION

2024-564 Resolution to confirm the following appointments to the MERCER COUNTY LOCAL EMERGENCY PLANNING COMMITTEE for the YEAR 2025, including Mr. John Nicklin as Chairman and Mr. Richard Weinzierl as Vice-Chairman:

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|---------------------------|---|
| Dr. Ann Coleman | Chair, Commissioner |
| Mr. William J. Finley | Commissioner |
| Mr. Timothy M. McGonigle | Commissioner |
| Mr. Frank A Jannetti, Jr. | Director, Mercer County Department of Public Safety |
| Mr. John R. Nicklin | Dep. Dir. EMA, Mercer Co. DPS |
| Mr. Richard J. Weinzierl | Cameron Ameron International Corp., Retired |
| Ms. Cynthia A. Selby | Clark VFD |
| Chief John Flynn | Hermitage Fire Chief |
| Chief Robert Fiscus | Sharon City Manager, Fire Chief |
| Mr. John Libonati | Coroner |
| Mr. Geoffrey Domowicz | American Red Cross |
| Mr. Jeremy McMurry | DHS |
| Mr. Robert Kaminski | DHS |
| Mr. Justin Rodgers | DEP |
| Mr. Dustin Wyant | DEP |
| Ms. Debbie Hartley | Mercer County Department of Public Safety |
| Mr. Tim Buck | Combined Tactical Systems, Inc. |
| Mr. Michael Nashtock | Mercer County COG-TRAN |
| Mr. Robert Goeltz | Hermitage Fire Dept., Retired |
| Ms. Jessica Micco | Greenville Sanitary Authority |
| Mr. Caleb Stright | Media |
| Mr. Jon Laird | Seated President – Fire Chiefs Association |
| Mr. James Coats | Interstate Chemical Company |
| Mr. Jamie Ball | Barber’s Chemical |
| Ms. Courtney Slavic | NLMK |
| Mr. Patrick Murphy | McGonigle Ambulance Service |
| Mr. Douglas Dick | Superior Ambulance Service |

NOTE: The Commissioners approved the MCLEPC assignments listed above and abstained from voting for themselves.

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

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

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

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

COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-569	STREAKWAVE 11777 Enterprise Drive Cincinnati, OH 45241	\$59.19	Effective 12/19/2024

Resolution to approve the purchases of exterior security camera mounts/parts for use at the Courthouse. Purchases are to be reimbursed by AOPC through the 2024-2025 Common Pleas Essential Security Equipment Reimbursement Project.

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

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

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-570	N/A	\$17,000.00	Effective 12/19/2024

Resolution to revise the FY 2022 Mercer County Community Development Block Grant (OBO Greenville Borough) by transferring \$17,000.00 from the Code Enforcement line item to the Demolition/Clearance line item.

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

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

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-571	ESRI 380 New York Street Redlands, CA 92373-8100	\$19,371.00	06/01/2024-5/31/2025

Resolution to approve an upgrade of ArcGIS Enterprise Standard to ArcGIS Enterprise Advanced. This gives the County 45 additional portal accounts. The additional license will allow County staff members to utilize GIS and collaborate on GIS projects in our online software.

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 Coleman expressed her appreciation and thanks to County Staff for their cooperation during the transitions during the first year of the new Commissioner Board.
- Commissioner Finley discussed PennDOT's Paint the Plow Program and advised Mercer High School won the fan favorite award with their painted plow theme and West Middlesex School District received an honorable mention for their painted plow theme. This event was for the northeast region of the state.

Elected Official/Department Head Reports:

- Sheriff Callahan thanked the community for their donations to Shop With a Cop and was pleased to announce the shopping event was a success this year.
- Treasurer White advised there is currently a backlog for dog licenses. The licenses will be sent out as soon as they can be. There was a printing error on the cards in the dog description/breed information section. That will be corrected.

Recess to Salary Board

Public Comment: None

Questions of the Media: None

Motion to Adjourn

Moved: Mr. McGonigle

Seconded: Dr. Coleman

Attest:

Chief Clerk

Mercer County Board of Commissioners