MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 20, 2025

Members Present:				
Prayer: Pastor Chuck Schwartz				
Pledge of Allegiance:				
Others Present:				
General Discussion Items:				
Public Comment on Agenda Items:				
# 2025-467 RESOLUTION to approve 11/06/2025 Commissioners' Meeting MINUTES:				
Moved: Vote:	S	econded:		
PROCLAMATION # 2025-468 RESOLUTION to approve a PROCLAMATION to recognize the WEST MIDDLESEX HIGH SCHOOL GIRLS GOLF TEAM for winning the 2025 PIAA 2A State Championship.				
Moved: Vote:	S	econded:		
REFUNDS # 2025-469 RESOLUTION to approve the following REFUNDS listed effective 11/20/2025.				
NAME/ADDRESS	DISTRICT	R.E.	REFUND	REASON
Minner, James E Jr & Taryn J 134 Schaffer Rd Mercer, PA 16137		X	\$ 22.03	
Minner, James E Jr & Taryn J 134 Schaffer Rd Mercer, PA 16137	Findley Twp	Х	\$282.41	Part land & building transfer
Wagner, James A & Deborah 18 Hurd Ln Grove City, PA 16127	Liberty Twp	X	\$112.83	Corrected House Assessment
Moved:	S	econded:		

Vote: 11/20/2025 1

CYS

2025-470 RESOLUTION to enter into AGREEMENT(s) with the following provider for services listed.

EFFECTIVE 07/01/2026 - 06/30/2026

VENDOR	PROGRAM	RATE	TERM
White Deer Run, LLC	Adolescent Male Sex Offender – Cove Prep TC	\$553.50	Daily
d/b/a White Deer Run	Two-week Diagnostic Evaluation Program	\$603.50	Daily
Cove Prep	Adolescent Male Secure Care – Adj. Delinquent	\$712.17	Daily

310 Grove Road, Building #13

Torrance, PA 15779

Moved: Seconded:

Vote:

HUMAN RESOURCES

2025-471 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/POSITION
NEW HIRES Joshua Bell Corrections Officer	12/01/2025	JCO-00-01 (\$19.25/hr.)
CONSERVATION DISTRICT Robert Winschel Conservation Technician	11/17/2025	TCC-07-00-01 (\$19.07/hr.)

SEPARATION FROM EMPLOYMENT

E911

Randi Cusick 11/13/2025

PT Telecommunicator

JAIL

Allen Edwards 11/06/2025

Corrections Officer

RECORDER

Kasey Jennings 11/06/2025

Clerical Assistant

TAX ASSESSMENT

Seth Perez 11/27/2025

GIS Technician

CLERK OF COURTS

Jenna Smith 12/02/2025

Cost Collections Coordinator

BUILDING & GROUNDS

David Metz 12/13/2025

Maintenance III

Moved: Seconded:

Vote:

HUMAN RESOURCES

2025-472 RESOLUTION to approve the following HUMAN RESOURCES actions for positions reporting to the Courts:

NAME/POSITION EFFECTIVE LEVEL/STEP/POSITION

NEW HIRES

DOMESTIC RELATIONS

Wende Hoover 12/01/2025 PA04-00-01 (\$19.51/hr.)

HOLIDAY

PT Enforcement Officer

Moved: Seconded:

DATE

Vote:

DAY

HUMAN RESOURCES

2025-473 RESOLUTION to approve the following 2026 Holidays:

2026 HOLIDAYS

Thursday	January 1, 2026	New Year's Day
Monday	January 19, 2026	Martin Luther King, Jr. Day
Monday	February 16, 2026	Presidents' Day
Friday	April 3, 2026	Good Friday
Monday	May 25, 2026	Memorial Day
Friday	June 19, 2026	Juneteenth
Friday	July 3, 2026	Independence Day
Monday	September 7, 2026	Labor Day
Monday	October 12, 2026	Columbus Day
Wednesday	November 11, 2026	Veterans' Day
Thursday	November 26, 2026	Thanksgiving Day
Friday	November 27, 2026	Day after Thanksgiving
Friday	December 25, 2026	Christmas Day

Moved: Seconded:

Vote:

ORDINANCES

ORDINANCE TITLE AMOUNT DATE RANGE

2025-474 N/A N/A Effective 11/20/2025

Resolution to adopt and enact Ordinance 2025-006 of the Board of Commissioners, County of Mercer, establishing a Uniform Parcel Identifier System by providing for a depository agency of the County's tax maps and digital mapping data to be effective January 5, 2026; repealing all Ordinances or Resolutions inconsistent herewith; making the provisions hereof severable and providing for future adjustments by Resolution.

Moved: Seconded:

Vote:

COMMISSIONERS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-475 Operation Lighthouse \$22,408.92 Effective 11/20/2025

c/o Minority Health 1031 Roemer Blvd. Farrell, PA 16121

Resolution to approve an agreement to issue funds to Operation Lighthouse for assistance with the H.E.A.T Program. This is a therapeutic program that applies holistic, culturally relevant and responsive characteristics for those with opioid use disorders while promoting recovery and wellness. Funding will be from the Opioid Settlement Fund distribution to the County.

Moved: Seconded:

Vote:

COMMISSIONERS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-476 N/A N/A Effective 11/20/2025

Resolution to present the Mercer County proposed budget for the year 2026 for public viewing on 11/21/2025. The budget will be adopted at the Commissioner's Meeting on 12/18/2025.

Moved: Seconded:

Vote:

BRIDGE

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-477 A. Merante Contracting, Inc. \$1,396,917.94 Effective 11/20/2025

4740 Streets Run Road Pittsburgh, PA 15236

/ECMS #1884

Resolution to accept the low bid and proceed with entering into a contract for reconstruction of Mercer County Bridge 2339 on Service Avenue in the City of Sharon. This project is 100% federally funded vis reimbursement agreement E22010011 and 010Z334. Motion is contingent upon PennDOT's ECMS review and acceptance process.

Moved: Seconded:

Vote:

BUILDING & GROUNDS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-478 Custom Lawn Care See below Effective 11/20/2025

of Grove City

230 Foxmine Road

Jackson Center, PA 16133

Resolution to approve contractual cost increases for landscaping and ground maintenance for property owned and maintained by the County at 574 Barkeyville Road, Grove City, PA.

Maintenance items and new costs:

Mowing, weeding, and trimming, per occurrence \$85.00

Mowing the back field area bi-weekly \$125.00

Annual landscape management \$1,425.00

Fall leaf cleanup and removal, cut wild grass \$325.00

Parking lot/sidewalk snow plowing, per occurrence \$85.00

Parking lot/sidewalk salting, per occurrence \$95.00

Moved: Seconded:

Vote:

DOMESTIC RELATIONS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-479 Am-Gard, Inc. \$30.77 10/01/2025-09/30/2030

600 Main Street Per hour

Pittsburgh, PA 15215

Resolution to approve a service agreement with Am-Gard, Inc., to provide armed security for the Domestic Relations building with an annual increase of 3% for each calendar year of the agreement term. BCSE approves that this expenditure is eligible for receipt of federal financial participation at the current rate of 66%. Cost will be split by Domestic Relations being responsible for 60% and the Conciliator/Master Office being responsible for 40% of the total cost.

Moved: Seconded:

Vote:

PUBLIC SAFETY

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-480 Evans Consoles, Inc. \$2,349.90 Effective 11/20/2025

305 E. Wall Street Grapevine, TX 76051

Resolution to approve the purchase of ten (10) Universal Mounting Plates for large monitors. Evans is the brand of dispatch desks in the E911 Center; therefore, this is a sole source item. Cost to be paid from the E911 Fund 244.

Moved: Seconded:

Vote:

PUBLIC SAFETY

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-481 Advanced Land \$7,500.00 Effective 11/20/2025

Measurement, Inc.

7097 Warren Sharon Road Brookfield, OH 44403

Resolution to approve payment for surveying the property Grove City Tower Site, per the quote dated 08/12/2025.

Moved: Seconded:

Vote:

PUBLIC SAFETY

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-482 Butler County \$4,500.00 01/01/2026-12/31/2026

Community College

P.O. Box 1203

Butler, PA 16003-1203

Resolution to approve annual renewal agreement with Butler County Community College for their Preferred Training Partnership Program. The cost is \$4,500 for 500 hours of training for city and county-based organizations. This reflects a \$500 increase. Cost includes the instructor, class material, and certificates. This will be paid with HMRF Grant Funds. (Fund 250).

Moved: Seconded:

Vote:

RECORDER OF DEEDS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-483 IdentiSys, Inc. \$353.00 11/17/2025-11/16/2026

7630 Commerce Way Eden Prairie, MN 55344

Resolution to approve the renewal of technical phone support and available updates on BadgePass SmartReg software. This software allows for updates and fixes on the Veteran's ID card system. Costs to be paid from the Recorder of Deed's general budget.

Moved: Seconded:

Vote:

RECORDER OF DEEDS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-484 e-Image Data \$150.00 Effective 11/20/2025

340 Grant Street Hartford, WI 53027

Resolution to approve a diagnostic fee for the ScanPro 3000 Microfilm Scanner in the Recorder's Office. The public-use scanner is not functioning properly, and the diagnosis will provide information if a repair or replacement is needed. The fee will be applied towards the recommended repair or replacement.

Moved: Seconded:

Vote:

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-485 Mercer County Regional N/A Effective 11/20/2025

Planning Commission 2491 Highland Road Hermitage, PA 16148

Resolution to respond and address the DCED CDBG "Findings" Letter dated September 19, 2025, for the monitoring of CDBG FFY 2016-2019 completed this past June.

Moved: Seconded:

Vote:

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-486 Mercer County Regional N/A Effective 11/20/2025

Planning Commission 2491 Highland Road Hermitage, PA 16148

Resolution to transfer \$28,820.00 from the Affordable Housing Fund, a non-federal account, to the CDBG FFY 2022 Housing Rehabilitation account.

Moved: Seconded:

Vote:

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-487 Mercer County Regional N/A Effective 11/20/2025

Planning Commission 2491 Highland Road Hermitage, PA 16148

Resolution to Execute the Federal Program Receipt Collection Form for the Mercer County 2017 Housing Rehabilitation repayment of \$28,820.00.

Moved: Seconded:

Vote:

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-488 Mercer County Regional N/A Effective 11/20/2025

Planning Commission 2491 Highland Road Hermitage, PA 16148

Resolution to execute the Federal Program Receipt Collection Form for the Sharpsville Borough 2016 Housing Rehabilitation repayment of \$2,890.00. Sharpsville Borough acknowledged and deposited the funds into the CDBG FFY 2022 account on October 31, 2025.

Moved: Seconded:

Vote:

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-489 Mercer County Regional N/A Effective 11/20/2025

Planning Commission 2491 Highland Road Hermitage, PA 16148

Resolution to revise the FFY 2022 CDBG Contract to address the Sharpsville Borough and Mercer County findings. This will be Revision #3 and will allow the County to complete projects within Mercer County using the repayment funds. Sharpsville Borough's repayment will be allocated to the Mercer Avenue Project, which has been approved by the State. Mercer County's repayment will be allocated to the Mercer County Housing Rehabilitation, which has been approved by the State.

Moved: Seconded:

Vote:

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-490 Mercer County Regional N/A Effective 11/20/2025

Planning Commission 2491 Highland Road Hermitage, PA 16148

Resolution to adopt the Written Procedures for Record Retention Compliance, to be executed by the CDBG Program Administrator (MCRPC) to ensure ongoing program compliance.

Moved: Seconded:

Vote:

DISPOSITION OF ASSETS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2025-491 N/A <\$2,000.00 Effective 11/20/2025

Resolution to approve notice of sale. Bids for items are due no later than 12/02/2025 at the office of the Chief Clerk. Items are being sold in "as-is", "where is" condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

- 1 Foster lighted map table
- 1 − Coat Rack
- 7 Reams of 3 part NCR carbonless paper

Moved: Seconded:

Vote:

GRANTS

RESOLUTION GRANTOR AMOUNT DATE RANGE

2025-492 Pennsylvania Department \$114,641.00 Effective 11/20/2025

of Environmental Protection DEP Vector Management

(Agent for Commonwealth of PA)

P.O. Box 1467

Harrisburg, PA 17105

Resolution to approve application for the 2026 Mosquito-borne Disease Control Program Grant to provide funding for "Personnel" salaries/benefits and equipment to support surveillance, education and outreach to the public, habitat reduction, and treatment of mosquitos for Mercer, Crawford, and Butler Counties. Tick surveillance will also be completed as part of the program. Performance period is 01/01/2026–12/31/2026. No County match required.

Moved: Seconded:

Vote:

GRANTS

RESOLUTION GRANTOR AMOUNT DATE RANGE

2025-493 Pennsylvania Commission Up to Effective 11/20/2025

on Crime and Delinguency \$90,000.00

3101 N. Front Street Harrisburg, PA 17110

Resolution to approve application, not to exceed \$90,000.00, for the Intermediate Punishment Treatment Programs (State IP/DARIP). This grant is for the Mercer County Intermediate Punishment Program (IPP) to provide the Courts with alternatives to incarceration in the Mercer County Prison in regard to Restrictive Conditions as an Order of Probation. Mercer County will utilize its House Arrest Program and Specialty Court Program to fulfill these objectives. These are State funds. The grant period will be 07/01/2025 - 06/30/2026. No County match required. Application is due 12/18/2025.

Moved: Seconded:

Vote:

GRANTS

RESOLUTION GRANTOR AMOUNT DATE RANGE

2025-494 Pennsylvania Department Not to exceed Effective 11/20/2025

Economic Development

400 North Street, Fourth Floor

Harrisburg, PA 17120

of Community and

Resolution to approve application for a State Local Share Account-Statewide Program grant in an amount not to exceed \$1,000,000.00 from the Pennsylvania Department of Community and Economic Development to be used to renovate the Mercer County Penn State Extension Office. Application is due 11/30/2025.

\$1,000,000.00

Moved: Vote:	Seconded:	
Old Business:		
New Business:		
Commissioner's Reports:		
Recess to Salary Board		
Public Comment:		
Questions of the Media:		
Motion to Adjourn		
Moved:	Seconded:	
Attest:		
Chief Clerk	Mercer County Bo	ard of Commissioners

11/202/2025