

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**February 8, 2024**

**Members Present:** Ann Coleman, William Finley Jr., Timothy McGonigle

**Prayer:** Pastor Jim Sanderbeck, Antioch International, West Middlesex

**Pledge of Allegiance:** Was held.

**Others Present:** Nicki Biles, Christian McElhaney, Thad Hall, Jennifer Hamilton, Bill McConnell, Stephen Sherman, Amber White, Chad Rowe, Dorothy Hillman, Larry Werner, John Ernsthausen, Jim McClusky, Dan Little, Melissa Klaric, Caleb Stright, Roni Shilling

**General Discussion Items:** None

**Public Comment on Agenda Items:** None

**# 2024-63** RESOLUTION to approve the 2/1/2024 Commissioners' Meeting MINUTES.

**Moved:** Mr. McGonigle

**Seconded:** Mr. Finley

**Vote:** Yes- Mr. McGonigle

Yes-Mr. Finley

Yes- Dr. Coleman

**ADMINISTRATIVE APPROVALS**

**#2024-64** Resolution to approve ADMINISTRATIVE ACTIONS executed by the Chair on behalf of the Board of Commissioners for the period of 01/01/2024 – 01/31/2024.

- Lins Elevator Service Inc. - \$3,264 for work done at 5 Court House
- Lins Elevator Service Inc. - \$775 for work done at 120 S. Diamond St
- Mercer County Unconventional Gas Well Fund – Grant Proposal Application
- Certification of County Funds for 2024 Program Year - \$75,000
- Unconventional Gas Well Fund Usage Report for 2023 - \$260,098.19
- Grantee Authorized Disclosure Statement
- Final Financial Report for our EMPG funds
- PDAI Agreement with Mercer County
- BEARCOM Service Agreement Mercer County 911 - \$2,833.05 monthly/\$33,996.60 yearly
- CYS Child Accounting & Profile System AFCARS Upgrade & Maintenance
- Environmental Form for Greenville Borough's CDBG Program (contracted with PADCED)
- 2022 Emergency Solutions Grant Invoice \$24,655.46
- EMA Financial Status FFY-2022 EMPG \$90,961.00
- Letter to Harsh Patel denying Tax Abatement Request
- Keystone Communities Program Payment Request - \$12,850
- McCutcheon Enterprises Inc – General Contract for Public Safety Building

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

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

**HUMAN RESOURCES**

**#2024-65** Resolution to approve the following HUMAN RESOURCES actions for Departments reporting to the Courts.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>JUDGE MCEWEN:</b>		
Jeffrey Schindel Law Clerk	5/28/2024	LCLK1-10-00 (\$54,080/yr.)
<b>DISTRICT JUSTICE STRAUB:</b>		
Michelle Ricketts Senior Procedure Clerk	2/12/2024	TCN06-00-01 (\$18.32/hr.)
<b>DISTRICT JUSTICE DAVIS:</b>		
Linda Young Senior Procedure Clerk	3/4/2024	TCN06-00-01 (\$18.32/hr.)

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

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

**COMMISSIONERS**

RESOLUTION

**#2024-66** Approve sale of real estate property at 75 South Dock Street, Sharon, PA 16146 from the County of Mercer, 125 South Diamond Street, Suite 103, Mercer, PA 16137 to Community Action Partnership of 75 South Dock Street, Sharon, PA 16146 for the amount of \$190,000.00.

**Moved:** Dr. Coleman  
**Vote:** Abstain-Mr. McGonigle

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

**COMMISSIONERS**

RESOLUTION

<b>#2024-67</b>	<b>VENDOR/CONTRACT</b>	<b>AMOUNT</b>	<b>DATE RANGE</b>
	Mercer Community Band	N/A	06/21/2024 – 08/02/2024

Approve the 47<sup>th</sup> season of the Mercer Community Band to provide free concerts on the Courthouse Square during the summer months.

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

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



**Motion to Adjourn**

**Moved:** Mr. McGonigle

**Seconded:** Mr. Finley

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**Chief Clerk**

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**Mercer County Board of Commissioners**