

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 9, 2022

Attendance	Present	Absent	By Phone
Timothy M. McGonigle	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	✓	<input type="checkbox"/>	<input type="checkbox"/>

Pledge of Allegiance: Was held.

Others Present: Ruth Bice, Jared Hoffacker, John Logan, Ann Morrison, Stephen Sherman, Ann Coleman, Mitchel Henderson, Joanie Micsky, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Due to a schedule conflict the Commissioners’ Meeting for June 16th is canceled. The next meeting will be June 23rd.

Public Comment on Agenda Items: None.

2022-277 RESOLUTION to approve **6/2/2022** Commissioners’ Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

HUMAN RESOURCES

2022-278 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JAIL:		
Cole McDuffie Intern	6/7/2022	No Salary/No Benefits
		** DATE CORRECTION **
Ian Haynes Part-Time Corrections Officer	6/7/2022	JCO 00-00 (\$16.09/hr.)
SOIL CONSERVATION:		
Ethan Brady Temporary Mosquito-Borne Disease Control Seasonal Intern	6/6/2022	ENVI1-10-00 (\$10.35/hr.)

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

SEPARATION FROM EMPLOYMENT

ELECTIONS:

Roberta Philson 6/6/2022
Temporary Part-Time Seasonal Clerical
Assistant

CHILDREN & YOUTH:

Shanna Daniels 6/17/2022
Caseworker II

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

HUMAN RESOURCES

2022-279 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

TRANSFERS

DOMESTIC RELATIONS

Kimberly Havens 6/6/2022 PA04-00-01 (\$17.34/hr.)
UIFSA Officer Transfer from Senior Procedure
Clerk

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCES

RESOLUTION	TITLE	AMOUNT	DATE RANGE
# 2022-280	N/A	N/A	Effective 06/10/2022

Authorize advertising Ordinance 2022-002, An Ordinance of the Board of Commissioners County of Mercer setting forth a schedule of fees to be effective June 23, 2022; repealing all Ordinances or Resolutions inconsistent herewith; making the provisions hereof severable and providing for future adjustments by Resolution.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

BRIDGE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-281	JET Excavating Co. 4354 East South Range Rd. New Middletown, OH 44442	\$222,776.00	Effective 06/09/2022

Accept the low apparent responsible bid and enter into a contract for reconstruction of Mercer County Bridge 0407 on Old Perry Highway in Sandy Creek Township.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-282	LandPro Equipment LLC 13521 Cambridge Springs Rd. Edinboro, PA 16412	\$9,988.09	Effective 06/09/2022

Approve purchase of John Deere 920 ZTrak mower (\$9,9,723.00) with mulch kit (\$265.09). Vendor is low apparent responsible quote.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

CONSERVATION DISTRICT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-283	Evans Land Clearing 46379 Crestview Road New Waterford, OH 44445	As Listed	Effective 06/09/2022

Amend 2021-085 agreement for mowing services at the seven county-owned flood control dams for the spring cuttings scheduled during May 15 to July 15 by increasing the price \$1,200.00 to allow for fuel surcharges. Price will increase from \$7,625.00 to \$8,825.00.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-284	Pennsylvania Commission for the United States Semiquincentennial	N/A	Effective 06/09/2022

Approve appointment of Ann Coleman to AMERICA250PA advisory committee representing Mercer County. The Pennsylvania Commission for the United States Semiquincentennial (AMERICA250PA) was established by the legislature and Governor in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, Pennsylvania's integral role in that event and the impact of its people on the nation's past, present and future. Mercer County supports and commends the actions of the Commission.

DISCUSSION: Ann Coleman thanked the Commissioners for the appointment, and she appreciates the opportunity to work with Bob Lark, Director of the Mercer County Historical Society, in planning events and in representing Mercer County on the Advisory Committee.

Commissioners acknowledged the importance and impact of America250PA and they also thanked Ms. Coleman for her service.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-285	N/A	0.00	Effective 06/09/2022

Approve for disposal of items listed below. No bids received.

- 1" binders – 13
- 2" binders – 14
- 3" binders - 13
- 4" binder - 1

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2022-286	Commonwealth of PA Department of Human Services Bureau of Managed Care Operations (MATP) Box 2675 Harrisburg, PA 17105	TBD	07/01/2022–06/30/2023

Accept Medical Assistance Transportation Program (MATP) funding. Funds to be administered per MATP Standards and Guidelines, Title 55, Pennsylvania Code, Part IV, Chapter 2070 and State and other Federal guidelines as outlined.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2022-287	Juvenile Court Judges' Commission (JCJC) of the Office of General Counsel Commonwealth of PA	\$163,797.00	07/01/2021–06/30/2022

Approve application for a grant to assist Mercer County with the execution of our Juvenile Probation Services plan for the period as noted.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2022-288	Juvenile Court Judges' Commission of the Office of General Counsel Commonwealth of PA	\$163,797.00	07/01/2021–06/30/2022

Accept grant to assist Mercer County with the execution of Juvenile Probation Services plan for the period as noted.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

Old Business: None.

New Business: None.

Public Comment: None.

Questions of the Media: Topics discussed included Ordinance 2022-002 and the Coroner's fees. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners