MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 11, 2022

Attendance	Present	Absent	By Phone					
Timothy M. McGonigle	\checkmark							
Scott Boyd	\checkmark							
Matthew B. McConnell	\checkmark							
Pledge of Allegiance: Was held.								
Others Present: Jennifer Hamilton, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Stephen Sherman, Amber White, Mitchel Henderson, Mary Ann Daniels, Melissa Klaric, Caleb Stright								
General Discussion Items	: See Below.							
Treasurer White announce								
shall be available as of Monday, August 15 th . Mercer County's initial allocation was approximately 43,000 licenses and the current number of unsold licenses are approximately 10,000.								
Commissioners reminded Band will be Friday, Augus	•			ert of the Me	ercer Community			
Public Comment on Agenda Items: None.								
# 2022-378 RESOLUTION to approve 8/4/2022 Commissioners' Meeting MINUTES.								
RESOLUTION adopted:								
	Moved	2 nd	Yes	No	Abstain			
Timothy M. McGonigle	✓		√					
Scott Boyd		√	✓					
Matthew B. McConnell			✓					
<u>REFUNDS</u>								
# 2022-379 RESOLUTION to approve the following REFUNDS(s) listed effective 08/11/2022.								
NAME/ADDRESS	DIST	RICT R	. E. REFUNI	D REASOI	N			
Steve Slaughter	Jacks	on Twp	X \$10	.14 Parcels	Combined per			
5190 Windy Hill Drive		•	•	Deed	·			
Gibsonia PA 15044-8500								

NAME/ADDRESS John Maneely Company PO Box 608 Wheatland, PA 16161		RICT atland	R. E. X	REFUND \$1,365.13	Court Or	
John Maneely Company PO Box 608 Wheatland, PA 16161	Whe	atland	Х	\$4,409.42	Court Or Assessm	rdered ent Appeal
RESOLUTION adopted:						
Timothy M. McGonigle Scott Boyd Matthew B. McConnell	Moved ✓ □ □	2 nd □ ✓		Yes ✓ ✓	No - - -	Abstain
HUMAN RESOURCES						
# 2022-380 RESOLUTION to	approve t	he follow	ing HUI	MAN RESOUF	RCES actio	ns.
NAME/POSITION NEW HIRES BUILDING & GROUNDS		EFFECT	IVE	LEVEL/ST	EP/GRAD	E
Robert Hardisky Maintenance III	•	8/22/20	022	TCC07-00	-01 (\$17.5	53/hr.)
TRANSFERS CHILDREN & YOUTH: Christopher Barker Temporary Caseworker Supe	ervisor	8/22/20	022	YCW 01-0 Transfer f	•	•
SEPARATION FROM EMPLO MIS: Jessica Gotch GIS Coordinator	<u>YMENT</u>	8/26/20	022			
CHILDREN & YOUTH: James Breth Caseworker I		8/3/20	22			

08/11/2022

8/5/2022

JAIL:

Jessica Szugye Corrections Officer

NAME/POSITION BRIDGE:)N		EFFEC	TIVE	LEV	EL/STEP/GRADE	
William Miller			8/31/2022				
Bridge Inspecto	r						
RESOLUTION ac	dopted:	Moved	2 nd		Yes	No	Abstain
Timothy M. Mc	Gonigle	✓			✓		
Scott Boyd	_		✓		\checkmark		
Matthew B. Mc	Connell				✓		
BRIDGE							
RESOLUTION	VENDOR/C	ONTRACT		AMOUN	Т	DATE RANGE	
# 2022-381	HRV Confo		Not to E	xceed	Effective 08/11,	/2022	
		n Associates	•	\$20,000	.00		
		Road, Suite					
	Moon Tow	nship, PA 15	5108				
Accept the agreement for shop inspection of fabricated structural steel related to the rehabilitation project for Bridge 0613 and Bridge 2113. These are professional services.							
RESOLUTION ac	dopted:						
		Moved	2 nd		Yes	No	Abstain
Timothy M. Mc	Gonigle	√	□ √		√		
Scott Boyd Matthew B. Mc	Connell				√		
Matthew B. Mc	Commen	Ш	Ц		·		Ш
COMMISSIONERS							
RESOLUTION	VENDOR/C	ONTRACT		AMOUN	Т	DATE RANGE	
# 2022-382	N/A			As Listed	b	Effective 08/11/2	.022

Establish a rate of \$100/hour for professional legal representation of a criminal defendant in capital cases who cannot be represented by the Public Defender's Office. Cases will be assigned by the President Judge who will review invoices for time charged and forward an order for payment.

08/11/2022

RESOLUTION a	dopted:					
Timothy M. Mo Scott Boyd Matthew B. Mo	_	Moved ✓ □	2 nd	Yes ✓ ✓	No □ □	Abstain
COMMISSIONI	<u>ERS</u>					
RESOLUTION # 2022-383	Clark Con 145 Clark Bedford, I AND	chitects, P.C. rty Street		AMOUNT \$2,954.15	DATE RANGE Effective 08/	11/2022
include electrion meter and pan construction d	service relel at 107 Nocuments,	onal services propleted placement with Diamond Streed drawings, perming Purchasing	the ir t. Pro ts an	nstallation of a pject includes d construction	a new 400 AMP all required	service
RESOLUTION a	dopted:	Mayad	2 nd	Voc	Na	Abstain
Timothy M. Mo Scott Boyd Matthew B. Mo	_	Moved ✓ □ □	∠	Yes ✓ ✓	No □ □ □	
MH/ID						
RESOLUTION # 2022-384	Mercer Co Health Co	CONTRACT punty Behaviora mmission, Inc. on-Mercer Road A 16137	l I	AMOUNT N/A	DATE RANGE 07/01/2022–06	5/30/2023

Approve the Mercer County Human Services Plan for Fiscal Year 2022-2023. The Plan identifies how the County Human Service Departments intend to use state allocated Mental Health, Behavioral Health, Intellectual Disabilities, Act 152, Homeless Assistance Program, and Human Service Development Funds to serve qualifying residents in Fiscal Year 2022-2023.

08/11/2022 4

DISCUSSION: Mary Ann Daniels, CEO of Mercer County Behavioral Health Commission, who administers the Mercer County Plan stated the focus for this year is impacted by the need for affordable, appropriate housing for clients. No other significant changes were noted in the Plan.

RESOLUTION adopte	ed:				
Timothy M. McGoni	_	2 nd □ ✓	Yes ✓	No	Abstain
Scott Boyd Matthew B. McConr	nell 🗆		√		
Old Business: None.					
New Business: None	2.				
Recess to Salary Bo	ard				
Public Comment: M residential electric b Residents are encou electric generation r companies.	ills. Commissioners raged to search ou	s noted that It competiti	t this is not par ve vendors offe	t of the Co ering the m	ost affordable
Questions of the Mo	edia: None.				
Motion to adjourn.					
Moved: Mr. N	/IcGonigle		Seconded:	N	1r. Boyd
Attest:					
Chief Clerk			Mercer Coun	tv Board o	f Commissioners

08/11/2022 5