

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 15, 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: Pete Acker, Josh Leskovac, John Logan, Bill Madden, Ann Morrison, Amber White, Tiffany Spangler, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Commissioners will post a notice on 12/21/2022 if the Commissioners meetings on 12/22/2022 and 12/29/2022 are canceled. The first scheduled meeting in January is 01/05/2023.

Commissioners issued a press release about the new FCC website for broadband coverage. They requested that residents check the website to determine if the coverage listed for their area is accurate. The deadline to challenge the information is 01/13/2023. Everyone is encouraged to complete the survey on the website. Federal funding for Pennsylvania and Mercer County is directly linked to the approval of these maps. Funding is for wired and fixed wireless broadband connections and not mobile connections.

Public Comment on Agenda Items: None.

2022-568 RESOLUTION to approve **12/8/2022** 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"/>

EXPENDITURES

2022-569 RESOLUTION to approve DISBURSEMENTS for the period of 10/29/2022–11/22/2022, in the amount of \$3,740,450.42 for County operations, \$1,080.00 for internal COVID response expense, \$4,500.00 to County agencies for ERAP Two administration, \$700,012.00 to Shenango Valley Urban League for ERAP Two grants, \$4,441.47 for Witness Fee, \$2,500.00 for Vet Burials & Memorials, and \$9,742.22 Election Security. Total of \$4,460,226.11.

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

2022-570 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

CORONER:

Thomas W. King III Solicitor	1/3/2023	SOL1-05-00 (\$4,116.22/yr.)
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DISTRICT ATTORNEY:

Aria Ottmueller Assistant District Attorney	1/4/2023	PA09-00-01 (\$58,333/yr.)
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TRANSFERS

INTERMEDIATE PUNISHMENT:

Leo Rahn Specialty Court Coordinator	1/1/2023	PA06-01-01 (\$22.87/hr.) Transfer from Temp. Drug Court Coordinator
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Ariel Clifford Specialty Court Coordinator	1/1/2023	PA06-01-01 (\$22.87/hr.) Transfer from Direct IP Supervisor
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Tiffany Spangler Direct IP/ARD Supervisor	1/1/2023	PA06-09-01 (\$30.93/hr.) Transfer from ARD Supervisor
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JAIL:

Jonathan Hollobaugh Lieutenant	12/18/2022	PA06-08-01 (\$24.91/hr.) Transfer from Corrections Officer
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Kyle Edmonds Corrections Officer	1/1/2023	JCO 00-01 (\$18.32/hr.) Transfer from Part-Time Corrections Officer
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Taylor Veon Corrections Officer	1/1/2023	JCO 00-01 (\$18.32/hr.)
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12/15/2022

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"/>

ORDINANCES

ORDINANCE	TITLE	AMOUNT	DATE RANGE
# 2022-572	N/A	N/A	Effective 12/15/2022

Adopt and enact Ordinance 2023-001 of the Board of Commissioners County of Mercer setting forth a schedule of fees to be effective January 1, 2023; 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
# 2022-573	Herbert Rowland and Grubic, Inc. 220 West Kensinger Dr. Cranberry Twp., PA 16066	N/A	1/15/2023–7/15/2023

Extend the completion date of Part 1 (PE and Environmental Clearance) related to Agreement No. L00394 for Mercer County Bridges 2107 & 2108 on Hosack Road in Jackson Twp. The extension is necessary to complete various Preliminary Engineering tasks outlined in the project scope.

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 # 2022-574	VENDOR/CONTRACT John F. Logan, CPA PO Box 534 Mercer, PA 16137	AMOUNT \$85.00 Per Hour	DATE RANGE Effective 01/03/2023
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Approve agreement with John F. Logan, CPA to contract for accounting and financial administrative services.

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"/>

JUVENILE PROBATION

RESOLUTION # 2022-575	VENDOR/CONTRACT Onnais (Amazon vendor)	AMOUNT \$1,299.87	DATE RANGE Effective 12/15/2022
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Approve purchase of thirteen (13) portable gun safes. 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"/>

JUVENILE PROBATION

RESOLUTION # 2022-576	VENDOR/CONTRACT S.S.P. Inc. DBA SchoolLockers.com 2895 South 300 West Salt Lake City, UT 84115	AMOUNT \$1,983.80	DATE RANGE Effective 12/15/2022
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Approve purchase of fifteen (15) compartment firearm lockers and six (6) compartment wall mount firearm lockers. 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"/>

JUVENILE PROBATION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-577	Witmer Public Safety Group, Inc. 101 Independence Way Coatesville, PA 19320	\$6,584.98	Effective 12/15/2022

Approve purchase of firearm accessories and supplies. 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"/>

JUVENILE PROBATION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-578	MAGLOCLLEN, Inc. 140 Terry Drive Newtown, PA 18940	\$400.00	01/01/2023—12/31/2023

Approve renewal of membership user fee.

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"/>

SHERIFF

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-579	Lexipol, LLC 2611 Internet Blvd., Ste 100 Frisco, TX 75034	\$1,748.00	08/01/2022–07/31/2023

Amend 2022-331 to reduce subscription agreement to nineteen (19) from twenty (20) licenses, with unlimited access, to PoliceOne Academy online courses at a cost of \$92.00 each per annum. Agreement automatically renews annually subject to a thirty-day (30) notice of cancelation. No other changes in terms noted.

RESOLUTION adopted:

	Moved	2 nd	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
# 2022-580	PCOMP Insurance Program County Commissioners Association of PA	\$35,000.00	Effective 12/15/2022

Approve the application for a Safety Improvement Program Grant.

RESOLUTION adopted:

	Moved	2 nd	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.

Recess to Salary Board

Public Comment: Fiscal Administrator Logan announced his retirement and thanked the Boards of Commissioners, during his tenure, for their careful stewardship of public funds. He appreciated serving the citizens of Mercer County. He spoke highly of the individual strengths of each Commissioner and of their focus to the community and programs. Commissioners thanked Logan for his guidance and knowledge over the years.

Although Commissioners do not historically recognize retirements, they mentioned that an employee from the Clerk of Courts Office is also retiring with forty-six (46) years of service.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners