

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

**May 25, 2023**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>
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, Amy Freeman, Thad Hall, Jared Hoffacker, Ann Morrison, Lee Ann Nucерino, Stephen Sherman, Amber White, Melissa Klaric, Holly Patterson

**General Discussion Items:** See Below.

Request for Use of Courthouse Grounds by Children’s Aid Society for Cornhole at the Courthouse on 09/16/2023 was approved.

State Tower tenants housed at the Radisson Park Inn will be relocated as of May 31<sup>st</sup> to other hotels due to prior bookings at the Radisson. Less than ten (10) families will be moved. These tenants are in the process of applying for permanent housing. The Emergency Rental Assistance Program (ERAP2) has about \$50,000.00 available in funding for rental and utility assistance.

**Public Comment on Agenda Items:** None.

**# 2023-233 RESOLUTION** to approve **5/18/2023** Commissioners’ Meeting MINUTES.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**PROCLAMATIONS**

**# 2023-234 RESOLUTION** to approve THREE PROCLAMATIONS, all awarded posthumously, recognizing Sergeant Jerry A. Gawne, Sr., U.S. Army, Vietnam; Warrant Officer Thaddeus M. Yonika Jr., U.S. Army, Vietnam; and Specialist 5 Edward M. Slavic, U.S. Army, Vietnam; for their individual military service, honors, awards, and heroism on behalf of the Mercer Memorial Day 500.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**REFUNDS**

# **2023-235** RESOLUTION to approve the following REFUNDS(s) listed effective 05/25/2023.

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
Heltzel, Susan M 5110 Sandy Lake Rd Cochranton, PA 16314	French Creek Twp	X	\$121.68	Part Land Transfer
Kurtz, Mose H & Leah H 776 Orchard Rd Mercer, PA 16137	Lackawannock Twp	X	\$195.84	Razed Dwelling

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**CYS**

# 2023-236 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2022—06/30/2023

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
<b>Clover Psychological Association</b> 2722 Wilmington Road New Castle, PA 16105	Initial Eval. 1 <sup>st</sup> appointment – 60 Mins	\$ 125.00	Hourly
	Individual Therapy Session – 30 Min	\$ 75.00	Hourly
	Individual Therapy Session – 45 Mins	\$ 95.00	Hourly
	Individual Therapy Session – 60 Mins	\$ 125.00	Hourly
	Family Therapy Session – 60 Min	\$ 145.00	Hourly
	Group Therapy Session – 90 Min	\$ 60.00	Hourly
	Psychosexual Eval	\$ 1,300.00	Session
	Specific Incident Polygraph	\$ 475.00	Session
	Sexual History Polygraph	\$ 450.00	Session
	Monitoring Polygraph	\$ 400.00	Session
Court Appearance	\$ 500.00	Per ½ day	

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# 2023-237 RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>SOIL CONSERVATION:</b>		
Megan Miller Part-Time Summer Intern	5/17/2023	ENVI1-10-00 (\$13.00/hr.)
<b>CORONER:</b>		
Keegan McConahy Intern	6/5/2023	No Salary/No Benefits
Kayla Young Intern	6/5/2023	No Salary/No Benefits

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b>TREASURER:</b>		
Rebecca Inman Senior Procedure Clerk	6/5/2023	TCC06-00-01 (\$17.47/hr.)

**SEPARATION FROM EMPLOYMENT**

**JAIL:**  
 Brian Phillips 5/27/2023  
 Lieutenant

**DISTRICT ATTORNEY:**  
 Meghan Flowers 6/23/2023  
 Assistant District Attorney

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2023-238** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>JUDGE NESBIT:</b>		
Pauletta Means Tip Staff	7/11/2023	TIPCC-20-00 (\$78.70/day)

**SEPARATION FROM EMPLOYMENT**

**DOMESTIC RELATIONS:**  
 Melitza McAdoo 6/2/2023  
 Senior Procedure Clerk

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
# 2023-239	Plunkett's Pest Control 40 52 <sup>nd</sup> Way Northeast Fridley, MN 55421	\$720.00 (Annual)	Effective 05/25/2023

Approve agreement to provide pest control for 205 S. Erie Street location. Includes monthly inspections and treatment. Agreement renews annually subject to a sixty-days (60) notice. Vendor is low apparent responsible quote.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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
# 2023-240	Community Arts Experience, Inc. PO Box 419 927 Lee Avenue, Lower Level Farrell, PA 16121	\$78,380.00	Effective 05/25/2023

Approve agreement to issue funds to develop and advertise an Anti-Stigma project for opioid use disorder per the Opioid Settlement Fund distribution to the County.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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  
# **2023-241**      N/A    < \$1,000.00      Effective 05/25/2023

Approve notice of sale. Bids for item are due no later than 06/05/2023 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.

- (5) Plantronics CS70 wireless headsets
- (4) Plantronics C053 wireless headsets

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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    VENDOR/CONTRACT                      AMOUNT            DATE RANGE  
# **2023-242**      PCoRP    \$30,000.00      06/01/2022–05/31/2023  
                                 PO Box 60769  
                                 Harrisburg, PA 17106-0769

Accept the PCoRP Loss Prevention Grant which is a partial offset to the cost of three County projects – replace 12 security radios & battery chargers at the Jail, 5 defibrillator pads, first response kits and cabinets for County buildings, and 7 desktop workstations to support video surveillance software at the Jail. Total cost was \$36,258.99 with the balance of the cost being paid by the County.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # **2023-243** GRANTOR Commonwealth of PA AMOUNT TBD DATE RANGE Effective 05/25/2023

Approve grant application for the (FFY) 2022 State and Local Cybersecurity Grant Program (SLCGP). Funds to be used for Cofense – Security Awareness Service. No County match required. The Commonwealth will provide the 10% match.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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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:** Governor Josh Shapiro signed an [Executive Order](#) directing the Pennsylvania Department of Aging to develop its Master Plan for Older Adults – a 10-year roadmap to meet the needs of Pennsylvania’s senior population and improve Commonwealth services for older Pennsylvanians. Pennsylvania is home to 3.4 million seniors, with an older adult population that ranks fifth highest in the country.

[The Area Agencies on Aging](#) and the Centers for Independent Living will host listening sessions where the public can learn more about the plan and how to submit their input. The stakeholder engagement process will involve outreach and requests for feedback from anyone or any group with an interest or with some interaction toward aging-related services, programs, and infrastructure.

The Governor’s proposed budget expands the Property Tax/Rent Rebate Program, which will put more money back in more Pennsylvanians’ pockets and it invests in more grant funding for the Department’s 485 Senior Community Centers, which are essential public meeting spaces that help seniors stay connected, supported, and make ends meet.

**Public Comment:** None.

**Questions of the Media:** None.

**Motion to adjourn.**

**Moved:** Mr. McGonigle

**Seconded:** Mr. Boyd

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**