MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 2, 2024

Members Present:	
Prayer: Pastor Russell Penn, Second Missio	nary Baptist Church, Farrell
Pledge of Allegiance:	
Others Present:	
General Discussion Items:	
Public Comment on Agenda Items:	
# 2024-193 RESOLUTION to approve 04/25	/2024 Commissioners' Meeting MINUTES:
Moved: Vote:	Seconded:
PROCLAMATIONS # 2024-194 RESOLUTION to approve a PROfor their 60 th Wedding Anniversary.	CLAMATION to recognize Robert and Carolyn Milo
Moved: Vote:	Seconded:

ADMINISTRATIVE APPROVALS

2024-195 RESOLUTION to approve ADMINISTRATIVE ACTIONS executed by the Chair on behalf of the Board of Commissioners for the period of 04/01/2024 - 04/30/2024.

- DCED Contract #C0000C000086331 (OBO Borough of Grove City)
- DCED Contract #C000082754 (OBO Borough of Grove City)
- Notice to proceed Prevailing Wage-Lawrence County Social Services Inc.
- Application to USDA DLT Program for AHN Grove City (letter of support)
- Housing Rehab Activity IDIS #50977-PA DCED
- Letter authorizing Paulette Benegasi (MH/ID) and Anthony Clark (BHC) to sign financial reports
- Travelers Casualty & Surety Company of America -Hermitage (RIDER Schedule of Limits per tax collector change)
- Travelers Casualty & Surety Company of America -Lackawannock Twp (RIDER Schedule of Limits per tax collector & tax collector change)

05/02/2024

- IDIS online Access Request (Peter Messina requestor)— through MCRP
- IDIS online Access Request (Chris Conti requestor) through MCRPC
- CDBG Monitoring Activity Progress Report-DCED Contract #C000082754
- Letter of Exclusivity & Authorization Usource to solicit retail electricity & natural gas pricing for County of Mercer
- State Tax Equalization Board -MC has submitted a list of 230 conveyances or other transfers of real estate
- Worker Protection & Investment Certification Form
- Lobbying Certification Form

Vote:

- Letter to MC AAA re: Grove City Hospital Authority Guaranteed Revenue Bonds, Series of 2012)
- Letter to Sharon Sanitary Authority Guaranteed Revenue Bonds-Series of 2016)
- Letter to Bureau of Municipal Services (PENNDOT) request for audit of Liquid Fuels Tax receipts for 2023
- Federal Funding Accountability & Transparency Act Sub-Recipient Data Sheet (FFATA)
 DCED Contract # 10160227

DCED Contract # 10	0160227			
Moved: Vote:	Seconded:			
REFUNDS # 2024-196 RESOLUTION t	o approve the followin	g REFUN	ID listed effect	tive 05/02/2024.
NAME/ADDRESS Preston, David & Alexis	DISTRICT West Salem Twp	R.E.	REFUND \$589.85	REASON Razed Sheds
362 S. Good Hope Road Greenville, PA 16125	west salem twp	^	4303.03	Nazed Sileds
Moved: Vote:	Seco	nded:		
REFUNDS	and the Callet Ca	- DEELIN	ID Para di affa a	: - 05/02/2024
# 2024-197 RESOLUTION t	o approve the followin	g KEFUN	ib listed effect	live 05/02/2024.
NAME/ADDRESS	DISTRICT	R.E.	REFUND	REASON
Hay, David M.	Pine Twp	X	\$1,121.01	Double Payment
719 Liberty Street				Corrected Amount
Grove City, PA 16127				
Moved:	Seco	nded:		

05/02/2024

HUMAN RESOURCES

Vote:

2024-198 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION NEW HIRES JAIL	EFFECTIVE	LEVEL/STEP/GRADE
Brittani Mangino Corrections Officer	5/1/2024	JCO 00-01 (\$18.78/hr.)
Travis Silva Part-Time Corrections Officer	5/1/2024	JCO 00-00 (\$16.91/hr.)
TRANSFERS REGISTER OF WILLS Angela Ramsey	6/3/2024	PA03-06-01 (\$20.95/hr.)
Second Deputy		Transfer from Senior Procedure Clerk
SEPARATION FROM EMPLOYMENT REGISTER OF WILLS Mary Misinay-Miller Second Deputy	5/31/2024	
JAIL Michael Jacob Corrections Officer	4/24/2024	
BUILDING & GROUNDS Raymond Allison, Jr. Custodian	5/10/2024	
E-911 CENTER Jennifer Coulter Telecommunicator	4/26/2024	
Moved:	Seconded:	

05/02/2024

<u>APPOINTMENTS</u>

RESOLUTION DATE RANGE

2024-199 Effective 05/02/2024

Resolution to confirm the following re-appointment to the MERCER COUNTY CHILDREN AND YOUTH SERVICES ADVISORY BOARD for the term as specified:

Joshua Leskovac 06/01/2024 – 06/01/2027

Moved: Seconded:

Vote:

BUILDING & GROUNDS

RESOLUTION VENDOR AMOUNT DATE RANGE

2024-200 Eckley's Appliance Center \$1,199.00 Effective 05/02/2024

672 Mercer Road Greenville, PA 16125

Resolution to approve the purchase of Frigidaire Laundry Center to replace the current appliance that is non-functioning. Vendor is low apparent responsible quote.

Moved: Seconded:

Vote:

PUBLIC SAFETY

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2024-201 PIC Electric, Inc. \$1,400.00 Effective 05/02/2024

PO Box 458 #1 Second Street Wheatland, PA 16161

Resolution to approve installation of new power circuit and outlets for new furniture and equipment in the E-911 Center. Vendor is low apparent responsible quote.

Moved: Seconded:

Vote:

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SHERIFF

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

2024-202 Walmart, Inc. \$2,500.00 Effective 05/02/2024

Resolution to approve application for a grant under the Community Grant Program to support the "Shop With A Cop" community outreach program sponsored by the Mercer County Sheriff's Office to support children recommended by area schools.

Moved:	Seconded:	
Vote:		
Old Business:		
New Business:		
Recess to Salary Board		
Public Comment:		
Questions of the Media:		
Motion to Adjourn		
Moved:	Seconded:	
Attest:		
Chief Clerk	 Mercer County B	oard of Commissioners

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