MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 15, 2024

Members Present: Ann Coleman, William Finley Jr., Timothy M. McGonigle

Prayer: Dave Means, Faith Leader from One Kingdom Ministries, Pulaski

Pledge of Allegiance: Was held.

Others Present: Peter Acker, Jennifer Hamilton, Bill McConnell, Christian McElhaney, Stephen Sherman, Amber White, Dee Dee Zickar, Dave Means, Dave Moyer, Dan Little, Tracy Bornick, Monica Williams, Caleb Stright, Roni Shilling

General Discussion Items: None

Public Comment on Agenda Items: None

#2024-70 RESOLUTION to approve 02/08/2024 Commissioners' Meeting MINUTES.

Moved: Mr. McGonigle		Seconded: N	Seconded: Mr. Finley	
Vote:	Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman	

EXPENDITURES

#2024-71 RESOLUTION to approve DISBURSEMENTS in the following amount of \$4,435,767.39 for the period of 01/01/2024 – 01/26/2024.

\$4,201,672.19	County operations
\$4,513.31	Election Integrity Grant
\$3 <i>,</i> 443.29	Witness Fees
\$164,271.60	CDBG projects
\$4 <i>,</i> 897.00	ARPA/SLFRF projects
\$56 <i>,</i> 970.00	Opioid Settlement Funds

Moved: Mr. McGonigle		Seconded: Mr	r. Finley
Vote:	Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman

REFUNDS

#2024-72 RESOLUTION to approve the following REFUND(s) listed effective 02/15/2024. NAME/ADDRESS DISTRICT R.E. REFUND REASON CHCT Pennsylvania, LLC Hermitage B Х \$6,682.90 Combined Property c/o Community Healthcare Trust, Inc Cards 3326 Aspen Grove Dr., Ste 150 Franklin, TN 37067 Myers Family West Salem Х \$304.20 **Corrected Building** Information 2013 Irrevocable Trust Township 14 Hempfield Avenue Greenville, PA 16125 Moved: Mr. McGonigle Seconded: Mr. Finley **Vote:** Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman **HUMAN RESOURCES #2024-73** RESOLUTION to approve the following HUMAN RESOURCES actions. NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE **NEW HIRES** E-911 CENTER Jennifer Coulter 2/26/2024 TCE 00-02 (\$17.97/hr.) Telecommunicator **CHILDREN & YOUTH** Sybrina Messett 2/14/2024 YCW 00-01 (\$20.05/hr.) Temporary Caseworker I SEPARATION FROM EMPLOYMENT DISTRICT ATTORNEY 2/12/2024 William Caye II Assistant District Attorney JAIL Sheryl Gregory 3/23/2024 **Corrections Officer** E-911 CENTER Sara Miller Part-Time Telecommunicator 1/29/2024 Moved: Mr. McGonigle Seconded: Mr. Finley **Vote:** Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

HUMAN RESOURCES

RESOLUTION

#2024-74 Approve the Tentative Agreement with USW (United Steel Workers) Local 1355-04 and 1355-05 for the Collective Bargaining Agreement (2024-2026) pending final signing of the Contract.

Moved: Mr. M Vote: Yes-M	-	Seconded: Mr. Yes-Mr. Finley	Finley Yes-Dr. Coleman	
APPOINTMENTS RESOLUTION #2024-75 Confirm the following Re-appointment to the MERCER CHILDREN AND YOUTH SERVICES ADVISORY BOARD for the term as specified:				
District Attor	ney Peter C. Acker	03/07/2024 - 03/07/20	027	
Moved: Mr. M Vote: Yes-M	-	Seconded: Mr. Yes-Mr. Finley	Finley Yes-Dr. Coleman	
APPOINTMENTS RESOLUTION #2024-76 Confirm the following Re-appointments to the MERCER COUNTY AGRICULTURAL DEVELOPMENT COUNCIL for the term as specified:				
Nancy McDov Nathan Chess Michael Kova	5	01/01/2024 – 12/31/2026 01/01/2024 – 12/31/2026 01/01/2024 – 12/31/2026		
Moved: Mr. I	-	Seconded: Mr. Finley		
Vote: Yes-M COMMISSON RESOLUTION #2024-77		ion N/A	Yes-Dr. Coleman DATE RANGE 08/03/2024	
Approve the 10 th Annual "Brews Bikes & Bands' Event on the Courthouse Square				
Moved: Mr. McGonigle Vote: Yes- Mr. McGonigle		Seconded: Mr. Yes-Mr. Finley	Finley Yes-Dr. Coleman	

COMMISSONERS

RESOLUTION #2024-78

VENDOR/CONTRACT Hermitage Rotary Club P.O. Box 1313 Hermitage, PA 16148

AMOUNT \$40,000.00 DATE RANGE Effective 02/15/2024

Approve second disbursement of funds for a media campaign to educate the community about the opioid crisis per the Opioid Settlement Fund. First disbursement of funds issued on June 9, 2023. Completion and review of initial media campaign was approved, and this additional disbursement will be the final one under the Agreement entered into on 06/08/2023 between the County of Mercer and the Hermitage Rotary Club.

Moved: Mr. McGonigle	Seconded: Mr. Finley	
Vote: Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman
BRIDGE		

DIVIDUE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2024-79	Fisher & Father Inc.	\$3 <i>,</i> 400.00	Effective 02/15/2024

Approve purchase of a Model 722, 2 wheel tractor with Honda engine and battery to replace existing tractor. Current tractor is approximately 40 years old.

Moved: Mr. McGonigle			Seconded: Mr. Finley		
Vote: Yes-M	r. McGonigle	Yes-Mi	r. Finley	Yes-D	r. Coleman
BRIDGE RESOLUTION #2024-80	VENDOR/CONTRACT TranSystems 437 Grant St., Suite 8 Pittsburgh, PA 15219		AMOUNT N/A		ATE RANGE 2/26/2024-06/26/2024

Extend the completion date of Part 1 (PE and Environmental Clearance) related to Agreement No. L00395 for Mercer County Bridges 2707 and 2717 on East Gilmore Road in Wolf Creek Twp. The extension is necessary to allow time for Department approval of various Preliminary Engineering tasks, specifically: Design Field View, Right-of-Way Plan, Structure Foundation Report, and Environmental Clearance.

Moved: Mr. McGonigle		Seconded: M	Ir. Finley
Vote:	Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman

RESOLUTIONVENDORAMOUNT#2024-81Black, Bashor & Porsch, LLPNot to
Certified Public Accountantsexceed
270 East Connelly Blvd.\$900.00Sharon, PA 16146

Approve agreement to maintain the County's fixed asset depreciation schedule and process annual additions/deletions from details provided by the County's Fiscal Office (asset description, purchase date, cost life, etc.) Vendor will provide a financial statement depreciation schedule for the calendar year after all necessary updates are submitted to BBP. The rate will be \$75.00/hr. Work to be completed for the year ending December 31, 2023.

Moved: Mr. McGonigle		Seconded:	Seconded: Mr. Finley	
Vote:	Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman	

JUVENILE PROBATION

FISCAL

RESOLUTIONVENDOR/CONTRACTAMOUNTDATE RANGE#2024-82Craig Psychological Assoc. Inc.\$300.00Effective 02/15/20243226 State Route 257per evaluationP.O. Box 449Effective 02/15/2024Seneca, PA 16346Seneca, PA 16346Seneca, PA 16346Seneca, PA 16346

Approve contract for professional service with Craig Psychological Associates, Inc. to conduct psychological evaluations of new and current juvenile probation officers to determine the psychological fitness to possess and handle lethal weapons in scope of employment.

Moved: Mr. McGonigle		Seconded: N	Seconded: Mr. Finley	
Vote:	Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman	

TREASURER'S OFFICE

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2024-83	AllPaid, Inc.	N/A	Effective 04/01/2024
	7820 Innovation Boulevard		
	Suite 250		
	Indianapolis, IN 46278		

Approve Merchant Agreement to provide processing services for credit card transactions at the Treasurer's Office at no cost to the County of Mercer.

Moved: Mr. McGonigle		Seconded: M	r. Finley
Vote:	Yes-Mr. McGonigle	Yes-Mr. Finley	Yes-Dr. Coleman

DATE RANGE Effective 02/07/2024

Old Business: None

New Business: None

Recess to Salary Board

Public Comment: Dan Little discussed elder abuse and having individuals banned from the courthouse. Questions asked and answered.

Questions of the Media: None

Motion to Adjourn Moved: Mr. McGonigle

Seconded: Mr. Finley

Attest:

Chief Clerk

Mercer County Board of Commissioners