#### MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

# February 29, 2024

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

**Prayer:** Commissioner McGonigle led the prayer.

Pledge of Allegiance: Was held.

Others Present: Peter Acker, Nicki Biles, Tim Callahan, Thad Hall, Christian McElhaney, Stephen

Sherman, Amber White, Dan Gracenin, Melissa Klaric, Caleb Stright, Joanie Micsky

General Discussion Items: None

Public Comment on Agenda Items: None

# 2024-91 RESOLUTION to approve 02/22/2024 Commissioners' Meeting MINUTES.

Moved: Mr. McGonigle Seconded: Mr. Finley

**Vote:** Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

### **PROCLAMATIONS**

**# 2024-92** RESOLUTION to approve a PROCLAMATION to recognize Lyndsay Denny, Jared McGary, and Ken Tarczy who will receive their 2024 Pioneer in Conservation Award for their outstanding achievements in environmental protection, education, and conservation on March 6, 2024.

Moved: Mr. McGonigle Seconded: Mr. Finley

**Vote:** Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

### **HUMAN RESOURCES**

# 2024-93 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION NEW HIRES	EFFECTIVE	LEVEL/STEP/GRADE
VETERANS' AFFAIRS Bernard Grenier, Jr. Assistant Director	3/11/2024	PA04-00-01 (\$18.94/hr.)
JAIL Christopher Wilson Corrections Officer	2/26/2024	JCO 00-01 (\$18.78/hr.)

02/29/2024

**SOIL CONSERVATION** 

Linda Clark 3/4/2024 TCC04-00-01 (\$17.08/hr.)

**Clerical Assistant** 

**TRANSFERS** 

**CHILDREN & YOUTH** 

Jill Pastore 3/11/2024 YCW 00-02 (\$20.83/hr.)

Caseworker I Transfer from Caseworker I

**SEPARATION FROM EMPLOYMENT** 

JAIL

Travis Diggers 3/8/2024

**Corrections Officer** 

E-911 CENTER

Jesse Richard 3/4/2024

Part-Time Telecommunicator

David Malinski 2/22/2024

Telecommunicator

Moved: Mr. McGonigle Seconded: Mr. Finley

**Vote:** Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

**HUMAN RESOURCES** 

# 2024-94 RESOLUTION to approve the following HUMAN RESOURCES actions for Departments

reporting to the Courts:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

**NEW HIRES** 

**JUVENILE PROBATION** 

Michael Vannoy 3/18/2024 PA07-00-01 (\$25.99/hr.)

Juvenile Probation Office

Moved: Mr. McGonigle Seconded: Mr. Finley

**Vote:** Yes- Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

# **APPOINTMENTS**

#### **RESOLUTION**

**# 2024-95** Confirm the following appointments to The MERCER COUNTY LOCAL EMERGENCY PLANNING COMMITTEE for the YEAR 2024 including Mr. John Nicklin as Chairman and Mr. Richard Weinzierl as Vice-Chairman:

Dr. Ann Coleman Chair, Commissioner

Mr. William Finley Commissioner
Mr. Timothy M. McGonigle Commissioner

Mr. Frank Jannetti, Jr. Director, Mercer County Department of Public Safety

Mr. John R. Nicklin Dep. Director, EMA, Mercer Co. DPS

Mr. Richard J. Weinzierl Cameron Ameron International Corp., Retired

Ms. Cynthia A. Selby Clark V.F.W.

Chief John Flynn Hermitage Fire Chief

Mr. Daniel Gracenin Mercer County Regional Planning Commission

Chief Robert Fiscus Sharon City Manager, Fire Chief

Mr. John Libonati Coroner

Mr. Matthew McCray American Red Cross

Mr. Jeremy McMurry D.H.S. Mr. Robert Kaminski D.H.S. Mr. Justin Rodgers D.E.P. Mr. Dustin Wyant D.E.P.

Ms. Debbie Hartley Mercer County Department of Public Safety

Mr. Tim Buck Combined Tactical Systems, Inc.
Mr. Michael Nashtock Mercer County COG-TRAN

Mr. Robert Goeltz Hermitage Fire Department, Retired

Ms. Jessica Kent Greenville Sanitary Authority

Mr. Caleb Stright Media

Mr. Jon Laird Seated President – Fire Chiefs Association

Mr. James Coats Interstate Chemical Company

Mr. Lee Earnhardt Barber's Chemical

Ms. Courtney Slavic NLMK

Mr. Patrick Murphy McGonigle Ambulance Service
Mr. Douglas Dick Superior Ambulance Service

NOTE: The Commissioners approved the MCLEPC assignments listed above and abstained from voting for themselves.

Moved: Mr. McGonigle Seconded: Mr. Finley

**Vote:** Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

02/29/2024

## **COMMISSONERS**

RESOLUTION # **2024-96** 

Approve appropriating \$75,000.00 from Act 13, Unconventional Gas Well funding stream Z 01 as matching funds to a DCED grant for the Mercer County Regional Planning Commission for a new comprehensive plan for Mercer County in the amount of \$75,000.00. Total amount for the new comprehensive plan will be \$150,000.00. Monies to be disbursed to Mercer County Regional Planning Commission upon approval of grant.

Moved: Mr. McGonigle Seconded: Mr. Finley

**Vote:** Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

**DISTRICT ATTORNEY'S OFFICE** 

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

# **2024-97** Laurel Ford \$37,880.00 Effective 2/29/2024

135 Ford Drive Windber, PA 15963

Approve purchase of one 2024 Ford Interceptor SUV, 4 door, AWD Police Cruiser at a cost of \$37,880.00. Vendor is on COSTARS and is low apparent bid. Cost to be paid from Fund 322, Capital Reserve.

Moved: Mr. McGonigle Seconded: Mr. Finley

**Vote:** Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

**DISTRICT ATTORNEY'S OFFICE** 

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

# **2024-98** East Coast Emergency Lighting \$9,359.00 Effective 2/29/2024

200 Meco Drive

Millstone Twp., NJ 08535

Approve purchase of emergency/safety equipment and installation of equipment in one 2024 Ford Interceptor SUV, 4 door, AWD Police Cruiser. Vendor is low apparent responsible bid. Cost to be paid from Fund 322, Capital Reserve.

Moved: Mr. McGonigle Seconded: Mr. Finley

**Vote:** Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

**DISTRICT ATTORNEY'S OFFICE** 

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

# **2024-99** In-Synch Systems, LLC \$8,415.00 Effective 2/29/2024

PO Box 523

Zelienople, PA 16063

Approve purchase of In-Synch Systems Software for County Detective's Office. Package includes Licensing, Software for the Records Management System, and Evidence Package. Cost to be paid from Fund 322, Capital Reserve.

Moved: Mr. McGonigle Seconded: Mr. Finley

**Vote:** Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

**GRANTS** 

RESOLUTION GRANTOR: AMOUNT DATE RANGE

# 2024-100 Administrative Office of Up to Effective 03/01/2024

Pennsylvania Courts (AOPC) \$10,000.00

601 Commonwealth Ave.

Suite 1500

Harrisburg, PA 17106

Approve application for discretionary grant funds for the Veterans Treatment Court which is part of the Mercer County Specialty Court under the direction of the IPP Department, for the Fiscal Year 2023-2024. Funding amount will not exceed \$10,000.00 and is subject to review and acceptance of proposed budget by AOPC. No County match is required.

Moved: Mr. McGonigle Seconded: Mr. Finley

**Vote:** Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

**Old Business:** None

**New Business:** None

**Public Comment:** None

Questions of the Media: None

Motion to Adjourn Moved: Mr. McGonigle	Seconded: Mr. Finley	
Attest:		
Chief Clerk		