MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 18, 2024

Members Present: Commissioner Coleman, Commission McGonigle, Commissioner Finley (by phone)

Prayer: Steve Amsler, Bethany Presbyterian, Mercer

Pledge of Allegiance: Was held

Others Present: Kate Aiken, Nicki Biles, Tim Callahan, Thad Hall, Jennifer Hamilton, Bill McConnell, Christian McElhaney, Stephen Sherman, Amber White, Dee Dee Zikar, Joanie Micsky, Bill Moyer, Diane Cyphrit, Peter Messina, Chris Conti, President Judge Wallace, Pete Acker, Melissa Klaric, Holly Patterson

General Discussion Items: Commissioner Coleman spoke about National Telecommunicators Week because Frank Jannetti was unable to attend the meeting and said Mercer County is very proud of their personnel.

Also, she and Commissioner McGonigle attended a meeting at the NW Commission today regarding broadband and she asked to have members of the community let them know if they have issues and if they find they're underserved as far as broadband needs go. Commissioner McGonigle asked for those that can be served but have chosen not to sign on due to costs or other reasons so they can be aware of demographic that as well.

Commissioner McGonigle also mentioned that he is working on a grant to create a new agricultural center in the Munnell Run area that can serve all of Mercer County and that the deadline is this coming Saturday, so he's working hard to meet all the requirements by then.

Public Comment on Agenda Items: None

2024-163 RESOLUTION to approve 04/11/2024 Commissioners' Meeting MINUTES:

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

EXPENDITURES

2024-164 RESOLUTION to approve DISBURSEMENTS in the following amount of \$8,271,006.45 for the period of 03/02/2024 – 03/31/2024. Details as listed:

\$8,181,330.75	County Operations
\$1,986.67	Election Integrity Grant
\$8,868.66	Witness Fees
\$43,715.07	Opioid Projects
\$35,105.30	Radio Project

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

Commissioner McGonigle asked Nicki Biles if she'd received anything from CYS yet. She stated that Commissioner Finley received an email that said it should be forthcoming.

REFUNDS

2024-165 RESOLUTION to approve the following REFUND(s) listed effective 04/18/2024:

NAME/ADDRESS H & H Materials, Inc. 190 Canon Road Stoneboro, PA 16153	DISTRICT Lake Twp	R.E. X	REFUND \$894.63	REASON Overpayment- Corrected Building Information
Hay, David M. 719 Liberty Street Grove City, PA 16127	Pine Twp	Х	\$1,120.01	Double Payment
Moved: Mr. McGonigle		Secon	ded: Dr. Colen	nan
Vote: Yes- Mr. McGonigle	Yes – M	r. Finley	Ye	s- Dr. Coleman
HUMAN RESOURCES # 2024-166 RESOLUTION to approve the following HUMAN RESOURCES actions:				
NAME/POSITION	EFFECTI	VE	LEVEL/STEP/	GRADE
TRANSFERS				
DISTRICT ATTORNEY				
Shannon Hedglin	5/6/202	4	PA05-01-01 (\$21.52/hr.)
Specialist			Transfer from Assistant	n Administrative
Moved: Mr. McGonigle		Secon	ded: Mr. Finle	v
Vote: Yes- Mr. McGonigle	Yes – M			s- Dr. Coleman
04/18/2024				2

HUMAN RESOURCES

2024-167 RESOLUTION to approve the following HUMAN RESOURCES actions for Departments reporting to the Courts:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES		
	4/22/2024	TCNOC 00 01 (\$19 22/br)
Alicia Ziros-Cooper Senior Procedure Clerk	4/22/2024	TCN06-00-01 (\$18.32/hr.)
Moved: Mr. McGonigle	Secon	ded: Mr. Finley
Vote: Yes – Mr. McGonigle	Yes – Mr. Finley	Yes- Dr. Coleman
<u>COMMISSONERS</u>		
RESOLUTION VENDOR	AMOUNT	DATE RANGE

Resolution to approve a contract with West Central Job Partnership (WCJP) for Mercer County to be a provider for the Work Experience Program which is designed to provide trainees with onsite introduction to actual work situations in the public or private sector. The development of basic work ethics should allow trainees to obtain entry level jobs and assist them to make a smooth transition. This is a non-financial agreement. Participants are paid 100% by West Central Job Partnership.

Moved: Mr. McGonigle Seconde		d: Mr. Fir	ley		
Vote: Yes- M	r. McGonigle	Yes- N	1r. Finley		Yes-Dr. Coleman
<u>BRIDGE</u> RESOLUTION # 2024-169	VENDOR National Highway Prod 301 Riverside Drive Building D Millville, NJ 08332	ducts	AMOUNT \$47,144.50		FE RANGE ective 04/18/2024

Resolution to purchase traffic signs and appurtenances for bridge construction closures and detours. Vendor is on COSTARS and is low apparent responsible quote. Cost to be paid from Act 13 Fund 262.

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

04	/18/2	2024
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BRIDGE

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

Amend Resolution 2024-146 for the annual recording system maintenance and support agreement for Courtrooms #2 and #4, to be paid from Mercer County Court DUI Administrative Fund 208, instead of Mercer County DUI School Fund 203, as indicated in Resolution 2024-146.

COURTSRESOLUTIONVENDOR/CONTRACTAMOUNTDATE RANGE# 2024-172SBM Electronics Inc.\$1,550.0003/31/2024 - 03/30/2025628 California Avenue
Pittsburgh, PA 15202Pittsburgh, PA 1520215000

\$1,144,883.00. Moved: Mr. McGonigle Seconded: Mr. Finley Vote: Yes- Mr. McGonigle Yes – Mr. Finley Yes- Dr. Coleman

DRIDGE			
RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-171	Pennsylvania Department of Transportation and Mercer County	\$59,000.00 (incoming)	Effective 04/18/2024

Amend Resolution 2023-359, 2019-114, Resolution 2020-278 and Resolution 2021-041 for the East Gilmore Road Bridges related to Reimbursement Agreement No. R1901009 using 100% federal funds. This is to reimburse Mercer County for project costs via the Transportation Improvement Program (TIP). The total reimbursement agreement for this project is now

The total reimbursement agreement for this project is now \$854,117.00			
Moved: Mr. McGonigle Seconded: Mr. Finley			
Vote: Yes- Mr. McGonigle	Yes – Mr. Finley	Yes- Dr. Coleman	

Amend Resolution 2023-360, 2019-113, and Resolution 2020-276 for the Hosack Road Bridges related to Reimbursement Agreement No. R19010008 using 100% federal funds. This is to reimburse Mercer County for project costs via the Transportation Improvement Program (TIP).

BRIDGE		
RESOLUTION	VENDOR/CONTRACT	AMOUNT
# 2024-170	Pennsylvania Department	\$36 <i>,</i> 000.00
	of Transportation and	(incoming)
	Mercer County	

DATE RANGE Effective 04/18/2024

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RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-173	Johnson Controls	\$4,775.26	05/01/2024 - 04/30/2025
	Fire Protection LP		
	Dept. CH 10320		
	Palatine, IL 60055-0320		

Resolution to approve annual invoice for testing and inspection of the Fire Alarm System at the jail. No price increase from previous year.

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

<u>JAIL</u>

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RESOLUTION VENDOR/CONTRACT AM # 2024-174 Guardian RFID \$14 6900 Wedgewood Rd. N. Suite 325 Maple Grove, MN 55311

AMOUNT \$14,000.00 DATE RANGE 03/05/2024 – 03/14/2025

Resolution to approve yearly system renewal fee at cost of \$3,500.00 and \$10,500.00 for lease of 15 rugged android units. The system supports monitors used by Corrections Officers to perform unit checks in the jail facility. Cost to be paid from Commissary Fund.

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

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-175	N/A	\$177,655.00	Effective 04/18/2024

Resolution to modify the Fiscal Year 2021 Mercer County (OBO Grove City Borough) Community Development Block Grant Program by transferring \$61,695 from the previous sidewalk line items and \$35,000 from the housing rehabilitation line item to the sidewalk (Superior Street) line item. Additionally, modify the 2022 Mercer County (OBO Grove City Borough) Community Development Block Grant Program by transferring \$77,840 from the previous sidewalk line item and \$3,120 from the housing rehabilitation line item to the sidewalk (Superior Street) line item.

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

Chris Conti explained how the program works and that these are just regular adjustments.

	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-176	N/A	\$35,231	Effective 04/18/2024
Possilution to	modify the Firsel Veer	2021 Marcor County Comm	unity Davalanment Plack Crant
	-	-	unity Development Block Grant nce line item to the Housing
Rehabilitation	-	on the Demontion/Cleara	the line item to the housing
Rendbintation			
Moved: Mr. M	ИсGonigle	Seconded: N	1r. Finley
Vote: Yes- Mr	. McGonigle	Yes – Mr. Finley	Yes- Dr. Coleman
PUBLIC SAFET			
	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-177	Interaction Insight Cor	,	06/01/2024 – 05/31/2025
	125 Half Mile Road, Su	lite 200	
	Red Bank, NJ 07701		
Resolution to approve renewal of annual maintenance for the Eventide Voice Recorder System.			
		ar. Cost to be paid from Fun	
Moved: Mr. McGonigle Seconded: Mr. Fin		•	
Vote: Yes- Mr	. Nicgonigie	Yes – Mr. Finley	Yes- Dr. Coleman
<u>GRANTS</u>			
<u>GRANTS</u> RESOLUTION	GRANTOR:	AMOUNT	DATE RANGE
	GRANTOR: Statewide Adoption a		DATE RANGE Effective 04/18/2024
RESOLUTION	Statewide Adoption an Permanency Network	nd \$1,300.00 (SWAN)	-
RESOLUTION	Statewide Adoption a	nd \$1,300.00 (SWAN) es	-

MERCER COUNTY REGIONAL PLANNING COMMISSION

Resolution to accept an award of \$1,300.00 for funding to plan and execute foster/adoption/permanency recruitment/awareness activities during May 2024 – National Foster Care Month. No County match required.

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

Annex, Health & Welfare Bldg.

Harrisburg, PA 17120

Commissioner Coleman mentioned that with the SWAN contribution, CYS is hoping to hold a Mother's Day event.

<u>GRANTS</u>

RESOLUTION GRANTOR: AMOUNT # 2024-179 Pennsylvania Emergency \$132,381.51 Management Agency (Agent for Commonwealth of PA) 1310 Elmerton Avenue Harrisburg, PA 17110 DATE RANGE 10/01/2023 – 09/30/2024

Resolution to approve application for the FFY 2024 Emergency Management Performance Grant (EMPG) in the amount of \$132,381.51. The allocation is to support "Personnel" salaries and benefits for the approved staff positions identified. The performance period is as listed. Grant application deadline is 04/18/2024.

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

Nicki commented this is an annual grant that helps to cover up to 50% of the salaries of 3 EMA staff members and they always apply for as much as they're able to receive.

Old Business:

Commissioner Coleman spoke about Tyler Technologies has reported that they have 10,638 parcels of data collected. This represents 19.34% of the total residential/agricultural parcel. Since commercial/industrial/utility/exempt data collection began, 1,481 parcels have been data collected. This represents 26.73% of the total commercial/industrial/utility/exempt parcels.

President Judge Wallace addressed the concern he has that the reclassification issue hasn't been addressed to date and understands the Commissioners have a lot going on but would like to see some movement on this topic.

New Business: None

Public Comment: Ms. Diane Cyphrit addressed the Commissioners (specifically Commissioner Coleman) regarding the recent incidents concerning the Controller's office and wanted to know why it was done behind closed doors and why Commissioner McGonigle was not consulted. Commissioner McGonigle said he didn't appreciate how the whole thing was handled and he wasn't on Mars, he was available by phone if needed. Controller Sherman then commented that he was not consulted before a statement was made and felt that was inappropriate. Commissioner McGonigle asked Controller Sherman if he has returned the funds as of yet, Controller Sherman said it hasn't been determined that those funds were misspent or misappropriated. Controller Sherman said he notified his employees Monday and was waiting for a response to which Commissioner McGonigle said that today is Thursday, and you see them every day, so what exactly are you waiting on.

Questions of the Media:

Melissa Klaric asked why there was not a salary board meeting called to approve paying these employees involved. Commissioner Coleman deferred to Attorney William McConnell who stated that this whole situation is now dragging out because people want to criminalize the whole thing.

Motion to Adjourn Moved: Mr. McGonigle

Seconded: Dr. Coleman

Attest:

Chief Clerk

Mercer County Board of Commissioners