

MCRPC FINANCE AND PERSONNEL REVIEW COMMITTEE

Tuesday, September 15, 2026 – 6:00 p.m.

In-Person or Online

A G E N D A

Work Session from 5 pm-6 pm 2027 Budget Review/Healthcare/PMRS Findings

1. Roll Call

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|----------------------|------------------|
| 1. Jeff Hoy (online) | 5. Nick Hanahan |
| 2. Patty McAdams | 6. Matt Stefanak |
| 3. Tim McGonigle | 7. Steve Tingley |
| 4. Bill Anthony* | Doniele Russell |

2. Approval of Minutes

- August 18, 2026 (Attached)

3. Budget & Finances

- a. **2025 Audit Report- BBP Presentation**
- b. Year to date Financials (Attached)
- c. Preliminary 2027 Budget-
- d. Motion to adjust 2026 budget to account for the additional revenue not previously allocated in the budget.
- e. Motion to approve June, July and August Financials for Full Commission meeting.
- f. MMO Obligation- Approve this to be forward to the Full Commission at the September Meeting. MCRPC Obligation is \$31,328, this was not calculated in the 2026 budget.
- g. Motion to enter into a cooperation agreement with the City of Farrell for the administration of the 2026 Community Development Block Grant (CDBG) program.
- h. Motion to enter into a cooperation agreement with the County of Mercer for the administration of the 2026 Community Development Block Grant (CDBG) program.
- i. Motion to enter a three-year lease with MCCOG.
- j. Motion to approve a resolution admitting Sugar Grove Township as a member of MCRPC.

4. Personnel Discussion

- a. Review and discussion of the Personnel Manual provisions regarding employee termination dates.
- b. Discussion regarding current flex-time practices and employee responsibility for tracking time, including applicable legal and compliance considerations
- c. Posting and office personnel discussion

5. Policy Discussion-

- a. Bylaws
- b. AI policy
- c. Transition Policy (Standard Operating Procedures (SOP))

6. Adjournment: We must adjourn by 6:50 so Liz- Can set up the Zoning Sub meeting.

- a. **Next Meeting: Tuesday, October 20, 2026 @ 6:00 PM**

Online Information

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/710788989>

You can also dial in using your phone. [+1 \(312\) 757-3121](tel:+13127573121) Access Code: 710-788-989