MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 6, 2020

Attendance Timothy M. McGonigle Scott Boyd Matthew B. McConnell		Present ✓ ✓	Absent	By Phone ☐ ☐ ☐		
Pledge of Alleg		held.	Ц	Ц		
Others Present	: Nicki Bile:	s, Bill Maddei	n, Ann Mor	rison		
Public Commer	nt on Agen	da Items: No	ne.			
COMMISSIONE	RS					
RESOLUTION # 2020-001	VENDOR/CONTRACT N/A		AM N/A	TNUOI	DATE RANGE Effective 01/06/2020	
Appoint Matth	ew B. McCo	onnell as Cha	irman of th	e 2020 Bo	ard of Commissi	oners.
RESOLUTION ac	dopted:		and			
Timothy M. Mc	Coniglo	Moved	2 nd ✓	Yes ✓	No	Abstain
Scott Boyd	donigle	□ √	Π	√		
Matthew B. Mo	Connell					□ ✓
RESOLUTION # 2020-002	VENDOR/0 N/A	CONTRACT	AM N/A	TNUOI	DATE RANGE Effective 01/06	5/2020
Appoint Scott E	Boyd as Vice	e Chairman o	f the 2020	Board of C	ommissioners.	
RESOLUTION ac	dopted:		and			
Timothy N4 N4c	Coniglo	Moved □	2 nd ✓	Yes ✓	No □	Abstain
Timothy M. McGonigle Scott Boyd			, 			□ √
Matthew B. McConnell		√		√		

# 2020-003	•		AMOUNT N/A		Effective 01/06/2020		
Appoint Timot	hy M. McG	onigle as Secre	etary of the	2020 Boa	rd of Commissio	oners.	
RESOLUTION a	idopted:						
		Moved	2 nd	Yes	No	Abstain	
Timothy M. M	cGonigle					✓	
Scott Boyd			\checkmark	✓			
Matthew B. M	cConnell	✓		✓			
RESOLUTION VENDOR/0 # 2020-004 N/A		CONTRACT	ONTRACT AMOUNT N/A		DATE RANGE		
					Effective 01/06/2020		
Appoint Ann N	Norrison as	Chief Clerk for	the 2020 i	Mercer Co	unty Board of Co	ommissioners.	
RESOLUTION a	idopted:						
		Moved	2 nd	Yes	No	Abstain	
Timothy M. M	cGonigle	✓	□ √	√			
Scott Boyd				√			
Matthew B. M	cConnell			✓			
RESOLUTION	VENDOR/	CONTRACT	AMO	DUNT	DATE RANGE		
# 2020-005	N/A		N/A		Effective 01/06,	/2020	
Appoint Willia	m J. Madde	en as Solicitor f	for the 2020	0 Mercer (County Board of	Commissioners	
RESOLUTION a	dopted:						
		Moved	2 nd	Yes	No	Abstain	
Timothy M. M	cGonigle	✓		✓			
Scott Boyd			\checkmark	✓			
Matthew B. M	cConnell			✓	П		

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RESOLUTION # 2020-006	VENDOR/CONTRACT N/A		AM N/A		DATE RANGE Effective 01/06/2020	
Adopt dates fo Meetings and I		_	-	Board, Priso	n Board. Reti	rement Board
RESOLUTION a	dopted:	Moved	2 nd	Yes	No	Abstain
Timothy M. Mo	Gonigle	✓		✓		
Scott Boyd			✓	✓		
Matthew B. Mo	cConnell			✓		
Public Comment: None.						
Questions of the Media: None.						
Motion to adjo	ourn.					
Moved:	Mr. Boyd			Seconded	d: Mr. Mc	Gonigle
Attest:						
			_			
Chief Clark			=	Morcor C	ounty Board	of Commissioners

01/06/2020