

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 3, 2022

Attendance	Present	Absent	By Phone
Timothy M. McGonigle	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	✓	<input type="checkbox"/>	<input type="checkbox"/>

Pledge of Allegiance: Was held.

Others Present: Ruth Bice, Thad Hall, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison Deb Sicilian, Stephen Sherman, Amber White, Dee Dee Zickar, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Treasurer White reported that the State Treasurer reminded everyone about the “unclaimed property” website. Commissioners concurred and stated that a claim can be submitted on behalf of family members. It is a user-friendly site.

Public Comment on Agenda Items: None.

2022-066 RESOLUTION to approve **1/27/2022** Commissioners’ Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

CYS

2022-067 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services as listed.

EFFECTIVE 07/01/2021—06/30/2022

VENDOR	PROGRAM	RATE	TERM
Fruit, Dill, Goodwin, & Scholl Attorneys At Law 32 Shenango Avenue, Box 673 Sharon, PA 16146	Parent Representation	\$ 55.00	Hourly
	Child Representation	\$ 65.00	Hourly
David R. Gloss, Esquire 6 Plum Street Greenville, PA 16125	Parent Representation	\$ 55.00	Hourly
	Child Representation	\$ 65.00	Hourly

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

HUMAN RESOURCES

#2022-068 RESOLUTION to approve the following HUMAN RESOURCES actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DISTRICT ATTORNEY:		
Christine McDuffie Administrative Assistant	2/1/2022	PA03-00-01 (\$15.56/hr.)

SEPARATION FROM EMPLOYMENT

CHILDREN & YOUTH:	
Dana Crocker Case Aide	2/18/2022
Richard Owens Caseworker II	3/18/2022

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

CONSERVATION DISTRICT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-069	Tri-Star Motors 2 Superior Way Uniontown, PA 15401	\$42,685.00	Effective 02/03/2022

Approve purchase of 2022 Chevy 1500, 4X4, Crew cab with 6 1/2' bed and V-8 engine. Vendor is on COSTARS Contract #025-337 and is low apparent responsible quote. Cost to be paid from 2022 Mosquito-borne Disease Control Program Grant (DEP).

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

CONSERVATION DISTRICT

RESOLUTION # **2022-070** VENDOR/CONTRACT N/A AMOUNT DATE RANGE Effective 02/03/2022

Reject bids submitted in response to RFP for vehicles, due to price and bidder's inability in meeting required delivery deadline. Bid opening 01/27/2022.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

DISPOSITION OF ASSETS

RESOLUTION # **2022-071** VENDOR/CONTRACT N/A AMOUNT < \$1,000.00 DATE RANGE Effective 02/03/2022

Approve notice of sale for items listed in "as is", "where is" condition. Items are being sold with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

1 Olivetti 730PD calculator

RESOLUTION adopted:

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Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2022-072	Pennsylvania Commission On Crime and Delinquency (PCCD) 3101 North Front Street Harrisburg, PA 17110	N/A	Effective 02/03/2022

Approve the budget modification to the CJAB Coronavirus Emergency Supplemental Relief Funding Grant. The “CJAB Coronavirus Emergency Relief Project” modification is being requested to move unused funds to purchase antigen CV-19 homes test kits for various departments at the County. Request is to use the funds in a different manner to continue, prevent, prepare, and respond to changes due to COVID-19. There is no change to total budget amount.

RESOLUTION adopted:

	Moved	2 nd	Yes	No	Abstain
Timothy M. McGonigle	✓	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>
Scott Boyd	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	<input type="checkbox"/>	✓	<input type="checkbox"/>	<input type="checkbox"/>

Old Business: None.

New Business: Commissioners reviewed the editorial and articles in the newspaper concerning the election of the Mayor for Mercer Borough. Director of Elections and Voter Registration, Thad Hall, confirmed the dates and filing of the candidate’s Voter Registration Application. Commissioners confirmed that the Mercer County Board of Elections does not have jurisdiction over the appointment of a municipal candidate and Mercer Borough has referred the determination to its Vacancy Board.

Public Comment: See new business.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners