

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 31, 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: Pete Acker, Frank Jannetti, Ann Morrison, John Nicklin, Deb Sicilian, Stephen Sherman, Clay Smith, Amber White, Eric Hawkins, Randy Howell, Brian Melcer, Caleb Stright

General Discussion Items: See Below.

The advertised Commissioners' Meeting scheduled on 05/12/2022 is canceled due to a schedule conflict. The Board of Elections meeting scheduled on 03/31/2022 has been re-scheduled to 04/07/2022 immediately following the Commissioners' Meeting.

Bids were opened for the P25 Public Radio System. Two bids were received from Motorola Solutions, Inc. Linthicum Heights, MD - \$21,211,927.26 and Mobilcom Services, Inc., Meadville PA - \$3,119,593.25 (subscriber as sub-system bid).

Mission Critical Partners, consultant for Mercer County, will review the bid submissions with the Solicitor and the Commissioners to present their analysis of the bids and a proposal for negotiations. A contract award is anticipated to be issued by the end of June 2022.

Public Comment on Agenda Items: None.

2022-163 RESOLUTION to approve **3/24/2022** 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"/>

PROCLAMATIONS

2022-164 RESOLUTION to approve a PROCLAMATION to recognize Connor Grossman for being awarded the Ross Paulenich Memorial Conservation Scholarship presented by the Mercer County Conservation District.

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"/>

REFUNDS

2022-165 RESOLUTION to approve the following REFUNDS(s) listed effective 03/31/2022

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Estate of Robert A Pirc Sherie DeVore, Exec 5730 Mechanicsville Rd Orwell, OH 44076	Pine Township	X	31.67	Part Land Transfer – 2021

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

2022-166 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2021—06/30/2022

VENDOR	PROGRAM	RATE	TERM
Jefferson County Court of Common Pleas – Juvenile Division State Route 7 at Washington Street Post Office Box 549 Steubenville, OH 43952	Detention Beds	\$ 205.00	Per Day

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"/>

APPOINTMENTS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2022-169 N/A N/A Effective 03/31/2022

Confirm the following Appointments/Re-Appointments to the MERCER COUNTY MENTAL HEALTH/INTELLECTUAL DISABILITIES ADVISORY BOARD for the term as specified:

Gregg Linder 01/01/2022—12/31/2024
Pam Dorfi 01/01/2022—12/31/2024
Elo Prano 05/01/2022—04/30/2024
Marisa Jackson 01/01/2022—12/31/2024

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"/>

DOMESTIC RELATIONS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2022-170 Statewide Emergency Products \$5,504.00 Effective 03/31/2022
 1108 West Main
 Van Wert, OH 45891

Approve purchase of emergency package of required after-market equipment including lighting, cage, and safety equipment to be installed in the 2022 Ford Interceptor. Cost to be paid from Fund 221.

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"/>

DOMESTIC RELATIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-171	Lowry Mobile Communications, Inc. 902 Brentwood Drive Greenville, PA 16125	\$1,369.00	Effective 03/31/2022

Approve purchase of Kenwood NX radio, necessary equipment and installation on the 2022 Ford Interceptor. Cost to be paid from Fund 221.

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"/>

DOMESTIC RELATIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-172	Mercer County Regional Council of Governments (COG) 2495 Highland Road Hermitage, PA 16148	\$2,500.00	Effective 03/31/2022

Approve labor cost to upfit and install all emergency equipment on 2022 Ford Interceptor. Cost to be paid from Fund 221.

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"/>

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-173	N/A	\$174,073.00	Effective 03/31/2022

Modify the FY 2020 Community Development Block Grant – COVID Program by transferring funds (\$60,000 Mercer County, \$56,778 Pine Township, \$57,295 Town of Greenville) from the Small Business Assistance line item to the Housing Rehabilitation line item.

DISCUSSION: Smaller home renovation projects are able to be completed with the transfer of CDBG-CV funds to the Housing Rehabilitation Line. It is not required to bring an entire house up to code in order to complete a repair. This enables more residents to benefit from the program.

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"/>

SHERIFF

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-174	Statewide Emergency Products 1108 West Main Van Wert, OH 45891	\$7,053.00	Effective 03/31/2022

Approve purchase of emergency package of required after-market equipment including lighting, cage, and safety equipment to be installed on the 2022 Ford Interceptor. Cost to be paid from Fund 322.

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"/>

SHERIFF

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-175	Mercer County Regional Council of Governments (COG) 2495 Highland Road Hermitage, PA 16148	\$2,500.00	Effective 03/31/2022

Approve labor cost to upfit and install all emergency equipment on 2022 Ford Interceptor. Cost to be paid from Fund 322.

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"/>

Old Business: None.

New Business: None.

Recess to Salary Board

Public Comment: None.

Questions of the Media: Topics discussed included the bids and the review process for the P25 Radio System project. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners