

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**May 19, 2022**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>
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, Ruth Bice, Thad Hall, John Logan, Bill McClure, Deb Sicilian, Stephen Sherman, Amber White, Autumn Johnson, Joanie Micsky, Michael Yeatts, Mitch Henderson, Melissa Klaric, Holly Patterson

**General Discussion Items:** See Below.

Commissioners announced that Representative Mike Kelly has submitted to the U. S. House Committee on Appropriations the request for funding to replace the railroad tunnel on Route 62 that is owned by Canadian National Railroad. It will be considered in next year’s budget.

Commissioners provided updates on the availability of Broadband funding. The U.S. Department of Commerce announced the launch of “Internet for All”, a \$45 billion dollar initiative to provide affordable, reliable, high-speed internet for everyone in America by the end of the decade. At a press conference on May 18<sup>th</sup>, Governor Wolf said Pennsylvania’s Broadband Authority is ready to manage more than \$100 million in federal funds to deploy affordable, high-speed internet to Pennsylvanians.

Thad Hall, Director of Voter Registration and Election, reported that 100% of eligible ballots have been counted, 102 mail-in ballots were not counted due to errors, 77 provisional ballots and 5 military ballots will be counted on May 23<sup>rd</sup>. The anticipated mandatory recount due to the PA Republican Senatorial race will begin about June 1<sup>st</sup>. Commissioners thanked Mr. Hall for successful completion of the primary election.

**Public Comment on Agenda Items:** None.

**# 2022-237 RESOLUTION** to approve **5/5/2022** Commissioners’ Meeting MINUTES.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**EXPENDITURES**

# **2022-238** RESOLUTION to approve DISBURSEMENTS for the period of 03/26/2022–04/29/2022 in the amount of \$5,451,414.04 for County operations, \$6,134.80 for internal COVID response expense, \$650,000.00 to Mercer County Housing Authority for federal ARPA Rent Assistance grants (ERAP), \$10,872.00 to county agencies for ERAP administration, and from American Recovery Plan Act-State and Local Fiscal Recovery Fund (a) costs for the county-wide radio system \$1,492.00, (b) for Broadband support \$45.00, and (c) for the HVAC ionizer project \$73,470.00.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2022-239** RESOLUTION to approve the following REFUNDS(s) listed effective 05/19/2022

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
Dean, Ralph & Diana L 64 Hollabaugh Rd Carlton, PA 16311	French Creek Township	X	\$51.67	Removed 4 Cabins (2021)
Little, Jerome & Marketta L 25 Conneaut Lake Rd Greenville, PA 16125	Greenville Boro	X	\$35.53	Part Land Transfer (2021)
Christner-McCoy, Sherry A Etal 86 S Second St Greenville, PA 16125	Greenville Boro	X	\$12.42	Removed Garage (2021)

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2022-240** RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 05/01/2022—05/31/2023

<b>VENDOR</b>	<b>PROGRAM</b>	<b>RATE</b>	<b>TERM</b>
<b>Adagio Health Inc.</b> Two Gateway Center, Suite 500 Pittsburgh, PA 15222	Health Topics Presentations	\$184.00	session

RESOLUTION adopted:

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

**HUMAN RESOURCES**

# **2022-241** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES</u></b>		
<b>SOIL CONSERVATION:</b>		
Ethan Brady Temporary Mosquito-Borne Disease Control Seasonal Intern	5/31/2022	ENVI1-10-00 (\$10.35/hr.)
<b>JAIL:</b>		
Timothy Christy Part-Time Corrections Officer	5/24/2022	JCO 00-00 (\$16.09/hr.)
Ian Haynes Part-Time Corrections Officer	5/24/2022	JCO 00-00 (\$16.09/hr.)
Anthony Viscusi Part-Time Corrections Officer	5/24/2022	JCO 00-00 (\$16.09/hr.)
<b>BRIDGE:</b>		
Curtis Harnett Bridge Maintenance Leader	5/31/2022	TCC07-00-01 (\$17.53/hr.)

**NAME/POSITION**

**EFFECTIVE**

**LEVEL/STEP/GRADE**

**TRANSFERS**

**CONTROLLER:**

Debra Sicilian  
Auditor

5/23/2022

PA07-01-01 (\$24.75/hr.)  
Transfer from Fiscal Assistant

**CHILDREN & YOUTH:**

Kelly Heckathorn  
Fiscal Assistant

7/3/2022

YFI 04-01 (\$19.45/hr.)  
Transfer from Clerk Typist

**PUBLIC DEFENDER:**

Autumn Johnson  
First Assistant Public Defender

5/8/2022

PA10-07-01 (\$79,954/yr.)  
\*\*Due to position re-classification\*\*

**DISTRICT ATTORNEY:**

Anthony Settle  
Investigator/Director of Digital  
Forensics

5/8/2022

PA07-02-01 (\$25.36/hr.)  
\*\*Due to position re-classification\*\*

**SEPARATION FROM EMPLOYMENT**

**E-911 CENTER:**

Melissa Long-Noble  
Deputy Director

6/3/2022

**SOIL CONSERVATION:**

Hanna Meg Leach  
Part-Time Summer Intern

5/11/2022

**JAIL:**

Matthew Gutshall  
Corrections Officer

5/25/2022

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

# **2022-242** RESOLUTION to approve the following HUMAN RESOURCES actions.

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>TRANSFERS</u></b>		
<b>DOMESTIC RELATIONS:</b>		
Kate Aiken Director	5/9/2022	PA09-02-01 (\$59,792/yr.) Transfer from Assistant Director
Katie Woods Assistant Director	5/9/2022	PA07-07-01 (\$56,442/yr.) Transfer from Court Conference Supervisor
Rose Fulton Court Conference Supervisor	5/23/2022	PA06-06-01 (\$26.02/hr.) Transfer from UIFSA Officer
Linda Bish Enforcement Supervisor	5/23/2022	PA06-08-01 (\$28.47/hr.) Transfer from Enforcement Officer

**SEPARATION FROM EMPLOYMENT**

<b>DOMESTIC RELATIONS:</b>	
Clayton Smith Director	5/6/2022

<b>JUDGE NESBIT:</b>	
Paul Rea Tip Staff/Court Crier	5/2/2022

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**BRIDGE**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-243	Horizon Construction Group 3272 State Route 257 Seneca, PA 16346	\$637,900.00	Effective 05/05/2022

Accept the low bid and proceed with entering into contract for rehabilitation of certain county-owned bridges with steel open grid decks at various locations.

DISCUSSION: For rehabilitation of certain county-owned bridges with steel open grid decks located in French Creek Township, Jackson Township, and Worth Township. The projects include:

Bridge 0000 – On Harrisville Road (SR 2009), north of the intersection with Burdette Road (T-563) and south of the intersection with Jackson Center Polk Road (SR 0965). This structure will receive abutment repairs and new decking.

Bridge 0613 – On Creek Road (T-859), east of the intersection with North Road (T-864) and west of the intersection with Jacobs Road (T-835). This structure will receive new beams and scour countermeasures.

Bridge 2113 – On S. Foster Road (T-774), north of the intersection with E. Cape Horn Road (T-541) and south of the intersection with US 62 (SR 0062). This structure will receive abutment repairs, certain new beams, and new decking.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**BUILDING & GROUNDS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-244	Roth Mechanical Inc. 3820 Esther Lane Hermitage, PA 16148	\$3,178.50	Effective 05/06/2022

Approve purchase and installation of two (2) IWave Bipolarization Units on rooftop of the 911 building. Total amount includes labor and material costs. Vendor is low apparent responsible quote. Project costs will be charged to Fund 100, General Fund.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-245	GovConnection Inc. 732 Milford Road Merrimack, NH 03054	\$21,835.64	Effective 05/19/2022

Approve purchase to replace end of life devices, thirteen (13) Surface Book 3 and six (6) Surface Pro Docking Stations for various CIS locations. Cost paid from Fund 290, CIS Capital Expense.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # <b>2022-246</b>	VENDOR/CONTRACT TriStar Chevrolet of Uniontown, Inc. 5209 Pittsburgh Road Uniontown, PA 15401	AMOUNT \$45,403.20	DATE RANGE Effective 05/19/2022
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Approve purchase of 2023 Chevy Silverado 2500 Crew Cab Work Truck package. 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:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**JAIL**

RESOLUTION # <b>2022-247</b>	VENDOR/CONTRACT Johnson Controls Fire Protection LP Dept. CH 10320 Palatine, IL 60055-0320	AMOUNT \$4,775.26	DATE RANGE 05/01/2022–04/30/2023
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Approve annual invoice for testing and inspection of the Fire Alarm System at the Jail. No price increase from prior year.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**JAIL**

RESOLUTION # <b>2022-248</b>	VENDOR/CONTRACT Cummins Sales and Service 7145 Masury Road Hubbard, OH 44425	AMOUNT \$3,500.68	DATE RANGE 02/01/2022—03/31/2023
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Approve automatic renewal of powered generation system planned equipment maintenance agreement #200991. Agreement provides semi-annual visits with 2-hour load bank planned generator maintenance. Cost increase is 3% from prior year.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**MH/ID**

RESOLUTION # <b>2022-249</b>	VENDOR/CONTRACT Mercer County Behavioral Health Commission, Inc. 8406 Sharon Mercer Road Mercer, PA 16137	AMOUNT \$22,344.00	DATE RANGE 07/01/2022—06/30/2024
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Approve second lease extension agreement for office space for Mental Health Intellectual Disability (MH/ID) Office subject to automatic renewals and option to terminate with sixty (60) days-notice. Cost is \$931 per month/\$11,172.00 per year. No change in rate from prior term.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**MH/ID**

RESOLUTION # <b>2022-250</b>	VENDOR/CONTRACT Pennsylvania Department Of Human Services Bureau of Financial Operations 1 <sup>st</sup> Floor Forum Place Harrisburg, PA 17105	AMOUNT As Listed	DATE RANGE Effective 05/11/2022
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Amend # 2021-363 for FY 2021-2022 Human Services Development Fund (HSDF) allocation, to reallocate \$10,934.55 of unspent funds previously allocated to support the cost of a Mental Health worker at the Jail.

- Mercer County Behavioral Health Commission – serve eligible Adult Medical Assistance individuals by addressing Social Determinants of Health (SDoH) through Community Health Workers initiative.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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"/>

**PROTHONOTARY**

RESOLUTION # <b>2022-251</b>	VENDOR/CONTRACT INFOCON 172 Gateway Road PO Box 568 Ebensburg, PA 15931	AMOUNT \$1,650.00	DATE RANGE 04/01/2022—03/31/2023
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Approve annual maintenance agreement for Security File Preservation System, image scanning for archive purposes per PHMC policy of electronic records preservation. Maintenance costs will be paid from the Prothonotary’s Automation Fund. No change in cost from prior period.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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    VENDOR/CONTRACT                      AMOUNT            DATE RANGE  
# 2022-252      N/A    \$705.00            Effective 05/10/2022

Accept bids for items listed in “as is”, “where is” condition. Items are being sold with no implied warranties or guaranties.

- Mini refrigerator
- 47” John Deere quick hitch snow blower
- John Deere X475 garden tractor without mower deck
- Air Pac portable air conditioning unit

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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    VENDOR/CONTRACT                      AMOUNT            DATE RANGE  
# 2022-253      N/A    0.00                Effective 05/10/2022

Approve for disposal of items listed below. No bids received.

- 4 Firestone Transforce tires A/T, size 275-70-R18
- Master Mechanic 10” miter saw
- Troy Built 2700 psi gas pressure washer
- Pallet of old paint
- CheckGate-PC metal detector
- Bench seat (from cruiser)
- Single passenger seat (from transport van)

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # **2022-254**    VENDOR/CONTRACT N/A    AMOUNT > \$1,000.00    DATE RANGE Effective 05/10/2022

Approve for storage. No bids received for Garrett PD 6500i metal detector.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # **2022-255**    VENDOR/CONTRACT PCoRP  
PO Box 60769  
Harrisburg, PA 17106-0769    AMOUNT \$10,000.00    DATE RANGE 06/01/2021–05/31/2022

Accept an additional award for the PCoRP Loss Prevention Grant to partially offset the cost of three County projects – removal of a tree and vines from the Courthouse dome, replace smoke/heat detectors and install wireless transmitters for the detectors in the Courthouse and install new cameras at the Jail – both inside and outside of the building. An award of \$20,000 was previously accepted per Resolution #2022-114. Total cost was \$30,716.52 with the balance of the cost being paid by the County.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # <b>2022-256</b>	GRANTOR Administrative Office of Pennsylvania Courts (AOPC) 601 Commonwealth Ave. Suite 1500 Harrisburg, PA 17106	AMOUNT \$6,744.00	DATE RANGE Effective 04/01/2022
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Accept an award for discretionary funds for Treatment Court, FY 2021/2022. Funds are allocated to program supplies (\$2,640) to be used for lab fees for drug testing, to staff travel and training (\$4,004) to attend the NADCP 2022 Conference and to graduation supplies (\$100). Term of the grant is 4/1/22 through 3/31/23. No County match required.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 # <b>2022-257</b>	GRANTOR Administrative Office of Pennsylvania Courts (AOPC) 601 Commonwealth Ave. Suite 1500 Harrisburg, PA 17106	AMOUNT \$10,000.00	DATE RANGE Effective 04/01/2022
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Accept an award for discretionary grant funds for the Mercer County Veterans Court, for fiscal year 2021-2022. Funding amount is \$10,000.00. Funds will be used for Program Supplies, Participant Assistance, Incentives, Staff Travel/Training, Graduation Supplies and Participant Transportation as accepted by AOPC. Term of the grant is 4/1/22 through 3/31/23. No County match required.

RESOLUTION adopted:

	<b>Moved</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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:** John Logan, Fiscal Administrator, said that Debra Sicilian, Fiscal Assistant, has accepted a transfer to the Controller’s Office as of May 23<sup>rd</sup>. He said she has worked in the Fiscal Department for four years as a reliable and valued staff member. He wished her well on the advancement opportunity in the Controller’s staff.

**Questions of the Media:** None.

**Motion to adjourn.**

**Moved:** Mr. McConnell

**Seconded:** Mr. Boyd

**Attest:**

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
**Chief Clerk**

\_\_\_\_\_  
**Mercer County Board of Commissioners**