

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 25, 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: Nicki Biles, Thad Hall, John Logan, Bill Madden, Ann Morrison Lee Ann Nucerino, Stephen Sherman, Amber White, Ann Coleman, Tracy Bornick, Mitchel Henderson, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Request for Use of Courthouse Grounds was approved for “Pinwheels for Peace” by Mercer Elementary School on 09/21/2022.

Public Comment on Agenda Items: None.

2022-398 RESOLUTION to approve **8/18/2022** 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"/>

EXPENDITURES

2022-399 RESOLUTION to approve DISBURSEMENTS for the period 06/25/2022–07/29/2022, in the amount of \$7,488,649.83 for County operations, \$1,080.00 for internal COVID response expense, \$408.40 for County ERAP administration costs, \$10,872.00 to County agencies for ERAP One administration, \$4,500.00 to County agencies for ERAP Two administration, and from American Recovery Plan Act-State and Local Fiscal Recovery Fund costs for broadband internet development, \$60,000.00, and for the radio system project, \$8,180.50.

DISCUSSION: Fiscal Administrator Logan reported that the County operations amount was larger than usual due to timing. It included two premiums for employee health insurance and internal transfers for operations at CYS and 911. Reimbursement will be received from the State for many of these expenses.

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

2022-400 RESOLUTION to approve the following REFUNDS(s) listed effective 08/25/2022.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Goan, Anthony J & Krystal L 4254 New Castle Rd Pulaski, PA 16143	Shenango Twp	X	\$9.85	Combined parcels per deed
Chutz, Dennis & Gail 113 Old Hickory Ln Grove City, PA 16127	Pine Twp	X	\$55.05	Mobile Home Removed

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

2022-401 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2022—06/30/2023

VENDOR	PROGRAM	RATE	TERM
Mancino’s Driving School 293 White Avenue Sharon, PA 16146	Behind the Wheel Driving Instruction	\$ 70.00	Hourly
	No Show Fee	\$ 50.00	Flat
	PDE Driving Course – Online Course	\$ 70.00	Hourly
Shenango Valley Urban League, Inc. 601 Indiana Avenue Farrell, PA 16121	Housing & Life Readiness Program	\$ 269,726.78	Annually

VENDOR	PROGRAM	RATE	TERM
Cray Youth & Family Services, Inc. 44 South Beaver Street New Castle, PA 16101	Foster Care	\$ 52.46	Daily
	Specialized Foster Care	\$ 91.00	Daily
Lifespan Family Services of PA 203 Lane Avenue Punxsutawney, PA 15767	Foster Care – FC	\$ 69.94	Daily
	Behaviorally Challenged – BD	\$ 89.06	Daily
	Medically Needy – MN	\$ 89.06	Daily
	Emergency Placement – EP	\$ 96.94	Daily
	Respite -RP	\$ 96.94	Daily
	Kinship – KN	\$ 59.38	Daily
	Parenting Youth – PY	\$ 115.77	Daily
	Teen Transition – TN	\$ 110.21	Daily
Crossroads Group Homes & Services, Inc. 1243 Roemer Boulevard Farrell, PA 16121	Boys Group Home	\$ 175.00	Daily
	Girls Group Home	\$ 200.00	Daily
Community Specialists Corporation 900 Agnew Road Pittsburgh, PA 15227	General Residential - SH	\$ 293.24	Daily
	Drug and Alcohol – NM	\$ 353.28	Daily
	Shelter – SP	\$ 360.59	Daily
	Specialized Settings – SS	\$ 374.50	Daily
Pathways Adolescent Center, Inc. 370 North Seneca Street Oil City, PA 16301	Pathways -402630/406990	\$ 211.34	Daily
	New Beginnings	\$ 236.28	Daily
	Transitional Living - #2/#3	\$ 226.23	Daily
	New Beginnings	\$ 226.23	Daily
Cornell Abraxas Group, Inc. 2840 Liberty Avenue, Suite 300 Pittsburgh, PA 15222	Abraxas I – Male Drug & Alcohol	\$ 310.77	Daily
	Abraxas I – Intensive Residential	\$ 347.84	Daily
	Abraxas I – Female Drug & Alcohol	\$ 354.88	Daily
	LDP – Specialized Treatment	\$ 356.54	Daily
	LDP – South Mountain Shelter	\$ 361.50	Daily
	AYC – Secure Residential	\$ 360.58	Daily
	AYC – Fire Setter/Sex Offender	\$ 365.23	Daily
	AA – Secure Residential	\$ 457.05	Daily
	AA – Habitual Offender/Detention	\$ 425.61	Daily

VENDOR	PROGRAM	RATE	TERM
Outside In School of Experiential Education, Inc. 196 Hamill School Road Bolivar, PA 15923	Voyagers	\$ 290.00	Daily
Greenville Area School District 9 Donation Road Greenville, PA 16125	Addendum -Promising Practices	\$ 197,407	Annually
Children's Aid Society of Mercer County 350 West Market Street P.O. Box 167 Mercer, PA 16137	Foster Care	\$ 70.00	Daily
David R. Gloss, Esquire 6 Plum Street Greenville, PA 16125	Parent Representation	\$ 55.00	Hourly
	Child Representation	\$ 65.00	Hourly
	Educational Decision Maker	\$ 65.00	Hourly
Evans, Garvey, Lackey, & Ochs 19 Jefferson Avenue, P.O. Box 49 Sharon, PA 16146	Educational Decision Maker	\$ 65.00	Hourly
Fruit, Dill, Goodwin, & Scholl 32 Shenango Avenue, P.O. Box 673 Sharon, PA 16146	Parent Representation	\$ 55.00	Hourly
	Child Representation	\$ 65.00	Hourly
	Educational Decision Maker	\$ 65.00	Hourly
Melissa Merchant-Calvert Attorney at Law 3910 E. State Street Hermitage, PA 16148	GAL	\$ 65.00	Hourly
John Alfredo, Attorney at Law P.O. Box 246 Sharpsville, PA 16150	Parent Representation	\$ 55.00	Hourly
	Child Representation	\$ 65.00	Hourly
	Educational Decision Maker	\$ 65.00	Hourly
Stephanie Lauderbaugh, Esquire 701 North Hermitage Road Building 2, Suite 25 Hermitage, PA 16148	Parent Representation	\$ 55.00	Hourly
	Child Representation	\$ 65.00	Hourly
	Educational Decision Maker	\$ 65.00	Hourly

VENDOR	PROGRAM	RATE	TERM
Ted Isoldi, Attorney at Law 106 North Pitt Street Mercer, PA 16137	Parent Representation	\$ 55.00	Hourly
	Child Representation	\$ 65.00	Hourly
	Educational Decision Maker	\$ 65.00	Hourly
Mercer County Behavioral Health Commission 8406 Sharon-Mercer Road Mercer, PA 16137	Child Advocacy Center	\$ 55,907	Annually
	Strengthening Families Program	\$ 86,430	Annually
Preventative Aftercare, Inc. 233 George Junior Road P.O. Box 1058 Grove City, PA 16127	Preventative Aftercare	\$ 158.51	Hourly
George Junior Republic in PA 233 George Junior Road P.O. Box 1058 Grove City, PA 16127	Regular Residential	\$ 280.30	Daily
	Special Needs	\$ 326.00	Daily
	Drug & Alcohol	\$ 255.00	Daily
	Diagnostic	\$ 295.00	Daily
	Intensive Supervision	\$ 430.65	Daily
	Special Needs – MA	\$ 128.64	Daily
	Drug & Alcohol – MA	\$ 82.94	Daily

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

2022-402 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JAIL:		
Shawna Wheaton Corrections Officer	8/22/2022	JCO 00-01 (\$17.87/hr.)
CHILDREN & YOUTH:		
Callie Kossan Caseworker I	8/22/2022	YCW00-01 (\$19.18/hr.)

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

TRANSFERS

E-911 CENTER:

Jaclyn Myers Part-Time Telecommunicator	8/27/2022	TCE 00-02 (\$17.04/hr.) Transfer from Telecommunicator
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SEPARATION FROM EMPLOYMENT

JAIL:

Paul Adams Part-Time Corrections Officer	8/17/2022
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TREASURER:

Karen Philson Temporary Seasonal Clerical Assistant	8/19/2022
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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

2022-403 RESOLUTION to approve the following 2023 Holidays:

2023 HOLIDAYS

<u>DAY</u>	<u>DATE</u>	<u>HOLIDAY</u>
Monday	January 2, 2023	New Year's Day (Observed)
Monday	January 16, 2023	Martin Luther King, Jr. Day
Monday	February 20, 2023	Presidents' Day
Friday	April 7, 2023	Good Friday
Monday	May 29, 2023	Memorial Day
Monday	June 19, 2023	Juneteenth
Tuesday	July 4, 2023	Independence Day
Monday	September 4, 2023	Labor Day
Monday	October 9, 2023	Columbus Day
Friday	November 10, 2023	Veterans' Day (Observed)
Thursday	November 23, 2023	Thanksgiving Day
Friday	November 24, 2023	Day after Thanksgiving
Monday	December 25, 2023	Christmas 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
# 2022-404	N/A	N/A	08/01/2022–07/31/2023

Confirm the following initial Appointments to the MERCER COUNTY OPIATE SETTLEMENT ADVISORY COMMITTEE:

Cathy Tinglum	Individual in Recovery & Veteran’s Court Mentor
Myron Bundrant	Owner, Resolutions Recovery Center
Dr. Scott Baker	Clinical Director, Community Counseling Center
Tracy Weimer	Clinical Supervisor, Rainbow Recovery & ROAR Treasurer
Amy Landfair	Deputy District Director, PA Probation & Parole
Katie Walker	CYS Administrator
John Libonati	Mercer County Coroner
Pete Acker	District Attorney
Autumn Johnson	First Assistant Public Defender
Judge Amrhein	Mercer County Court of Common Pleas
Tracy Bornick	SCA Administrator

DISCUSSION: Tracy Bornick, Administrator for the Opiate Settlement Advisory Committee, reported that all selected members have knowledge of substance abuse disorder. New members will be added to the committee to complement the expertise of professionals in the field. It is anticipated that the committee will begin to discuss options starting in September.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input type="checkbox"/>	<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"/>

APPOINTMENTS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2022-405 N/A N/A Effective 08/25/2022

Confirm the following Appointments to the MERCER COUNTY
CONSERVATION DISTRICT BOARD for the term as specified:

Troy H. Hill Public 01/01/2020—12/31/2023

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"/>

BRIDGE

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2022-406 JET Excavating Co. \$1,227,253.00 Effective 08/25/2022
 4354 East South Range Road
 New Middletown, OH 44442

Accept the low bid and proceed with entering into a contract for rehabilitation of
Mercer County Bridge 1317 on Shenango Park Road in Pymatuning Township, Bridge
2611 on Andrusky Road in Findley Township, and Bridge 3113 on Tie Line Road in Pine
Township.

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"/>

COMMISSIONERS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2022-407 N/A N/A Effective 08/29/2022

Approve advertisement for a Request for Proposal for replacement of the roof at Penn State
Cooperative Extension Office, 463 Perry Highway, Mercer.

DISCUSSION: The roof project will be budget neutral to the County. The County owns the property and is issuing the RFP. Penn State Cooperative Extension is paying the cost of materials and construction.

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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-408	The Garland Company, Inc. 3800 E. 91 Street Cleveland, OH 44105	\$70,884.00	Effective 08/25/2022

Approve agreement to contract for design, construction management and materials purchased for the replacement roof project at 463 Perry Highway. Amount listed is for cost of materials without freight, which will be added at time of shipping, approximately Spring, 2023. Vendor is on Omnia Partners Master Agreement Contract (cooperative purchasing program). No bid required.

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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-409	Jessica Gotch, GISP	\$65.00 Per Hour	Effective 08/29/2022

Approve consulting agreement, not to exceed eighty (80) hours per month, for maintenance of geospatial data and databases relative to requirements by Mercer County Department of Public Safety (DPS) for data migration, GeoCOMM portal, NG911 and by Mercer County Tax Assessment for tax parcel viewer edits. Agreement terminates thirty (30) days after written notice is given to the non-terminating party.

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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-410	S. A. Comunale 25 North Canfield Niles Road, Ste. 25 Austin, OH 44515	\$4,545.00	Effective 08/25/2022

Approve inspecting, testing and repairs of the fire protection services:

5-year hydraulic test of piping system	\$955.00
3-year air pressure test on dry type fire sprinkler system	\$2,350.00
Repair and retest backflow	\$1,240.00

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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-411	Diagnostic Electronic Services, Inc. (DES) 600 Mifflin Road Pittsburgh, PA 15207	\$3,696.00	08/13/2022–08/12/2023

Approve purchase of One Care Plus software support for one hundred twelve (112) licenses.

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"/>

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-412	CDW-Government 75 Remittance Drive Suite 1515 Chicago, IL 60675	\$45,292.50	07/31/2022–07/30/2025

Amend 2022-318 to increase the renewal amount from \$42,975.00 to \$45,292.50 for Endpoint Protection software.

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"/>

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2022-413	Pennsylvania Department of Community and Economic Development (DCED)	\$370,348.44	Effective 08/22/2022

Accept the Election Integrity Grant Program (EIGP) award, as defined in Senate Bill 982 of 2021 to provide grants to Counties for the administration of elections. The grant fund was established as an amendment to the Pennsylvania Election Code per the Act of July 11, 2022. Proceeds will be credited to Fund 255, Election Integrity and Security Grant Funds; no County match required.

DISCUSSION: Election Director, Thad Hall, reported that the grant funds will contribute to successful elections by supporting the staffing costs for processing in-person ballots and mail-in ballots efficiently. Annual grant funding is tied to the number of registered voters in the County so amounts may vary year to year.

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"/>

GRANTS

RESOLUTION #	GRANTOR	AMOUNT	DATE RANGE
# 2022-414	Pennsylvania Department of Environmental Protection DEP Vector Management (Agent for Commonwealth of PA) P.O. Box 1467 Harrisburg, PA 17105-1467	N/A	Effective 12/16/2021

Approve a budget modification for the 2022 Mosquito-borne Disease Control Program Grant as shown below. Grant amount remains the same and there are no other changes to the grant.

Reduce:

- Salaries - \$5,000.00

Increase:

- County/Personal Vehicle Miles - \$2,000.00
- Surveillance Equipment - \$500.00
- Control Equipment - \$2,000.00
- Copier/Fax/Phone/Office Supplies - \$500.00

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: None.

Public Comment: None.

Questions of the Media: None.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners