

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 20, 2023

Attendance	Present	Absent	By Phone
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"/>

Pledge of Allegiance:

Others Present:

General Discussion Items: See Below.

Presentation of Proclamation to Mercer County Dispatchers.

Public Comment on Agenda Items:

#2023-180 RESOLUTION to approve **4/13/2023** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

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

PROCLAMATIONS

#2023-181 RESOLUTION to approve a PROCLAMATION to recognize Kennedy Catholic High School Girls' Basketball Team for capturing a state championship.

RESOLUTION adopted:

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

HUMAN RESOURCES

#2023-182 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION

EFFECTIVE

LEVEL/STEP/GRADE

NEW HIRES

CHILDREN & YOUTH:

Larke Holden
Case Aide

4/17/2023

YFI 00-01 (\$16.66/hr.)

SOIL CONSERVATION:

Zoe Heckathorn
Temporary Mosquito-Borne Disease
Control Seasonal Intern

4/21/2023

ENVI1-20-00 (\$15.00/hr.)

SEPARATION FROM EMPLOYMENT

CHILDREN & YOUTH:

Carrie Marsteller
Clerk Typist

4/28/2023

RECORDER:

Nicole Heaberlin
Second Deputy

4/28/2023

VETERANS' AFFAIRS:

Thomas Seaburn
Administrative Assistant

4/17/2023

RESOLUTION adopted:

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

HUMAN RESOURCES

#2023-183 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DISTRICT JUSTICE DAVIS:		
Rebecca Montgomery Senior Procedure Clerk	4/24/2023	TCN06-00-01 (\$17.62/hr.)

RESOLUTION adopted:

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

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-184	Commonwealth of PA Department of Transportation	N/A	Effective 04/20/2023

Approve Shared Use Path Right of Way Use Agreement for the Greenville-Jamestown Trail Extension, West Salem Township.

RESOLUTION adopted:

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

PUBLIC SAFETY/9-1-1

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-185	Interaction Insight Corporation 125 Half Mile Road, Suite 200 Red Bank, NJ 07701	\$12,605.00	06/01/2023–05/31/2024

Approve annual maintenance for Recording System. No price increase from prior year.

RESOLUTION adopted:

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

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-186	Motorola Solutions, Inc. 1307 East Algonquin Rd. Schaumburg, IL 60196	\$4,339,855.89 Shared Cost	01/01/2025–12/31/2033

Approve Maintenance Support and SUA II Agreement change order with an increased cost of \$267,001.96. Regional Public Safety Radio System Controller Switch for the Inter-County Regional Radio System (ICORRS) is shared among the nine County members. The contract price is invoiced annually and is split evenly among all Counties. Changes include addition of specified equipment routers, local service provider reboot services and technical support for identified services through year 6.

RESOLUTION adopted:

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

GRANTS

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-187	Pennsylvania Commission On Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	Not to Exceed \$18,000.00	Effective 03/01/2023

Approve the voluntary budget reduction to the Restrictive Conditions of Probation Grant (#37309). No other changes to the grant. The end date of the grant is 06/30/2023.

RESOLUTION adopted:

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

Old Business:

New Business:

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved:

Seconded:

Attest:

Chief Clerk

Mercer County Board of Commissioners