

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 19, 2023

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

Pledge of Allegiance: Was held.

Others Present: Nicki Biles, Jennifer Hamilton, Bill Madden, Bill McClure, Ann Morrison, Stephen Sherman, Jay Russell, Monica Williams, Ann Coleman, Bill Finley, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Dr. Coleman updated the Commissioners on America250PA. She will be meeting with Holly Burns, the new administrator for the Mercer County Historical Society, to review the project. In conjunction with Peggy Mazyck of Visit Mercer County PA, they plan on hosting a meeting with all the historical society representatives from Mercer County. She requested use of the Assembly Room on 11/28/2023. Dr. Coleman will also follow up with Bob Lark, a community member, about his interest in doing podcasts of Mercer County history.

Public Comment on Agenda Items: None.

2023-463 RESOLUTION to approve **10/5/2023** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

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

REFUNDS

2023-464 RESOLUTION to approve the following REFUNDS(s) listed effective 10/19/2023.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Grove City Factory Shops, LP	Springfield			Court Ordered
Zipp & Tannenbaum, LLC	Township			Assessment Appeals
280 Raritan Center Parkway		X	\$39,742.76	Year 2022 (29-4620)
Edison, NJ 08837		X	\$71,276.23	Year 2023 (29-4620)
		X	\$13,164.54	Year 2022 (29-613605)

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
		X	\$23,610.41	Year 2023 (29-613605)
		X	\$13,196.98	Year 2022 (29-613665)
		X	\$24,152.56	Year 2023 (29-613665)
		X	\$15,829.89	Year 2022 (29-613845)
		X	\$28,390.67	Year 2023 (29-613845)
Harnett, Rodney G Jr & Kylea S 84 Woods Rd Greenville, PA 16125	West Salem Township	X	\$ 71.85	Mobile Home Razed
Weaver, Dana D c/o Weaver, Miranda L 1164 Barkeyville Rd Grove City, PA 16127	Wolf Creek Township	X	\$ 21.29	Mobile Home Removed

RESOLUTION adopted:

	Moved	2 nd	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"/>

HUMAN RESOURCES

2023-465 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
JAIL:		
Micah Calvin Part-Time Corrections Officer	10/10/2023	JCO 00-00 (\$16.49/hr.)
Elizabeth Hightree Part-Time Corrections Officer	10/17/2023	JCO 00-00 (\$16.49/hr.)
DISTRICT ATTORNEY:		
Timothy Clanton Assistant District Attorney	12/18/2023	ATTY 00-01 (\$62,818/yr.)

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"/>

HUMAN RESOURCES

2023-467 RESOLUTION to approve the following 2024 Holidays:

2024 HOLIDAYS

<u>DAY</u>	<u>DATE</u>	<u>HOLIDAY</u>
Monday	January 1, 2024	New Year's Day
Monday	January 15, 2024	Martin Luther King, Jr. Day
Monday	February 19, 2024	Presidents' Day
Friday	March 29, 2024	Good Friday
Monday	May 27, 2024	Memorial Day
Wednesday	June 19, 2024	Juneteenth
Thursday	July 4, 2024	Independence Day
Monday	September 2, 2024	Labor Day
Monday	October 14, 2024	Columbus Day
Monday	November 11, 2024	Veterans' Day
Thursday	November 28, 2024	Thanksgiving Day
Friday	November 29, 2024	Day after Thanksgiving
Wednesday	December 25, 2024	Christmas Day

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"/>

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-468	Roth Mechanical 3820 Esther Lane Hermitage, PA 16148	\$2,650.00	Effective 10/06/2023

Approve labor and material to replace 1 Ton Mini-Split HVAC Unit in IT server room. Old unit cannot be repaired. Vendor is low apparent responsible quote.

10/19/2023

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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-469	Helping Hands Ministries, Inc. 107 Glacial Till Road Grove City, PA 16127	\$50,000.00	Effective 10/19/2023

Approve agreement to issue funds to sponsor monthly self-care and wellness workshops and speakers for minority families and children impacted by opioid use disorder in Mercer County, per the Opioid Settlement Fund distribution to the County.

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"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-470	Minority Health Center PO Box 23 Farrell, PA 16121	\$97,191.44	Effective 10/19/2023

Approve agreement to issue funds in support of Operation Endorse Resistance of Substance Abuse Everywhere (E.R.A.S.E.) Project in conjunction with the acquisition of the facility site located at 1031 Roemer Blvd., Farrell, PA per the Opioid Settlement Fund distribution to the County.

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"/>

COMMISSIONERS

RESOLUTION # **2023-471** VENDOR/CONTRACT AMOUNT DATE RANGE
Community Counseling Center \$210,548.78 Effective 10/19/2023
2201 E. State Street
Hermitage, PA 16148

Approve agreement to issue funds in support of a collaborative program with healthcare providers to serve adults with opiate dependency who are managing pain or chronic pain syndrome, per the Opioid Settlement Fund distribution to the County.

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"/>

COMMISSIONERS

RESOLUTION # **2023-472** VENDOR/CONTRACT AMOUNT DATE RANGE
N. Harris Computer Corporation N/A Effective 10/19/2023
1224 Fern Ridge Pkwy, Ste 100
St. Louis, MO 63141

Approve settlement agreement to terminate 01/06/2020 Software Implementation, Licensing and Support and Maintenance Agreement.

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"/>

CONSERVATION DISTRICT

RESOLUTION # **2023-473** VENDOR/CONTRACT N/A AMOUNT N/A DATE RANGE Effective 10/19/2023

Accept and approve for submission to DEP and PEMA the updated County Flood Control Dam Emergency Action Plans (EAP) for:

- Clarks Mill
- Crooked Creek
- Fairview (Pine Run)
- Hadley
- Mathay
- Saul
- Stoneboro

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"/>

COURTS

RESOLUTION # **2023-474** VENDOR/CONTRACT Jeffrey C. Schindel
2602 West Washington Street AMOUNT \$25.00 DATE RANGE Effective 10/19/2023
New Castle, PA 16101 Per Hour

Approve agreement with Jeffrey Schindel for completion of remote research work, within the requested deadlines, as assigned by the Judges of the Mercer County Court of Common Pleas.

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"/>

FISCAL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-475	PA Department of Community and Economic Development (DCED) Commonwealth Keystone Building 400 North Street, 4th Floor Harrisburg, PA 17120-0225	\$721,977.00	07/26/2023—07/25/2027

Amend 2023-403 to authorize the Fiscal Manager with official signing authority to submit any financial invoices for Contract # C000086331 (CDBG) for the duration of the contract activity period. The Fiscal Manager is an employee of Mercer County (GRANTEE), and it is our responsibility to notify DCED of any authorization changes or revocations.

RESOLUTION adopted:

	Moved	2 nd	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"/>

JAIL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-476	S. A. Comunale Co., Inc. 2900 Newpark Drive, Box 150 Barberton, OH 44203	\$1,050.00	Effective 10/19/2023

Approve annual maintenance agreement for sprinkler backflow and hydrant inspection. Vendor is low apparent responsible quote.

RESOLUTION adopted:

	Moved	2 nd	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"/>

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-477	Mercer County Regional Planning Commission 2491 Highland Road Hermitage, PA 16148	N/A	Effective 10/19/2023

Approve application for grant assistance from the 2023 Pennsylvania Community Development Block Grant (CDBG) program.

Adopt resolution to further Fair Housing throughout Mercer County as required by the Pennsylvania Community Development Block Grant program.

Adopt a Minority and Women’s Business Enterprise Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Section 3 Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Citizen Participation Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Residential Anti-Displacement and Relocation Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Language Access Plan as required by the Pennsylvania Community Development Block Grant Program.

Adopt a Program Income Reuse Plan as required by the Pennsylvania Community Development Block Grant Program.

Enter into DCED Model B Agreement among Mercer County, Grove City, Sharpsville Borough, Town of Greenville, and Pine Township to jointly apply and contract for their 2023 CDBG Entitlement funds with PA DCED.

Enter into a Cooperation Agreement between the County of Mercer and the Mercer County Regional Planning Commission to administer the Mercer County 2023 Community Development Block Grant Program.

Adopt a Section 504 Handicapped Accessibility Plan as required by the Pennsylvania Community Development Block Grant Program.

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"/>

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-478	N/A	\$15,000.00	Effective 10/19/2023

Modify the FY 2020 Mercer County (OBO Pine Township) Community Development Block Grant Programs by transferring funds from the Public Facility line item to the Housing Rehabilitation line item.

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"/>

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-479	AEC Group - Oakdale 3000 Montour Church Road Oakdale, PA 15071	\$3,477.75	Effective 10/19/2023

Approve purchase of five (5) Wireless access points with five (5) year support that will be installed in each District Justice Office to allow the Public Defender's department to access the new Records Management system while in court at those offices.

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"/>

PUBLIC SAFETY

RESOLUTION # 2023-480	VENDOR/CONTRACT IDSI International 2125 Center Avenue Suite 611 Fort Lee, NJ 07024	AMOUNT \$6,075.00	DATE RANGE 11/30/2023–11/29/2024
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Approve annual Hazconnect Emergency Response Contract for 2024. Vendor is low apparent responsible quote.

RESOLUTION adopted:

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

PUBLIC SAFETY

RESOLUTION # 2023-481	VENDOR/CONTRACT Cummins Sales and Service 7145 Masury Road Hubbard, OH 44425	AMOUNT \$12,604.62	DATE RANGE Effective 10/19/2023
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Approve repairs to Command Center vehicle. Vendor is low apparent responsible quote.

RESOLUTION adopted:

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

RECORDER OF DEEDS

RESOLUTION # 2023-482	VENDOR/CONTRACT IdentiSys Inc. 7630 Commerce Way Eden Prairie, MN 55344	AMOUNT \$314.00	DATE RANGE 11/17/2023–11/16/2024
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Approve renewal of technical phone support and updates for Badgepass Smartreg Software.

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"/>

RECORDER OF DEEDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-483	IdentiSys Inc. 7630 Commerce Way Eden Prairie, MN 55344	\$908.00	10/18/2023–10/17/2024

Approve renewal of onsite service contract including scheduled preventive maintenance calls and phone support.

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"/>

RECORDER OF DEEDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-484	IdentiSys Inc. 7630 Commerce Way Eden Prairie, MN 55344	\$285.00	10/18/2023–10/17/2024

Approve renewal of technical phone support and updates for IDCentre Bronze Software.

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"/>

SHERIFF

RESOLUTION # 2023-485	VENDOR/CONTRACT Laurel Auto Group Inc. 136 Ford Drive Windber, PA 15963	AMOUNT \$75,760.00	DATE RANGE Effective 10/19/2023
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Approve purchase of two (2) 2023 Ford Interceptor SUV 4 door AWD Police Cruisers at a cost of \$37,880.00 each. Vendor is on COSTARS and is low apparent responsible bid. Cost to be paid from Fund 322, Capital Reserve.

RESOLUTION adopted:

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

DISPOSITION OF ASSETS

RESOLUTION # 2023-486	VENDOR/CONTRACT N/A	AMOUNT As listed	DATE RANGE Effective 10/19/2023
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Approve for disposal. No bids received. Fifty-seven (57) used iPhones will be disposed of, as a single lot, through PaceButler Corporation. Vendor will erase all data from devices in compliance with Department of Defense (DOD) and National Institute of Standards and Technology (NIST) standards and will provide certificate for proof of removal or destruction. Vendor will remit payment to the County between \$690.00 and \$2,615.00, subject to phones being fully functional, non-damaged versus damaged.

RESOLUTION adopted:

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

DISPOSITION OF ASSETS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2023-487 N/A < \$2,000.00 Effective 10/19/2023

Approve notice of sale. Bids for items are due no later than 10/30/2023 at the office of the Chief Clerk. Items are being sold in “as-is,” “where is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

- 1 universal twin spool ribbon 7010, black/red calculator ribbon
- 2 1299790 IBM black quiet non-correcting ribbon
- 1 1299602 IBM black quiet correcting ribbon
- 6 victor 7001 twin spool cartridge ribbons
- 7 Cisco 8945
- 56 Cisco 7841
- 4 Cisco 8831
- 1 Cisco Wireless speaker/mic set for 8831
- 6 Cisco ATA 187
- 9 Cisco 7821
- 5 Cisco ATA 190

RESOLUTION adopted:

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

DISPOSITION OF ASSETS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2023-488 N/A \$175.00 Effective 10/19/2023

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

- Two HP 9040 printers with 2,000 sheet 8-bin mailboxes

RESOLUTION adopted:

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

GRANTS

RESOLUTION # 2023-489	GRANTOR Pennsylvania Emergency Management Agency (PEMA) (Agent for Commonwealth of PA) 1310 Elmerton Avenue Harrisburg, PA 17110	AMOUNT \$14,004.00	DATE RANGE Effective 10/06/2023
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Accept Grant #C950004046 for the Hazardous Material Response Fund (HMRF). Allocation is to support salaries for eligible staff and LEPC administrative operational costs. Performance period is 07/01/2023—06/30/2024.

RESOLUTION adopted:

	Moved	2 nd	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"/>

Old Business: None.

New Business: None.

Public Comment: Monica Williams of Farrell, President of the NAACP, requested a listing of the Boards where the Commissioners are responsible for approving member appointments.

Questions of the Media: Topics discussed included the resolution on Court Ordered Appeals, the impact on budget preparation with the separation from employment of the Fiscal Administrator and plans for the structure of the Fiscal Department. Questions asked and answered.

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners

10/19/2023

15