

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 11, 2024

Members Present: Ann Coleman, William Finley Jr., Timothy M. McGonigle

Prayer: Pastor Theresa Robison, New Hope Fellowship, Greenville, PA

Pledge of Allegiance: Was held.

Others Present: Peter Acker, Kate Aiken, Nicki Biles, Tim Callahan, Bernard Grenier, Thad Hall, Christian McElhaney, Tammy McLaughlin, Tracy Romesburg, Stephen Sherman, Amber White, Dave Moyer, Cindy Whitman, Melissa Klaric, Bill McConnell, Joanie Micsky, Roni Shilling

General Discussion Items: Commissioner McGonigle read a statement regarding allegations of misappropriated funds to staff in the Controller’s Office. Controller Sherman responded by saying the Controller’s Office would fully comply with any investigation and misunderstanding that has been brought forward, that he would stipulate that everything was done correctly and based on past practice.

Public Comment on Agenda Items: None

2024-151 RESOLUTION to approve 04/04/2024 Commissioners’ Meeting MINUTES:

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

REFUNDS

2024-152 RESOLUTION to approve the following REFUNDS listed, effective 04/11/2024:

NAME/ADDRESS	DISTRICT	R.E.	REFUND	REASON
Hall, Ryan J. P.O. Box 363 Emlenton, PA 16373	Pine Twp	X	\$20.86	Part Land Transfer
Cindy Smith 1900 Harrisville Road Stoneboro, PA 16153	Worth Twp	X	\$56.78	Overpayment

Moved: Mr. McGonigle

Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle

Yes-Mr. Finley

Yes-Dr. Coleman

Moved: Mr. Finley
Vote: No-Mr. McGonigle

Seconded: Dr. Coleman
Yes-Mr. Finley Yes-Dr. Coleman

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-158	Vertiv Corporation P.O. Box 70474 Chicago, IL 60673	\$23,655.92	Effective 04/11/2024

Resolution to approve agreement for replacement and verification of batteries at E9-1-1 Center. Cost includes battery replacement at a cost of \$16,277.25 and installation during normal business hours at a cost of \$7,378.67. Vendor is sole OEM service provider for Vertiv products. Estimated replacement of batteries is 5 years.

Discussion: Commissioner Finley advised the batteries are used with the uninterrupted power supply generator at the E-911 Building so there are no power outages to the 911 Center, equipment, and components that are necessary for emergency communications.

Moved: Mr. McGonigle
Vote: Yes-Mr. McGonigle

Seconded: Mr. Finley
Yes-Mr. Finley Yes-Dr. Coleman

SHERIFF

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-159	SpyPoint 330 Rue de la Jacques Cartier Victoriaville, Quebec G6T1Y3	\$240.00	05/08/2024-05/07/2025

Resolution to approve renewal of software subscription service. Vendor is low apparent responsible quote.

Discussion: Chief Deputy Moyer advised this service is used in the warrant department of the Sheriff's Office and has been proven to be successful.

Moved: Mr. McGonigle
Vote: Yes-Mr. McGonigle

Seconded: Mr. Finley
Yes-Mr. Finley Yes-Dr. Coleman

TAX ASSESSMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-160	Richard G. English & Assoc. 191 East Connelly Blvd. Sharon, PA 16146	Not to exceed \$3,600.00	Effective 01/01/2024

Resolution to approve Appraisal Review Services, as required, for pending commercial appeals presented to the Mercer County Board of Assessment Appeals. This resolution is not to exceed \$3,600.00 and will cover multiple reviews until limit is reached.

Discussion: Solicitor McConnell advises these appraisal reviews are used during litigation or reviews when a tax assessment appeal has been filed.

Moved: Mr. McGonigle
Vote: Yes-Mr. McGonigle

Seconded: Mr. Finley
Yes-Mr. Finley Yes-Dr. Coleman

VOTER REGISTRATION/ELECTION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-161	Dagostino Electronic Services, Inc. (DES) 600 Mifflin Road Pittsburgh, PA 15207	\$9,089.96	Effective 04/11/2024

Resolution to approve the purchase of security cameras, pendant kits, and wall mounts for use in the Voter Registration/Elections Office. Equipment and vendor are qualified under rules and regulations required for security camera use in a government setting. Cost to be paid from the Elections Office Integrity Grant.

Moved: Mr. McGonigle
Vote: Yes-Mr. McGonigle

Seconded: Mr. Finley
Yes-Mr. Finley Yes-Dr. Coleman

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-162	N/A	\$0.00	Effective 04/11/2024

Resolution to approve disposal of items listed below. Printers are no longer operational and were purchased by BCSE for use in Domestic Relations. Per BCSE/PACSES the printers are approved to be disposed of.

- 3 Kyocera FS-3920DN Printers. Serial numbers – XVJ1317569, XVJ0812775, XVJ1317543
- 1 Kyocera FS-3140MFP Printer. Serial number – Q8K0802290

Moved: Mr. McGonigle
Vote: Yes-Mr. McGonigle

Seconded: Mr. Finley
Yes-Mr. Finley Yes-Dr. Coleman

Old Business: Commissioner Coleman advised the first Live/Online Commissioner’s Meeting is expected to be the first Commissioners Meeting in May. Joanie Micsky will assist Roni Shilling in the weekly monitoring of online equipment per Commissioner Coleman.

New Business: None

Public Comment: None

Questions of the Media: Melissa Klaric of the Sharon Herald asked about how the alleged misappropriated funds to the Controller’s Office could pass without going through the correct channels and the response was that there would be full cooperation by the Commissioner’s and Controllers Office for any investigation that may occur. The Commissioners also discussed the Oracle project occurring in the Controller’s Office.

Motion to Adjourn

Moved: Mr. McGonigle

Seconded: Mr. Finley

Attest:

Chief Clerk

Mercer County Board of Commissioners