

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 17, 2020

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, Jared Hoffacker, John Logan, Bill Madden, Ann Morrison, Bruce Rosa, Roni Shilling, Bo McCleary, Lewis Squatitro, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Commissioners relayed that the 2-1-1 Helpline received 8,550 calls in April and 60 calls in August. This is good news for Mercer County residents. The majority of calls are for housing help. Many of these needs are being met by Community Action Partnership and the Rent Relief Program.

Elections reported that the PA Supreme Court ruled that the Green party is not on the ballot. The Secretary of State is now able to certify the ballot. Mercer expects to mail ballots soon, once all printing is complete.

Public Comment on Agenda Items: None.

2020-327 RESOLUTION to approve **9/3/2020** 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

2020-328 RESOLUTION to approve DISBURSEMENTS in the amount of \$6,613,718.54 for the period of 08/01/2020–08/28/2020, for County operations and \$76,200.99 for internal response expenses under the COVID-19 County Relief Block Grant.

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"/>

EXONERATIONS

#2020-329 RESOLUTION to approve the following EXONERATION(s) being granted as listed effective 09/17/2020.

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Lori M McKnight	Clark Borough	\$ 45.00	\$	2020
Lori M McKnight	Clark Borough	\$ 25.00	\$	2020
Sheila Yatsko	Fairview Township	\$ 15.00	\$	2020
Sheila Yatsko	Fairview Township	\$ 25.00	\$	2020
Melissa Cannone	Farrell City	\$ 60.00	\$	2020
Melissa Cannone	Farrell City	\$ 40.00	\$	2020
Melissa Cannone	Farrell City	\$ 280.00	\$	2020
Frank H Vanderslice	Greenville Borough	\$ 300.00	\$	2020
Jody Scopack	Lackawannock Twp	\$ 160.00	\$	2020
Joan Rodgers-Totin	Sharon City	\$ 1,460.00	\$	2020
Linda S Watts	Stoneboro Borough	\$ 15.00	\$	2020
Linda S Watts	Stoneboro Borough	\$ 60.00	\$	2020
Sandra J Ohl	West Salem Township	\$ 125.00	\$	2020
Jill A Niddel	Wheatland Borough	\$ 20.00	\$	2020
		\$ 2,630.00	\$ 0.00	

CANCELLED

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

2020-330 RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2019—06/30/2020

VENDOR	PROGRAM	RATE	TERM
Whalen Law Offices 118 North Pitt Street Mercer, PA 16137	Guardian Ad Litem	\$ 50.00	Hourly

EFFECTIVE 07/01/2020—06/30/2021

Keystone Adolescent Center 201 Main Street Greenville, PA 16125	Group Home – Male	\$ 172.94	Daily
	Group Home – Female	\$ 182.97	Daily
	Transitional Living – Male	\$ 151.46	Daily
	Transitional Living – Female	\$ 157.57	Daily
	Foster Care- 0-11 ages	\$ 78.00	Daily
	Foster Care –12 and older	\$ 83.00	Daily
	Mother/Baby	\$ 118.00	Daily
	Supported Placement I & II	\$ 91.00	Daily
	Supported Placement III &IV	\$ 106.00	Daily
	Medically Dependent	\$ 91.00	Daily
	Diagnostic Program	\$ 20.00	Per Day
	One-on-One Coaching/Counseling	\$ 42.00	Per Hour
	Keystone Adolescent Center (In-Home Services) 201 Main Street Greenville, PA 16125	Community Based Family Intervention	\$ 85.00
Specialized Transportation		\$ 40.00	Per Hour
Community Support Program		\$ 32.00	Per Hour
Bridge Builders		\$ 60.00	Per Hour
Victim/Community Awareness		\$ 300.00	Per Group
STOP/NCTI Program		\$ 315.00	Per Group
Jumpstart Program		\$ 418.00	Per Group
Botvin LifeSkills		\$ 315.00	Per Group
Safe Dates Program		\$ 315.00	Per Group
Aggression Replacement Training		\$ 1,145.00	Per Client
Transportation (Jumpstart/STOP/VCA)		\$ 20.00	Per Trip
SAAF Program		\$ 56,324.00	Annually
Summer Program 2020	\$ 25,000.00	Annually	

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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TREASURER:

Brenna Murray Clerical Assistant	9/10/2020	
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CHILDREN & YOUTH:

Michelle McFeely Clerk Typist	9/11/2020	
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DISTRICT ATTORNEY:

Laurie Bell-Meyer Temporary Part-Time Victim Witness Coordinator	9/30/2020	
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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

2020-332 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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TRANSFERS

JUDGE YEATTS:

Jinhyoung Bright Oh Temporary Part-Time Law Clerk	9/8/2020	LCLKH-10-00 (\$22.20/hr.)
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SEPARATION FROM EMPLOYMENT

JUDGE NESBIT:

Dorothy Priester Tip Staff/Court Crier	8/31/20	
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DISTRICT JUSTICE ODEM:

Lezlie Pope Senior Procedure Clerk	9/18/2020	
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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"/>

APPOINTMENTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-333	N/A	N/A	Effective 09/17/2020

Confirm the following Re-appointment to the MERCER COUNTY CHILDREN AND YOUTH SERVICES ADVISORY BOARD for the term as specified:

MaryAnn Daniels 09/27/2020—09/27/2023

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"/>

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-334	Pave Care LLC 1692 S Center St Ext. Grove City, PA 16127	\$82,555.28	Effective 09/10/2020

Approve agreement for seal coating, crack sealing and line striping at various County owned or operated lots. Vendor is low apparent responsible quote. Pricing is per COSTARS. No further bid required.

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"/>

BUILDING AND GROUNDS

RESOLUTION # 2020-335	VENDOR/CONTRACT Innovation Exhibits 840 McClurg Road Boardman, OH 44512	AMOUNT \$3,307.74	DATE RANGE Effective 09/17/2020
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Approve the manufacturing and installation of custom hygiene guards as necessary for the separation and protection of public access computer terminals at Courthouse Offices due to COVID-19:

- Clerk of Courts - \$ 643.43
- Prothonotary - \$ 476.95
- Recorder of Deeds - \$1,107.36
- Delivery & Install - \$1,080.00

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"/>

COMMISSIONERS

RESOLUTION # 2020-336	VENDOR/CONTRACT Toth Family Farms LLC 57 Sunset Road Grove City, PA 16127	AMOUNT N/A	DATE RANGE 09/10/2020–03/31/2021
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Approve lease for cutting, baling and removing hay at Reclaimed Gravel pit at the corner of I-80 and Rt 19, Mercer, in front of the sewage plant. There is no cost to the County and the lease may be cancelled subject to a 21-day notice.

DISCUSSION: Commissioners reported that additional clean-up will be required, and Mr. Toth has agreed to brush hog the property in addition to the contracted hay removal.

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"/>

COVID-19 COUNTY RELIEF BLOCK GRANT

RESOLUTION	GRANTEE	AMOUNT	DATE RANGE
# 2020-337	Greenville-Reynolds Development Corporation	\$10,000.00	Effective 09/17/2020

Approve a grant in the Economic Development category. This grant will fund a Detailed Load Study to analyze the feasibility of constructing a high-voltage electricity transmission line to the Reynolds East Business Park.

DISCUSSION: Commissioners reported that this applicant was referred by the Northwest office of DCED to the Mercer County Grant program.

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"/>

FISCAL

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-338	Mercer County Area Agency on Aging 133 N. Pitt Street Mercer, PA 16137	\$1,064,999.00	Effective 07/01/2020

Engage agency as a sub-recipient under our existing Memorandum of Understanding for the administration of Medical Assistance Transportation Program (MATP) Grant Agreement awarded August 3, 2020 for FY 2020-2021. Funds to be administered per MATP Standards and Guidelines, Title 55, Pennsylvania Code, Part IV, Chapter 2070 and State and other Federal guidelines as outlined.

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"/>

IPP

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-339	Alcohol Monitoring Systems, Inc. 1241 West Mineral Ave., Ste. 200 Littleton, CO 80120	\$6.40 (per day) (per unit)	09/18/2020–09/18/2023

Approve renewal of agreement for the CAM Wireless Base Stations used with SCRAM (Secure Continuous Remote Alcohol Monitor) system. Per unit cost includes daily service fee and equipment rental costs. AMS will invoice only for the day(s) units are in use, shelf units will not be invoiced.

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"/>

LAWRENCE-MERCER COUNTIES RECYCLING/SOLID WASTE DEPARTMENT

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-340	Nestor Resources 208 Kozy Corner Road Valencia, PA 16059	\$6,000.00	01/01/2020–12/31/2022

Approve a contract for professional services and technical support. The consultant will provide bid and contract development for curbside waste and recycling service with participating municipalities, as well as recommendations for municipal ordinance updates. The professional services are 100% reimbursable by PA DEP through the Act 101, Section 902 grant received by Mercer County for curbside recycling programs.

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"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-341	Mission Critical Partners, LLC 105 Bradford Rd., Ste. 400 Wexford, PA 15090	\$39,476.00	Effective 09/17/2020

Accept proposal for performing an assessment of the Mercer County radio communications system and the development of recommendations for addressing any identified unmet needs or deficiencies. Primary focus is coverage, capacity, reliability and interoperability with an emphasis on land mobile radio capabilities.

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"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-342	Verizon	N/A	09/11/2020—09/11/2022

Amend # 2020-322 “Letter of Authorization” that authorizes Pennsylvania Emergency Management Agency (PEMA) and Mission Critical Partners (MCP) or selected NG911 Vendor to facilitate the transition to Next Generation 9-1-1 services by acting on behalf of the County to coordinate and access necessary records with Verizon. The term of authorization is not to exceed a two-year period for the dates as listed. All costs are the responsibility of the Commonwealth of PA, and this phase of the project is at no cost to the County.

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"/>

RECORDER OF DEEDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-343	High Tech Accessory Items, Inc. 3661 Sunset Ave Rocky Mount, NC 27804	\$1,152.00	10/01/2020–09/30/2021

Approve annual software renewal for key fobs and DocuGate software for public users to prepay for copies from online records, (DG-SW).

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"/>

SECURITY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2020-344	Sierra Experts 2 Robinson Plaza, Ste. 300 Pittsburgh, PA 15205	\$23,608.64	Effective 09/03/2020

Approve purchase of eleven (11) Octa Core Processors with floor stands for thermal scanning. Cost is \$1,876.24 each, with installation charge of \$1,980.00 and freight charge of \$990.00. Units to be placed at various County owned or operated buildings for temperature screening due to COVID-19. Cost to be paid from COVID-19 County Relief Block Grant Fund 296.

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"/>

SECURITY

RESOLUTION # 2020-345	VENDOR/CONTRACT Mobilcom 16343 Conneaut Lake Rd. Meadville, PA 16335	AMOUNT \$14,052.69	DATE RANGE Effective 09/03/2020
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Approve purchase of three (3) ZK metal detectors with two integrated thermal sensors at a cost of \$4,684.23 each. Units will replace old metal detectors and will incorporate thermal scanning as recommended for temperature checks due to COVID-19 for placement in various County owned buildings. Cost to be paid from COVID-19 County Relief Block Grant Fund 296.

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"/>

SHERIFF

RESOLUTION # 2020-346	VENDOR/CONTRACT Permitium, LLC 10617 Southern Loop Blvd. Pineville, NC 28134	AMOUNT N/A	DATE RANGE 09/17/2020–01/31/2024
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Approve agreement for online weapons permit application to allow user to submit License to Carry Applications. User will pay a \$4.00 convenience fee. Pricing and fees are fixed for the term of the agreement. There is no cost to the County.

DISCUSSION: Sheriff Rosa reported that the online system will greatly improve employee safety and staff efficiency in processing applications and scheduling users for photos and signatures needed to issue permits.

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"/>

GRANTS

RESOLUTION # 2020-347	GRANTOR Center for Tech and Civic Life 233 N Michigan Ave, Suite 1800 Chicago, IL 60601	AMOUNT TBD	DATE RANGE Effective 09/11/2020
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Approve application for grant to be used for temporary staffing and Vote-by-Mail/Absentee voting equipment or supplies. Grant allocation amount, as determined by grantor, is partially based on number of registered voters per county.

RESOLUTION adopted:

	Moved	2nd	Yes	No	Abstain
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"/>

Old Business: None.

New Business: None.

Recess to Salary Board

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