

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**December 16, 2021**

| <b>Attendance</b>    | <b>Present</b>           | <b>Absent</b>            | <b>By Phone</b>          |
|----------------------|--------------------------|--------------------------|--------------------------|
| 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.

- Tax Collector Fidelity Bid Bond RFP opening.
- Commissioners Meeting on 12/30/2021.
- Commissioners Meetings in 2022 are scheduled weekly on Thursdays at 3 p.m. beginning 01/06/2022.
- Newly Elected Officials swearing-in ceremony is scheduled for 9 a.m. in Courtroom #1 on 01/03/2022.

**Public Comment on Agenda Items:**

# **2021-452** RESOLUTION to approve **12/2/2021** Commissioners' Meeting MINUTES.

RESOLUTION adopted:

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

**EXPENDITURES**

# **2021-453** RESOLUTION to approve DISBURSEMENTS for the period 10/30/2021—11/24/2021, in the amount of \$4,885,969.01 for County operations, \$8,917.20 for internal response expenses to the COVID-19 pandemic, \$200,000 to Mercer County Housing Authority for federal ARPA Rent Assistance grants (ERAP), \$21,744 for administrative fees to ERAP subrecipient agencies (MCHA, Community Action Partnership, and Shenango Valley Urban League), \$786.90 for County ERAP administrative expense, and \$14,208 for a bridge project.

RESOLUTION adopted:

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

**CYS**

# **2021-454** RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2021–06/30/2022

| <b>VENDOR</b>  | <b>PROGRAM</b>  | <b>RATE</b>                      | <b>TERM</b>                |
|--|---|----------------------------------|----------------------------|
| <b>Ted Isoldi, Attorney at Law</b><br>106 North Pitt Street<br>Mercer, PA 16137  | Parent Representation<br>Child Representation<br>Educational Decision Maker | \$ 55.00<br>\$ 65.00<br>\$ 65.00 | Hourly<br>Hourly<br>Hourly |
| <b>Evans, Garvey, Lackey, &amp; Ochs,<br/>Attorneys at Law</b><br>19 Jefferson Avenue, P.O. Box 49<br>Sharon, PA 16146 | Educational Decision Maker  | \$ 65.00                         | Hourly                     |
| <b>Whalen Law Offices, Attorneys at Law</b><br>118 North Pitt Street<br>Mercer, PA 16137                               | 21-22 Contract  | \$ 65.00                         | Hourly                     |
| <b>The National Center for Children<br/>&amp; Families</b><br>6301 Greentree Road<br>Bethesda, MD 20817                | Addendum to 21-22 Contract<br>Additional Program<br>requirements            |                                  |                            |

RESOLUTION adopted:

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

**HUMAN RESOURCES**

# 2021-455 RESOLUTION to approve the following HUMAN RESOURCES actions.

| <b>NAME/POSITION</b>                           | <b>EFFECTIVE</b> | <b>LEVEL/STEP/GRADE</b>   |
|--|------------------|---|
| <b><u>NEW HIRES</u></b>                        |                  |   |
| <b>E-911 CENTER:</b>                           |                  |   |
| Stephen Behe<br>Part-Time Telecommunicator     | 12/15/2021       | <b>** DATE CORRECTION **</b><br>TCE 00-01 (\$14.96/hr.)                   |
| Jaclyn Myers<br>Part-Time Telecommunicator     | 12/15/2021       | <b>** DATE CORRECTION **</b><br>TCE 00-01 (\$14.96/hr.)                   |
| Ryan Swisher<br>Part-Time Telecommunicator     | 12/15/2021       | <b>** DATE CORRECTION **</b><br>TCE 00-01 (\$14.96/hr.)                   |
| <b>CHILDREN &amp; YOUTH:</b>                   |                  |   |
| Shaun Keck<br>Case Aide                        | 12/20/2021       | YFI 00-01 (\$15.93/hr.)   |
| <b><u>TRANSFERS</u></b>                        |                  |   |
| <b>CHILDREN &amp; YOUTH:</b>                   |                  |   |
| Maci Italia<br>Caseworker I                    | 12/8/2021        | YCW 00-01 (\$19.18/hr.)<br>Transfer from Temporary Caseworker I           |
| Kayla Boles<br>Caseworker I                    | 12/8/2021        | YCW 00-01 (\$19.18/hr.)<br>Transfer from Temporary Caseworker I           |
| Jamie Maluk<br>Temporary Caseworker Supervisor | 12/20/2021       | YCW 06-01- (\$24.45/hr.)<br>Transfer from Caseworker II                   |
| <b>JAIL:</b>                                   |                  |   |
| Jacob Arnold<br>Corrections Officer            | 12/5/2021        | JCO 00-01 (\$17.43/hr.)<br>Transfer from Part-Time Corrections<br>Officer |
| Travis Driggers<br>Corrections Officer         | 12/5/2021        | JCO 00-01 (\$17.43/hr.)<br>Transfer from Part-Time Corrections<br>Officer |

| <b>NAME/POSITION</b>                    | <b>EFFECTIVE</b> | <b>LEVEL/STEP/GRADE</b>  |
|---|------------------|--|
| Matthew Gutshall<br>Corrections Officer | 12/5/2021        | JCO 00-01 (\$17.43/hr.)<br>Transfer from Part-Time Corrections Officer |
| Antonio Nero<br>Corrections Officer     | 12/5/2021        | JCO 00-01 (\$17.43/hr.)<br>Transfer from Part-Time Corrections Officer |

**SEPARATION FROM EMPLOYMENT**

**E-911 CENTER:**

|  |           |  |
|--|-----------|--|
| John Chlpka<br>Telecommunicator Supervisor | 12/5/2021 |  |
| Joshua Rial<br>Telecommunicator            | 12/6/2021 |  |

**INTERMEDIATE PUNISHMENT:**

|   |           |  |
|---|-----------|--|
| Joshua Leskovac<br>Temporary Part-Time NCTI<br>Facilitator<br>(Additional Position) | 12/4/2021 |  |
|---|-----------|--|

**JAIL:**

|                                     |            |  |
|-------------------------------------|------------|--|
| Mark Philson<br>Corrections Officer | 12/18/2021 |  |
| Erna Craig-Rea<br>Warden            | 6/1/2022   |  |

**CHILDREN & YOUTH:**

|                                 |           |  |
|---------------------------------|-----------|--|
| Mariah Richael<br>Caseworker II | 12/7/2021 |  |
|---------------------------------|-----------|--|

**PUBLIC DEFENDER:**

|   |          |  |
|---|----------|--|
| Laura Schwanbeck<br>Paralegal/Sentence Advocate | 1/7/2022 |  |
|---|----------|--|

**CONTROLLER:**

|                           |            |  |
|---------------------------|------------|--|
| Michael Barr<br>Solicitor | 12/31/2021 |  |
|---------------------------|------------|--|

12/02/2021



RESOLUTION adopted:

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

**APPOINTMENTS**

| RESOLUTION | VENDOR/CONTRACT | AMOUNT | DATE RANGE           |
|------------|-----------------|--------|----------------------|
| # 2021-458 | N/A             | N/A    | Effective 12/16/2021 |

Confirm the following Appointment/Re-Appointment to the MERCER COUNTY REGIONAL PLANNING COMMISSION for the term as specified:

|                      |                       |
|----------------------|-----------------------|
| Timothy M. McGonigle | 01/01/2022—12/31/2022 |
| Ann Coleman PhD      | 01/01/2022—12/31/2023 |

RESOLUTION adopted:

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

**APPOINTMENTS**

| RESOLUTION | VENDOR/CONTRACT | AMOUNT | DATE RANGE           |
|------------|-----------------|--------|----------------------|
| # 2021-459 | N/A             | N/A    | Effective 12/16/2021 |

Confirm the following Re-Appointment to the MERCER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY for the term as specified:

|                     |                       |
|---------------------|-----------------------|
| Robert A. Donatelli | 01/01/2022—12/31/2027 |
|---------------------|-----------------------|

RESOLUTION adopted:

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

**APPOINTMENTS**

RESOLUTION    VENDOR/CONTRACT    AMOUNT    DATE RANGE  
# 2021-460    N/A    N/A    Effective 12/16/2021

Confirm the following Re-Appointment to the MERCER COUNTY  
AGRICULTURAL LAND PRESERVATION BOARD for the term as specified:

John Burkett                      01/01/2022—12/31/2024

RESOLUTION adopted:

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

**COMMISSIONERS**

RESOLUTION    VENDOR/CONTRACT    AMOUNT    DATE RANGE  
# 2021-461    N/A    N/A    Effective 12/16/2021

Authorize Chief Clerk to execute Participation Agreement for the Distributors Settlement; Participation Agreement for the J&J Settlement; Intrastate Opioids Trust Order and Allocation; and Participation Agreement for Intrastate Allocation subject to recommendations by Counsel, Scott + Scott LP as it relates to the opioid crisis in Pennsylvania.

RESOLUTION adopted:

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



**LAWRENCE-MERCER RECYCLING/SOLID WASTE DEPARTMENT**

|            |  |              |                      |
|------------|--|--------------|----------------------|
| RESOLUTION | VENDOR/CONTRACT  | AMOUNT       | DATE RANGE           |
| # 2021-464 | Rehrig Pacific Company<br>1738W. 20 <sup>th</sup> Street<br>Erie, PA 16502 | \$163,496.75 | Effective 12/16/2021 |

Approve purchase of 2,881 ninety-five (95) gallon EG recycling carts at a cost of \$56.75 each for use by Greenville Borough (Town of) for their curbside recycling program. Cost to be reimbursed from Recycling Development and Implementation (Section 902, Act 101) Grant received by Mercer County.

RESOLUTION adopted:

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

**MH/ID**

|            |  |              |                      |
|------------|--|--------------|----------------------|
| RESOLUTION | VENDOR/CONTRACT  | AMOUNT       | DATE RANGE           |
| # 2021-465 | Northwest Behavioral Health<br>Partnership, Inc. (NWBHP)<br>2520 New Butler Road<br>New Castle, PA 16101 | \$229,145.98 | Effective 11/19/2021 |

Amend the Agreement for HealthChoices Administrative Services, dated 01/01/2021, to extend the term to 12/31/2024 and to establish reimbursement rates from NWBHP to the County for administrative expenses directly related to HealthChoices managed care program of Mercer County:

| YEAR | MONTHLY PAYMENT | ANNUAL PAYMENT |
|------|-----------------|----------------|
| 2021 | \$4,564.33      | \$54,771.98    |
| 2022 | \$4,701.25      | \$56,415.00    |
| 2023 | \$4,842.33      | \$58,108.00    |
| 2024 | \$4,987.58      | \$59,851.00    |

RESOLUTION adopted:

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

**MIS**

| RESOLUTION #    | VENDOR/CONTRACT                | AMOUNT   | DATE RANGE                      |
|-----------------|--------------------------------|--|---------------------------------|
| <b>2021-466</b> | Recurrent Purchases            | Not to Exceed<br>Amount Listed   | Contract Term beginning in 2022 |
|                 | AEC Group, Inc.                | Cisco/Meraki Hardware – Networking Equipment. Amount per transaction   | \$4,500.00                      |
|                 | AEC Group, Inc.                | Cisco – Phone System Hardware and Software   | \$19,800.00                     |
|                 | AEC Group, Inc.                | Informacast – Panic Alarm and 911 Alerting Software maintenance  | \$2,700.00                      |
|                 | AvidxChange                    | Check writing software maintenance   | \$1,000.00                      |
|                 | CDW-G                          | 286 Office 365 Pro Plus Licenses, Year 3 of 3 Year Agreement   | \$33,667.92                     |
|                 | Datacove                       | Maintenance archiving of emails  | \$1,000.00                      |
|                 | DES                            | Milestone VMS – Video Systems  | \$6,500.00                      |
|                 | Dude Solutions                 | Database for Jail Maintenance and County Maintenance Department yearly cloud fee                               | \$2,600.00                      |
|                 | ESRI                           | GIS Software Maintenance   | \$15,000.00                     |
|                 | Global Surveillance System     | Door Access yearly Cloud License   | \$900.00                        |
|                 | Harris                         | Amount for services listed:<br>Main Contract<br>ESS Mobile<br>EOM Unisys Maintenance<br>AE Maintenance/Support | \$68,000.00                     |
|                 | High-Tech Accessory Items, Inc | Hardware and software support for Hecon Buttons  | \$1,300.00                      |
|                 | Interaction Insight Corp.      | Maintenance and support for Nexlog Recorder System   | \$13,000.00                     |
|                 | Vertiv                         | Uninterrupted Power System (UPS) Maintenance   | \$2,500.00                      |

RESOLUTION adopted:

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

### **PUBLIC SAFETY**

| RESOLUTION        | VENDOR/CONTRACT                              | AMOUNT      | DATE RANGE            |
|-------------------|--|-------------|-----------------------|
| <b># 2021-467</b> | BearCOM<br>PO Box 670354<br>Dallas, TX 75267 | \$32,953.20 | 02/01/2022–01/31/2023 |

Renew yearly maintenance agreement for all radio equipment within the 9-1-1 Center, the Mobile Incident Command Post, and for County owned equipment outside of the 9-1-1 Center.

RESOLUTION adopted:

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

### **TAX CLAIM**

| RESOLUTION        | VENDOR/CONTRACT  | AMOUNT       | DATE RANGE            |
|-------------------|--|--------------|-----------------------|
| <b># 2021-468</b> | Richard G. English &<br>Associates, Inc.<br>191 Connelly Blvd.<br>Sharon, PA 16146 | \$101,656.32 | 01/01/2022–12/31/2022 |

Approve an Agreement to provide assessment evaluation and related services. Mercer County will pay vendor \$6,196.36 per month, on a monthly basis, for a total of \$74,356.32. There is a 3.63% cost increase from the 2021 contract amount. For the period of April 1, 2020 through November 1, 2020, additional services are contracted for field inspection of properties relative to use of Pictometry technology. For these inspection services, Mercer County will pay vendor \$3,900 per month, for a total of \$27,300.

RESOLUTION adopted:

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

**DISPOSITION OF ASSETS**

| RESOLUTION | VENDOR/CONTRACT | AMOUNT | DATE RANGE           |
|------------|-----------------|--------|----------------------|
| # 2021-469 | N/A             | 0.00   | Effective 12/16/2021 |

Approve for disposal of items listed below. No bids received.

Three (3) metal and laminate “teacher” style desks, 45”Wx24”Dx29”H  
Twenty-two (22) HP Pro 6300 Small Form Factor computers without hard drives  
Five (5) HP Pro 3000 MT without hard drives

RESOLUTION adopted:

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

**DISPOSITION OF ASSETS**

| RESOLUTION | VENDOR/CONTRACT | AMOUNT       | DATE RANGE           |
|------------|-----------------|--------------|----------------------|
| # 2021-470 | N/A             | < \$1,000.00 | Effective 12/16/2021 |

Approve notice of sale for items listed in “as is”, “where is” condition. Items are being sold with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

One hundred twenty-four (124) letter size hanging file folders.

RESOLUTION adopted:

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

**GRANTS**

| RESOLUTION | GRANTOR  | AMOUNT       | DATE RANGE           |
|------------|--|--------------|----------------------|
| # 2021-471 | Pennsylvania Department of Environmental Protection<br>DEP Vector Management<br>(Agent for Commonwealth of PA)<br>P.O. Box 1467<br>Harrisburg, PA 17105-1467 | \$234,480.80 | Effective 12/16/2021 |

Accept grant for the 2022 Mosquito-borne Disease Control Program Grant to provide funding for “Personnel” salaries/benefits and equipment to support surveillance, education and outreach to the public, habitat reduction and treatment of mosquitos for Mercer, Crawford, and Butler Counties. Tick surveillance will also be completed as part of the program. Performance period is 01/01/2022–12/31/2022. No County match required.

RESOLUTION adopted:

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

**GRANTS**

| RESOLUTION | GRANTOR  | AMOUNT      | DATE RANGE           |
|------------|--|-------------|----------------------|
| # 2021-472 | PCOMP Insurance Program<br>County Commissioners<br>Association of PA | \$35,000.00 | Effective 12/16/2021 |

Approve the application for a Safety Improvement Program Grant. The County Safety Committee will use these funds to repair cracks in various parking lots at County buildings, \$13,423.70; to repair loose tile & cracked cement on the North Courthouse porch, \$13,781.00; and to repair the Courthouse elevator, \$16,840. The total of all 3 projects is \$44,044.70, the balance of the cost has been paid by Mercer County.

RESOLUTION adopted:

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

**GRANTS**

|                                 |   |                       |                                    |
|---------------------------------|---|-----------------------|------------------------------------|
| RESOLUTION<br># <b>2021-473</b> | GRANTOR<br>Administrative Office of<br>Pennsylvania Courts (AOPC)<br>Office of Judicial District Security | AMOUNT<br>\$20,000.00 | DATE RANGE<br>Effective 12/31/2021 |
|---------------------------------|---|-----------------------|------------------------------------|

Approve participation in the FY 2021-2022 Common Pleas Security Equipment Reimbursement Project. Reimbursement requests to be submitted by 08/31/2022 upon completion of project.

RESOLUTION adopted:

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

**Old Business:**

**New Business:**

**Recess to Salary Board**

**Public Comment:**

**Questions of the Media:**

**Motion to adjourn.**

**Moved:**

**Seconded:**

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**