

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 27, 2022

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, Jenny Hamilton, John Logan, Bill Madden, Ann Morrison, Deb Sicilian, Stephen Sherman, Amber White, Jay Russell, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Bid opening for RFP for vehicles for Conservation District. Three bids were received and referred to Solicitor for review:

Vendor	Truck #1	Truck #2	Price
McCandless Ford, Mercer, PA	2022 Ford F250	No bid	\$53,204.00
Diehl Automotive of Grove City	2022 Ram 2500		\$47,727.47
Diehl Automotive of Grove City		2022 Ram 1500	\$43,392.47
Diehl Automotive of Grove City	2022 Chevy 2500		\$44,427.47
Diehl Automotive of Grove City		2022 Chevy 1500	\$43,812.47

Treasurer White announced that fishing and dog licenses are available.

Public Comment on Agenda Items:

2022-056 RESOLUTION to approve **1/20/2022** 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"/>

HUMAN RESOURCES

2022-057 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>TRANSFERS</u>		
PUBLIC DEFENDER:		
Makenna Fritz Paralegal/Sentence Advocate	1/31/2022	PA06-00-01 (\$21.56/hr.) Transfer from Administrative Assistant
E-911 CENTER:		
Halee Laird Telecommunicator Supervisor	1/30/2022	PA06-00-01 (\$18.87/hr.) Transfer from Telecommunicator
CHILDREN & YOUTH:		
Maci Italia Caseworker II	1/30/2022	YCW 00-02 (\$19.92/hr.) Transfer from Caseworker I

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-058	Atlantic Diagnostic Laboratories 8419 Sharon-Mercer Rd, Suite B Mercer, PA 16137	\$12.00/Oral Test	Effective 01/27/2022

Approve contract for Oral Fluid Presumptive Test laboratory services including supplies (forms, cups, swabs and bags). Contract will renew annually subject to a 30-day cancellation clause. Vendor is a local provider, and the cost is less than or equal to current non-local provider for testing supplies and service.

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"/>

COURTS/PUBLIC DEFENDER

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-059	Thomas Reuters West Publishing Corporation 610 Opperman Drive Eagan, MN 55123	As listed (Monthly) (Charge)	Effective 01/27/2022

Approve Library Maintenance Agreement subscription charges as listed:

Courtroom #1 - Books	January 2022	\$849.65
Courtroom #2 - Books	January 2022	\$775.86
Courtroom #3 - Books	January 2022	\$778.89
Public Defender - Books	January 2022	\$286.50

RESOLUTION adopted:

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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"/>

LAW LIBRARY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-060	LexisNexis Matthew Bender & Co. Inc. PO Box 9584 New York, NR 10087-4584	\$23,536.22	Effective 01/27/2022

Approve purchase of 2022 sets of books as listed below:

PA Law Encyclopedia 2022 Set	\$3,435.05
Shepard's Atlantic Reporter Citations 2022	\$5,728.90
Defense of Narcotics Full Set 2022	\$1,083.34
Dunlap Hanna PA Forms Full Set 2022	\$2,793.80

Tax, Estate, Financial Planning for Elderly 2022	\$613.01
PA Transaction Guide Full Set 2022	\$4,284.43
Labor & Employment Arbitration Full Set 2022	\$1,334.68
Commercial Law & Practice Guide Full Set 2022	\$768.13
New Appleman Insurance 2022 Bundle	\$3,494.88

RESOLUTION adopted:

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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"/>

LAW LIBRARY

RESOLUTION #	VENDOR/CONTRACT	AMOUNT	DATE RANGE
2022-061	Thomas Reuters West Publishing Corporation 610 Opperman Drive Eagan, MN 55123	\$14,122.60	Effective 01/27/2022

Approve purchase of January 2022 books and publications as listed below:

Courtroom #1	\$1,711.35
Courtroom #2	\$1,750.14
Courtroom #3	\$1,707.11
Courtroom #4	\$3,148.00
DJ Martwinski	\$59.00
DJ Odem	\$21.00
DJ Davis	\$59.00
DJ Straub	\$73.00
DJ Arthur	\$59.00
Law Library	\$5,535.00

RESOLUTION adopted:

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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
# 2022-062	Staley Wireless L.P. 2-22 nd Street, Suite 100 Wheeling, WV 26003	\$12,576.00	01/01/2022 –12/31/2022

Approve renewal of 4 leases for a space for the maintenance of public safety equipment in Lessor’s communication building, to be used in conjunction with Lessor’s antenna, transmission line and combining system. Cost includes scheduled increase of \$246.00.

LOCATION	EQUIPMENT	LEASE AMOUNT
Masury Combiner Tower	Two UHF repeaters	\$331.50 per month
Greenville Combiner Tower	MTR2000 UHF repeater	\$165.25 per month
Grove City Combiner Tower	UHF repeater	\$165.25 per month
Grove City Tower	6’ and 4’ mounted dishes	\$386.00 per month

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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"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-063	N/A	< \$1,000.00	Effective 01/27/2022

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.

Five books of carbonless, triplicate, numbered money receipts.

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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"/>

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners