

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 20, 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: Brad Alan, Nicki Biles, Thad Hall, John Logan, Bill Madden, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Amber White, Amy Freeman, Tanya Williams, Daniel Little, Melissa Klaric, Caleb Stright, Ted Haaz, Larry Scheetz, Thomas Hanzas, Ron Gilkey, Larry Hawthorne, Al Marzano, Tim McGee, Brian Rhodes

General Discussion Items: See Below.

Voter Registration/Election Director Hall reported that 44% of the mail-in ballots have been returned to date. He acknowledged that ballots need to be folded to properly fit into the secrecy envelope.

Due to receipt of funding from the State in support of additional staff, canvassing of ballots shall begin at 7AM on 11/08/2022. Provisional Ballot canvassing shall begin on 11/14/2022. Normally this is done on the third day after an election. This year Friday is Veterans Day, and the Courts/Courthouse are closed. The Court has issued an order to move the date to Monday.

All election canvassing, counting and tabulation of votes is done in the presence of bi-partisan teams. Director Hall thanked the Commissioners and County staff who support the Election process.

Public Comment on Agenda Items: None.

2022-494 RESOLUTION to approve **10/13/2022** 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"/>

PROCLAMATIONS

2022-495 RESOLUTION to approve PROCLAMATIONS to recognize and thank the following individuals who helped bring the Vietnam Veteran “moving wall” memorial to Mercer County; Larry Sheetz, Thomas Hanzes, Brian Rhodes, Theodore Haaz, Dawnle Sheetz, Ronald Gilkey, Larry Hawthorne, Albert Marzano, and John McGee.

DISCUSSION: Commissioners thanked Veterans Affairs Director Brad Alan and all the volunteers who worked so diligently to bring the moving wall to Hermitage. The event was very impactful, and the closing ceremony speeches were inspiring. They acknowledged all those who served and those who support the military.

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

2022-496 RESOLUTION to approve DISBURSEMENTS for the period of 08/27/2022–09/30/2022, in the amount of \$6,441,591.07 for County operations, \$2,785.92 for internal COVID response expense, \$242,946.83 to County agencies for ERAP One administration, \$4,500.00 to County agencies for ERAP Two administration, \$400,000.00 to Shenango Valley Urban League for ERAP Two grants, and from American Recovery Plan Act-State and Local Fiscal Recovery Fund costs for the Wheatland Tube Storm Water Line, \$75,000.00 and \$110,159.00 for the Courthouse HVAC Ionization Project. Additional large expenditure was for the Debt Service and Interest Payment of the Bonds in the amount of \$1,865,050.

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"/>

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-499	Christian Assembly Church 111 Main Street Greenville, PA 16125	N/A	Effective 10/20/2022

Enter into an agreement with the Mercer County Intermediate Punishment Community Service Program to carry out mutually agreeable activities which provide for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental, and charitable agencies at no expense to the County. The agreement shall continue for one year and may automatically renew for one additional year period, unless either party gives thirty (30) days written notice to terminate this agreement to the other party.

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"/>

TAX CLAIM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-500	Sharp Collections, Inc. 14 East Shenango St Sharpsville, PA 16150	N/A	01/01/2023–12/31/2024

Approve an agreement for the collection of unpaid County Per Capita Tax Claims for years 2020 and prior. The County incurs no expense for this Agreement as the collection costs will be charged to the delinquent taxpayer.

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"/>

VOTER REGISTRATION/ELECTIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2022-501	Quadient, Inc. Dept. 3689, Box 123689 Dallas, TX 75312	\$1,149.21	10/23/2022–10/22/2023

Approve annual maintenance agreement for Omaton 2112 Envelopener.

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"/>

Old Business: None.

New Business: None.

Public Comment: Daniel Little of Greenville requested assistance for recovery of a restitution due to him from a case at the Municipal District Judge in Greenville. He has also applied for funds from the Pennsylvania Crime Victims Compensation Law. Commissioners explained the separation of the Courts and referred him to the Clerk or Courts and/or the District Attorney.

Questions of the Media: None.

Motion to adjourn.

Move Mr. Boyd

Seconded: Mr. McGonigle

Attest:

Chief Clerk

Mercer County Board of Commissioners