

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

**October 27, 2022**

<b>Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>By Phone</b>
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, Ruth Bice, Jared Hoffacker, Frank Jannetti, Autumn Johnson, Bill Madden, Bill McClure, Ann Morrison, John Nicklin, Lee Ann Nucerino, Stephen Sherman, Amber White, Tammy McLaughlin, Amy Freeman, Dominic Ventura, John Caulfield, Randy Howell, Melissa Klaric, Caleb Stright

**General Discussion Items:** See Below.

There will be only two Commissioners' Meetings in November, on the 3<sup>rd</sup> and the 17<sup>th</sup>, due to scheduling issues and the Thanksgiving holiday.

Treasurer White announced the passage of PA Senate Bill 431 amending the issuance of hunting and furtaking licenses. Details are to be released concerning the elimination of the pink envelope, waiting periods, and online options for purchases.

**Public Comment on Agenda Items:** None.

**# 2022-502 RESOLUTION** to approve **10/20/2022** 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"/>	✓	<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**

**# 2022-503 RESOLUTION** to approve a PROCLAMATION to recognize the dedication, respect and commitment of GySgt Bradley Alan who led the organization committee bringing *The Moving Wall*, Vietnam War Memorial to Hermitage.

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"/>	✓	<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"/>

### **REFUNDS**

# **2022-504** RESOLUTION to approve the following REFUNDS(s) listed effective 10/27/2022.

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
Clark, Raymond E 138 Drake Ln Georgetown, KY 40324	Greene Twp	X	\$16.56	Part Land & Building Transfer
Larimer, Eric 2183 Flint Dr Hermitage, PA 16148	Sharpsville Boro	X	\$10.14	Removed Garage

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"/>	✓	<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**

# **2022-505** 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>JAIL:</b>		
Heath Miller Corrections Officer	10/24/2022	JCO 00-01 (\$17.87/hr.)
<b>ELECTIONS:</b>		
Jason Gordon Part-Time Machine Custodian	10/27/2022	ELHR1-10-00 (\$13.24/hr.)

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b>COMMISSIONERS':</b>		
Lillian Quick Intern	1/24/2023	No Salary/No Benefits

**TRANSFERS**

**PUBLIC DEFENDER:**

Autumn Johnson Public Defender	10/23/2022	PA10-07-01 (\$79,954.42/yr.) Transfer from First Assistant Public Defender
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**SEPARATION FROM EMPLOYMENT**

**RECORDER:**

Jody Briggs Clerical Assistant	10/19/2022
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**TAX ASSESSMENT:**

Robert Lewis Clerical Assistant	11/4/2022
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DISCUSSION: Commissioners recognized and congratulated Autumn Johnson in her new position as Public Defender.

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"/>	✓	<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**

<b>RESOLUTION</b>	<b>VENDOR/CONTRACT</b>	<b>AMOUNT</b>	<b>DATE RANGE</b>
<b># 2022-506</b>	N/A	N/A	Effective 10/27/2022

Confirm the following Re-Appointment to the CITY OF SHARON SANITARY AUTHORITY BOARD for the term as specified:

Francis Connelly    01/01/2023—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"/>	✓	<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"/>

### **BRIDGE**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2022-507</b>	MEKIS Construction Corporation 1595 Route 422 East Fenelton, PA 16034-9739 ECMS #1671	\$5,000.00 Estimated Increase	Effective 10/27/2022

Amend 2020-357 to change the scope of work to include the replacement of an electric service line to the Sharpsville Borough restroom building. Utility company will maintain the main line. Contractor is required to replace the private service line in support of the contract for structure replacement of dual Bridges 2303 & 2304 on Kelly Road between Sharpsville and Hermitage. This project is 100% funded via reimbursement agreement R18010028 (80% Federal/20% State).

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"/>	✓	<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"/>

### **JUVENILE PROBATION**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b># 2022-508</b>	Red Diamond Uniform & Police Supply 4437 Mahoning Ave. Austintown, OH 44515	\$10,552.59	Effective 10/27/2022

Approve purchase of replacement body armor and accessories. Vendor is low apparent responsible quote.

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"/>	✓	<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
# <b>2022-509</b>	Motorola Solutions, Inc. 809 Pinnacle Drive. Suite G Linthicum Heights, MD 21114	\$18,141,667.12	Effective 10/27/2022

Approve commitment to enter into a Communications System and Services Agreement in response to an RFP for a P25 Public Safety Radio System. Vendor is apparent low responsible bidder. Project includes hardware, software purchase, installation, testing, software upgrades and 15 years maintenance (approximately 2023-2037). Cost to be paid principally from American Recovery Plan Act-State and Local Fiscal Recovery Fund 295.

DISCUSSION: Commissioners stated that the final agreement negotiations are pending, and the P25 Radio System is a significant step for Mercer County. They acknowledged that Federal funding made it possible for the County to undertake such a significant 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"/>	✓	<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"/>

### **DISPOSITION OF ASSETS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# <b>2022-510</b>	N/A	\$55.50	Effective 10/27/2022

Reject bid for the sale of Ricoh MP4054 Laser Multifunction Printer with finisher attachment, two toner cartridges and two boxes of staples. County reserves the right to accept or reject any and all bids.

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"/>	✓	<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.

**Recess to Salary Board**

**Public Comment:** None.

**Questions of the Media:** Topics discussed included the 2023 budget and pay increases. Questions asked and answered.

**Motion to adjourn.**

**Moved:** Mr. McGonigle

**Seconded:** Mr. Boyd

**Attest:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**