### MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

# March 23, 2023

Attendance	Present	Absent	By Phone		
Timothy M. McGonigle					
Scott Boyd					
Matthew B. McConnell					
Pledge of Allegiance:					
Others Present:					
General Discussion Items:					
Public Comment on Agenc	la Items:				
#2023-148 RESOLUTION to	approve <b>3</b> ,	<b>/16/2023</b> Co	mmissioners'	Meeting MIN	NUTES.
RESOLUTION adopted:	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Timothy M. McGonigle					
Scott Boyd					
Matthew B. McConnell					
<u>REFUNDS</u>					
# 2023-149 RESOLUTION to	o approve t	he following	REFUNDS(s) I	isted effectiv	e 03/23/2023.
NAME/ADDRESS	DIST	RICT	R. E. REFU	JND REAS	ON
Quaker Meadow, LLC c/o Woda Apartments LP 500 S Front St, Ste 1050 Columbus, OH 43215-7633		nitage B	X 4,33		sment Appeal Order
RESOLUTION adopted:	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Timothy M. McGonigle		_	Tes		
Scott Boyd					
Matthew B. McConnell					

## <u>CYS</u>

**#2023-150** RESOLUTION to enter into AGREEMENTS(s) with the following providers for services being provided.

EFFECTIVE 07/01/2022—06 VENDOR	6/30/2023 <b>PROGRAM</b>		RAT	E .	TERM	
Pathways Adolescent Center Addendum 370 North Seneca Street Oil City, PA 16301	Male Shelter Unit		\$ 385.00		Daily	
RESOLUTION adopted:	Moved	2 <sup>nd</sup>	Vaa	No	Abatain	
Timothy M. McGonigle Scott Boyd Matthew B. McConnell	Moved		Yes	No  -  -  -	Abstain  □ □ □	
HUMAN RESOURCES						
<b>#2023-151</b> RESOLUTION to	approve t	he following HL	IMAN RESC	URCES action	ons.	
NAME/POSITION SEPARATION FROM EMPLO	LEVEL/STEP/GRADE					
CHILDREN & YOUTH: Julie Cole Clerk Typist	<u> </u>	4/6/2023				
<b>TREASURER:</b> Daniel Lewis Senior Procedure Clerk		3/24/2023				
<b>DISTRICT ATTORNEY:</b> Frank Grolemund Jr. Part-Time Investigator		3/20/2023				
RESOLUTION adopted:	Moved	2 <sup>nd</sup>	Yes	No	Abstain	
Timothy M. McGonigle Scott Boyd Matthew B. McConnell						
03/23/2023						

2

# COMMISSIONERS

RESOLUTION #2023-152	DBA CGI D	unications Ir igital 1ain Street, 5		AMOUNT N/A	DATE RANGE Effective 03/2	3/2023	
Approve agree videos of Merc businesses, at i website. The County shall re the contractor.	er County h no cost to th ounty retair tain its copy	ighlighting rone County. Vons the right to prights of any	esources a ideos sha o review, y material	available to II be displaye edit and ren produced a	residents, visito ed on the Coun nove and conte nd not copyrig	ors and ty ent. The hted by	
RESOLUTION a	dopted:						
Timothy M. Mo Scott Boyd Matthew B. Mo COMMISSIONE	Connell	Moved	<b>2</b> <sup>nd</sup>	Yes	<b>No</b> □ □ □	Abstain	
RESOLUTION #2023-153	VENDOR/CONTRACT Penn-Northwest Development Corporation 3580 Innovation Way Hermitage, PA 16148			AMOUNT N/A	DATE RANGE Effective 03/23/2023		
Approve agenc delivery of vide		-		_			
RESOLUTION a	dopted:						
		Moved	2 <sup>nd</sup>	Yes	No	Abstain	
Timothy M. Mo Scott Boyd	Gonigle						
Matthew B. Mo	Connell						

03/23/2023 3

## **PUBLIC SAFETY**

RESOLUTION #2023-154	VENDOR/CONTRACT N/A		AN N/	1OUNT A	DATE RANGE Effective 03/23/2023	
Adopt and ena		· · · · · · · · · · · · · · · · · · ·		_	Plan consistent 2000.	with all
RESOLUTION a	dopted:	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Timothy M. M. Scott Boyd Matthew B. M						
DISPOSITION (	OF ASSETS					
RESOLUTION # <b>2023-155</b>	•		AMOUNT \$525.52		DATE RANGE Effective 03/23/2023	
two toner cart	ridges and to no implied	wo boxes of st warranties or p	aples. Pr	inter is bein	n finisher attach g sold in "as-is" eserves the right	·
RESOLUTION a	dopted:	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Timothy M. Mo Scott Boyd Matthew B. M	_					
<u>GRANTS</u>						
RESOLUTION # <b>2023-156</b>	GRANTOR Juvenile Court Judges' Commission (JCJC) of the Office of General Counsel Commonwealth of PA		\$: !	MOUNT 163,797.00	DATE RANGE 07/01/2022-06/30/202	
Accept grant to	o assist Mer	cer County wit	th the exe	ecution of o	ur Juvenile Prob	ation

03/23/2023 4

Services plan for the period as noted.

RESOLUTION adopted:	Moved	2 <sup>nd</sup>	Voc	No	Abstain	
Timothy M. McGonigle Scott Boyd Matthew B. McConnell			Yes			
Old Business:						
New Business:						
Recess to Salary Board						
Public Comment:						
Questions of the Media:						
Motion to adjourn.						
Moved:			Seconded:			
Attest:						
Attest.						
Chief Clerk	Mercer County Board of Commissioners					

03/23/2023 5