

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

**February 9, 2023**

<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:** Peter Acker, Nicki Biles, Amy Freeman, Thad Hall, Jennifer Hamilton, Jared Hoffacker, John Logan, Bill McClure, Bill Madden, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Lillian Quick, Tracy Romesburg, Melissa Klaric, Caleb Stright, Joe Grossman, Kim Grossman, Milo Shaffer, Jarod Hamilton, Jake Lasko, Jessica Lasko, Mike Lasko, Dan Davis, Bennett Grossman, Alex Hamilton, Luke Lasko

**General Discussion Items:** No Discussion.

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

**#2023-071** RESOLUTION to approve **2/2/2023** 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**

**#2023-072** RESOLUTION to approve a PROCLAMATION to recognize Bennett Joseph Grossman for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

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**

**#2023-073** RESOLUTION to approve a PROCLAMATION to recognize Alexander Hamilton for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

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**

**#2023-074** RESOLUTION to approve a PROCLAMATION to recognize Luke Lasko for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

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**

**# 2023-075** RESOLUTION to approve the following REFUNDS(s) listed effective 02/09/2023

<b>NAME/ADDRESS</b>	<b>DISTRICT</b>	<b>R. E.</b>	<b>REFUND</b>	<b>REASON</b>
Anthony, William E Etal 413 District Rd Fredonia, PA 16124	Delaware Twp	X	89.91	Part land transfer
Anthony, William E & Michelle L 413 District Rd Fredonia, PA 16124	Delaware Twp	X	11.50	Part land transfer
Eccles, Donna 92 Hadley Rd Apt 201 Greenville, PA 16125	Perry Twp	X	57.95	Mobile Home Razed

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Lee, Joseph L & Betty 12976 County Line Rd Greenville, PA 16125	Sandy Creek Twp	X	119.35	TC error/billed & paid Wrong amount
Burgunder, Robert J Jr & Barbara A 2164 County Line Rd Hadley, PA 16130	Sandy Creek Twp	X	127.76	TC error/bill & paid Wrong amount
Hodill, David F Etal 92 S State Line Rd Greenville, PA 16125	West Salem Twp	X	514.53	TC error/Vet Exon was not processed and bill was paid

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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

#2023-076 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<b><u>NEW HIRES</u></b>		
<b>CORONER:</b>		
Thomas W. King III Solicitor	2/13/2023	<b>** DATE CORRECTION **</b> SOL1-05-00 (\$4,116.22/yr.)
<b>E-911 CENTER:</b>		
Michael Kilcoyne Part-Time Telecommunicator	1/31/2023	

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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"/>



**BRIDGE**

RESOLUTION # **2023-079**      VENDOR/CONTRACT N/A      AMOUNT N/A      DATE RANGE Effective 2/9/2023

Approve bidding advertisement for reconstruction of Bridge 0101 on Halfway Road in Greene Township, Bridge 0213 on KO Road in Sugar Grove Township, Bridge 1602 on Stock Farm Road in Lake Township and Bridge 3017 on Tower Road in Springfield Township. Text of the advertisement for this project can be obtained via PENNBID or by contacting the Bridge Department, 104 Mortensen Road, Greenville, PA 16125 during normal operating hours, 8:00 am – 4:00 pm, Monday through Friday.

DISCUSSION: Commissioners announced that the project scope is similar for the four bridges and that the County bundles them together to attract bidders and to receive the lowest cost bid.

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 # **2023-080**      VENDOR/CONTRACT Bennett Trailer Sales  
7989 W. Pine Lake Road  
Salem, OH 44460      AMOUNT \$4,163.00      DATE RANGE Effective 02/09/2023

Approve purchase of 2023 82” x 16’ tandem axle professional duty trailer. 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"/>

**BRIDGE**

RESOLUTION # <b>2023-081</b>	VENDOR/CONTRACT Carahsoft Technology Corp. 11493 Sunset Hills Road Reston, VA 20190	AMOUNT \$2,263.33	DATE RANGE Effective 02/09/2023
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Approve renewal of Architectural Engineering & Construction Collection software (\$1,459.90) and Autodesk AutoCAD annual maintenance (\$803.43).

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"/>

**COURTS**

RESOLUTION # <b>2023-082</b>	VENDOR/CONTRACT Stenograph 2626 Warrenville Road Downers Grove, IL 60515	AMOUNT \$35,970.00	DATE RANGE Effective 02/09/2023
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Approve purchase of six (6) Luminex II court reporter machines at a cost of \$5,995.00 each. Current machines are end of life and vendor is sole-source provider. Vendor will issue refund of \$800.00 for each returned machine following payment of invoice. Final net cost is \$31,170.00 to be paid 60% from DUI School Fund 203 and 40% from the 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"/>	✓	<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
# 2023-083	Witmer Public Safety Group, Inc. 101 Independence Way Coatesville, PA 19320	\$6,830.68	Effective 02/09/2023

Amend 2022-577 to adjust the purchase price of firearm accessories. The cost increased by \$258.65. Vendor is low apparent responsible quote.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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"/>

**DISPOSITION OF ASSETS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-084	N/A	0.00	Effective 02/09/2023

Approve for disposal item listed below. No bids received.

- IBM Wheelwriter 6, power cord not included.

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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"/>

**GRANTS**

RESOLUTION	GRANTOR	AMOUNT	DATE RANGE
# 2023-085	Pennsylvania Commission On Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	N/A	Effective 02/01/2023

Approve the budget modification to the Cross Systems Alignment Project (CSAP-2) grant (#28513-2). Modification is to reallocate budget lines on the grant based on the department needs as listed below. The overall budget total remains the same.

Budget Lines to be Reduced:

- Family Group Decision Making - \$3,000.00

Budget Lines to be Increased:

- Benefits-Ariel Clifford - \$1,350.00
- NCTI Facilitators - \$1,650.00

RESOLUTION adopted:

	Moved	2 <sup>nd</sup>	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:** Thad Hall, Director of Voter Registration and Election, reminded everyone that the filing period for 2023 Elections is from 02/14/2023 through 03/07/2023. Please consider running for elected office and contact the Election Office with questions.

**Questions of the Media:** None.

**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**