

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

**February 22, 2024**

**Members Present:**

**Prayer:** Todd Van Dyke, Faith Leader from Oak Grove Community Church, Mercer

**Pledge of Allegiance:**

**Others Present:**

**General Discussion Items:**

**Public Comment on Agenda Items:**

# **2024-84** RESOLUTION to approve 02/15/2024 Commissioners' Meeting MINUTES

**Moved:**

**Seconded:**

**Vote:**

**PROCLAMATIONS**

# **2024-85** RESOLUTION to approve a PROCLAMATION to recognize Harry Lean Jr.

Mr. Lean is a WWII Veteran and is celebrating his 100<sup>th</sup> birthday on February 24. He entered active duty with the U.S. Navy on May 22, 1944, and served on the USS Borie. Mr. Lean obtained the rank of Baker 2<sup>nd</sup> Class and was discharged from active duty on May 17, 1946. Mr. Lean was awarded the Pacific Theater Ribbon with 3 service stars, Philippine Liberation Ribbon, American Theater Ribbon, and Victory Medal.

**Moved:**

**Seconded:**

**Vote:**

**HUMAN RESOURCES**

#**2024-86** 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>		
Brittany Cook Corrections Officer	2/26/2024	JCO 00-01 (\$18.78/hr.)
Amy Miley Part-Time Corrections Officer	2/20/2024	JCO 00-00 (\$16.91/hr.)

Alycia Torres 2/20/2024 JCO 00-00 (\$16.91/hr.)  
Part-time Corrections Officer

Steven Cochran 2/20/2024 JCO 00-00 (\$16.91/hr.)  
Part-Time Corrections Officer

**CHILDREN & YOUTH**

Prudence Urey 2/21/2024 YCL 00-01 (\$16.37/hr.)  
Clerk Typist

**E-911 CENTER**

Jesse Richard 3/4/2024 TCE 00-01 (\$16.89/hr.)  
Part-Time Telecommunicator

**TRANSFERS**

**E-911 CENTER**

Lauren Tabachka 2/18/2024 TCE 05-01 (\$21.49/hr.)  
Part-Time Telecommunicator

**SEPARATION FROM EMPLOYMENT**

**PUBLIC DEFENDER**

Lauren Hackett 3/8/2024  
Assistant Public Defender

**JAIL**

Daniel Chatfield 2/15/2024  
Corrections Officer

**Moved:**

**Seconded:**

**Vote:**

**HUMAN RESOURCES**

**#2024-87** RESOLUTION to approve the following HUMAN RESOURCES actions for Departments reporting to the Courts.

**NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE**

**SEPARATION FROM EMPLOYMENT**

**DISTRICT JUSTICE ARTHUR'S OFFICE**

Jenna Rabideau 3/1/2024  
Senior Procedure Clerk

**MERCER COUNTY JAIL**

RESOLUTION	VENDOR	AMOUNT	DATE RANGE
<b>#2024-88</b>	GovConnection, Inc. 732 Milford Road Merrimack, NH 03054	\$2,915.07	Effective 02/22/2024

Approve purchase of two (2) Surface Laptops for the MAT/MOUD Counseling use. To be paid out of the Opioid Settlement Fund 235.

**Moved:** **Seconded:**  
**Vote:**

**DISPOSITION OF ASSETS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b>#2024-89</b>	N/A	\$5.00	Effective 02/15/2024

Accept bid for one (1) legal size, four (4) drawer filing cabinet. Item is being sold in “as in”, “where is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

**Moved:** **Seconded:**  
**Vote:**

**DISPOSITION OF ASSETS**

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
<b>#2024-90</b>	N/A	\$0.00	Effective 02/15/2024

Approve for disposal items listed below. No bids received.

- Two (2) carbonless phone message books, Top brand
- One (1) plastic, letter size, file box
- One (1) grey metal index card file
- Two (2) eight slot incline desktop file sorters
- One (1) plastic black desk organizer tray

**Moved:** **Seconded:**  
**Vote:**

**Old Business:**

**New Business:**

**Public Comment:**

**Questions of the Media:**

**Motion to Adjourn**

**Moved:**

**Seconded:**

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**Chief Clerk**

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**Mercer County Board of Commissioners**