

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 13, 2024

Members Present:

Prayer: Pastor Ben Ziegler, Oak Grove Community Church, Mercer

Pledge of Allegiance:

Others Present:

General Discussion Items:

Public Comment on Agenda Items:

2024-258 RESOLUTION to approve 06/06/2024 Commissioners’ Meeting MINUTES:

Moved: **Seconded:**
Vote:

EXPENDITURES

2024-259 RESOLUTION to approve DISBURSEMENTS in the following amount of \$6,967,670.09 for the period of 04/27/2024 – 05/31/2024.

\$6,842,941.33	County Operations
\$35,101.09	CDBG Projects
\$53,388.21	Opioid Projects
\$10,206.51	Election Integrity Grant
\$18,979.00	Radio Project
\$7,053.95	Witness Fees

Moved: **Seconded:**
Vote:

REFUNDS

2024-260 RESOLUTION to approve the following REFUND listed effective 06/13/2024.

NAME/ADDRESS	DISTRICT	R.E.	REFUND	REASON
Morrison, Craig A & Chasity 650 Rutledge Road Greenville, PA 16125	South Pymatuning Twp.	X	\$11.59	Razed Barn

Moved: **Seconded:**
Vote:

COURTS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-264	AOPC/Office of Judicial District Security 601 Commonwealth Avenue Suite 1500 Harrisburg, PA 17120	\$20,000.00	02/29/2024-06/30/2025

Resolution to approve application and participation in the FY 2023-2024 MDJ Essential Security Equipment Reimbursement Project. Funding is focused on security enhancements for the Magisterial District Courts.

Moved:
Vote:

Seconded:

MIS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-265	ESRI 380 New York Street Redlands, CA 92373	\$29,186.71	Effective 06/13/2024

Resolution to approve renewal of annual re-occurring licensing, maintenance, and support for ArcGIS Desktop standard and advanced software. Costs to be paid from E-911 Contract Account and Act 13 Info Tech Fund. Cost reflects an increase of \$1,186.71 from prior year.

Moved:
Vote:

Seconded:

VOTER REGISTRATION/ELECTIONS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-266	Department of State	\$3,633.05	Effective 06/13/2024

Resolution to approve Election Security Grant Funds from the Department of State. These funds can be used for expenditures related to voting equipment, voting processes, voter registration, physical and cyber security, and voter education. The grant period runs through December 31, 2025.

Moved:
Vote:

Seconded:

GRANTS

RESOLUTION #	GRANTOR:	AMOUNT	DATE RANGE
2024-267	Pennsylvania Commission on Crime and Delinquency 3101 N. Front Street Harrisburg, PA 17110	\$115,818.00	10/01/2024-09/30/2026

Resolution to approve for the County Jail Based Vivitrol Program. These state funds are being made available to support counties seeking to increase opportunities to provide long-acting non-narcotic, non-addictive Vivitrol in combination with comprehensive substance abuse treatment to eligible individuals in County jails and upon release to the community.

Moved: **Seconded:**
Vote:

Old Business:

New Business:

Commissioner’s Reports:

Elected Official/Department Head Reports:

Public Comment:

Questions of the Media:

Motion to Adjourn

Moved: **Seconded:**

Attest:

Chief Clerk
06/13/2024

Mercer County Board of Commissioners