

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 30, 2021

Attendance	Present	Absent	By Phone
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: Tom Amundsen, Josh Leskovac, Ann Morrison, Deb Sicilian, Amber White, Dee Dee Zickar, Rebecca Page, Tom Doyle, Mitchell Henderson, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

The schedule for 2022 Commissioners' Meetings was announced. Meetings will be weekly on Thursday afternoons at 3:00 pm.

Commissioners asked for a moment of silence. In the last few days, four people, including a recent Mercer County retiree, have died. Commissioners announced the deaths of former Commissioner Olivia Lazor, former Chief Clerk Tim Hofius, and Archie Wallace, Father of Judge Daniel Wallace.

Commissioners welcomed Hope Center Ministries to Mercer County. They are a national organization, and this is their first center in Pennsylvania. It is a faith-based drug and alcohol treatment program with capacity to treat (40) forty men.

Treasurer White announced they are in the process of preparing dog license mailers. All hunting licenses for the area have been sold.

Public Comment on Agenda Items: None.

2021-344 RESOLUTION to approve 9/16/2021 Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2nd	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"/>

PROCLAMATIONS

2021-345 RESOLUTION to approve a PROCLAMATION to recognize Ed Volansky a Korean War Veteran, who is being awarded the Republic of Korea Ambassador for Peace Medal.

DISCUSSION: Commissioners announced that the award ceremony will be at the Sharpsville VFW and the event date is being coordinated with Congressman Kelly's office.

RESOLUTION adopted:

	Moved	2nd	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"/>

REFUNDS

2021-346 RESOLUTION to approve the following REFUNDS(s) listed effective 09/30/2021.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Thompson, Robert R & Rhonda J 2279 Leesburg-Grove City Rd Grove City, PA 16127	Springfield Township	X	\$151.42	Fire Damage Temporary Reduction

RESOLUTION adopted:

	Moved	2nd	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

2021-347 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
RECORDER:		
Dottie Pepe Temporary Part-Time Clerical Assistant	10/4/2021	TCC04-00-00 (\$14.21/hr.)
<u>TRANSFERS</u>		
RECORDER:		
Tonya Vechnak First Deputy	9/20/2021	PA04-02-01 (\$17.87/hr.) Transfer from Temporary First Deputy

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
E-911 CENTER:		
Samantha Bees Part-Time Telecommunicator	10/3/2021	TCE 03-01 (\$18.26/hr.) Transfer from Telecommunicator
VOTER REGISTRATION:		
Deanna Aurandt Clerical Assistant	9/27/2021	TCC05-00-01 (\$16.13/hr.) Transfer from Part-time Custodian

SEPARATION FROM EMPLOYMENT

JAIL:		
Melissa Ifft Part-Time Corrections Officer	9/18/2021	
Jo’Juan Bradley Corrections Officer	9/18/2021	

SHERIFF:		
Eric Garrett Captain	12/17/2021	

RESOLUTION adopted:

	Moved	2nd	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

2021-348 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
DOMESTIC RELATIONS:		
Madison Barish Senior Procedure Clerk	10/18/2021	TCN05-00-01 (\$15.97/hr.)

RESOLUTION adopted:

	Moved	2nd	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"/>

CHILDREN & YOUTH SERVICES

RESOLUTION # 2021-349	VENDOR/CONTRACT The Lamar Companies PO Box 468 Girard, PA 44420	AMOUNT \$9,000.00	DATE RANGE Effective 09/30/2021
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Approve agreement for the production and posting of billboards for recruitment of resource families for children and youth in foster care. Cost to be paid from Family First Transition Act, December 20, 2019 funds. These are Federal funds with no State or County match required.

RESOLUTION adopted:

	Moved	2nd	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"/>

COMMISSIONERS

RESOLUTION # 2021-350	VENDOR/CONTRACT Gallisath LLC 146 N. Pitt Street Mercer, PA 16137	AMOUNT \$48,000.00	DATE RANGE Effective 02/18/2021
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Amend lease to reflect correct address of 130 N. Pitt Street, Suite B, Mercer. Leased space is for the use of Elections/Voter Registration. Lease begins 09/21/2021. All other terms remain the same.

RESOLUTION adopted:

	Moved	2nd	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"/>

COMMISSIONERS

RESOLUTION # 2021-351	VENDOR/CONTRACT Cafardi Ferguson Wyrick Weis & Gabriel 2605 Nicholson Road Suite 2201 Sewickley, PA 15143	AMOUNT \$275.00 Per request	DATE RANGE Effective 09/30/2021
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Approve professional services agreement for provider to conduct Act 57 Background Check(s).

RESOLUTION adopted:

	Moved	2nd	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"/>

COMMISSIONERS

RESOLUTION # 2021-352	VENDOR/CONTRACT Commonwealth of PA Department of Agriculture Bureau of Food Assistance 2301 North Cameron St. Harrisburg, PA 17110	AMOUNT N/A	DATE RANGE 10/01/2021—09/30/2025
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Approve Program Management Agreement to administer the Emergency Food Assistance Program (TEFAP). Community Food Warehouse of Mercer County (CFWMC) is designated as the Lead Agency for the TEFAP/Bonus Food programs of the Pennsylvania Department of Agriculture.

DISCUSSION: Rebecca Page thanked the Commissioners for the continuing designation and announced that the Food Warehouse delivered 360,000 pounds of food last year.

RESOLUTION adopted:

	Moved	2nd	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"/>

DISTRICT ATTORNEY

RESOLUTION # 2021-353	VENDOR/CONTRACT Peter C. Acker 209 Courthouse Mercer, PA 16137	AMOUNT \$3,376.00	DATE RANGE Effective 09/30/2021
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Approve reimbursement for purchase of CyberPower desktop computer to support Cellebrite software program. Cost to be paid from Drug Forfeiture Fund.

RESOLUTION adopted:

	Moved	2nd	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"/>

DISTRICT ATTORNEY

RESOLUTION # 2021-354	VENDOR/CONTRACT Cellebrite Inc. 7 Campus Drive, Suite 210 Parsippany, NJ 07054	AMOUNT \$8,735.00	DATE RANGE Effective 09/14/2021
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Approve purchase of Cellebrite training. Cost to be paid from Drug Forfeiture Fund:

- Cellebrite Mobile Forensic Fundamentals (CMFF), Cellebrite Certified Operator (CCO), Cellebrite Certified Physical Analyst - \$5,145.00
- Cellebrite Cloud Data Examiner (CCDE) - \$595.00
- Cellebrite Advanced Smartphone Analysis (CASA) - \$2,995.00

RESOLUTION adopted:

	Moved	2nd	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"/>

DISTRICT ATTORNEY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-355	Cellebrite Inc. 7 Campus Drive, Suite 210 Parsippany, NJ 07054	\$6,775.00	09/07/2021–09/06/2022

Approve purchase of hardware and subscription services for Cellebrite program.
Current and future software subscription costs to be paid from Drug Forfeiture Fund:

- Dongle kit - \$75.00
- Hardware kit - \$600.00
- Software subscription - \$6,100.00

RESOLUTION adopted:

	Moved	2 nd	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"/>

ELECTIONS/VOTER REGISTRATION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-356	G & J Fencing 3633 N. Hermitage Road Transfer, PA 16154	\$3,480.00	Effective 09/22/2021

Approve installation of chain link fencing and hardware on top of interior walls at
Election Office at 130 N. Pitt Street, Suite B.

RESOLUTION adopted:

	Moved	2 nd	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"/>

ELECTIONS/VOTER REGISTRATION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-357	ElectionIQ LLC 1849 Akron Peninsula Rd Akron, OH 44313	See Below	Effective 09/15/2021

Approve purchase of ballot tracking and mail presorting services. This permits voters to track their ballots through the postal process both inbound and outbound. Mail presorting speeds up ballot delivery from the sorting center in Pittsburgh serving Mercer County:

BallotIQ (by Ballottrax) – Mail Ballot Tracking at a cost of .05 each
Pitney Bowes Mail Network – Sorting at a cost of .035 each

RESOLUTION adopted:

	Moved	2nd	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"/>

ELECTIONS/VOTER REGISTRATION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-358	Tri County Industries, Inc. 591 TCI Park Grove City, PA 16127	\$1,034.40	Effective 09/30/2021

Approve (5) five-year agreement for the rental of a 95-gallon trash cart at a monthly cost of \$17.24 at the Elections/Voter Registration Office at 130 N. Pitt Street, Suite B, Mercer. Agreement renews automatically for successive five-year terms with a cancellation notice period of (60) sixty days.

RESOLUTION adopted:

	Moved	2nd	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"/>

JUVENILE PROBATION

RESOLUTION # 2021-359	VENDOR/CONTRACT Roth Mechanical 3820 Esther Lane Hermitage, PA 16148	AMOUNT \$4,990.00	DATE RANGE Effective 09/30/2021
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Approve purchase and installation of Oasis Bottle Filling 12 GPH Wall Unit at 121 N. Pitt Street. Vendor is low apparent responsible quote. Cost to be paid from CJAB Coronavirus Emergency Supplemental Relief Funding Grant.

RESOLUTION adopted:

	Moved	2nd	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"/>

JUVENILE PROBATION

RESOLUTION # 2021-360	VENDOR/CONTRACT Axon Enterprise, Inc. 17800 N. 85 th Street Scottsdale, AZ 85255	AMOUNT \$3,722.59	DATE RANGE Effective 09/30/2021
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Approve purchase of one taser with accessories, replacement battery and (60) sixty-month warranty. Vendor is sole source provider. Cost to be paid from the Juvenile Court Judges' Commission (JCJC) grant.

RESOLUTION adopted:

	Moved	2nd	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"/>

LAW LIBRARY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-361	Thomas Reuters/ West Publishing Corporation 610 Opperman Drive PO Box 64833 Eagan, MN 55123	\$345,394.80	01/01/2022—12/31/2024

Approve contract for a 36-month period at a cost of \$9,594.30 per month. Vendor is phasing out support of old program. Annual increase is 5%, 1% and 1% during three-year term. Includes access for the Judges, Court Administration, District Attorneys, Public Defender, Solicitor, Law Library, and the Magisterial Judges to Westlaw Edge Platform w/ Practical Law™.

RESOLUTION adopted:

	Moved	2 nd	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"/>

LAW LIBRARY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-362	Thomas Reuters/ West Publishing Corporation 610 Opperman Drive PO Box 64833 Eagan, MN 55123	Up to \$27,412.44	Effective 09/30/2021

Approve bridge renewal agreement at cost of \$9,137.48 per month, maximum of three-month term, for access for the Judges, Court Administration, District Attorney(s), Public Defender, Solicitor, Law Library, and the Magisterial Judges to Westlaw PROFLEX™.

RESOLUTION adopted:

	Moved	2 nd	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"/>

MH/ID

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-363	Pennsylvania Department Of Human Services Bureau of Financial Operations 1 st Floor Forum Place Harrisburg, PA 17105	129,187.00 (incoming)	07/01/2021–06/30/2022

Accept FY 2021-2022 Human Services Development Fund (HSDf) tentative allocation, as developed by the PA Office of Social Programs. Approve preliminary distributions in proportion to the preliminary budget based on unofficial funding and subject to revision. Advances are received quarterly:

- Mental Health Association of Mercer County – maximum annual amount of \$7,200.00 for outreach and socialization opportunities for residents with SMI.
- Mercer County Jail – reimburse up to \$121,987.00 for inmate counseling services.

RESOLUTION adopted:

	Moved	2 nd	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"/>

MERCER COUNTY REGIONAL PLANNING COMMISSION

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2021-364	Department of Community & Economic Development Keystone Communities Program Commonwealth Keystone Bldg. 400 North St. 4 th Floor Harrisburg, PA 17120	\$300,000.00	Effective 09/30/2021

Accept Keystone Communities Accessible Housing Grant joint with Lawrence County Social Services, Inc., subject to satisfactory completion of an agreement between the two entities to equally share the grant award and provide the required match. CDBG and HOME Rehabilitation Program funds will be used for the portion of the Mercer County match. Both agencies will provide grant administration and housing modification services to qualifying disabled individuals through the Accessible Housing Grant Program.

RESOLUTION adopted:

	Moved	2 nd	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
# 2021-365	N/A	\$2.00	Effective 09/30/2021

Accept bid for items listed below. Items are being sold with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

2020 Daily Calendar Pocket Refill. 3.5" X 6"	6
Eraser, Pencil Cap	138

RESOLUTION adopted:

	Moved	2 nd	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
# 2021-366	N/A	0.00	Effective 09/30/2021

Approve for disposal of items listed below. No bids received.

ITEM	QTY
2.5" 3 RING BINDER, FLEXIBLE, DARK BLUE	5
2.5" 3 RING BINDER, FLEXIBLE, LIGHT BLUE	6
2.5" 3 RING BINDER, NAVY BLUE - PA BARR INSTITUTE	1
2021 CLASSIC MONTHLY DESK PAD CALENDAR	4
2021 MONTHLY DESK PAD CALENDAR	9
2021 REVERSIBLE YEARLY WALL CALENDAR	1
8.5 X 11 LETTER PAPER, WHITE, 3 HOLE PUNCH	1
BLACK OTTERBOX COMMUTER CASE, 4A 5G FOR GOOGLE PIXEL	1
CARD, INDEX 3X5 LINED BLUE, 100 CARDS/PK	12
CARD, INDEX 3X5 UNLINED GREEN, 100 CARDS/PK	4
CARD, INDEX 3X5 UNLINED SALMON, 100 CARDS/PK	2

CARD, INDEX 3X5, WHITE, RULED, 100 CARDS/PK	28
CARD, INDEX 4X6 RULED WHITE, 100 CARDS/PK	1
CARD, INDEX 4X6 UNLINED CANARY, 100 CARDS/PK	3
CARD, INDEX 4X6 UNLINED CHERRY	1
CARD, INDEX 4X6, UNLINED WHITE, 100 CARDS/PK	1
CARD, INDEX 5X8 UNLINED WHITE	2
CLEAR PLASTIC WALL FILE POCKET	1
DESK PROTECTOR, 19 X 24"	4
ENVELOPE, #6 3/4 WHITE	500
ENVELOPE, MAILER, BUBBLE 6X9	1
ERASER, DRY ERASE BOARD	1
ERASER, PENTEL CLIC BLUE BARRELL	21
ERASER, PENTEL FOR MECH PENCILS, GREEN, TUBE OF 5	1
ERASER, PENTEL FOR MECH PENCILS, WHITE, TUBE OF 3	9
ERASER, PENTEL REFILL ERASER W/HOLDER	4
ERASER, RUBBER, PINK PEARL	22
FOLDERS, FILE HANGING, LTR, BOX BOTTOM, 2", GREEN	20
FRAMES, FILE HANGING LETTER	2
FRAMES, FILE HANGING LEGAL	2
KEY TAGS, 1.25" DIAM, WHITE TAG W/METAL RIM	15
LABEL, 9/16X3 7/16 DARK BLUE (COMPARE TO AVERY)	33
LABELS, COMPARE TO AVERY 5200, FILE FOLDER, DARK BLUE	40
LABELS, REINFORCEMENT CLEAR, 1000 PER BOX	8
LEAD, PENTEL 0.3 (ULTRA FINE 0.012)	20
LEAD, STANDARD RED 0.5 (0.020)	11
PEN, REFILL PENTEL ENERGEL, NEEDLE POINT, 0.7 MM, BLACK	12
PEN, REFILL PILOT BPS, 1 MM, MEDIUM POINT, BLACK	33
PENCIL, DIXON TICONDEROGA #2	24
PENS, PAPERMATE FLAIR, BLACK, MED POINT, FELT TIP	4
PENS, PENATIA BLACK MEDIUM REFILL WITH SPRING 8004-4	1
PENS, PILOT REFILLS - FINE, RED, PK OF 2	9
PENS, PILOT REFILLS - MED, BLUE	8
PENS, PILOT, REFILL, RFJ-3 (M), RED, REFILL FOR BP-S BP PENS	12
PENTEL SHARPLETT PENCIL, MECHANICAL, 0.7MM, SHARPLET	23
PINK OTTERBOX COMMUTER CASE, 4A 5G FOR GOOGLE PIXEL	1
ROLL OF ADDING MACHINE TAPE	1
RULER, WOOD 18"	7
SEAL HOLDER, BLANK	4
SEAL PRESS	5
STORAGE BOX LIDS, WHITE	5
TABS, INDEX (GUMMED) PLAIN	4

TABS, INDEX A-Z	1
TAPE, MASKING 0.5"	25
TAPE, MASKING 2"	2
TAPE, MASKING, 0.47"	21
TAPE, MASKING, 1"	38
TAPE, MICROCASSETTES - 45 MIN	1
TAPE, MICROCASSETTES-60 MIN	2
TAPE, TACKLESS LIFT-OFF	5
TONER CARTRIDGE REPLACES 64035HA, 64015HA, 75P6960, 341-2938 FOR LEXMARK	1
TONER HP 28A, BLACK	1
TYPEWRITER RIBBON	16
USED DRY ERASEBOARD CLEANER	1
VELCRO ADHESIVE DOTS 3/8 IN	1

RESOLUTION adopted:

	Moved	2nd	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
# 2021-367	Administrative Office of Pennsylvania Courts (AOPC) 601 Commonwealth Ave. Suite 1500 Harrisburg, PA 17106	\$9,997.00	Effective 05/28/2021

Accept an award of \$9,997.00 from AOPC of discretionary grant funds for the Mercer County Veterans Court, for fiscal year 2020-2021. Proposed budget was approved by AOPC. Items in the budget are not County budgeted items. No County match required.

RESOLUTION adopted:

	Moved	2nd	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
# 2021-368	Pennsylvania Commission On Crime and Delinquency 3101 North Front Street Harrisburg, PA 17110	Not to Exceed \$60,000.00	Effective 10/04/2021

Approve application for a CJAB Innovative Policing Technology System Project Grant #36362 on behalf of City of Sharon and City of Hermitage. Grant will provide local law enforcement with investigative technology to combat crime through the use of PlateSmart video camera systems installed at two intersections in the City of Hermitage combined with the use of Body Worn Cameras. Grant performance period is 01/01/2022—12/31/2023. Ongoing software and camera licensing fees and maintenance fees for the video system to be paid by City of Sharon and City of Hermitage beyond the grant performance period. There is no current or future cost to the County. No County match required.

RESOLUTION adopted:

	Moved	2 nd	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.

Recess to Salary Board

Public Comment: None.

Questions of the Media: Topics discussed included the Westlaw Edge Platform contract. Questions asked and answered.

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners