

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 23, 2023

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: Nicki Biles, Jared Hoffacker, Bill Madden, Bill McClure, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Lillian Quick, Melissa Klaric, Caleb Stright

General Discussion Items: See Below.

Commissioners announced that Mercer County Area Agency on Aging is receiving \$79,250.52 in American Rescue Plan Act (ARPA) funds for its Medical Assistance Transportation Program (MATP). Funds are to be used for driver recruitment and retention. The agency has discretion over the distribution of the funds. Funds must be spent within a sixty (60) day period. Mercer County Council of Governments (MCRCOG) recently issued a \$3.00 per hour “hazard” pay raise to its drivers.

Public Comment on Agenda Items: None.

#2023-148 RESOLUTION to approve **3/16/2023** 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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

REFUNDS

2023-149 RESOLUTION to approve the following REFUNDS(s) listed effective 03/23/2023.

NAME/ADDRESS	DISTRICT	R. E.	REFUND	REASON
Quaker Meadow, LLC c/o Woda Apartments LP 500 S Front St, Ste 1050 Columbus, OH 43215-7633	Hermitage B	X	\$4,332.68	Assessment Appeal Court Order

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-152	CGI Communications Inc. DBA CGI Digital 130 East Main Street, 5 th Floor Rochester, NY 14604	N/A	Effective 03/23/2023

Approve agreement to coordinate and produce six (6) one-minute educational videos of Mercer County highlighting resources available to residents, visitors and businesses, at no cost to the County. Videos shall be displayed on the County website. The County retains the right to review, edit and remove and content. The County shall retain its copyrights of any material produced and not copyrighted by the contractor. The agreement shall remain in effect for three consecutive years.

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

COMMISSIONERS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-153	Penn-Northwest Development Corporation 3580 Innovation Way Hermitage, PA 16148	N/A	Effective 03/23/2023

Approve agency as production partner with CGI Digital to coordinate and execute delivery of videos for Mercer County, subject to all conditions in the contract.

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC SAFETY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-154	N/A	N/A	Effective 03/23/2023

Adopt and enact The Mercer County 2023 Hazard Mitigation Plan consistent with all requirements of Section 322 of the Disaster Mitigation Act of 2000.

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<input type="checkbox"/>	✓	✓	<input type="checkbox"/>	<input type="checkbox"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-155	N/A	\$525.52	Effective 03/23/2023

Accept bid for Ricoh MP4054 Laser Multifunction Printer with finisher attachment, two toner cartridges and two boxes of staples. Printer is being sold in “as-is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

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 # 2023-156	GRANTOR Juvenile Court Judges' Commission (JCJC) of the Office of General Counsel Commonwealth of PA	AMOUNT \$163,797.00	DATE RANGE 07/01/2022–06/30/2023
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Accept grant to assist Mercer County with the execution of our Juvenile Probation Services plan for the period as noted.

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"/>	<input type="checkbox"/>
Matthew B. McConnell	<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: None.

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. McConnell

Attest:

Chief Clerk

Mercer County Board of Commissioners