# MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

#### March 30, 2023

Attendance	Present	Absent	By Phone
Timothy M. McGonigle	$\checkmark$		
Scott Boyd	$\checkmark$		
Matthew B. McConnell			$\checkmark$

Pledge of Allegiance: Was held.

**Others Present:** Peter Acker, Amy Freeman, Thad Hall, Jennifer Hamilton, Cathy Herriott, Frank Jannetti, Bill Madden, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Amber White, Tracy Bornick, Jim McLusky, Lillian Quick, Kirk Kirkpatrick, Deb Sicilian, Derek Arnold, Rita Yannayon, Melissa Klaric, Caleb Stright

## General Discussion Items: See Below.

Bid opening for County Real Property Reassessment Project. Two bids were received:

- Vision Government Solutions, Hudson, MA. \$5,560,000
- Tyler Technologies, Moraine, OH. \$3,804,939

Commissioners introduced Tracy Bornick from Behavioral Health Commission (BHC). She is the Drug and Alcohol Director for Mercer County, and she chairs the Opioid Settlement Advisory Committee for the County. She described the committee's process. The team has been working for about six months to identify programs to help abate the opioid crisis with a focus on the criminal justice community, youth, and adults in the County. Commissioners thanked her for accepting this additional role and responsibility.

## Public Comment on Agenda Items: None.

**#2023-157** RESOLUTION to approve **3/23/2023** Commissioners' Meeting MINUTES.

**RESOLUTION** adopted:

	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Timothy M. McGonigle	$\checkmark$		$\checkmark$		
Scott Boyd			$\checkmark$		
Matthew B. McConnell		$\checkmark$	$\checkmark$		

## PROCLAMATIONS

**#2023-158** RESOLUTION to approve a PROCLAMATION to recognize April as Pennsylvania 811 Safe Digging Month.

**RESOLUTION adopted:** 

	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Timothy M. McGonigle	$\checkmark$		$\checkmark$		
Scott Boyd			$\checkmark$		
Matthew B. McConnell		$\checkmark$	$\checkmark$		

Commissioners presented the Proclamation to Kirk Kirkpatrick, the Damage Prevention Liaison for the PA One Call System.

#### HUMAN RESOURCES

**#2023-159** RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION SEPARATION FROM EMPI RECORDER:	<u>OYMENT</u>	EFFECTIVE	LEVEL/S	TEP/GRADE	
Crystal Gaibis		3/24/2023			
Clerical Assistant					
<b>JAIL:</b> Timothy Stoner Corrections Officer		3/30/2023			
<b>RESOLUTION</b> adopted:					
The state DA DA-Consiste	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Timothy M. McGonigle	• —		√ √		
Scott Boyd					
Matthew B. McConnell		v	$\checkmark$		

#### HUMAN RESOURCES

**#2023-160** RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION <u>NEW HIRES</u>	EFFECTIVE	LEVEL/STEP/GRADE
DISTRICT JUSTICE STRAUB:		
Christine Filer	4/4/2023	TCN06-00-01 (\$17.62/hr.)
Sr. Procedure Clerk		

**RESOLUTION adopted:** 

	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Timothy M. McGonigle	$\checkmark$		$\checkmark$		
Scott Boyd			$\checkmark$		
Matthew B. McConnell		$\checkmark$	$\checkmark$		

#### DISTRICT ATTORNEY

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
#2023-161	Mercer County District Attorney	\$24,000.00	Effective 03/30/2023
	209 Courthouse		
	Mercer, PA 16137		

Approve agreement to issue funds for Psychology Autopsies per the Opioid Settlement Fund distribution to the County.

DISCUSSION: District Attorney Acker reported that the program is a one-year trial whereby investigators will be trained and assigned to each overdose fatality case in the County. There is already an overdose fatality review committee in the County. The District Attorney does investigate all overdose deaths. The psychological autopsies are geared to understanding and prevention of the causes and are not criminal investigations. Mercer County is one of the first Counties in PA to be certified in this process.

**RESOLUTION adopted:** 

	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Timothy M. McGonigle	$\checkmark$		$\checkmark$		
Scott Boyd			$\checkmark$		
Matthew B. McConnell		$\checkmark$	$\checkmark$		

## PRISON BOARD

RESOLUTION	VENDOR/CONTRACT
#2023-162	Mercer County Prison Board
	209 Courthouse
	Mercer, PA 16137

AMOUNT	DATE RANGE
\$120,400.00	Effective 03/30/2023

Approve agreement to issue funds for evidence-based treatment and recovery support, including MAT/MOUD (medications assisted treatment and medications for opioid use disorder) at Mercer County Jail per the Opioid Settlement Fund distribution to the County.

**RESOLUTION** adopted:

Timothy M. M Scott Boyd Matthew B. M	U U	Moved ✓ □	2 <sup>nd</sup> □ ✓	Yes ✓ ✓	No       	Abstain
PRISON BOAR	D					
RESOLUTION # <b>2023-163</b>	VENDOR/CONTRACT Mercer County Prison Board 209 Courthouse Mercer, PA 16137		AMOUNT \$110,000.00	DATE RAN Effective C	GE 93/30/2023	

Approve agreement to issue funds for opioid use counseling services at Mercer County Jail per the Opioid Settlement Fund distribution to the County.

**RESOLUTION adopted:** 

	Moved	2 <sup>nd</sup>	Yes	No	Abstain
Timothy M. McGonigle	$\checkmark$		$\checkmark$		
Scott Boyd			$\checkmark$		
Matthew B. McConnell		$\checkmark$	$\checkmark$		

Old Business: None.

**New Business:** Commissioners announced that the Mercer County Career Center is hosting an event at 5:30 PM tonight to honor "Pioneers in Conservation" and the award winners of the photo contest.

Public Comment: None.

**Questions of the Media:** Topics discussed included the source of funds to pay for the reassessment, changes in legislation governing tax assessment and preparation by the County Tax Assessment Office for the project. Questions asked and answered.

Motion to adjourn.

Moved:	Mr. McGonigle	Seconded:	Mr. McConnell	
	0			
Attest:				
Allesi.				
Chief Clerk		Mercer County Board of Commissioners		
			Mercer county board of commissioners	