MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 8, 2023

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

Pledge of Allegiance: Was held.

Others Present: Amy Freeman, Jared Hoffacker, Bill Madden, Ann Morrison, Lee Ann Nucerino, Stephen Sherman, Amber White, Ann Coleman, Bill Finley, Jim McLusky, Melissa Klaric, Caleb Stright

General Discussion Items: No Discussion.

Public Comment on Agenda Items: None.

2023-252 RESOLUTION to approve 6/1/2023 Commissioners' Meeting MINUTES.

RESOLUTION adopted:

	Moved	2 nd	Yes	No	Abstain
Timothy M. McGonigle	\checkmark		\checkmark		
Scott Boyd		\checkmark	\checkmark		
Matthew B. McConnell			\checkmark		

HUMAN RESOURCES

2023-253 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION <u>NEW HIRES</u>	EFFECTIVE	LEVEL/STEP/GRADE
JAIL: Trae Brown Part-Time Corrections Officer	6/5/2023	JCO 00-00 (\$16.49/hr.)
SEPARATION FROM EMPLOYMENT E-911 CENTER: Halee Laird	5/31/2023	

Telecommunicator Supervisor

NAME/POSITION		EFFECTIVE	LEVEL/STEF	P/GRADE	
DISTRICT ATTORNEY: Joan Mooney Director		8/18/2023			
RESOLUTION adopted:	Mayad	2 nd	Vac	No	Abstain
Timothy M. McGonigle Scott Boyd Matthew B. McConnell	Moved ✓ □	2 ^{~~~} ✓	Yes ✓ ✓	No 	
APPOINTMENTS					
		ΔΜΟΠΝΤ	DATE BANGE		

RESOLUTION	VENDOR/CONTRACT	AWOUNT	DATE RANGE
# 2023-254	N/A	N/A	Effective 06/08/2023

Confirm the following Re-appointment to the MERCER COUNTY CHILDREN AND YOUTH SERVICES ADVISORY BOARD for the term as specified:

Paulette Benegasi	06/30/2023—06/30/2026
Mary Ann Daniels	09/27/2023—09/27/2026

RESOLUTION adopted:

	Moved	2 nd	Yes	No	Abstain
Timothy M. McGonigle	\checkmark		\checkmark		
Scott Boyd		\checkmark	\checkmark		
Matthew B. McConnell			\checkmark		

BUILDING & GROUNDS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2023-255	Plunkett's Pest Control	\$450.00	Effective 06/01/2023
	40 52 nd Way Northeast	(Annual)	
	Fridley, MN 55421		

Approve agreement to provide Spring and Fall exterior perimeter treatment for ants and clover mites for 121 North Pitt Street location. Agreement renews annually subject to a sixty-days (60) notice. Vendor is low apparent responsible quote. **RESOLUTION** adopted:

Timothy M. M. Scott Boyd Matthew B. M	cGonigle	Moved ✓ □	2 nd ↓ ↓	Yes ✓ ✓	No 	Abstain
COMMISSIONERS						
RESOLUTION #2023-256	VENDOR/CONTRACT Hermitage Rotary Club PO Box 1313 Hermitage, PA 16148			AMOUNT \$80,000.00	DATE RAI Effective	NGE 06/08/2023

Approve agreement to issue funds for a media campaign to educate the community about the opioid crisis per the Opioid Settlement Fund distribution to the County. Funds shall be disbursed in \$40,000.00 increments. Upon completion and review of the initial media campaign the final payment shall be disbursed to enhance the project.

RESOLUTION adopted:

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Timothy M. Me Scott Boyd Matthew B. M	-	Moved ✓ □	2 nd ↓ ↓	Yes ✓ ✓	No 	Abstain
MIS						
RESOLUTION #2023-257	VENDOR/CONTRACT Wasabi 111 Huntington Ave, Ste. 2900 Boston, MA 02199			AMOUNT \$8,533.15	DATE RAI Effective	NGE 06/07/2023

Approve purchase of Cloud Storage. Includes discount for five (5) year term. Vendor is low apparent responsible quote.

RESOLUTION adopted:

	Moved	2 nd	Yes	No	Abstain
Timothy M. McGonigle	\checkmark		\checkmark		
Scott Boyd		\checkmark	\checkmark		
Matthew B. McConnell			\checkmark		

Old Business: None.

New Business: None.

Public Comment: None.

Questions of the Media: Topics discussed included the Hermitage Rotary Club media campaign. Questions asked and answered.

Motion to adjourn.

Moved:	Mr. McGonigle	Seconded:	Mr.Boyd
	0		
Attest:			
Chief Clerk		Mercer County B	oard of Commissioners