

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 2, 2024

| Attendance | Present | Absent | By Phone |
|----------------------|----------------|--------------------------|--------------------------|
| Timothy M. McGonigle | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |
| William Finley, Jr. | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |
| Ann Coleman | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |

Prayer: Rev. Dr. Adam Trambley, St. John’s Episcopal Church, Sharon.

Pledge of Allegiance: Was held.

Others Present: Kate Aiken, Nicki Biles, Tim Callahan, Mary Jo Basilone DePreta, Thad Hall, Jennifer Hamilton, Jared Hoffacker, John Logan, Mac McDuffie, Stephen Sherman, Roni Schilling, Amber White, Dee Dee Zikar, Christian McElhaney, Ann Morrison, Rev Dr. Adam Trembley, Craig Conforti, Melissa Klaric, Joanie Micsky

Public Comment on Agenda Items: None.

COMMISSIONERS

| RESOLUTION | VENDOR/CONTRACT | AMOUNT | DATE RANGE |
|-------------------|------------------------|---------------|----------------------|
| # 2024-001 | N/A | N/A | Effective 01/02/2024 |

Appoint Ann Coleman as Chair of the 2024 Board of Commissioners.

RESOLUTION adopted:

| | Moved | 2nd | Yes | No | Abstain |
|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Timothy M. McGonigle | ✓ | <input type="checkbox"/> | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |
| William Finley, Jr. | <input type="checkbox"/> | ✓ | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |
| Ann Coleman | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | ✓ |

COMMISSIONERS

| RESOLUTION | VENDOR/CONTRACT | AMOUNT | DATE RANGE |
|-------------------|------------------------|---------------|----------------------|
| # 2024-002 | N/A | N/A | Effective 01/02/2024 |

Appoint William Finley, Jr. as Vice Chairman of the 2024 Board of Commissioners.

RESOLUTION adopted:

| | Moved | 2nd | Yes | No | Abstain |
|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Timothy M. McGonigle | ✓ | <input type="checkbox"/> | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |
| William Finley, Jr. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | ✓ |
| Ann Coleman | <input type="checkbox"/> | ✓ | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |

COMMISSIONERS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2024-003 N/A N/A Effective 01/02/2024

Appoint Timothy M. McGonigle as Secretary of the 2024 Board of Commissioners.

RESOLUTION adopted:

| | Moved | 2nd | Yes | No | Abstain |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|-------------------------------------|
| Timothy M. McGonigle | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| William Finley, Jr. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ann Coleman | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

COMMISSIONERS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2024-004 N/A N/A Effective 01/02/2024

Appoint Roni Shilling as Senior Chief Clerk for the 2024 Mercer County Board of Commissioners.

RESOLUTION adopted:

| | Moved | 2nd | Yes | No | Abstain |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|
| Timothy M. McGonigle | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| William Finley, Jr. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ann Coleman | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

COMMISSIONERS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2024-005 N/A N/A Effective 01/02/2024

Appoint William G. McConnell, Jr., Esq. as Solicitor for the 2024 Mercer County Board of Commissioners.

RESOLUTION adopted:

| | Moved | 2nd | Yes | No | Abstain |
|----------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Timothy M. McGonigle | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| William Finley, Jr. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ann Coleman | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

COMMISSIONERS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2024-006 N/A N/A Effective 01/02/2024

Adopt dates for Commissioners meetings, Salary Board, Prison Board, Retirement Board Meetings and Retirement Board Workshops.

RESOLUTION adopted:

| | Moved | 2nd | Yes | No | Abstain |
|----------------------|--------------------------|--------------------------|------------|--------------------------|--------------------------|
| Timothy M. McGonigle | ✓ | <input type="checkbox"/> | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |
| William Finley, Jr. | <input type="checkbox"/> | ✓ | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |
| Ann Coleman | <input type="checkbox"/> | <input type="checkbox"/> | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |

COMMISSIONERS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE
2024-007 N/A N/A Effective 01/02/2024

Establish and approve the following appointments to the BOARD OF ASSESSMENT APPEALS for the term as specified. The designated Chair and Board positions are as listed. The rate of compensation of the members shall be affixed by the Salary Board.

| NAME | TERM | POSITON |
|------------------|-----------------------|-----------|
| Meg Mirizio | 01/01/2024–12/31/2027 | Chair |
| Nancy Schlegel | 01/01/2024–12/31/2027 | Member |
| Rose Turuck | 01/01/2024–12/31/2027 | Member |
| Jennifer Kraynak | 01/01/2024–12/31/2027 | Alternate |

RESOLUTION adopted:

| | Moved | 2nd | Yes | No | Abstain |
|----------------------|--------------------------|--------------------------|------------|--------------------------|--------------------------|
| Timothy M. McGonigle | ✓ | <input type="checkbox"/> | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |
| William Finley, Jr. | <input type="checkbox"/> | ✓ | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |
| Ann Coleman | <input type="checkbox"/> | <input type="checkbox"/> | ✓ | <input type="checkbox"/> | <input type="checkbox"/> |

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved: Tim McGonigle

Seconded: Bill Finley Jr.

Attest:

Chief Clerk

Mercer County Board of Commissioners