

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 25, 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: Pastor David A. Dobi, First Presbyterian Church, Greenville

Pledge of Allegiance: Was held.

Others Present: Nicki Biles, Tim Callahan, Dave Moyer, Thad Hall, Cindy Whitman, Jennifer Hamilton, Bill McClure, Bill McConnell, Stephen Sherman, Roni Shilling, Sean McLaughlin, Will Chittester, Joanie Micsky, Tammy McLaughlin, Gail Moon, David Dobi, Bonnie Dobi, Melissa Klaric, Caleb Stright.

General Discussion Items: No Discussion

Public Comment on Agenda Items: None

2024-51 RESOLUTION to approve 1/18/2024 Commissioners’ Meeting MINUTES.

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"/>

HUMAN RESOURCES

2024-52 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
CORONER:		
Kiara Gindlesberger Intern	1/31/2024	No Salary/No Benefits
JAIL:		
Rachel McDevitt Corrections Officer	1/22/2024	JCO 00-01 (\$18.78/hr.)

TRANSFERS

PUBLIC DEFENDER:

Jennifer Daris Administrative Assistant	1/31/2024	PA03-06-01 (\$20.95/hr.) Transfer from Administrative Assistant (District Justice Davis)
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VETERANS' AFFAIRS:

Tammy McLaughlin Director	1/28/2024	PA06-00-01 (\$42,253/yr.) Transfer from Assistant Director
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SEPARATION FROM EMPLOYMENT

JAIL:

Nathaniel Miller Corrections Officer	1/30/2024
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Elizabeth Davis Corrections Officer	2/3/2024
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E-911 CENTER

Alanna Kane Telecommunicator	2/1/2024
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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"/>

GIS DEPARTMENT

RESOLUTION # 2024-53	VENDOR/CONTRACT N/A	AMOUNT	DATE RANGE Effective 01/25/2024
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Approve a resolution designating the Mercer County GIS Department as the 9-1-1 addressing designee for 32 Mercer County municipalities that have designated the County as their 9-1-1 addressing authority.

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"/>

INTERMEDIATE PUNISHMENT PROGRAM

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-54	Corrections Development Inc. P.O. Box 7017 Penn del, PA 19047	\$4,950.00	01/01/2024 – 12/31/2024

Approve renewal of 2024 Adult Probation Case Management System license. No change in amount from 2023.

RESOLUTION adopted:

	Moved	2 nd	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"/>

DISPOSITION OF ASSETS

RESOLUTION	VENDOR/CONTRACT	AMOUNT	DATE RANGE
# 2024-55	N/A	\$75.00	Effective 1/18/2024

Accept bid for five (5) tabletop plexiglass shields. Items are being sold in “as is”, “where is” condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

RESOLUTION adopted:

	Moved	2 nd	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"/>

Old Business: Commissioners discussed the Communities That Care Program, Strengthening Families Program, Girls on the Run Program, Area Agency on Aging Meeting where Sandy Swogger was appointed a seat on the State Council, and NWCCA met on Monday, January 22nd, who listed their priorities for 2024. The top four priorities being 1) 9-1-1 Funding, 2) Mental Health in Jails, 3) Right to Know Reform, and 4) Vote by Mail Reform.

New Business: None

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Finley

Attest:

Chief Clerk

Mercer County Board of Commissioners