MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 31, 2022

Attendance Timothy M. McGonigle Scott Boyd Matthew B. McConnell	Present ✓ ✓	Absent	By Phone					
Pledge of Allegiance: Was held.								
Others Present: Pete Acker, Frank Jannetti, Ann Morrison, John Nicklin, Deb Sicilian, Stephen Sherman, Clay Smith, Amber White, Eric Hawkins, Randy Howell, Brian Melcer, Caleb Stright								
General Discussion Items: See Below. The advertised Commissioners' Meeting scheduled on 05/12/2022 is canceled due to a schedule conflict. The Board of Elections meeting scheduled on 03/31/2022 has been re-scheduled to 04/07/2022 immediately following the Commissioners' Meeting.								
Bids were opened for the P25 Public Radio System. Two bids were received from Motorola Solutions, Inc. Linthicum Heights, MD - \$21,211,927.26 and Mobilcom Services, Inc., Meadville PA - \$3,119,593.25 (subscriber as sub-system bid).								
Mission Critical Partners, consultant for Mercer County, will review the bid submissions with the Solicitor and the Commissioners to present their analysis of the bids and a proposal for negotiations. A contract award is anticipated to be issued by the end of June 2022.								
Public Comment on Agen	da Items: N	one.						
# 2022-163 RESOLUTION to approve 3/24/2022 Commissioners' Meeting MINUTES.								
RESOLUTION adopted:	N.A al	and	Van	NI-	Obstalia.			
Timothy M. McGonigle Scott Boyd Matthew B. McConnell	Moved ✓ □ □	2 nd □ √	Yes ✓ ✓	No	Abstain			

PROCLAMATIONS

2022-164 RESOLUTION to approve a PROCLAMATION to recognize Connor Grossman for being awarded the Ross Paulenich Memorial Conservation Scholarship presented by the Mercer County Conservation District.

RESOLUTION adopted:	Moved	2 nd	Yes		No	Abstain
Timothy M. McGonigle	✓	_	✓	'		
Scott Boyd		~	✓			
Matthew B. McConnell			✓			
<u>REFUNDS</u>						
# 2022-165 RESOLUTION	to approve th	e following	REFUNDS	(s) listed	effecti	ve 03/31/2022
NAME/ADDRESS	DISTRIC	т	R. E. REI	FUND	REASO	N
Estate of Robert A Pirc Sherie DeVore, Exec 5730 Mechanicsville Rd Orwell, OH 44076	Pine To	wnship	X	31.67	Part La	nd Transfer – 2021
RESOLUTION adopted:	Moved	2 nd	Yes	ı	No	Abstain
Timothy M. McGonigle	√		√			
Scott Boyd		~	✓			
Matthew B. McConnell			✓			
<u>CYS</u>						
# 2022-166 RESOLUTION services being provided.	to enter into	AGREEMEN	ITS(s) with	the follo	wing p	roviders for
EFFECTIVE 07/01/2021—0	06/30/2022					
VENDOR Jefferson County Court of Pleas – Juvenile Division State Route 7 at Washing Post Office Box 549 Steubenville, OH 43952		PROGRA Detention			ATE 205.00	TERM Per Day
RESOLUTION adopted:	Marrad	2 nd	Vaa		NI.a	A hata in
Timothy M. McGonigle	Moved ✓	Z	Yes ✓		No □	Abstain □
Scott Boyd	П	✓	✓		П	
Matthew B. McConnell			✓			

HUMAN RESOURCES

2022-167 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITIO	N		EFFECTIVE	LEVEL/ST	EP/GRADE		
E-911 CENT Amanda Zeljak Part-Time Telec		or	4/11/2022	TCE 00-0	1 (\$15.34/hr.)		
DISTRICT A Thomas Mack Investigator - Di			4/11/2022	PA06-07-	01 (\$27.11/hr.)	
TRANSFERS JAIL: Samantha Beva Corrections Offi			4/4/2022		1 (\$17.87/hr.) from Part-Time	e Corrections	
RESOLUTION according to the second se	Gonigle	Moved ✓ □ □	2 nd □ ✓	Yes ✓ ✓	No	Abstain □ □ □	
ORDINANCES							
ORDINANCE # 2022-168	TITLE N/A		AMOUI N/A		ATE RANGE fective 03/31/2	2022	
Authorize advertising Ordinance 2022-001, an Ordinance of the Board of Mercer County Commissioners establishing Courthouse Hours of Operation; limiting public access outside of those designated hours; requiring notice and setting penalties.							
RESOLUTION ad	lopted:						
Timothy M. McG Scott Boyd Matthew B. Mc	_	Moved ✓ □ □	2 nd □ ✓	Yes ✓ ✓	No	Abstain □ □ □	

APPOINTMENTS

RESOLUTION # 2022-169	VENDOR/CONTRACT N/A			AMOUNT N/A	DATE RANGE Effective 03/31/2022		
Confirm the fol MENTAL HEALT specified:	•	-					
Gregg Linder Pam Dorfi Elo Prano Marisa Jackson	01/0 05/0 01/0	1/2022—12/ 1/2022—12/ 1/2022—04/ 1/2022—12/	31/2024 30/2024				
RESOLUTION ac	dopted:	B.4 a a d	and	V	NI -	A la at a !	
Timothy M. Mc Scott Boyd Matthew B. Mc DOMESTIC REL RESOLUTION	Connell ATIONS VENDOR/		2 nd □ ✓	Yes ✓ ✓ AMOUNT	No □ □ □ □ □ □		
# 2022-170	Statewide Emergency Products \$5,504.00 Effective 03/31/2022 1108 West Main Van Wert, OH 45891					3/31/2022	
Approve purcha including lighting Interceptor. Co	ng, cage, an	d safety equi	ipment to				
RESOLUTION ac	dopted:						
Timothy M. Mc Scott Boyd Matthew B. Mc	_	Moved ✓ □ □	2 nd □ √	Yes ✓ ✓	No	Abstain □ □ □	

DOMESTIC RELATIONS

RESOLUTION # 2022-171	VENDOR/CO Lowry Mobi 902 Brentw Greenville, I	le Communica ood Drive	ations, Inc	AMOUNT . \$1,369.00		ANGE e 03/31/2022	
Approve purchase of Kenwood NX radio, necessary equipment and installation on the 2022 Ford Interceptor. Cost to be paid from Fund 221.							
RESOLUTION ac	dopted:						
	•	Moved	2 nd	Yes	No	Abstain	
Timothy M. Mc	Gonigle	✓		✓			
Scott Boyd			\checkmark	\checkmark			
Matthew B. Mc	Connell			✓			
DOMESTIC REL	<u>ATIONS</u>						
RESOLUTION	VENDOR/CO	ONTRACT		AMOUNT	DATE RANG	βE	
# 2022-172	•	nty Regional (ents (COG) nd Road	Council				
Approve labor cost to upfit and install all emergency equipment on 2022 Ford Interceptor. Cost to be paid from Fund 221.							
RESOLUTION ac	dopted:						
		Moved	2 nd	Yes	No	Abstain	
Timothy M. Mc	Gonigle	✓		✓			
Scott Boyd			\checkmark	✓			
Matthew B. Mc	Connell			✓			
MERCER COUNTY REGIONAL PLANNING COMMISSION							

Modify the FY 2020 Community Development Block Grant – COVID Program by transferring funds (\$60,000 Mercer County, \$56,778 Pine Township, \$57,295 Town of Greenville) from the Small Business Assistance line item to the Housing Rehabilitation line item.

RESOLUTION VENDOR/CONTRACT

N/A

2022-173

03/31/2022 5

AMOUNT

\$174,073.00

DATE RANGE

Effective 03/31/2022

DISCUSSION: Smaller home renovation projects are able to be completed with the transfer of CDBG-CV funds to the Housing Rehabilitation Line. It is not required to bring an entire house up to code in order to complete a repair. This enables more residents to benefit from the program.

RESOLUTION a	dopted:					
Timothy M. M Scott Boyd Matthew B. M	_	Moved ✓ □ □	2 nd	Yes ✓ ✓	No	Abstain
<u>SHERIFF</u>						
RESOLUTION # 2022-174	Statewide 1108 Wes	CONTRACT Emergency P t Main OH 45891	Products	AMOUNT \$7,053.00	DATE RANG Effective 03	
Approve purch including light Interceptor. Co	ing, cage, ar	nd safety equi	ipment to			
RESOLUTION a	idopted:					
Timothy M. M Scott Boyd Matthew B. M	_	Moved ✓ □ □	2 nd □ ✓	Yes ✓ ✓	No - - -	Abstain □ □ □
<u>SHERIFF</u>						
RESOLUTION # 2022-175	Mercer Co of Govern 2495 High	CONTRACT ounty Regiona ments (COG) land Road e, PA 16148	al Council	AMOUNT \$2,500.00	DATE RANGI Effective 03,	

Approve labor cost to upfit and install all emergency equipment on 2022 Ford Interceptor. Cost to be paid from Fund 322.

RESOLUTION adopted	d:				
	Moved	2 nd	Yes	No	Abstain
Timothy M. McGonig	le ✓		\checkmark		
Scott Boyd		\checkmark	\checkmark		
Matthew B. McConne	ell 🗆		✓		
Old Business: None.					
New Business: None.					
Recess to Salary Boa	rd				
Public Comment: No	ne.				
Questions of the Me Radio System project				the review	process for the P25
Motion to adjourn.					
Moved: Mr. Bo	pyd		Seconded:	Mr. McG	onigle
Attest:					
Chief Clerk			Mercer Coun	ty Board o	f Commissioners