MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 22, 2024

Members Present: Ann Coleman, William Finley Jr., Timothy M. McGonigle

Prayer: Todd Van Dyke, Faith Leader from Oak Grove Community Church, Mercer

Pledge of Allegiance: Was held.

Others Present: Kate Aiken, Nicki Biles, Tim Callahan, Brian Gruber, Thad Hall, Cindy Whitman, Jennifer Hamilton, Bill McConnell, Christian McElhaney, Stephen Sherman, Roni Shilling, Dave

Moyer, Joe Reichard, Melissa Klaric, Caleb Stright

General Discussion Items: None

Public Comment on Agenda Items: None

2024-84 RESOLUTION to approve 02/15/2024 Commissioners' Meeting MINUTES

Moved: Mr. McGonigle Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

PROCLAMATIONS

2024-85 RESOLUTION to approve a PROCLAMATION to recognize Harry Lean Jr.

Mr. Lean is a WWII Veteran and is celebrating his 100th birthday on February 24. He entered active duty with the U.S. Navy on May 22, 1944, and served on the USS Borie. Mr. Lean obtained the rank of Baker 2nd Class and was discharged from active duty on May 17, 1946. Mr. Lean was awarded the Pacific Theater Ribbon with 3 service stars, Philippine Liberation Ribbon, American Theater Ribbon, and Victory Medal.

Moved: Mr. McGonigle Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

HUMAN RESOURCES

#2024-86 RESOLUTION to approve the following HUMAN RESOURCES actions.

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE NEW HIRES

JAIL

Brittany Cook 2/26/2024 JCO 00-01 (\$18.78/hr.)

Corrections Officer

02/22/2024

Amy Miley 2/20/2024 JCO 00-00 (\$16.91/hr.)

Part-Time Corrections Officer

Alycia Torres 2/20/2024 JCO 00-00 (\$16.91/hr.)

Part-time Corrections Officer

Steven Cochran

Part-Time Corrections Officer 2/20/2024 JCO 00-00 (\$16.91/hr.)

CHILDREN & YOUTH

Prudence Urey 2/21/2024 YCL 00-01 (\$16.37/hr.)

Clerk Typist

E-911 CENTER

Jesse Richard 3/4/2024 TCE 00-01 (\$16.89/hr.)

Part-Time Telecommunicator

TRANSFERS

E-911 CENTER

Lauren Tabachka 2/18/2024 TCE 05-01 (\$21.49/hr.)

Part-Time Telecommunicator

SEPARATION FROM EMPLOYMENT

PUBLIC DEFENDER

Lauren Hackett 3/8/2024

Assistant Public Defender

JAIL

Daniel Chatfield 2/15/2024

Corrections Officer

Moved: Mr. McGonigle Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

HUMAN RESOURCES

#2024-87 RESOLUTION to approve the following HUMAN RESOURCES actions for Departments

reporting to the Courts.

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

SEPARATION FROM EMPLOYMENT DISTRICT JUSTICE ARTHUR'S OFFICE

Jenna Rabideau 3/1/2024

Senior Procedure Clerk

Moved: Mr. McGonigle Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

02/22/2024

MERCER COUNTY JAIL

RESOLUTION VENDOR AMOUNT DATE RANGE

#2024-88 GovConnection, Inc. \$2,915.07 Effective 02/22/2024

732 Milford Road Merrimack, NH 03054

Approve purchase of two (2) Surface Laptops for the MAT/MOUD Counseling use. To be paid out of the Opioid Settlement Fund 235.

Moved: Mr. McGonigle Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

DISPOSITION OF ASSETS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

#2024-89 N/A \$5.00 Effective 02/15/2024

Accept bid for one (1) legal size, four (4) drawer filing cabinet. Item is being sold in "as in", "where is" condition with no implied warranties or guaranties. County reserves the right to accept or reject any and all bids.

Moved: Mr. McGonigle Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

DISPOSITION OF ASSETS

RESOLUTION VENDOR/CONTRACT AMOUNT DATE RANGE

#2024-90 N/A \$0.00 Effective 02/15/2024

Approve for disposal items listed below. No bids received.

- Two (2) carbonless phone message books, Top brand
- One (1) plastic, letter size, file box
- One (1) grey metal index card file
- Two (2) eight slot incline desktop file sorters
- One (1) plastic black desk organizer tray

Moved: Mr. McGonigle Seconded: Mr. Finley

Vote: Yes-Mr. McGonigle Yes-Mr. Finley Yes-Dr. Coleman

Old Business: None

New Business: Commissioner Coleman discussed the fire at the Reynolds VFW and was appreciative of the volunteers who donated their time to help assist the VFW. She also attended a recent meeting for the Mercer County Food Bank and discussed the food needs for the citizens of the County continues to grow.

Public Comment: None

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Questions of the Media: None

Motion to Adjourn
Moved: Mr. McGonigle

Seconded: Mr. Finley

Attest:

Chief Clerk

Mercer County Board of Commissioners

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