

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 11, 2013

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Darlene Artman, Jennifer Hamilton, Tim Hofius, Frank Jannetti, John Logan, Bill Madden one citizen Mr. DeBonnis

Public Comment on Agenda Items: Mr. DeBonnis commented on the need for better sex offender case handling.

Motion to approve March 27, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to approve April 3, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to approve March 28, 2013 Commissioners' Meeting minutes.

Moved: Mr. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to approve proclamations to recognize Trevor Black and Zachary Coryea for receiving their Eagle Scout awards, the highest honor conferred in Scouting.

Moved: Mr. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to accept lowest of 3 quotes from Markyl Supply Company, Pittsburgh, Pa to purchase 15 Diamond Back Tactical Level 2 Ballistic Vests for the Sheriff's Department ensuring compliance with replacement schedules. Costars Pricing cost is \$8,925.00. This is to correct 1-10-13 approval in the amount of \$8,295.00.

Moved: Mr. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to renew a Maintenance and Service Agreement between The Pennsylvania District Attorneys Institute (PDAI), 2929 N. Front Street, Harrisburg, Pa 17110 and the County of Mercer and a Memorandum of Understanding between the Pennsylvania Commission on Crime and Delinquency, (PCCD), the PDAI and the County of Mercer to maintain the PA SAVIN system for the period of January 1, 2013 through December 31, 2013. This system provides automated notifications for registered victims of crime and domestic abuse when inmates are released, hospitalized, furloughed, or paroled from the County Jail. This year's annual cost of \$2,500.98 for this service is paid for out of the Mercer County Jail's Commissary Fund.

Moved: Mr. Beader

Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 3/21/2013

| FROM | TO | AMOUNT |
|--|---|---------------|
| Dui School Huntington Bank MMKT | Dui School Northwest Savings Municipal | \$ 3704.00 |
| Domestic Relations Citizens Bank Checking w/interest | Domestic Relations Northwest Savings Municipal | \$ 14785.00 |
| Hazmat Huntington Bank MMKT | Hazmat Northwest Savings Municipal | \$ 8081.00 |
| Federal Bridge PNC Bank Checking | Federal Bridge Farmers Bank MMKT2 | \$ 2713.00 |
| MH/ DS PNC Bank Checking | MH /DS FNB Bank IMM | \$ 1892.00 |
| Treas Tax Collector Citizens Bank Checking w/interest | Treas Tax Collector Farmers Bank MMKT2 | \$ 755025.00 |

3/22/2013

| | | |
|--|---|--------------|
| General Fund Citizens Bank Checking | General Fund Northwest Savings Municipal | \$ 765000.00 |
| Treas Tax Collector Citizens Bank Checking w/interest | Treas Tax Collector Farmers Bank MMKT2 | \$ 199994.00 |

INVESTMENTS DATED 3/26/13

| FROM | TO | AMOUNT |
|---|---------------------------------------|---------------|
| Hazmat Huntington Bank MMKT | Hazmat Northwest Savings Municipal | \$ 828.00 |
| MH/ DS Northwest Saving MMKT | MH/ DS FNB Bank IMM | \$ 12.00 |
| Affordable Housing Northwest Savings Municipal | Affordable Housing FNB Bank IMM | \$ 19.00 |

| | | | |
|--|---|----|-----------|
| CYS Citizens Bank Checking w/interest | CYS FNB Bank IMM | \$ | 655.00 |
| Coroner Forensic Citizens Bank Checking w/interest | Coroner Forensic Huntington Bank MMKT | \$ | .02 |
| Bond Refunding Citizens Bank Checking w/interest | Bond Refunding Huntington Bank MMKT | \$ | .37 |
| 2001 Capital Bond Sinking PNC Bank Checking | 2001 Capital Bond Sinking FNB Bank IMM | \$ | 8782.00 |
| Treas Tax Collector Citizens Bank Checking w/interest | Treas Tax Collector Farmers Bank MMKT2 | \$ | 473491.00 |
| Public Sale Farmers Bank MMKT2 | Public Sale FNB Bank IMM | \$ | 12.00 |
| Tax Lien PNC Bank SWP | Tax Lien FNB Bank IMM | \$ | 53557.00 |
| 3-28-13 | | | |
| Treas Tax Collector Citizens Bank Checking w/interest | Treas Tax Collector Farmers Bank MMKT2 | \$ | 661886.00 |
| Tax Lien PNC Bank Swp | Tax Lien FNB Bank IMM | \$ | 75997.00 |

Moved: Mr. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to approve the Human Resources action(s) as follows:
NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

SEPARATION FROM EMPLOYMENT:
CHILDREN & YOUTH:

Lorraine Kristyak 4/9/2013
Caseworker I

PUBLIC DEFENDER:

Dorothy Saylor 6/28/2013
Administrative Assistant

Moved: Mr. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to ratify the attached previously approved expenditures dated 3-12-13 to 4-08-13 in the amount of \$3,449,393.01.

Moved: Mr. Beader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to Approve the following Exoneration(s) being granted as listed:

4/11/2013

| <u>Tax Collector</u> | <u>Taxing District</u> | <u>County</u> <u>Per Capita Tax</u> | <u>County Per</u> <u>Capita Tax - TBC</u> | <u>Tax</u> <u>Year</u> |
|----------------------|------------------------|--|--|---------------------------|
| Fonda McElhinny | Greene Twp | \$ 75.00 | | 2013 |
| TOTAL | | \$ 75.00 | | |

Moved: Mr. Bader

Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Bader

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Bader

Mercer County Board of Commissioners

Attest:

Chief Clerk