MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS December 4, 2014

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader			
Pledge of Allegiance:			
Others Present:			
Public Comment on Agenda Items	:		
Motion to approve November 19, 2	2014 Chief Clerk's Meeting minutes.		
Moved: Vote:	Seconded:		
Motion to approve November 20, 2	2014 Commissioners' Meeting minutes.		
Moved: Vote:	Seconded:		
Motion to approve a proclamation to recognize Tyler Reimold for receiving an Eagle Scout award, the highest honor conferred in Scouting.			
Moved: Vote:	Seconded:		
Motion to approve a proclamation to recognize Taylor Reimold for receiving a Gold Scout award, the highest honor conferred in Girl Scouts.			
Moved: Vote:	Seconded:		
Motion to approve a proclamation Scout award, the highest honor con	to recognize Joshua Charles Johnson for receiving an Eagle nferred in Scouting.		
Moved: Vote:	Seconded:		

Motion to extend the completion date of Phase 1 (preliminary engineering services) due to historical clearance activities of the contract with HDR Engineering, Inc. of 11 Stanwix Street, Suite 800, Pittsburgh, PA 15222-1357 from December 31, 2014 to December 31, 2015 for Mercer County Bridge 803. Ohl Street, Greenville.

Pittsburgh, PA 15222-1357 from December 31, 2014 to December 31, 2015 for Mercer County Bridge 803, Ohl Street, Greenville.			
Moved: Vote:	Seconded:		

Motion to extend the completion date of Phase 1 (preliminary engineering services) due to historical and environmental clearance activities of the contract with Gannett Fleming, Inc. of Foster Plaza III, Suite 200, 601 Holiday Drive, Pittsburgh, PA 15220-2728 from December 31, 2014 to May 31, 2015 for Mercer County Bridge 2303, Kelly Road, Hermitage.

Moved: Seconded:

Vote:

Motion to extend the completion date of Phase I (preliminary engineering services) to complete the historic bridge investigation reviews (Rehabilitation Feasibility Report), public involvement and environmental clearance activities of the contract with SAI Consulting Engineers, Inc. of 1350 Penn Avenue, Suite 300, Pittsburgh, PA 15222-4211 from December 31, 2014 to December 31, 2015 for Mercer County Bridge 1015 on Mill Road in Perry Township.

Moved: Seconded:

Vote:

Motion to appoint Dr. Lynn A. McCrillis Greenville, Pa. to the Children and Youth Services Advisory Board for a two year term from January 2015 to January 2017.

Moved: Seconded:

Vote:

Motion to approve an Agreement with Richard G. English & Associates, Inc., 191 Connelly Boulevard, Sharon, Pennsylvania, 16146, to provide assessment evaluation and related services effective January 1, 2015 through December 31, 2015. Mercer County will pay Richard G. English and Associates, Inc. \$5,784.50 per month, on a monthly basis, for a total of \$69,414.00. The contract amount is increased 3% over the rate for 2013 and 2014.

Moved: Seconded:

Vote:

Motion to adopt Resolution 2014-11, authorizing the transfer of any unencumbered balance, or any portion thereof within the 2014 County Budget(s), to accounts that are overdrawn, pursuant to Section 1784 of the County Code.

Moved: Seconded:

Vote:

Motion to adopt Resolution 2014-12, fixing the real estate tax rate for the year 2015, appropriating specific sums estimated to be required for the specific purpose of the County Government during the fiscal year, and levying a per capita tax on all persons subject to taxation for County purposes for the fiscal year 2015 at the rate of five dollars (\$5.00) to be deposited in the General Fund of Mercer County. The real estate tax rate for general County purposes is fixed at Twenty-Two and One-Half (22.50) mills on each dollar of assessed valuation or the sum of \$2.25 on each one hundred dollars of assessed valuation of real property subject to taxation by the County, to be deposited in the General Fund of Mercer County, and at One and Nine-Tenths (1.90) mills on each dollar of assessed valuation or the sum of \$.19 on each one hundred dollars of assessed valuation, to be deposited into the Capital Bond Sinking Fund of Mercer County.

Moved: Vote:	Seconded:
Motion to adopt the 2015 Mercer	County Budget, as attached.
Moved: Vote:	Seconded:
2011 as to "Bonding Requirement	13, certifying that the County is in compliance with Act 106 of s for Elected Officials and identified employees" for 2014 and rovided through the Pennsylvania Counties Risk Pool (PCoRP).
Moved: Vote:	Seconded:
audit the financial statements of the December 31, 2014, at a fee not to County's Children & Youth Servito exceed \$12,500. These included Pennsylvania supplement. This expronouncements of the Governments	& Porsch, LLP, Certified Public Accountants, Sharon, PA, to the County and the County's pension plan for the year ended exceed \$65,290 and to audit the financial statements of the ces program for the fiscal year ended June 30, 2014, at a fee not compliance with the federal Single Audit Act and the related ngagement includes accounting services for the implementation of ent Accounting Standards Board, processing depreciation records, to the Pennsylvania Department of Community and Economic 1 \$7,145.
Moved: Vote:	Seconded:
audit the County's E-911 program	& Porsch, LLP, Certified Public Accountants, Sharon, PA, to a for the three years 2012, 2013, and 2014 at a fee not to exceed equirement of the Commonwealth of Pennsylvania.
Moved: Vote:	Seconded:

Motion to approve the following financial investments as listed: $\underline{INVESTMENTS\ DATED\ 11/24/14}$

FROM	TO	AMOUNT	
CYS CITIZENS CKWI	CYS FARMERS MMKT	\$	281,900.00
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$	34,301.00

INVESTMENTS DATED 11/25/14

FROM	ТО	A	MOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	34,356.00
PRIVATE SALES PNC MMKT	PRIVATE SALES NORTHWEST MUN	\$	507.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	23,305.00
TAX LIEN FARMERS MMKT	TAX LIEN FNB/PA IMM	\$	56,797.00
Moved: Vote:	Seconded:		

A motion to enter into an agreement with Intergraph Corporation, 19 Interpro Road, Madison, AL 35758, to provide software maintenance for the I-CAD system. Performance Period is 01/1/2015 through 12/31/2015. The total contract amount is \$111,060.00.

Moved: Seconded:

Vote:

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
TRANSFERS:		
PUBLIC DEFENDER:		
Pam Barner	12/1/2014	PA05-09-01 (\$41,177.50)
Office Manager		Transfer from Administrative Assistant
Moved:	Seconded:	
Vote:		
voic.		

Motion to ratify the attacamount of \$1,707,842.69.		l expend	litures date	ed 11-18-14 to 12-01	1-14 in the
Moved: Vote:	Seconded:				
Motion to approve the fo	ollowing exoneration(s) be	~ ~	nted as list	ed: County Per	
Tax Collector	Taxing District	Per (Capita Tax	Capita Tax - TBC	<u>Tax</u> Year
Debra Rodemoyer Nancy Riethmiller Carrie Jo Steese Ruth A Magee Laurie E Campbell	Delaware Twp Lackawannock Twp Pine Twp Springfield Twp Wilmington Twp	\$ \$ \$ \$	25.00 5.00 110.00 5.00 5.00		2014 2014 2014 2014 2014
TOTAL		\$	150.00		
Moved: Vote: Motion to correct the rat contract with PrimeCare Mercer County Jail. Th the Average Daily Popula \$937,621.33 and \$4.35, re	e Medical, Inc., Harrisbur ne contract rate for 2015 i ation is above 265. (The	rg, PA t s \$924,0	o provide in 198.02, with	nmate medical care a per diem add-or	e at the n of \$4.28 if
Moved: Vote:	Seconded:				
Old Business:					
New Business:					
Recess to Salary Board:					

Public Comment:		
Questions of the Media:		
Questions 02 1220 1/200200		
Motion to adjourn.		
Moved:	Seconded:	
		Mercer County Board of Commissioners
Attest:		
Chief Clerk		