

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 12/12/13

FROM	TO	AMOUNT
Court DUI Adm Huntington Bank MMKT	Court DUI Adm FNB IMM	\$ 1,308.00
MH/ DS PNC Bank Checking	MH/ DS FNB Bank IMM	\$ 3,344.00
Affordable Housing Huntington Bank MMKT	Affordable Housing FNB Bank IMM	\$ 7,406.00
Co Records Imp Huntington Bank MMKT	Co Records Imp Farmers Bank MMKT2	\$ 1,169.00
Recorder Records Imp Huntington Bank MMKT	Recorder Records Imp Northwest Saving Municipal	\$ 3,708.00
Clerk of Courts PNC Bank Checking	Clerk of Courts Northwest Savings MMKT	\$ 732.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 69,516.00

INVESTMENTS DATED 12/23/13

FROM	TO	AMOUNT
E911 Wireless Farmers Bank MMKT2	E911 Wireless Huntington Bank MMKT	\$ 100.00
Economic Development Farmers Bank MMKT2	Economic Development Huntington Bank MMKT	\$ 15.00
Domestic Rel System Imp Farmers Bank MMKT2	Domestic Rel System Imp Huntington Bank MMKT	\$ 10.00

INVESTMENTS DATED 12/27/13

FROM	TO	AMOUNT
DUI School Huntington Bank MMKT	DUI School Northwest Saving Municipal	\$ 722.00
Hazmat Huntington Bank MMKT	Hazmat Northwest Saving Municipal	\$ 679.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT2	\$ 572.00
Economic Development Farmers Bank MMKT2	Economic Development Huntington Bank MMKT	\$ 655.41
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 68,618.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 119,223.00

INVESTMENTS DATED 12/30/13

FROM	TO	AMOUNT
Hazmat Huntington Bank MMKT	Hazmat Northwest Saving Municipal	\$ 7459.00
CYS Citizens Bank Checking w/interest	CYS FNB Bank IMM	\$ 720,249.00
Economic Development Huntington Bank MMKT	Economic Development Farmers Bank MMKT2	\$ 645.00

INVESTMENTS DATED 1/2/14

FROM	TO	AMOUNT
Federal Bridge PNC Bank Checking	Federal Bridge Northwest Savings Municipal	\$ 7,851.00
Capital Reserve PNC Bank Checking	Capital Reserve FNB Bank IMM	\$ 242,755.00
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking FNB Bank IMM	\$ 1,902,493.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 28,488.00

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

Motion to authorize advertising Ordinance 3 - 1980, Amendment 35, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

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

Motion to approve the Administrative Services Agreement between Mercer County and the Northwest Behavioral Health Partnership, Inc (NWBHP) for the provision of administrative oversight by Mercer County MH/DS Program for Behavioral Health Services under the HealthChoices Program, effective July 1, 2013 through June 30th 2017. FY 13/14 compensation for the Mercer County MH/DS department is budgeted to be \$42,390.

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

Motion to approve a change to the Vacation Section of the Mercer County Employee Handbook that became effective 5-1-2013. Currently employees may carry over 5 Vacation Days from the previous year to the next year. Effective 1-1-2014 this practice will be discontinued. Employees will no longer be able to carry over Vacation time from one year to the next. Time earned but unused will be removed from an employees balance at the end of each calendar year.

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

Motion to approve the Attached Tentative Agreements for the Collective Bargaining Agreement with the United Steelworkers (USW) 1355-06 representing the Mercer County Sheriff’s Department pending completion of the final contract. Tentative Agreements are for 2014 – 2017.

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

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES:</u>		
JUDGE WALLACE:		
Nadeana Arthur Court Crier	1/6/2014	CRPD1-20-00 (\$88.00/day)
PUBLIC DEFENDER:		
Dustin Cole Part-Time Assistant Public Defender	1/06/2014	APD1 10-00 (\$26,463/yr)
<u>TRANSFERS:</u>		
JUDGE YEATTS:		
Gary Kern Temporary Part-Time Law Clerk	1/16/2014	LCLKH-10-00 (\$19.76/hr.) Transfer from Law Clerk

SEPARATION FROM EMPLOYMENT:

COURT ADMINISTRATOR:		
Jennifer Kahler Part-Time Clerical Assistant	12/31/2013	
JUDGE REED/WALLACE:		
Thomas Demas Tip Staff	12/31/2013	
Thomas Demas Court Crier	12/31/2013	
Gary Jordan Tip Staff	12/31/2013	
Gaynell Papay Court Crier	12/31/2013	

JUDGE ST. JOHN:

Donna Murray 12/31/2013
Tip Staff

SHERIFF

Michael Harris 12/23/2013
Sheriff Deputy

TAX ASSESSMENT:

Ross Paulenich 1/14/2014
Mapper

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

Motion to ratify the attached previously approved expenditures dated 12-17-13 to 1-6-14 in the amount of \$10,263,872.32.

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

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

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County Per Capita Tax</u>	<u>County Per Capita Tax - TBC</u>	<u>Tax Year</u>
Linda J Kellogg	Coolspring Twp	\$ 25.00		2013
Debra Rodemoyer	Delaware Twp	\$ 25.00		2013
Debra Rodemoyer	Delaware Twp	\$ 5.00		2013
E R Thompson	Fredonia Boro	\$ 10.00		2013
Sandra K Swogger	French Creek Twp	\$ 5.00		2013
Dawne McIntyre	Jackson Center	\$ 10.00		2013
Carrie Jo Steese	Pine Twp	\$ 20.00		2013
Carrie Jo Steese	Pine Twp	\$ 50.00		2013
Angela Pacifico	Pymatuning Twp	\$ 25.00		2013
Carolyn S Chess	Sandy Creek Twp	\$ 55.00		2013
Carolyn S Chess	Sandy Creek Twp	\$ 10.00		2013
Carolyn S Chess	Sandy Creek Twp	\$ 10.00		2013
Carolyn S Chess	Sandy Creek Twp	\$ 15.00		2013
Diane M Thut	Sharon City	\$ 4775.00		2013
Ruth A Magee	Springfield Twp	\$ 25.00		2013
Mary K Weber	Wolfe Creek Twp	\$ 130.00		2013
Total		\$ 5,195.00		

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

Motion to approve correction of exoneration for Karen B. Shipton, Findley Twp. reducing amount from \$220.00 to \$185.00.

Moved: Mr. Beader **Seconded: Mr. McConnell**

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media: No Questions

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk