MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS June 26, 2014

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

Pledge of Allegiance: Was held

Others Present: Ruth Bice, Jeff Greenburg, Tim Hofius, Susan Holsopple, John Logan, Tracy Romesburg Media Phil Rau Sandy Scarmack approximately fifteen County Jail employees, Bob Giebner

Public Comment on Agenda Items: None

Motion to approve June 11, 2014 Chief Clerk's Meeting minutes.

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

Motion to approve June 18, 2014 Chief Clerk's Meeting minutes.

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

Motion to approve June 12, 2014 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to recognize Mercer Grange Fair on their fiftieth anniversary.

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

Motion to approve the following financial investments as listed: INVESTMENTS DATED 5/28/14

FROM	ТО	AMOUNT
Federal Bridge Northwest Mun	Federal Bridge Farmers Mmkt2	\$ 870,577.00
Tax Lien PNC Swp	Tax Lien Farmers Mmkt	\$ 100,553.00
Tax Lien FNB Pa Imm	Tax Lien Farmers Mmkt	\$ 272,792.00

INVESTMENTS DATED 5/29/14 FROM

FROM	ТО	A	MOUNT
Clerk of Courts Automation PNC Ckg	Clerk of Courts Automation Northwest Mun	\$	32.00
2001 Capital Bond Sinking PNC Ckg	2001 Capital Bond Sinking FNB Pa Imm	\$	786,847.00
INVESTMENTS DATED 6/10/2014 FROM	ТО		AMOUNT
Treas Tax Collect Cit Ckg w/int	Treas Tax Collect Farmers Mmkt	\$	803,949.00
Tax Lien PNC Bank Swp	Tax Lien Farm Mmkt	\$	329,551.00
INVESTMENTS DATED 6/11/2014 FROM	ТО		AMOUNT
Clerk of Courts Automation PNC Checking	Clerk of Courts Automation N/W Money Market	\$	1,114.00
INVESTMENTS DATED 6/13/2014 FROM	ТО		AMOUNT
Freas Tax Collector Citizens Bank Checking w/interest INVESTMENTS DATED 06/16/14	Treas Tax Collector Farmers Bank MMKT2	\$	213084.00
FROM	ТО		AMOUNT
General Fund Citizens Ckg	General Fund Farmers Ckwi	\$	200,000.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	126,825.00
INVESTMENTS DATED 06/17/14			
2001 Capital Bond Sinking PNC Ckg	2001 Capital Bond Sinking FNB/PA Imm	\$	1,533.00
Moved: Mr. Beader Vote: Yes Mr. Beader, Mr. McConnel	Seconded: Mr. McConnell		

Motion to appoint the Community Food Warehouse of Mercer County as the Lead Agency for the Pennsylvania State Food Purchase Program for the year 07/01/14 – 06/30/15.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the funding plan for the 2014-2015 State Food Purchase Program as prepared by the Community Food Warehouse of Mercer County, and to direct that agency to submit that plan to Pennsylvania Department of Agriculture.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to rescind a prior approval on 2-27-14 to purchase a 2014 Chevrolet Express van from Hertrich Motors for the CYS Department and accept the second bid of \$27,331.00 from Mel Grata Chevrolet, Hermitage, Pa. The vehicle is not available at the previously approved bid on Co-Stars pricing from the manufacturer.

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

Motion to accept the low bids and enter into maintenance mowing agreements with Northeastern Mowing Service Inc. Poland, Ohio for Mercer County Jail property and the seven County owned flood control dams. The contract is from June 15, 2014 to June 15, 2017. The jail bid is \$750.00 per mowing for a total of \$4,500.00 and the dam mowing is \$7,410.00 per mowing and \$10,455.00 per lime application for a total of \$54,915.00.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the Human Resources action(s) as follows:NAME/POSITIONEFFECTIVELEVEL/STEP/GRADE				
NEW HIRES: CHILDREN & YOUTH: William Viccari Caseworker I	6/23/2014	YCW 00-01 (\$16.49/hr.)		
JUDGE WALLACE: Peggy Parnham Tip Staff	6/30/2014	CRPD1-20-00 (\$73.00/day)		
Peggy Parnham Court Crier – Additional Position	6/30/2014	CRPD1-40-00 (\$88.50/day)		

SEPARATION FROM EMPLOYMENT:

CHILDREN & YOUTH: Jaymene Svirbly 6/20/2014 Caseworker II

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the purchase of a 2014 Homesteader 712ps-1 trailer from Leonard Truck and Trailer North Jackson, Ohio for the maintenance department. Purchase price including fees is in the amount of \$3,315.00.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the Mercer County Human Services Plan for Fiscal Year 2014-15. The Plan identifies how the County Human Service Departments intend to use state allocated Mental Health Community Base Funded Services, Behavioral Health Services Initiative, Intellectual Disabilities Community Base Funded Services, Child Welfare Special Grants, Act 152 Funding, Homeless Assistance Program Funding, and Human Service Development Funds to serve qualifying residents in Fiscal Year 2014-15.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve purchase of a land & a building from Mr. Michael Yurisic et ux. Property is located at 104 Mortensen Rd. Greenville Pa, Pymatuning Twp. Purchase price is \$222,200 plus any applicable transfer and filing fees and related costs. Final acquisition is dependent upon successful completion of a Phase 1 environmental study.

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

Motion to approve a contract with Virostick's Moving of Sharon Pa to move the Mercer County Bridge Department from its current location to 104 Mortensen Rd, Greenville Pa., Pymatuning Twp. Cost of the contract will be \$1881.00. Said work to be performed on 9-10 July 2014.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve a 2 week extension to July 15, 2014 of our current building lease for the bridge department with Pilot Development Inc., Mercer Pa. Cost of the extension is \$1750.00. Extension is needed due to acquisition and moving timelines.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Old Business: None

New Business: None

Public Comment: Several of the County Jail employees spoke with regard to the contract and possible privatization of the Jail.

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Beader

Mercer County Board of Commissioners

Attest:

Chief Clerk