



**Motion to approve the following financial investments as listed:**

**INVESTMENTS DATED 7/10&7/11/2014**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Liquid Fuel PNC Bank Checking	Liquid Fuel Northwest Savings Municipal	\$ 136,037.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 184,605.00
Retirement PNC Bank Checking	Retirement PNC Bank MMKT	\$ 125,862.00

**INVESTMENTS DATED 7/11/14**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 18,594.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT	\$ 72,967.00

**INVESTMENTS DATED 7/18/14**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT2	\$ 3,895.00
Clerk of Courts PNC Bank Checking	Clerk of Courts Northwest Savings MMKT	\$ 1,175.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT	\$ 178,776.00

**INVESTMENTS DATED 7/28/14&7/29/2014**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT	\$ 1772.00
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking FNB Bank IMM	\$103,473.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT	\$ 141,028.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT	\$ 51,351.00





**DISTRICT JUSTICE MCEWEN:**

Michelle Jackson 8/14/2014  
Part-Time Senior Procedure Clerk

**JAIL:**

Terry Morgenstern 8/8/2014  
Captain

**Moved: Mr. Beader** **Seconded: Mr. McConnell**  
**Vote: Mr. Beader: Yes on all except Fiscal position, yes to all Mr. McConnell, Yes to all Mr. Lechner**

**Motion to ratify the attached previously approved expenditures dated 7-22-14 to 8-11-14 in the amount of \$3,068,672.19.**

**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>Per Capita Tax</u>	<u>Capita Tax - TBC</u>	<u>Tax Year</u>
Melissa Cannone	Farrell City	\$ 30.00		2014
Barbara Elder	Lake Twp	\$ 45.00		2014
Paula Unangst	New Vernon Twp	\$ 30.00		2014
Jill A. Niddel	Wheatland Boro	\$ 15.00		2014
TOTAL		\$ 120.00		

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

**Motion to approve the following refund(s) as listed:**

Per Capita Refund - Otter Creek Twp - Michelle Vanderslice - 7116 St Route 305, Burghill,OH 44404 - Overpayment for Tax Year 2013 - In the amount of \$4.90.

Real Estate Refund - Pine Twp - Rick L Hall - 594 Anderson Rd., Stoneboro, PA 16153 - Assessment Change for Tax Year 2014 - In the amount of \$296.51.

Real Estate Refund - Pine Twp - Charles B III & Mary Montgomery - 803 W Main St., Grove City, PA 16127 - Assessment Change for Tax Year 2014 - In the amount of \$1,566.24.

Real Estate Refund - Pine Twp - Charles B III & Mary Montgomery - 803 W Main St., Grove City, PA 16127 - Assessment Change for Tax Year 2014 - In the amount of \$240.32.

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

**Motion to enter into an agreement for purchase and installation of office equipment at Domestic Relations Building. Equipment and installation from Friends Business Source, Hermitage, Pa. is under Co-Stars contract in the amount of \$1,627.60 and \$2,428.40.**

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

**Motion to accept the bid and enter into a contract with C.J. Long Paving of Slippery Rock, Pa. for the removal of existing paver bricks and installation of asphalt at the Courthouse. Contract is in the amount of \$42,242.27.**

**Moved: Mr. Lechner** **Seconded: Mr. McConnell**  
**Vote: No Mr. Beader, Yes Mr. McConnell, Mr. Lechner**

**Motion to approve the reappointment of Mr. Joseph D. Loedding, Sharpsville, Pa. to the Mercer County Industrial Development Authority Board for a five year term from Sept 1, 2014 to August 31, 2019.**

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

**Motion to approve entering into two grinder pump agreements with the Neshannock Creek Watershed Joint Municipal Authority. The agreements call for grinder pumps, pump controls and pressure service lines from the sewer lateral to the grinder pump to be installed by the Authority at Authority expense. The County agrees to connect to the sewer lines when instructed to do so by the Authority and to install gravity sewer lines and electrical service from the County buildings to the grinder pump alarm panels at County expense. Thereafter, all expenses related to the operation of the grinder pumps shall be borne by the County. The affected County properties and buildings are located at 8425 and 8431 Sharon-Mercer Road, Mercer Pa. 16137.**

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

**Old Business: None**

**New Business:**

**Motion to declare thirty used computer monitors to be valued at less than \$1,000.00 for the lot and to post a ten day notice for bids with a minimum price of \$10.00 per unit.**

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

**Recess to Salary Board:**

**Public Comment: None**

**Questions of the Media: Were answered**

**Motion to adjourn.**

**Moved: Mr. Beader**

**Seconded: Mr. McConnell**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**