MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 25, 2014

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, Tim Hofius, Susan Holsopple, John Logan, Bill Madden, Ginny Richardson Media Sandy Scarmack

Public Comment on Agenda Items: None

Motion to approve September 10, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve September 17, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve September 11, 2014 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter in an agreement for the repair of six electronic doors at the Mercer County Jail with Southern Folger Detention Equipment Co. of San Antonio, Texas. Price includes purchase and installation and is in the amount of \$9,625.00.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 9/3-4/2014</u>

FROM	ROM TO		
Capital Reserve PNC Bank Checking	Capital Reserve Farmers Bank Checking w/interest	\$10,079.00	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT	\$226,742.00	
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$139,733.00	
Retirement PNC Bank Checking	Retirement PNC Bank MMKT	\$600,000.00	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$78,378.00	
INVESTMENTS DATED 9/5-8/2014 FROM	ТО	AMOUNT	
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking FNB Bank IMM	\$ 2,385.00	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$178,114.00	
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$111,856.00	
Retirement PNC Bank Checking	Retirement PNC Bank MMKT	\$ 120,416.17	
INVESTMENTS DATED 9/9/14&9/10/1		ANGUNE	
FROM	TO	AMOUNT	
Liquid Fuel PNC Bank Checking w/interest	Liquid Fuel Northwest Bank Municipal	\$87,343.00	
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Bank Municipal	\$16.448.00	
CYS Citizens Bank Checking w/interest	CYS Farmers Bank MMKT	\$1,250,262.00	
Capital Reserve PNC Bank Checking	Capital Reserve Farmers Bank Checking w/interest	\$ 250.00	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT	\$556,673.00	
Private Sale PNC Bank MMKT	Private Sale Northwest Bank Municipal	\$ 221,669.00	

INVESTMENTS DATED 9/16-9/17/2014

FROM	ТО	AMOUNT
General Fund Citizens Bank Checking	General Fund Farmers Bank Checking w/interest	\$225,000.00
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Bank Municipal	\$ 32,614.00
Clerk of Courts PNC Bank Checking	Clerk of Courts Northwest Bank MMKT	\$ 1,096.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 323,891.00
Private Sale PNC Bank MMKT	Private Sale Northwest Bank Municipal	\$ 192.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES: CHILDREN & YOUTH: Connor Lucas Intern	9/16/2014	No Salary/No Benefits
CLERK OF COURTS: Nicole A. Slater Senior Procedure Clerk	10/6/2014	TCN06-00-01 (\$14.31/hr.)
JUDGE YEATTS: Kristopher Micknowski Law Clerk	9/15/2014	LCLK1-10-00 (\$35,961/yr.)
E-911 CENTER: Crystal Edinger Part-Time Telecommunicator	9/29/2014	TCE 00-01 (\$13.27/hr.)
Shashea Gault Part-Time Telecommunicator	9/29/2014	TCE 00-01 (\$13.27/hr.)
Brooke Hoover Part-Time Telecommunicator	9/29/2014	TCE 00-01 (\$13.27/hr.)

Ericka Mercurio 9/29/2014 TCE 00-01 (\$13.27/hr.)

Part-Time Telecommunicator

Michael Skiba 9/29/2014 TCE 00-01 (\$13.27/hr.)

Part-Time Telecommunicator

TRANSFERS:

E-911 CENTER:

Andrea Rabold 9/28/2014 TCE 03-01 (\$16.21/hr.)

Telecommunicator Transfer from Part-Time Telecommunicator

TREASURER:

Katie McGranahan 9/22/2014 PA04-06-01 (\$32,486/yr.)

First Deputy

Karen Philson 9/22/2014 PA03-05-02 (\$28,297/yr.)

Second Deputy

POSITION RECLASSIFICATIONS:

JUDGE DOBSON:

Carolyn Franklin 9/21/2014 PA05-09-01 (\$41,177/yr.)

Administrative Assistant

JUDGE ST. JOHN

Rose Brettell 9/21/2014 PA05-08-01 (\$39,216/yr.)

Administrative Assistant

JUDGE WALLACE

Michelle Durkos 9/21/2014 PA05-03-01 (\$41,177/yr.)

Administrative Assistant

JUDGE YEATTS:

Lynn Kimes 9/21/2014 PA05-09-01 (\$32,173/yr.)

Administrative Assistant

SEPARATION FROM EMPLOYMENT:

CLERK OF COURTS:

Lori Gregory 10/3/2014

Senior Procedure Clerk

PROTHONOTARY:

Melissa Guthrie 9/19/2014

Clerical Assistant

BUILDING & GROUNDS:

Corrine Kuzmanko 9/30/2014

Part-Time Custodian

SOIL CONSERVATION:

Alexis Arkwright 9/21/2014

Part-Time Summer Intern

Ryan Calderwood 9/21/2014

Part-Time Summer Intern

TREASURER:

Karen Madden 9/17/2014 (Date change)

First Deputy

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 9-09-14 to 9-22-14 in the amount of \$1,763,220.35.

Moved: Seconded:

Vote:

\Motion to approve the following exoneration(s) being granted as listed:

		County	County Per	
Tax Collector	Taxing District	Per Capita Tax	Capita Tax - TBC	<u>Tax</u> Year
Mary E Pederson	Deer Creek Twp	\$ 40.00		2014
Debra Rodemoyer	Delaware Twp	\$ 315.00		2014
Melissa Cannone	Farrell	\$ 10.00		2014
Frank Vanderslice	Greenville	\$ 390.00		2014
Bernadette Harry	Hermitage City	\$ 330.00		2014
Paulette Young	Otter Creek Twp	\$ 60.00		2014
Niki Giardina	Pymatuning Twp	\$ 155.00		2014
Niki Giardina	Pymatuning Twp	\$ 55.00		2014
Carolyn S Chess	Sandy Creek Twp	\$ 140.00		2014
Michael Anthony	West Salem Twp	\$ 85.00		2014
Total		\$ 1580.00		

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Real Estate Refund - Perry Twp - Thomas J Sturgin, 15 Sturgin Lane, Clarks Mills PA 16114-Over Payment in the amount of \$14.95

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the Agreement between Mercer County and the Grapevine Center, Inc. for the implementation of the Independent Monitoring for Quality (IM4Q) program, effective July 1st, 2014 through June 30th, 2015. Maximum reimbursement will not exceed \$25,560.72.

Seconded: Mr. McConnell

Moved: Mr. Beader

Chief Clerk

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

Motion to approve the amendment to the Administrative Entity Operating Agreement between the Department of Public Welfare, Office of Developmental Programs and Mercer County. The amendment revises the Agreement to reflect new Office of Vocational Rehabilitation requirements. 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: None** Motion to adjourn. Moved: Mr. Beader Seconded: Mr. McConnell **Mercer County Board of Commissioners Attest:**