MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS October 9, 2014

Members Present: John N. Lechner, Matthew B. McConnell, (Brian Beader by phone)

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Susan Holsopple, Bill Madden, Liz Webber Media Sandy Scarmack, Citizen Bob Giebner

Public Comment on Agenda Items: None

Motion to approve September 24, 2014 Chief Clerk's Meeting minutes.

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

Motion to approve October 1, 2014 Chief Clerk's Meeting minutes.

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

Motion to approve September 25, 2014 Commissioners' Meeting minutes.

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

Motion to accept a grant of \$16,647 from Pennsylvania Commission on Crime and Delinquency to support Mercer County's program for Victims of Juvenile Offenders (VOJO) for the years 2014-2015. The grant is 59.09% of the salary of the full-time person assigned to this work, with the County paying the related benefits and the balance of the salary from the General Fund. This is the 14th renewal of this grant program. Joan Mooney, Director of the Victim/Witness program within the District Attorney's office, is responsible for conducting the program and preparing required reports.

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

Motion to re-enter into a service agreement with Hruska Enterprises Inc. Record Systems of Youngstown, Ohio for the 16 Kardex Lektreiver units from 9-30-14 to 9-30-15 in the amount of \$11,196.00. They are the exclusive sales and service provider for this equipment in Mercer County. This is with a 15% multiple machine discount of \$2,064.00 and a negotiated \$500.00 discount which has been in effect since 2009 and is paid from the County Records Improvement Fund.

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

Motion to accept the resignation of Sam Shilling Mercer, Pa. from the Mercer County Industrial Development Authority Board effective August 18, 2014.

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

Motion to enter into a grant agreement with the Pennsylvania Emergency Management Agency (PEMA) for the 2014-15 Hazardous Material Emergency Response Fund Grant (HMRF) in the amount of \$11,106. The performance period for this program is July 1, 2014 to June 30, 2015.

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

Motion to increase costs in Agreement No. 010P47-C Exhibit "4A" from \$630,000 to \$650,000 for additional work associated with final design services on Bridge 802, Race Street, in Greenville Borough. This project is funded 80% federal/ 15% state / 5% Act 26

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

Motion to approve the following financial investments as listed: INVESTMENTS DATED 9/17/14

INVESTMENTS DATED 9/17/14 FROM	ТО	AMOUNT	
CYS CITIZENS CKWI	CYS FARMERS MMKT	\$ 46,870.00	
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$ 9,296.04	
INVESTMENTS DATED 9/18/14 FROM	ТО	AMOUNT	
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$ 3,550.00	
INVESTMENTS DATED 9/18/14 FROM	ТО	AMOUNT	
General Fund Citizens Ck	General Fund Farmers Ckwi	\$ 50,000.00	

Federal Bridge PNC Ck	Federal Bridge Farmers MMKT	\$	39,017.00	
Capital Reserve PNC Ck	Capital Reserve Farmers Ckwi	\$	216.00	
Treas Tax Collector Citizens Ckwi	Treas Tax Collector Farmers MMKT	\$	15,916.95	
Retirement PNC Ck	Retirement PNC MMKT	\$	127,742.82	
INVESTMENTS DATED 9/19/14 FROM	ТО		AMOUNT	
Treas Tax Collectors Fund Citizens Ckwi	Treas Tax Collectors Fund Farmers MMKT2	\$	69,448.21	
INVESTMENTS DATED 9/23/14 FROM	ТО	AMOUNT		
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$	638,513.00	
FROM	ТО	AMOUNT		
MHDS PNC CK	MHDS FNB/PA IMM	\$	102,500.00	
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	8,243.00	
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$	3,8207.51	
INVESTMENTS DATED 9/24/14				
FROM	ТО		AMOUNT	
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$	6,829.00	
Moved: Mr. Beader	Seconded: Mr. McConnell			

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

Motion to approve the Human Resources action(s) as follows:							
NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE					
<u>NEW HIRES:</u>							
SHERIFF:							
Mahmoon Kanaan	10/6/2014	No Salary/No Benefits					
Intern							
Michael Brown	10/14/2014	SD00 00-00 (\$16.02/hr.)					
Part-Time Deputy Sheriff							
SEPARATION FROM EMPLOYMENT:							
CHILDREN & YOUTH:							
Shelby Hoffman	10/17/2014						
Caseworker II							
JAIL:							
Greg Jones	10/1/2014						
Corrections Officer							

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

Motion to ratify the attached previously approved expenditures dated 9-23-14 to 10-6-14 in the amount of \$ 2,353,808.63.

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:

Tax Collector	Taxing District	County <u>Per Capita</u> <u>Tax</u>	County Per <u>Capita Tax -</u> <u>TBC</u>	<u>Tax</u> <u>Year</u>
Linda S Watts	Stoneboro	\$ 35.00		2014
Total		\$ 35.00		

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

Motion to accept the resignation of Mr. Jack Janoso and the appointment of Charlotte Chew-Strum of Sharon Regional health System to the private sector position on the West Central Job Partnership Board.

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

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

Real Estate Refund - Pymatuning Twp - Lawrence R Baker, 3220 N Hermitage Rd, Transfer PA 16154 Over Payment in the amount of \$17.93

Real Estate Refund - Greenville Boro - Warren R & Elaine E Shaw, PO Box524, Greenville Assessment Change in the amount of \$65.36

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk