

INVESTMENTS DATED 10/16/2014

| FROM | TO | AMOUNT |
|------------------------------------|------------------------------------|---------------|
| GENERAL FUND CITIZENS CKWI | GENERAL FUND FARMERS CKWI | \$ 400,000.00 |
| FEDERAL BRIDGE PNC CK | FEDERAL BRIDGE FARMERS MMKT2 | \$ 33,747.00 |
| CYS CITIZENS CKWI | CYS FARMERS MMKT | \$ 151,112.00 |
| TREAS TAX COLLECT CITIZENS CKWI | TREAS TAX COLLECT FARMERS MMKT2 | \$ 864,285.00 |

INVESTMENTS DATED 10/17/2014

| FROM | TO | AMOUNT |
|-------------------------------------|---|---------------|
| DOMESTIC RELATIONS CITIZENS CKWI | DOMESTIC RELATIONS NORTHWEST MUN | \$ 19,463.00 |
| MHDS PNC CK | MHDS FNB/PA IMM | \$ 10,194.00 |
| CLERK OF COURT AUTOMATION PNC CK | CLERK OF COURT AUTOMATION NORTHWEST MMKT | \$ 727.00 |
| PRIVATE SALE PNC MMKT | PRIVATE SALE NORTHWEST MUN | \$ 400.00 |
| TAX LIEN PNC SWP | TAX LIEN FNB/PA IMM | \$ 239,722.00 |
| RETIREMENT PNC CK | REITREMENT PNC MMKT | \$ 126,104.00 |

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Motion to approve an Agreement with Sharp Collections, Inc., 114 North Mercer Avenue, Sharpsville, PA 16150, for the collection of unpaid County Per Capita Tax Claims, effective January 1, 2015 through December 31, 2016. The County incurs no expense for this Agreement as the collection costs will be charged to the delinquent taxpayer.

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Motion to approve the Human Resources action(s) as follows:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

BUILDING & GROUNDS:

Corey Watson 10/20/2014 TCC07-00-01 (\$15.18/hr.)
Maintenance III

PROTHONOTARY:

Josie Mocker 11/3/2014 TCN06-00-01 (\$14.31/hr.)
Clerical Assistant

SEPARATION FROM EMPLOYMENT:

CHILDREN & YOUTH:

Jamie Reiber 10/17/2014
Caseworker II

Moved: Mr. Belder Seconded: Mr. McConnell

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

Motion to approve the Human Services Development Fund (HSDF) Agreements for Fiscal Year 2013/2014:

| | | |
|---|--|-----------------|
| Mercer County Area Agency on Aging | Adult Service Home Delivered Meals | \$16,290 |
| | Aging Transportation | \$10,481 |
| | Generic Service Plan/Case Mgmt. | \$6,633 |
| | Generic Adult Day Care | \$2,870 |
| | TOTAL | \$43,117 |
| The Good Shepherd Center | Homeless Assistance/Emergency Shelter | \$1,068 |

Moved: Mr. Belder Seconded: Mr. McConnell

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

Motion to approve the Human Services Development Fund (HSDF) Agreements for Fiscal Year 2014/2015:

| Provider | Services | Contract Maximum |
|---|---------------------------------------|-------------------------|
| Mercer County Area Agency on Aging | Adult Service Home Delivered Meals | \$16,290 |
| | Aging Transportation | \$10,481 |
| | Generic Service Plan/Case Mgmt. | \$6,633 |
| | Generic Adult Day Care | \$2,870 |
| | TOTAL | \$43,117 |
| The Good Shepherd Center | Homeless Assistance/Emergency Shelter | \$1,068 |

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

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

Motion to approve the attached list of voting machine inspectors for the November 4, 2014 general election.

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

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

Motion to approve a Memorandum of Mutual Aid Agreement between Mercer and Venango Counties and their respective County jails. The agreement spells out “best faith efforts” for each facility to support the other in the event that some sort of incident or disaster renders either jail facility untenable or unable to maintain secure operations.

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

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

Recess to Salary Board:

Old Business: None

New Business: None

Public Comment: Mr. Deist and Mr. Geisel both addressed the Board with questions regarding Commissioner's duties and various other issues.

Questions of the Media: None present

Motion to adjourn.

Moved: Mr. Bader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk