MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 23, 2014

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, Jennifer Hamilton, Cathy Herriott, Tim Hofius, Susan Holsopple, John Logan, Bill Madden Public, Dale Deist, Dave Geisel, Bob Giebner

Public Comment on Agenda Items: None

Motion to approve October 8, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve October 15, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve October 9, 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 Joshua Gilkey for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

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 9/29/2014

FROM	ТО	A	AMOUNT
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$	57,801.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	387,097.00

INVESTMENTS DATED 10/16/2014

FROM	TO	A	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	ТО	A	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. Beader Seconded: Mr. McConnell

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

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

Mercer	Adult Service Home Delivered Meals	\$16,290
County Area		
Agency on	Aging Transportation	\$10,481
Aging	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 Human Services Development Fund (HSDF) Agreements for Fiscal Year 2014/2015:

Provider	Services	Contract
		Maximum
Mercer	Adult Service Home Delivered Meals	\$16,290
County Area		
Agency on	Aging Transportation	\$10,481
Aging	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. Ge Commissioner's duties and various othe	eisel both addressed the Board with questions regarding er issues.
Questions of the Media: None present	
Motion to adjourn.	
Moved: Mr. Beader	Seconded: Mr. McConnell
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	_