

Motion to enter into CYS service provider agreements with the following agencies:

Edmund L. Thomas Adolescent Center Detention \$250.00
4728 Lake Pleasant Road
Erie, PA 16504

Effective April 1, 2015 through June 30, 2015.

Frye, Inc. Educational transportation \$1.69/mile
45 Frye Road
Greenville, PA 16125

Effective March 1, 2015 through June 30, 2015.

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

Motion to extend the completion date of Phase 1 (preliminary engineering services) due to historical and environmental clearance activities of the contract with Gannett Fleming, Inc. of Foster Plaza III, Suite 200, 601 Holiday Drive, Pittsburgh, PA 15220-2728 from May 31, 2015 to December 31, 2015 for Mercer County Bridge 2303, Kelly Road, Hermitage.

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

A motion to renew the professional services agreement with Staley Communications, Inc., 7891 Southern Blvd., Boardman, OH , in the amount of \$47,460.00 for 24/7 maintenance on the radio equipment. Total Contract Amount is \$47,460.00. This is a “renewal” of the service agreement on the radio equipment for the Mercer County Communications Center. This equipment is located in the center, at any of the three (3) tower sites and the mobile command post. This agreement reflects an increase of \$3,240 due to the addition of 9 Nexedge Kenwood Bases. The term of the contract is, 6/1/15 – 5/31/16.

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

Motion to approve a professional legal services agreement with Attorney Michael Muha, Hermitage, Pa. to provide legal services for adult criminal defendants who cannot be represented by the Public Defender’s Office. Agreement is for ten cases paid in eight monthly installments of five hundred sixty two dollars and 50 cents for a total of \$4,500.00. If number of case exceeds ten each case will be paid at the rate of \$450.00. Agreement is effective from May 1, 2015 until December 31, 2015 unless terminated sooner by the Courts.

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

TAX COLLECTOR CITIZENS CKWI	TAX COLLECTOR FARMERS MMKT2	\$ 583,525.00
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 8,683.00

INVESTMENTS DATED 03/20/2015

FROM	TO	AMOUNT
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$ 8,577.00
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$ 2,073.00
PRIVATE SALES PNC MMKT	PRIVATE SALES NORTHWEST MUN	\$ 600.00

INVESTMENTS DATED 04/20/2015

FROM	TO	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 247,298.81

INVESTMENTS DATED 04/23/2015

FROM	TO	AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$ 1,236,831.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 13,975.00

INVESTMENTS DATED 04/27/2015

FROM	TO	AMOUNT
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$ 3,084,792.00
CYS CITIZENS CKWI	CYS FARMERS MMKT2	\$ 92,381.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 1,353,355.00

INVESTMENTS DATED 04/28/2015

FROM	TO	AMOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 316,707.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 134,601.00

INVESTMENTS DATED 04/29/2015

FROM	TO	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 2,240.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 1,924,552.00

INVESTMENTS DATED 04/30/2015

FROM	TO	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 72,438.00

INVESTMENTS DATED 04/30/2015

FROM	TO	AMOUNT
TREAS TAX COLLECTOR CITIZEN CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 284,542.94

INVESTMENTS DATED 05/05/2015

FROM	TO	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 1,356,119.00

INVESTMENTS DATED 05/06/2015

FROM	TO	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 217,937.00

INVESTMENTS DATED 05/07/2015

FROM	TO	AMOUNT
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Motion to ratify the attached previously approved expenditures dated 4-6-15 to 5-08-15 in the amount of \$6,217,523.43.

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

**Motion to Approve the Following Exoneration(s) being granted as listed:
 5/14/2015**

<u>Tax Collector</u>	<u>Taxing District</u>		<u>County Per Capita - Exons</u>	<u>County Per Capita - TBC</u>
Lori M McKnight	Clark Borough	\$	5.00	
Debra Rodemoyer	Delaware Twp	\$	110.00	
Susan K Pears	Fairview Twp	\$	50.00	
Melissa Cannone	Farrell	\$	260.00	
Sandra K Swogger	French Creek Twp	\$	15.00	
Fonda McElhinny	Greene Twp	\$	70.00	
Frank Vanderslice	Greenville Borough	\$	400.00	
Frank Vanderslice	Greenville Borough	\$	20.00	
Joann Donner Goodlin	Jamestown	\$	165.00	
Karen King	Perry Twp	\$	15.00	
Carrie Jo Steese	PineTwp	\$	705.00	
Carolyn S Chess	Sandy Creek Twp	\$	5.00	
Carolyn S Chess	Sandy Creek Twp	\$	5.00	
Heather K Bacher	Sandy Lake Twp	\$	115.00	
Ruth A Magee	Springfield Twp	\$	5.00	
Michael Anthony	West Salem Twp	\$	40.00	
Jill A Niddel	Wheatland	\$	10.00	
Total		\$	1995.00	

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

Motion to approve the purchase of three 2015 Ford police utility vehicles for the Sheriff's Department at the COG price of \$80,085.00 from Day Fleet Vehicles, Pittsburgh, Pa.

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

Public Comment: None

Questions of the Media:

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Bader

Mercer County Board of Commissioners

Attest:

Chief Clerk