

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 10, 2015

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

Pledge of Allegiance: Was held

Others Present: Karen Anderson, Jeff Greenburg, Gary Hartman, Jared Hoffacker, John Logan, Bill Madden, Media Molly Van Woert

Public Comment on Agenda Items: None

Motion to approve August 26, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Bader

Seconded: Mr. McConnell

Vote: Approved Mr. Bader, Mr. McConnell, Mr. Lechner

Motion to approve September 2, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Bader

Seconded: Mr. McConnell

Vote: Approved Mr. Bader, Mr. McConnell, Mr. Lechner

Motion to approve August 27, 2015 Commissioners' Meeting minutes.

Moved: Mr. Bader

Seconded: Mr. McConnell

Vote: Approved Mr. Bader, Mr. McConnell, Mr. Lechner

Motion to approve a proclamation to recognize John Giles for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

Moved: Mr. Bader

Seconded: Mr. McConnell

Vote: Approved Mr. Bader, 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 Lektreiber units from 9-30-15 to 9-30-16 in the amount of \$10,527.00. 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 10% customer loyalty discount of \$ 1,169.00 and is paid from the County Records Improvement Fund.

Moved: Mr. Bader

Seconded: Mr. McConnell

Vote: Approved Mr. Bader, Mr. McConnell, Mr. Lechner

Motion to approve the sole bid received for the removal of old Programmable Logic Controllers (PLC) and installation of new PLC at the Mercer County Jail from PIC Electric Inc. #1 Second Street PO Box 458, Wheatland, PA. 16161, in the amount of \$58,800.

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

Motion to extend the completion date of Phase 2 (Final Design Phase) of the contract with MS Consultants, Inc. of Airport Office Park #4, 2nd Floor, 333 Rouser Road, Coraopolis, PA 15108-2773 from October 31, 2015 to April 30, 2016 for Mercer County Bridge 802, Race Street, Greenville to address issues associated with determining a Let Date.

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

Motion to approve the following financial investments as listed:
INVESTMENTS DATED 08/17/2015

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 3,615.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CWKI	\$ 346.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 189,791.00

INVESTMENTS DATED 08/18/2015

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 100,714.00

INVESTMENTS DATED 08/24/2015

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 57,390.00

INVESTMENTS DATED 08/25/2015

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
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PRIVATE SALES PNC MMKT	PRIVATE SALES NORTHWEST MUN	\$ 200.00
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INVESTMENTS DATED 08/26/2015

FROM	TO	AMOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 16,385.00

INVESTMENTS DATED 08/27/2015

FROM	TO	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 59,926.00

INVESTMENTS DATED 08/28/2015

FROM	TO	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 106,811.00

INVESTMENTS DATED 09/01/2015

FROM	TO	AMOUNT
CYS CITIZENS CKWI	CYS FARMERS MMKT2	\$ 25,911.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$ 8,706.00

INVESTMENTS DATED 09/02/2015

FROM	TO	AMOUNT
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$ 400.00

FROM	TO	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 93,288.96

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Motion to approve the following contract on behalf of the MH/DS Program for Fiscal Year 2015-2016 services:

Funding	Provider	Type of Service	15/16 Unit Rate	15/16 Max
IM4Q	Grapevine Center Butler	Independent Monitoring for Quality (IM4Q) program	\$503.28/regular survey \$150.00/transitional survey	\$25,562

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

Motion to approve the following 2016 Holidays:
2016 HOLIDAYS

<u>DAY</u>	<u>DATE</u>	<u>HOLIDAY</u>
Friday	January 1, 2016	New Year's Day
Monday	January 18, 2016	Martin Luther King, Jr. Day
Monday	February 15, 2016	Presidents' Day
Friday	March 25, 2016	Good Friday
Monday	May 30, 2016	Memorial Day
Monday	July 4, 2016	Independence Day
Monday	September 5, 2016	Labor Day
Monday	October 10, 2016	Columbus Day (Observed)
Friday	November 11, 2016	Veterans' Day
Thursday	November 24, 2016	Thanksgiving Day
Friday	November 25, 2016	Day after Thanksgiving
Monday	December 26, 2016	Christmas Day

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

Motion to approve the following Human Resources actions:

NAME/POSITION **EFFECTIVE** **LEVEL/STEP/GRADE**

NEW HIRES:

JAIL:

Bradley Marshall 9/14/2015 JCO 00-00 (\$13.82/hr.)
 Part-Time Corrections Officer

CHILDREN & YOUTH:

John Danso 9/8/2015 YCW 00-02 (\$17.30/hr.)
 Caseworker II

April Mills 9/14/2015 YCW 00-01 (\$16.66/hr.)
 Caseworker I

Motion to approve the following exoneration correction:

Leona McIntire Jackson Twp. Change amount of Exon dated 7-16-15 from \$60.00 to \$55.00

Moved: Mr. Beader

Seconded: Mr. McConnell

Vote: Approved 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:

Chief Clerk