

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 18, 2016

Members Present: Matthew B. McConnell, Scott Boyd, Tim McGonigle

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Ruth Bice, Nicki Biles, Rene' Fustos, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Mark Miller, Nicolette Read, Deanne Zickar Media Sandy Scarmack, Molly Van Woert Citizens Bob Giebner, Rick Dillaman, Dave Swartz, John Trant, Sarah Davis Buss

General Discussion Items: Springfield Township representatives discussed the proposed T.I.F. committee and the need for improved sewer and water capacities.

Discussion held regarding judicial sale agreement with City of Sharon and Sharon School District and Resolution which will be on next agenda.

Commissioners discussed the following items: Zero funding for Extension Office in State Budget, also discussed the potential to enter into an agreement to explore 911 funding which was not received from telecommunications companies. West Central Job Partnership and COG transit low ridership which is creating issues. Commissioners also discussed the plans they are working on to address issues such as the snow closure and the possibility of utilizing a robo-call system. Jeff Greenburg noted that 37 petitions were filed for Republican precinct positions.

Public Comment on Agenda Items: none

Motion to approve, February 4, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 02/05/2016

FROM	TO	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 18,761.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$ 3,745.00

INVESTMENTS DATED 02/08/2016

FROM	TO	AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$ 3,483.00

JUDGE WALLACE:

Robert Ohr
Tip Staff/Court Crier

2/22/2016

CRPD1-20-00 (\$74.00/day)

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell yes to all except Fiscal part time position.

Old Business: None

New Business:

Motion to appoint Mr. McConnell to a position on the Springfield Township T.I.F. District committee.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Recess to Salary Board:

Public Comment: None

Questions of the Media: were answered

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Mercer County Board of Commissioners

Attest:

Chief Clerk