

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**March 17, 2016**

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

**Pledge of Allegiance: was held**

**Others Present: Rene' Fustos, Jeff Greenburg, Jennifer Hamilton, Gary Hartman, Tim Hofius, Jared Hoffacker, John Logan, Bill Madden, Nicolette Read, Ginny Richardson, Tracy Romesburg, Roni Shilling Media Sandy Scarmack, Molly Van Woert Citizens Phil Hohn, Lonnie McFall, James Epstein, Bill Romine**

**General Discussion Items:**

**Commissioner McGonigle noted that ongoing budget impasse at the State level**

**Jeff Greenburg noted two pending court cases are holding up ballot printing statewide. He also discussed voting polling location changes.**

**Treasurer Richardson noted that the Fairs are not receiving any State funding due to the budget issues.**

**Public Comment on Agenda Items: None**

**Motion to approve March 3, 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 03/08/2016**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 7,802.00
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$ 600.00

**INVESTMENTS DATED 03/11/2016**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 3,273.00



**Motion to accept the bids as follows from Jamie Galentine, Stoneboro, PA, for the purchase of two used vehicles:**

**2007 Ford Explorer VIN 1FMEU73E97UA97241 \$500.00**

**2008 Ford Explorer EIN 1FMEU73E58UB17972 \$250.00.**

**Total bid amount \$750.00.**

**These are the highest bids received. The invitation to bid had been properly advertised in a newspaper of general circulation and displayed on the County website.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

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

**Motion to accept the bids as follows from CompuCom, Inc., Pittsburgh, PA, for the purchase of used microfilm processing equipment.**

**Extek 5441 diazo duplicator 16 & 35 mm Bid List Item**

**#69 \$400.00**

**MRD-2 Kodak large format camera w/extension tower 16 & 35 mm Bid List Item**

**#71 \$250.00**

**Full box + of 16mm acid free storage boxes Bid List Item**

**#76 \$ 50.00**

**Total bid amount \$700.00.**

**These are the highest bids received. The invitation to bid had been properly advertised in a newspaper of general circulation and displayed on the County website.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

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

**Motion to accept the bids as follows from Mercer County Historical Society, Mercer, PA, for the purchase of used microfilm processing equipment.**

**Minolta DR 1600 planetary camera Bid List Item**

**#64 \$5.00**

**Minolta DR 1600 planetary camera Bid List Item**

**#65 \$5.00**

**Minolta DR 1600 planetary camera Bid List Item**

**#66 \$5.00**

**Neumade film splicers 16 and 35 mm Bid List Item**

**#67 \$5.00**

**Neumade film splicers 16 and 35 mm Bid List Item**

**#68 \$5.00**

**Full Box of supply reels Bid List Item**

**#75 \$1.00**

**Keyan microscope for inspection Bid List item**

**#77 \$1.00**

**Total bid amount \$27.00.**

**These are the highest bids received. The invitation to bid had been properly advertised in a newspaper of general circulation and displayed on the County website.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

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



**New Business: None**

**Recess to Salary Board:**

**Public Comment: None**

**Questions of the Media: Were answered**

**Motion to adjourn.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**