

Motion to approve 5 year agreement with Pitney Bowes U.S Mailing Solutions, 6910 Treeline Dr Ste C, Brecksville, OH 44141, for (5) DM125 Digital Mailing Systems to be used at the District Court Offices at a cost of \$660 per quarter . This will replace the current contract and equipment that is set to expire in May 2017. Service date for new contract 5/1/2017 – 5/1/2022

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to enter into a Community Service Agreement with the Club Pet Adoption Inc., 20 Schaller Road, Transfer, PA 16154 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Club Pet Adoption Inc. may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning March 1, 2017 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to enter into a Community Service Agreement with the Grove City Community Library, 125 West Main Street, Grove City, PA 16127 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Grove City Community Library may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning March 31, 2017 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to enter into a Community Service Agreement with the West Side Cemetery, c/o 244 West Main Street, Sharpsville, PA 16150 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the West Side Cemetery may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning March 1, 2017 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to enter into a Community Service Agreement with the Mercer County Toys for Tots, 1609 Brentwood Drive, Greenville, PA 16125 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Mercer County Toys for Tots may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning March 1, 2017 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to enter into a Community Service Agreement with the Stanley Snyder VFW Post 7465, 1470 Brent Road, Volant, PA 16156 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Stanley Snyder VFW Post 7465 may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning March 1, 2017 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to enter into a Community Service Agreement with the Christ Lutheran Church, 396 Buhl Boulevard, Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Christ Lutheran Church may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning March 1, 2017 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to appropriate \$2,150.00 from the Mercer County Unconventional Gas Well Fund for rehab of three softball fields at the MCRCOG Softball Complex at 975 Wheatland Road, West Middlesex, PA, 16159. The project falls under the "Community Park" sub-category of Sec. 2315.a.1 of Act 13. The project is sponsored by Mercer County Regional Council of Governments (MCRCOG). The balance of funds will come from Shenango Township (\$717.00) and MCRCOG Recreation Funds (\$1,433.00) which will complete the funding of this \$4,300.00 project. Project Leader is Brian Foster.

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 04/11/2017**

FROM	TO	AMOUNT
PRIVATE SALE PNC CK	PRIVATE SALE NORTHWEST MUN	\$ 1,000.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 788,043.00

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

**Motion to approve the Human Resources action(s) as follows:
NEW HIRES:**

DISTRICT ATTORNEY:

Phyllis Maine 4/24/2017 PA05H-00-00 (\$15.68/hr.)
 Part-Time Temporary Victim Witness Coordinator

TRANSFERS:

E-911 CENTER:

Megan Ryhal 5/1/2017 TCE 04-01 (\$17.76/hr.)
 Part-Time Telecommunicator Transfer from Telecommunicator

SOIL CONSERVATION:

Larissa Cassano 4/17/2017 TCC05-01-01 (\$17.86/hr.)
 Watershed Specialist – Grant Funded Transfer from Temp. F/T Enviro. Educator

CHILDREN & YOUTH:

Ashley Sockrider 5/1/2017 YCW 00-02 (\$18.00/hr.)
 Caseworker II Transfer from Case Aide

SEPARATION FROM EMPLOYMENT:

JAIL:

Ryan Alford 4/13/2017
 Part-Time Corrections Officer

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

**Motion to enter into an Elected Officials agreement with Lawrence County for the purpose of
 administering and operating workforce programs via West Central Job Partnership.**

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

**Motion to approve the following exoneration(s) being granted as listed:
4/20/2017**

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County Per Capita - Exons</u>	<u>County Per Capita - TBC</u>	<u>Tax Year</u>
Brenda Struthers	Coolspring Twp	\$ 75.00		2017
Mary Pederson	Deer Creek Twp	\$ 40.00		2017
Debra Rodemoyer	Delaware Twp	\$ 110.00		2017
Melissa Cannone	Farrell	\$ 140.00		2017
Karen Shipton	Findley Twp	\$ 20.00		2017
Fonda McElhinny	Green Twp	\$ 60.00		2017
Fonda McElhinny	Green Twp	\$ 15.00		2017
Frank Vanderslice	Greenville	\$ 100.00		2017
Frank Vanderslice	Greenville	\$ 600.00		2017
Matthew Fischer	Grove City Boro	\$ 315.00		2017
William Blatt	Hempfield	\$ 15.00		2017
Leona McIntire	Jackson Twp	\$ 60.00		2017
Leona McIntire	Jackson Twp	\$ 15.00		2017
Dawne McIntyre	Jackson Center Boro	\$ 15.00		2017
Nancy Riethmiller	Lackawannock Twp	\$ 35.00		2017
Nancy Riethmiller	Lackawannock Twp	\$ 15.00		2017
Starla Lindey	Liberty Twp	\$ 165.00		2017
Doris Fisher	Mill Creek Twp	\$ 55.00		2017
Carrie Jo Steese	Pine Twp	\$ 1040.00		2017
Joni Maybee	Salem Twp	\$ 40.00		2017
Carolyn Chess	Sandy Creek Twp	\$ 25.00		2017
Debra Snyder	Sheakleyville	\$ 10.00		2017
Margie Kimmel	Shenango Twp	\$ 5.00		2017
Margie Kimmel	Shenango Twp	\$ 5.00		2017
Margie Kimmel	Shenango Twp	\$ 10.00		2016
Margie Kimmel	Shenango Twp	\$ 375.00		2017
Margie Kimmel	Shenango Twp	\$ <i>correction</i>	\$ 1885.00	2016
Lea Anne DuMars	South Pymatuning Twp	\$ 5.00		2017
Ruth Magee	Springfield Twp	\$ 60.00		2017
Linda Watts	Stoneboro	\$ 35.00		2017
Linda Watts	Stoneboro	\$ 50.00		2017
Michael Anthony	West Salem Twp	\$ 240.00		2017
Jill Niddel	Wheatland	\$ 50.00		2017
Jill Niddel	Wheatland	\$ 95.00		2017
Jill Niddel	Wheatland	\$ 25.00		2017
Kelcie Beatty	Wilmington Twp	\$ 70.00		2017
Kelcie Beatty	Wilmington Twp	\$ 70.00		2017

Mary Kathleen Weber	Wolf Creek Twp	\$	55.00	2017
Total		\$	4115.00	\$ 1885.00

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

Motion to approve the following refund(s) as listed:

Real Estate-Greenville Boro- Thiel College 75 College Ave Greenville PA 16125	Overpayment- \$98.64
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Real Estate-Green Twp- Rodney G Harsh Etal 254 Goetsch Rd Greenville PA 16125	Overpayment - \$148.56
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Per Capita-Shenango Twp- William H Byers III 22 Mabel Dr West Middlesex PA 16159	Overpayment-\$4.90
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Per Capita-Shenango Twp- Dawn H Byers 22 Mabel Dr West Middlesex PA 16159	Overpayment-\$4.90
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Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to apply for an additional \$10,767.00 of funds from the 2016 JRI – Innovative Policing grant by the Mercer County Juvenile Probation Office in partnership with the Mercer County Criminal Justice Advisory Board (MC CJAB) through OCJSI (Office of Criminal Justice System Improvements) of the PCCD (Pennsylvania Commission on Crime and Delinquency). This grant comes from the availability of funds in the state “Justice Reinvestment Initiative (JRI) funds” to support innovative policing activities. These are one-time funds and all JRI funds must be spent by June 30, 2017.

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Mercer County Board of Commissioners

Attest:

Chief Clerk