

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

**October 11, 2012**

**Members Present: Matthew B. McConnell, Brian Bader**

**Pledge of Allegiance: Was held**

**Others Present: Tom Amundsen, Kathryn Gabriel, Jeff Greenburg, Tim Hofius, John Logan, Bill Madden, Maggie Saxe, Dee Dee Zickar Media Sandy Scarmack Citizen Fred DeBonnis**

**Public Comment on Agenda Items: None**

**Motion to approve September 26, 2012 Chief Clerk's Meeting minutes.**

**Moved: Mr. Bader**

**Seconded: Mr. McConnell**

**Vote: Yes Mr. McConnell, Mr. Bader**

**Motion to approve October 3, 2012 Chief Clerk's Meeting minutes.**

**Moved: Mr. Bader**

**Seconded: Mr. McConnell**

**Vote: Yes Mr. McConnell, Mr. Bader**

**Motion to approve September 27, 2012 Commissioners' Meeting minutes.**

**Moved: Mr. Bader**

**Seconded: Mr. McConnell**

**Vote: Yes Mr. McConnell, Mr. Bader**

**Motion to rescind the July 26, 2012 approval for the purchase of new 2012 Ford Econoline Van from Day Chevrolet Pittsburgh, Pa. for the Sheriff's Department. This vehicle is not available and is being replaced by purchase of a used 2012 Ford Van from Jerry Taylor Ford, Grove City, Pa.**

**Moved: Mr. Bader**

**Seconded: Mr. McConnell**

**Vote: Yes Mr. McConnell, Mr. Bader**

**Motion to approve the purchase of a used 2012 Ford Econoline Van from Jerry Taylor Ford Grove City, Pa. in the amount of \$18,400 plus \$100 title fees for a total of \$18,500 for use by the Sheriff's Department.**

**Moved: Mr. Bader**

**Seconded: Mr. McConnell**

**Vote: Yes Mr. McConnell, Mr. Bader**

**Motion to approve the purchase of two 2013 Chevrolet Malibu's from Day Chevrolet Monroeville, Pa. under the Central West Moreland COG bid contract # 12-mv-12-013 in the amount of \$21,055.00 each for a total of \$42,110.00. Additional fees in the amount of \$40.00 for title transfers and \$175.00 membership fee to COG to enable the County to purchase vehicles under their program for the 2013 year.**

**This motion was tabled to advertise for bids.**

**Moved:** **Seconded:**  
**Vote:**

**Motion to enter into a contract renewal with Woodring Detective Agency & Security Services LLC, 512 Professional Building, 231 Chestnut Street, Meadville, PA for Continuing security services at the Domestic Relations Building for 2013 and 2014. The Hourly rate will remain at \$18.30 in 2013 and increase to \$18.50 in 2014.**

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

**Motion to approve the following financial investments as listed:**  
**INVESTMENTS DATED 9/6/12**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Liquid Fuel Northwest Savings Muni	Liquid Fuel PNC Bank Checking	\$ 42.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT 2	\$ 17255.00
Affordable Housing Citizens Bank Checking w/Interest	Affordable Housing Northwest Savings Municipal	\$ 8269.00
M C Records Improvement Citizens Bank Checking w/Interest	M C Records Improvement Farmers Bank MMKT 2	\$ 2238.00
M C Treas Tax Collector Citizens Bank Checking w/Interest	M C Treas Tax Collector Farmers Bank MMKT 2	\$ 165807.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT2	\$ 255316.00

**INVESTMENTS DATED 9/24/12**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
DUI School Citizens Bank Checking w/Interest	DUI School Northwest Savings Municipal	\$ 2500.00
Domestic Relations Citizens Bank Checking w/Interest	Domestic Relations Northwest Savings Municipal	\$ 5089.00
Domestic Relations Deferred Incentive Citizens Bank Checking w/Interest	Domestic Relations Deferred Incentive Huntington Bank MMKT	\$ 73686.00

CYS Citizens Bank Checking w/Interest	CYS Farmers Bank MMKT2	\$ 1035866.00
County Records Improvement Citizens Bank Checking w/Interest	County Records Improvement Farmers Bank MMKT2	\$ 4036.00
Recorder Records Improvement Citizens Bank Checking w/Interest	Recorder Records Improvement Northwest Saving Municipal	\$ 6054.00
Treas Tax Collector Citizens Bank Checking w/Interest	Treas Tax Collector Farmers Bank MMKT2	\$ 83,260.00

**Moved: Mr. Bearer**

**Seconded: Mr. McConnell**

**Vote: Yes Mr. McConnell, Mr. Bearer**

**Motion to enter into a lease agreement with Pitney Bowes Inc. to provide Dm100 Desktop mailing systems to the five District Judges offices. The lease is for a five year term commencing November 1, 2012 at a rate of \$39.98 per machine per month. Agreement includes removal of the existing equipment and installation of the new machines under Pa. State Co-Stars contract # 4400008703.**

**Moved: Mr. Bearer**

**Seconded: Mr. McConnell**

**Vote: Yes Mr. McConnell, Mr. Bearer**

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

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
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**NEW HIRES:**

**BUILDING & GROUNDS:**

Dennis H. Javens Part-Time Custodian I	10/3/2012	TCC02-00-00 (\$11.64/hr.)
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**CHILDREN & YOUTH:**

Jennifer Auchter Intern	10/23/2012	No Salary/No Benefits
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**DISTRICT ATTORNEY:**

Caitlin Whaley Intern	10/02/2012	No Salary/No Benefits
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**SEPARATION FROM EMPLOYMENT:**

**BRIDGE:**

Dennis H. Javens Bridge Maintenance Leader	10/1/2012	
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**DOMESTIC RELATIONS:**

Jennifer Brown Enforcement Officer	10/1/2012	
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**Moved: Mr. Bearer**

**Seconded: Mr. McConnell**

**Vote: Yes Mr. McConnell, Mr. Bearer**

**Motion to approve the following 2013 Holidays:**

<u>DAY</u>	<u>DATE</u>	<u>HOLIDAY</u>
Tuesday	January 1, 2013	New Year's Day
Monday	January 21, 2013	Martin Luther King, Jr. Day
Monday	February 18, 2013	Presidents' Day
Friday	March 29, 2013	Good Friday
Monday	May 27, 2013	Memorial Day
Thursday	July 4, 2013	Independence Day
Monday	September 2, 2013	Labor Day
Monday	October 14, 2013	Columbus Day (Observed)
Monday	November 11, 2013	Veterans' Day
Thursday	November 28, 2013	Thanksgiving Day
Friday	November 29, 2013	Day after Thanksgiving
Wednesday	December 25, 2013	Christmas Day

**Moved: Mr. Beader**

**Seconded: Mr. McConnell**

**Vote: Yes Mr. McConnell, Mr. Beader**

**Motion to Approve the following Exoneration(s) being granted as listed:**

10/11/2012

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County</u> <u>Per Capita Tax</u>	<u>County Per</u> <u>Capita Tax - TBC</u>	<u>Tax</u> <u>Year</u>
Mary E. Pederson	Deer Creek Twp	\$ 15.00		2012
Frank H. Vanderslice	Greenville Boro	\$ 305.00		2012
Frank H. Vanderslice	Greenville Boro	\$ 115.00		2012
Carrie Jo Steese	Pine Twp	\$ 5.00		2012
Angela M. Pacifico	Pymatuning Twp	\$ 470.00		2012
Angela M. Pacifico	Pymatuning Twp	\$ 45.00		2012
Carolyn S. Chess	Sandy Creek Twp	\$ 10.00		2012
Debra E. Snyder	Sheakleyville Boro	\$ 65.00		2012
Patricia Sweesy	Shenango Twp	\$ 115.00		2012
Ruth A. Magee	Springfield Twp	\$ 170.00		2012
Laurie E. Campbell	Wilmington Twp	\$ 10.00		2012

**TOTAL**

\$ 1,325.00

**Moved: Mr. Beader**

**Seconded: Mr. McConnell**

**Vote: Yes Mr. McConnell, Mr. Beader**

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

Willis B. Brinker, Trustee 67 Beil Hill Rd Greenville, PA 16125	Delaware Twp	\$ 36.75
R. Glenn & Gloria H. Adams 460 Hadley Rd Greenville, PA 16125	Hempfield Twp	\$ 135.61

Robert L. & Angela M.  
West  
189 Fleming Rd  
Grove City, PA 16127

Pine Twp

\$ 13.23

**Moved: Mr. Bader**

**Seconded: Mr. McConnell**

**Vote: Yes Mr. McConnell, Mr. Bader**

**New Business: None**

**Public Comment: None**

**Questions of the Media: Were answered**

**Motion to adjourn.**

**Moved: Mr. McConnell**

**Seconded: Mr. Bader**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**