

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

**October 25, 2012**

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

**Pledge of Allegiance: Was held**

**Others Present: Tom Amundsen, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden,Media Sandy Scarmack, Channel 21 News**

**Public Comment on Agenda Items: None**

**Motion to approve October 10, 2012 Chief Clerk's Meeting minutes.**

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

**Motion to approve October 17, 2012 Chief Clerk's Meeting minutes.**

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

**Motion to approve October 11, 2012 Commissioners' Meeting minutes.**

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

**Motion to amend the final contract price for the Leslie Firth Learning Center wall replacement project with Fred Burns Inc. of Shippenville, Pa. and HHS DR, Inc. of Sharon, Pa. to \$93,123.00 from the original \$88,900.00 and to extend the completion date by five days to October 17, 2012. The change orders occurred as a result of additional work and materials needed due to structural damage which was unknown at the time of the original contract.**

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

**Motion to approve the following financial investments as listed:  
INVESTMENTS DATED 10/5&10/9/12**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
General Fund Citizens Bank Checking w/Interest	General Fund Northwest Savings Municipal	\$ 1100000.00
Dui School Citizens Bank Checking w/Interest	Dui School Northwest Savings Municipal	\$ 1725.00
CYS Citizens Bank Checking w/Interest	CYS Farmers Bank MMKT2	\$ 64856.00
Economic Development Citizens Bank Checking w/Interest	Economic Development Farmers Bank MMKT2	\$ 68.00
Prothonotary Automation Citizens Bank Checking w/Interest	Prothonotary Automation Northwest Savings Municipal	\$ 1063.00
Treas Tax Collector Citizens Bank Checking w/Interest	Treas Tax Collector Farmers Bank MMKT2	\$ 195200.00
Public Sale PNC Bank MMKT	Public Sale Farmers Bank MMKT2	\$ 22033.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT2	\$ 372987.00

**INVESTMENTS DATED 10/17/12**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
DUI School Citizens Checking w/Interest	DUI School Northwest Savings Municipal	\$ 190.00
Court Dui Admin Citizens Bank Checking w/Interest	Court Dui Admin FNB Bank IMM	\$ 731.00
Domestic Relations Citizens Checking w/Interest	Domestic Relations Northwest Savings Municipal	\$ 3771.00
Affordable Housing Citizens Bank Checking w/Interest	Affordable Housing Northwest Savings Municipal	\$ 6601.00
CYS Citizens Bank Checking w/Interest	CYS Farmers Bank MMKT	\$ 119144.00
Recorders Record Imp Citizens Bank Checking w/Interest	Recorders Record Imp Northwest Saving Municipal	\$ 3903.00
Treas Tax Collector Citizens Bank Checking w/Interest	Treas Tax Collector Farmers Bank MMKT2	\$ 574271.00
Tax :Lien PNC Swp	Tax Lien Farmers Bank MMKT2	\$ 75013.00

**Moved: Mr. Beader**

**Seconded: Mr. McConnell**

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



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

<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	\$ 5.00		2012
Frank Vanderslice	Greenville Boro	\$ 40.00		2012
Nancy Riethmiller	Lackawannock Twp	\$ 35.00		2012
Karen King	Perry Twp	\$ 20.00		2012
Angela Pacifico	Pymatuning Twp	\$ 20.00		2012
Carolyn Chess	Sandy Creek Twp	\$ 95.00		2012
<b>TOTAL</b>		\$ 215.00		

**Moved: Mr. Beader** **Seconded: Mr. McConnell**

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

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

Russell J & Eleanor Covert 505 Bessemer Ave Grove City, PA 16127	Grove City Boro	\$ 4.41		2011
Gerald F & Tonya S Elder 165 George Junior Rd Grove City, PA 16127	Grove City Boro	\$ 39.38		2011
Carl W & Evelyn O Grabigel 719 Tidball Ave Grove City, PA 16127	Grove City Boro	\$ 8.82		2011
Michael J. Orange Jr 511 Tidball Ave Grove City, PA 16127	Grove City Boro	\$ 5.51		2011
Sally Ely 774 N Broad St Ext Grove City, PA 16127	Pine Twp	\$ 5.00		2012
<b>TOTAL</b>		\$ 63.12		

**Moved: Mr. Beader** **Seconded: Mr. McConnell**

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

**Motion to approve the purchase of two 2012 Chevrolet Malibu's from Day Chevrolet Monroeville, Pa. under the Central West Moreland COG bid contract # 11-mv-011-012 in the amount of \$19,100.00 each for a total of \$38,200.00.**

**Moved: Mr. Beader** **Seconded: Mr. McConnell**

**Vote: Yes Mr. Lechner, Mr. McConnell No, Mr. Beader Yes**

**Motion to enter into an oil and gas leasing agreement with Hilcorp Energy I.L.C., 1201 Louisiana, Suite 1400, Houston Texas, 77002 according to the terms of the attached leasing agreement. Said lease includes county owned land parcels 01 150 053, 01 150 058, 06 177 073, 06 177 038, 04 176 082 and 16 114 019. It is understood that such leasing will only be valid on parcels where title search reveals that Mercer County retains such leasing rights. Acceptance and signature by the County is contingent upon a final review and approval of all lease and lease related documents by the County solicitor.**

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

**Old Business: None**

**New Business: None**

**Recess to Salary Board:**

**Public Comment: None**

**Questions of the Media: Were Answered**

**Motion to adjourn.**

**Moved: Mr. Beader** **Seconded: Mr. McConnell**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**