MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS June 27, 2013

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, Tim Hofius, John Logan, Bill Madden, Cathy Main, Deb Plant Citizens Chris Combine, Scott Andrecjack, Media Sandy Scarmack

Public Comment on Agenda Items: None

Motion to approve June 12, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve June 19, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve June 13, 2013 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to recognize Patrick Hunter Wheeler for receiving an Eagle Scout Award, the highest award conferred in Scouting.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a memorandum of understanding with the City of Sharon for the purpose of obtaining grant funds from the Edward Byrne Memorial Justice Assistance program for the purchase of equipment for the Police Department in the amount of \$10,438.00.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve 3 year agreement with Value Payments Systems, LLC. 2207 Crestmoor Road, Suite 200, Nashville, TN 37215, for a Web based Tax Claim E-Payment System. All transactions fees are paid by the Citizen for the ability to make a payment through this system. Service Dates 7/1/2013 - 6/31/2016.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to accept the repairs and authorize release of final payment to Delta Constructors, Inc. for repairs to Mercer County Bridge 699 in French Creek Township. The final contract amount is \$84,537.60, an increase from the original contract amount of \$61,955.00. This project is funded 100% Act 44 funds.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 6/10/13

FROM	ТО	AMOUNT	
Treasurer Tax Collector Citizens Bank Checking w/interest	Treasurer Tax Collector Farmers Bank MMKT2	\$	40717.00
INVESTMENTS DATED 6/11/13 FROM TO			AMOUNT
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Savings Municipal	\$	24,535.00
Hazmat Northwest Savings Municipal	Hazmat Huntington Bank MMKT	\$	88,814.00
Federal Bridge Farmers Bank MMKT2	Federal Bridge PNC Bank Checking	\$	1,414,721.00
Domestic Rel System Imp Farmers Bank MMKT2	Domestic Rel System Imp Huntington Bank MMKT	\$	295,383.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	29,231.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	46,248.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following Human Resources actions:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

TRANSFERS:

DOMESTIC RELATIONS:

Rose Fulton 7/1/2013 TCN05-04-01 (\$15.50/hr.)

Senior Procedure Clerk Transfer from Enforcement Officer

Katie Woods 7/1/2013 PA04-01-01 (\$26,948/yr.)

Enforcement Officer Transfer from Senior Procedure Clerk

SEPARATION FROM EMPLOYMENT:

BUILDING & GROUNDS:

Denny Javens 6/19/2013

Part-Time Custodian I

E-911 CENTER:

Clarence Jones 6/20/2013

Part-Time Telecommunicator

JAIL:

Barbara Jordan 8/9/2013

Administrative Assistant

SOIL CONSERVATION:

Jennifer Hedglin 6/1/2013

Part-Time Environmental Educator

Donald Koontz 6/1/2013

Temporary Part-Time Services Equipment Operator

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 6-11-13 to 6-24-13 in the

amount of \$1,305,641.14.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement with Unique Services and Applications of Pittsburgh, Pa. to perform removal of tree and vine growth on the Courthouse dome area and provide preventative measures in the amount of \$7,123.00. This is the lowest quote (3 were requested 2 received).

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve an agreement between County of Mercer and Mercer County Behavioral Health Commission, Inc. (MCBHC) to provide services for Fiscal Year 07/01/2013 – 06/30/2014, on behalf of the MH/DS Program. Through this agreement, the MCBHC provides administrative support, and services such as Intake and Assessment, Case Management, Crisis Intervention, and Peer Support. The cost of this pass-through program is estimated at \$7.8 million (depends on state and federal funding levels); County appropriation remains unchanged at \$410,000.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to appoint the following to the Mercer County Redevelopment Authority effective this date: Dot Hillman five year term, Doug Thomas four year term, Frank Curl three year term, Robert Piccirilli two year term, Victor Staples one year term.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement with DES of Pittsburgh, Pa. for the purchase and installation of electronic access controls on six doors at CYS Building and two doors at Domestic Relations Building. The Co-Stars pricing is \$14,704.00 and \$6,550.00 respectively.

Moved: Mr. Beader Seconded: Mr. McConnell

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

New Business:

Old Business:

Recess to Salary Board:

Public Comment: Mr. Combine thanked the Board for their action on the Redevelopment Authority and also thanked the new members.

Questions of the Media: Were answered	
Motion to adjourn.	
Moved: Mr. Beader	Seconded: Mr. McConnell
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	