

Motion to adopt Resolution 2013-12, fixing the real estate tax rate for the year 2014, appropriating specific sums estimated to be required for the specific purpose of the County Government during the fiscal year, and levying a per capita tax on all persons subject to taxation for County purposes for the fiscal year 2014 at the rate of five dollars (\$5.00) to be deposited in the General Fund of Mercer County. The real estate tax rate for general County purposes is fixed at Twenty-Two and One-Half (22.50) mills on each dollar of assessed valuation or the sum of \$2.25 on each one hundred dollars of assessed valuation of real property subject to taxation by the County, to be deposited in the General Fund of Mercer County, and at One and Nine-Tenths (1.90) mills on each dollar of assessed valuation or the sum of \$.19 on each one hundred dollars of assessed valuation, to be deposited into the Capital Bond Sinking Fund of Mercer County.

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

Motion to adopt Resolution 2013-13, certifying that the County is in compliance with Act 106 “Bonding Requirements for Elected Officials and identified employees” for 2013 and 2014 as evidenced by PCORP insurance.

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

Motion to appoint Black, Bashor & Porsch, LLP, Certified Public Accountants, Sharon, PA, to audit the financial statements of the County and the County’s pension plan for the year ended December 31, 2013, at a fee not to exceed \$64,315 and to audit the financial statements of the County’s Children & Youth Services program for the fiscal year ended June 30, 2013, at a fee not to exceed \$12,310. These include compliance with the federal Single Audit Act and the related Pennsylvania supplement. This engagement includes accounting services for the implementation of pronouncements of the Government Accounting Standards Board, processing depreciation records, and drafting of the annual report to the Pennsylvania Department of Community and Economic Development at a fee not to exceed \$7,040.

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 11/19/13

FROM	TO	AMOUNT
Federal Bridge PNC Bank Checking	Federal Bridge Northwest Savings Municipal	\$ 32833.00
Capital Reserve PNC Bank Checking	Capital Reserve FNB Bank IMM	\$ 84.00

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

Motion to ratify the attached previously approved expenditures dated 11-19-13 to 12-2-13 in the amount of \$1,041,222.32.

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

Motion to approve the following exoneration(s) being granted as listed:

<u>Tax Collector</u>	<u>Taxing District</u>	County	County Per	<u>Tax Year</u>
		<u>Per Capita Tax</u>	<u>Capita Tax - TBC</u>	
Debra K. Schnur	Clark Boro	270.00		2013
Linda J. Kellogg	Coolspring Twp	50.00		2013
Luann M. Moose	East Lackawannock Twp	245.00		2013
Luann M. Moose	East Lackawannock Twp	60.00		2013
Susan K. Pears	Fairview Twp	75.00		2013
Melissa Cannone	Farrell City	765.00		2013
Robin Snyder	Jefferson Twp	340.00		2013
Suzanne Carter Barner	Mercer Boro	255.00		2013
Doris Fisher	Millcreek Twp	50.00		2013
Darlene S. Slemenda	New Lebanon Twp	25.00		2013
Scott Boyd	New Vernon Twp	100.00		2013
Christine Davis	Sandy Lake Boro	55.00		2013
Lea Anne DuMars	South Pymatuning Twp	245.00		2013
Cheryl L. Garrett	West Middlesex Boro	55.00		2013
Jill A. Niddel	Wheatland Boro	365.00		2013
TOTAL		2,955.00		

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

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

Real Estate Refund - Hermitage B - Jennifer Spangler 3689 Ridgewood Drive Hermitage PA 16148
 For Tax Year 2012 - In the amount of \$ 245.25

Per Capita Refund - Stoneboro Boro - Elizabeth A. Miller 242 Smith Rd Titusville PA 16354 -
 For Tax Year 2013 - In the amount of \$ 4.90

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

Motion to accept the low bid from Tri-County Industries Inc. of Grove City, Pa. and enter into an agreement for the collection of recycling bins for a three year term in the amount of \$67,200.00 annually.

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

Motion to correct action taken on November 7, 2013 to approve the low bid in the amount of \$66,300.00 plus optional equipment of \$3,590.00 total of \$69,890.00 for the purchase of a prisoner transport vehicle model PTV-90014LP from Sirchie Vehicle Division. The dollar amount of options is being corrected due to a clerical error to \$4,315 with a total price being \$70,615.00.

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk