## 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. BeaderSeconded: Mr. McConnellVote: 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	

## **INVESTMENTS DATED 6/10/13** FROM TO AMOUNT \$ Treasurer Tax Collector Treasurer Tax Collector 40717.00 Farmers Bank MMKT2 Citizens Bank Checking w/interest **INVESTMENTS DATED 6/11/13** FROM TO AMOUNT **Domestic Relations Domestic Relations** \$ 24,535.00 Citizens Bank Checking w/interest Northwest Savings Municipal \$ Hazmat Hazmat 88,814.00 Northwest Savings Municipal Huntington Bank MMKT Federal Bridge Federal Bridge \$ 1,414,721.00 Farmers Bank MMKT2 PNC Bank Checking Domestic Rel System Imp Domestic Rel System Imp \$ 295,383.00 Farmers Bank MMKT2 Huntington Bank MMKT Treas Tax Collector Treas Tax Collector \$ 29,231.00 Citizens Bank Checking w/interest Farmers Bank MMKT2 Tax Lien Tax Lien \$ 46,248.00 PNC Bank Swp FNB Bank IMM

Motion to approve the following financial investments as listed:

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

Motion to approve the following H	luman Resources act	ions:		
NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE		
TRANSFERS:				
DOMESTIC RELATIONS	•			
		$T_{CN05,04,01}(15,50/hr)$		
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 EMPLOY	MENT:			
<b>BUILDING &amp; GROUNDS:</b>				
Denny Javens	6/19/2013			
Part-Time Custodian I	0,10,2010			
E A11 CENTED.				
E-911 CENTER:	C 100 100 10			
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	0/1/2013			
1 art-1 file Environmental Educator				
Donald Koontz	6/1/2013			
Temporary Part-Time Services Equip	pment Operator			
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Moved: Mr. Beader		Ir. McConnell		
Vote: Yes Mr. Beader, Mr. McCor	nnell, Mr. Lechner			
Motion to ratify the attached prev	iously approved expe	enditures dated 6-11-13 to 6-24-13 in the		
amount of \$1,305,641.14.				
Moved: Mr. Beader	Seconded: N	/r. McConnell		
Vote: Yes Mr. Beader, Mr. McCor	nnell. Mr. Lechner			
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Motion to ontor into an agreement	with Unique Service	as and Applications of Pittsburgh Pa to		
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).				
measures in the amount of \$7,125.	UU. I his is the lowes	i quote (5 were requested 2 received).		
Moved: Mr. Beader Seconded: Mr. McConnell				
Vote: Yes Mr. Beader, Mr. McCor	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

**Old Business:** 

New 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**