

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

**February 27, 2014**

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

**Pledge of Allegiance: Was held**

**Others Present: Tom Amundsen, Mark Benedetto, Judge Dobson, David Fox, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Susan Holsopple, John Logan, Bill Madden, Ginny Richardson, Tracy Romesburg, Media Phil Rau, Sandy Scarmack, Citizens Ken Ammann, Lesley Kaluzne, Chuck Wallace**

**Public Comment on Agenda Items: None**

**Motion to approve February 12, 2014 Chief Clerk's Meeting minutes.**

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

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

**Motion to approve February 19, 2014 Chief Clerk's Meeting minutes.**

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

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

**Motion to approve February 13, 2014 Commissioners' Meeting minutes.**

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

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

**Motion to approve a proclamation to declare March as American Red Cross Month.**

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

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

**Motion to approve Resolution 2014-1 to approve the following as depositories for Mercer County Funds: Citizens National Bank, Farmers National Bank, First National Bank of Pennsylvania, Greenville Savings, Huntington Bank, Mercer County State Bank, Northwest Savings Bank, PNC Bank.**

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

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

**Motion to declare old used aluminum bridge department signs to be scrap and sell at scrap value price of .55 cents per pound.**

**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 2/5/14**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
General Fund Citizens Bank Checking	General Fund Northwest Savings Municipal	\$ 125,000.00
CYS Citizens Bank Checking w/interest	CYS FNB Bank IMM	\$ 24713.00
Capital Reserve PNC Bank Checking	Capital Reserve FNB Bank IMM	\$ 6209.00
2001 Cap Bond Sinking PNC Bank Checking	2001 Cap Bond Sinking FNB Bank IMM	\$ 9,812.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 127,834.00

**INVESTMENTS DATED 2/6/14**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 4303.00

**INVESTMENTS DATED 2/11&2/12 2014**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 130,031.00
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking FNB Bank IMM	\$ 2,791.00

**INVESTMENTS DATED 2/20/14**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
General Fund Citizens Bank Checking w/interest	General Fund Northwest Savings Municipal	\$ 325,000.00
Liquid Fuel PNC Bank Checking w/interest	Liquid Fuel Northwest Saving Municipal	\$ 26,142.00
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Savings Municipal	\$ 19,117.00
Federal Bridge PNC Bank Checking	Federal Bridge Northwest Savings Municipal	\$ 2,441.00
MH/DS PNC Bank Checking	MH/DS FNB Bank IMM	\$ 3,275.00
CYS Citizens Bank Checking w/interest	CYS FNB Bank IMM	\$ 124,218.00
Clerk of Courts PNC Bank Checking	Clerk of Courts Northwest Savings MMKT	\$ 123.00

Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 88.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 96,96.07
Retirement PNC Bank Checking	Retirement PNC Bank MMKT	\$ 129,934.54

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

**Motion to accept the low bids received for the purchase of new vehicles from Lakeland Chrysler Dodge for two 2014 Dodge Avengers in the amount of \$16,941.00 each, and a 2014 Dodge Grand Caravan SE Base in the amount of \$18,969.00. Additionally a 2014 Chevrolet Express 12 passenger van will be purchased at Pa. State Co-stars pricing of \$ 20,525.00 from Hertrich Fleet Services Inc. of Milford, DE. Above costs do not include Pa. State registration and titling fees which will add \$88.05 per unit.**

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

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

**NEW HIRES:**

**CHILDREN & YOUTH:**

Melanie Carlson Caseworker II	2/24/2014	YCW 00-02 (\$17.13/hr.)
Christine Reda Caseworker II	2/24/2014	YCW 00-02 (\$17.13/hr.)
Beth Roitz Caseworker II	3/3/2014	YCW 00-02 (\$17.13/hr.)
Ashley Sockrider Case Aide/Independent Living	3/3/2014	YCL 00-01 (\$13.47/hr.)
Elizabeth Hollobaugh Intern	2/10/2014	No Salary/No Benefits

**JUDGE YEATTS:**

C. David Hoover Tip Staff	3/3/2014	CRPD1-20-00 (\$73.00/day)
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**TRANSFERS:**

**CHILDREN & YOUTH:**

Julia Jones Caseworker II	2/24/2014	YCW 08-LP (\$22.32/hr.) Transfer from Casework Supervisor
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**SEPARATION FROM EMPLOYMENT:**

**JAIL:**

Michael Mason 2/8/2014  
Part-Time Corrections Officer

**CHILDREN & YOUTH:**

Patrick Cavanaugh 3/7/2014  
Caseworker II

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

**Motion to ratify the attached previously approved expenditures dated 2-11-14 to 2-24-14 in the amount of \$368,229.22.**

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

**Motion to approve the following exonerations as listed:**

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County Per Capita Tax - Exons</u>	<u>County Per Capita Tax - TBC</u>	<u>Tax Year</u>
Mary E Pederson	Deer Creek Twp		\$275.00	2013
Debra Rodemoyer	Delaware Twp		\$925.00	2013
Luann M Moose	E Lackawannock Twp		\$695.00	2013
Susan K Pears	Fairview Twp		\$370.00	2013
Karen B Shipton	Findley Twp		\$985.00	2013
Sandra K Swogger	French Creek Twp		\$295.00	2013
Fonda McElhinney	Greene Twp	\$ 5.00		2013
Fonda McElhinney	Greene Twp		\$540.00	2013
Leona McIntire	Jackson Twp		\$400.00	2013
Nancy Riethmiller	Lackawannock Twp		\$825.00	2013
Barbara Elder	Lake Twp		\$220.00	2013
Starla Lindey	Liberty Twp		\$595.00	2013
Scott Boyd	New Vernon Twp	\$ 15.00		2013
Scott Boyd	New Lebanon Twp		\$250.00	2013
Paulette Young	Otter Creek Twp		\$255.00	2013
Karen King	Perry Twp		\$495.00	2013
Carrie Jo Steese	Pine Twp		\$1,555.00	2013
Joni F Maybe	Salem Twp		\$245.00	2013
Patricia Sweesy	Shenango Twp		\$1,255.00	2013
Ruth A Magee	Springfield Twp		\$1,050.00	2013
Nanci E Gearhart	Sugar Grove Twp		\$355.00	2013
Debra Tomon	West Salem Twp		\$1,150.00	2013
Laurie E Campbell	Wilmington Twp		\$190.00	2013
Mary Weber	Wolf Creek Twp		\$425.00	2013
Christine Davis	Sandy Lake Boro	\$ 45.00		2013
E R Thompson	Fredonia Boro		\$535.00	2013
Frank H Vanderslice	Greenville Boro	\$ 40.00		2013
Frank H Vanderslice	Greenville Boro		\$3,580.00	2013

