



**Motion to approve the following financial investments as listed:**

**INVESTMENTS DATED 4/7/14 & 4/8/14**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Operating Reserve Huntington Bank MMKT	Operating Reserve Farmers Bank Checking w/interest	\$ 18.10
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Savings Municipal	\$ 114,199.00
CYS Citizens Bank Checking w/interest	CYS Farmers Bank MMKT	\$ 61,344.00
2001 Cap Bond Sinking PNC Bank Checking	2001 Cap Bond Sinking FNB Bank IMM	\$ 2,190.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 370,582.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 271,033.00

**INVESTMENTS DATED 4/9/14 & 4/10/14**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Capital Reserve FNB Bank IMM	Capital Reserve Farmers Bank Checking w/interest	\$ 396.75
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 543,314.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 49,515.00

**INVESTMENTS DATED 4/11/14&4/14/14**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Affordable Housing FNB Bank IMM	Affordable Housing Farmers Bank Checking w/interest	\$ 6,107.00
Clerk of Courts PNC Bank Checking	Clerk of Courts Northwest Savings MMKT	\$ 1,402.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 343,392.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 82,311.00

**INVESTMENTS DATED 4/15/14**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
CYS Citizens Bank Checking w/interest	CYS Farmers Bank MMKT	\$ 54,516.00



**TRANSFERS:**

**E-911 CENTER:**

Melissa Long-Noble 4/20/2014 PA05-06-01 (\$35,876/yr.)  
Staff Development Specialist/Supervisor Transfer from Telecommunicator

**SEPARATION FROM EMPLOYMENT:**

**CHILDREN & YOUTH:**

Donna Salmon 5/2/2014  
Clerk Typist

**E-911 CENTER:**

Lisa Cruz 5/4/2014  
Telecommunicator

**JUDGE DOBSON:**

Michael N. Greene 4/25/2014  
Law Clerk

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

**Motion to ratify the attached previously approved expenditures dated 4/08/14 to 4/21/14 in the amount of \$ 2,003,642.14.**

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

**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>
Frank H. Vanderslice	Greenville Boro	630.00		2014
Leona McIntire	Jackson Twp	30.00		2014
Robin Snyder	Jefferson Twp	215.00		2014
Nancy Riethmiller	Lackawannock Twp	100.00		2014
Karen King	Perry Twp	125.00		2014
Carrie Jo Steese	Pine Twp	1,195.00		2014
Niki Giardina	Pymatuning Twp	45.00		2014
Ruth A. Magee	Springfield Twp	15.00		2014
Jill A. Niddel	Wheatland Boro	40.00		2014
Laurie E. Campbell	Wilmington Twp	25.00		2014
<b>TOTAL</b>		<b>2,420.00</b>		

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

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

Farrell City - Tyrone Hill for Tax Year 2013 in the Amount of \$72.46  
Lackawannock Twp - Forrest Brooke MHC LLC for Tax Year 2013 in the Amount of \$226.92  
Lackawannock Twp - Forrest Brooke MHC LLC for Tax Year 2013 in the Amount of \$132.98  
Lackawannock Twp - Forrest Brooke MHC LLC for Tax Year 2013 in the Amount of \$123.22

**Moved: Mr. Beader**

**Seconded: Mr. McConnell**

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

**Motion to approve the purchase from CDW-G of 145 desktop computer CPU units and 18 laptops (includes Windows 7 operating system, MS Office 2013, and 4 GB memory upgrade) for total cost of \$140,175. This project replaces outmoded machines running the Microsoft XP operating system (which are 7-12 years old) and unifies our systems to improve anti-virus protection and compatibility with various specialized software in use in the departments. Funding is provided as follows: approximately \$16,246 from the Courts, \$16,650 from Children and Youth services IT grant in the 2013-2014 budget, and \$107,279 from the Capital Reserve Fund. (Note: We will retain the existing monitors. We will remove the hard drives from the old machines for security reasons, shred memory platters, and recycle the aluminum housings.)**

**Moved: Mr. Beader**

**Seconded: Mr. McConnell**

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

**Motion to accept Juvenile Accountability Block Grant federal funds of \$10,000.00 for the Community Accountability Program (Community Court) from Pennsylvania Commission on Crime and Delinquency. The project period 2011-JB 4/1/2014 – 6/30/14 for \$1,000.00 and 2013-JB 4/1/2014 – 3/31/2015 for \$9,000.00. There is no County match obligation.**

**Moved: Mr. Beader**

**Seconded: Mr. McConnell**

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

**Motion to approve the sale of a 10 +/- acre subdivision of ground from parcel 176-082 belonging to Mercer County to the Neshannock Creek Watershed Joint Municipal Authority, Mercer PA as outlined in the attached map or as altered in the pending subdivision but not to exceed 12 acres for one dollar (\$1). This transfer is for the purpose of the construction and operation of a sewage treatment plant by said Authority. Transfer is to be by Special Warranty deed. Further, this motion authorizes any one (1) of the commissioners to sign and execute the paperwork for the execution and transfer of this property to Neshannock Creek Watershed Joint Municipal Authority.**

**Moved: Mr. Mc Connell**

**Seconded: None**

**Vote: Motion failed due to a lack of a second after discussion**

**Old Business: None**

**New Business: None**

**Recess to Salary Board**

**Public Comment: None**

**Questions of the Media: Were answered**

**Motion to adjourn.**

**Moved: Mr. Bader**

**Seconded: Mr. McConnell**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**