





**INVESTMENTS DATED 5/9/14-5/12/14**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Capital Reserve PNC Bank Checking	Capital Reserve Farmers Bank Checking w/interest	\$ 2,126.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 1,206,051.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 119,121.00

**INVESTMENTS DATED 5/13/14-5/14/14**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
General Fund Citizens Bank Checking	General Fund Farmers Bank Checking w/interest	\$ 200,000.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT	\$ 25,862.00
Affordable Housing FNB Bank IMM	Affordable Housing Farmers Bank Checking w/interest	\$ 7,380.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 1,424,614.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 36,984.00

**INVESTMENTS DATED 5/15/14**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
MH/DS PNC Bank Checking	MH/ DS FNB Bank IMM	\$ 1,080.00
Clerk of Court PNC Bank Checking	Clerk of Court Northwest Saving MMKT	\$ 1,463.00
Retirement PNC Bank Checking	Retirement PNC Bank MMKT	\$ 126,858.49

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

**A motion to renew the professional services agreement with Staley Communications, Inc., 3229 Spruce Way, Pittsburgh, PA 15201, in the amount of \$44,220.00 for 24/7 maintenance on the radio equipment. Total Contract Amount, \$44,220.00.**

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

**Motion to reenter into an annual service agreement with Simplex Grinnell, Cranberry Twp. Pa. for annual fire alarm inspection and test at Jail from May 1, 2014 to April 30, 2015 in the amount of \$4,775.26.**

**Moved: Mr. Bader**

**Seconded: Mr. McConnell**

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

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

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
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**NEW HIRES:**

**COURT ADMINISTRATOR:**

Jennifer Kahler Part-Time Clerical Assistant	5/19/2014	TCN06-00-00 (\$12.88/hr.)
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**HUMAN RESOURCES:**

Kedric Reiser Intern	5/27/2014	No Salary/No Benefits
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**JUDGE WALLACE:**

Amanda Chaplin Law Clerk	5/27/2014	LCLK1-10-00 (\$35,961/yr.)
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**SHERIFF:**

Joseph Whalen Intern	5/12/2014	No Salary/No Benefits
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Jarrold T. Offutt Intern	5/19/2014	No Salary/No Benefits
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**SOIL CONSERVATION:**

Larissa Cassano Part-Time Environmental Educator	5/12/2014	ENV11-20-00 (\$15.00/hr.)
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**SEPARATION FROM EMPLOYMENT:**

**COURT ADMINISTRATOR:**

Tina Dannels Part-Time Clerical Assistant	5/16/2014	
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**JAIL:**

Karla Tobias-Hanley Corrections Officer	5/8/2014	
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**Moved: Mr. Bader**

**Seconded: Mr. McConnell**

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

**Motion to ratify the attached previously approved expenditures dated 5-6-14 to 5-19-14 in the amount of \$591,118.26.**

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

**Motion to Approve the Following Exoneration(s) being granted as listed:**

5/22/2014

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County Per Capita Tax</u>	<u>County Per Capita Tax - TBC</u>	<u>Tax Year</u>
Debra Rodemoyer	Delaware Twp	\$ 15.00		2014
Fonda McElhinney	Greene Twp	\$ 50.00		2014
Frank H Vanderslice	Greenville	\$ 5.00		2014
Frank H Vanderslice	Greenville	\$ 90.00		2014
Joann D. Goodlin	Jamestown Boro	\$ 160.00		2014
Robin Snyder	Jefferson Twp	\$ 10.00		2014
Nancy Riethmiller	Lackawannock Twp	\$ 30.00		2014
Karen King	Perry Twp	\$ 5.00		2014
Carrie Jo Steese	Pine Twp	\$ 225.00		2014
Niki Giardina	Pymatuning Twp	\$ 35.00		2014
Joni F Maybe	Salem Twp	\$ 5.00		2014
Debra E Snyder	Sheakleyville Boro	\$ 35.00		2014
Lee Ann DuMars	S. Pymatuning Twp	\$ 15.00		2014
Ruth A McGee	Springfield Twp	\$ 25.00		2014
Linda S Watts	Stoneboro Boro	\$ 250.00		2014
Michael Anthony	West Salem Twp	\$ 65.00		2014
Laurie E Campbell	Wilmington Twp	\$ 15.00		2014
Mary Kathleen Weber	Wolf Creek Twp	\$ 15.00		2014
<b>Total</b>		\$ 890.00		

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

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

Doris Fisher 566 Foster Rd Utica PA 16362	Millcreek Twp	\$ 31.52	2013
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**Moved: Mr. Beader** **Seconded: Mr. McConnell**  
**Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner**

**Motion to purchase 12 Kenwood radios for the Jail at a price of \$8,976.00 through Mobil Radio Service on Co-Stars pricing.**

**Moved: Mr. Beader**

**Seconded: Mr. McConnell**

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

**Old Business: None**

**New Business: None**

**Public Comment: None**

**Questions of the Media: Were answered**

**Motion to adjourn.**

**Moved: Mr. McConnell**

**Seconded: Mr. Beader**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**