

CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS/CKWI	\$ 14,815.00
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TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 1,167,641.00
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INVESTMENTS DATED MAY 13, 2015

FROM	TO	AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$ 3,428.00
CLERK OF COURTS AUTO PNC CK	CLERK OF COURTS AUTO NORTHWEST MMKT	\$ 985.00

INVESTMENTS DATED MAY 14, 2015

FROM	TO	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 524,876.49
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 57,433.00

INVESTMENTS DATED MAY 15, 2015

FROM	TO	AMOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 17,125.00
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$ 400.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 138,502.00

INVESTMENTS DATED MAY 18, 2015

FROM	TO	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 509,859.51

INVESTMENTS DATED 05/21/2015

FROM	TO	AMOUNT
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$ 8,000,000.00
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FAMRERS MMKT2	\$ 62,743.00

INVESTMENTS DATED 05/22/2015

FROM	TO	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 154,343.00

INVESTMENTS DATED 05/22/2015

FROM	TO	AMOUNT
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$ 900,000.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$ 250.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 788,913.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 127,320.00
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 34,627.00

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Motion to enter into an agreement with Avanco International, Inc., 11325 Random Hills Dr, Suite 350, Fairfax, VA 22030 for Version 10 Upgrades to the Child Accounting Profile System (CAPS) for Mercer County Children and Youth Services at a cost of \$2,107.33. Effective May 1, 2015.

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Old Business: Mr. Beader wants to know the status of the Gravel Mining lease? Mr. Madden is reviewing it. Mr. McConnell advised to look at the price, minimum, and reclamation of the contract. He is concerned over the topsoil. There is concern that during the reclamation that they pay royalties. Mr. Lechner stated the North end and East end has been reclaimed. They are going to strip the southwest corner and by the interstate. Mr. Beader would like to advertise the timber for selective cutting. Comment to make sure a bond for reclamation is in place. Mr. Beader requested the cost of 2014 travel expenses for the Commissioner's Office? Mr. McConnell responded his travel expenses were approx. \$1300.00, room, travel, and no food. Discussion occurred – Travel expenses are under staff development.

New Business: None

Recess to Salary Board:

The Salary Board minutes need to be corrected and reflect that Mr. Beader - Yes, Mr. McConnell – No and the sum of the bonus was questioned.

Public Comment:

Questions of the Media: Sandy Scarmack asks about the cost of travel expenses? Response was \$3000.00 per Commissioner. Sandy ask if Mr. Beader had a problem with expenses. Mr. Beader said no.

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk