

**Motion to approve the following financial investments as listed:
INVESTMENTS DATED 07/07/2015**

FROM	TO	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 9,895.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$ 6,717.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 238,804.58

INVESTMENTS DATED 07/08/2015

FROM	TO	AMOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 308,994.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 264,288.00

INVESTMENTS DATED 07/09/2015

FROM	TO	AMOUNT
CYS CITIZENS CKWI	CYS FARMERS MMKT2	\$ 6,628.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 432,199.00

INVESTMENTS DATED 07/10/2015

FROM	TO	AMOUNT
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$ 25,000.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 87,871.95

INVESTMENTS DATED 07/13/2015

FROM	TO	AMOUNT
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$ 400.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 187,787.00

INVESTMENTS DATED 7/13/2015

FROM	TO	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 92,107.00

INVESTMENTS DATED 07/17/2015

FROM	TO	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 1,810.00
CYS CITIZENS CKWI	CYS FARMERS MMKT2	\$ 39,324.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 258,205.00
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 111,680.00

INVESTMENTS DATED 07/20/2015

FROM	TO	AMOUNT
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$ 2,203.00
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$ 200.00

Moved: Mr. Bader

Seconded: Mr. McConnell

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

Motion to renew the terms of the following to the West Central Workforce Development Board:

	<u>Name</u>	<u>Title</u>	<u>Representing</u>	<u>Board Term</u>
1	Buskirk, Mark	Vice-President of Sales	Business	7/1/15 - 6/30/17
	Chew-Strum	Senior Director of Behavioral Health		
2	Charlotte,	Services	Business	7/1/15 - 6/30/18
3	Denniston, Bruce	Director Operations/Sales/Marketing	Business	7/1/15 - 6/30/19
4	Hamilla, Nathaniel	Director	Business	7/1/15 - 6/30/18
5	Keene, Jean	Workforce Development Officer	Business	7/1/15 - 6/30/17
6	Jablon, Tim	President	Business	7/1/15 - 6/30/19
7	Jackson, Chuck	Area Manager	Business	7/1/15 - 6/30/19
8	Klink, William	Human Resource Director	Business	7/1/15 - 6/30/17
9	Mariacher, Melanie	Human Resources Generalist	Business	7/1/15 - 6/30/18
10	Vadala, Dom	Trustee	Workforce - Labor Educ, Trng Higher	7/1/15 - 6/30/17
11	O'Brien, William	V-President of Continuing Education	Educ.	7/1/15 - 6/30/19
12	Seitz, Randy	President/CEO	Educ, Trng Econ Dev.	7/1/15 - 6/30/19
13	Errett, Ron	President/CEO	Workforce - CBO Workforce -	7/1/15 - 6/30/17
14	Martin, Rachel	Director	CTC/Perkins	7/1/15 - 6/30/18
15	Livadas, Nannette	Executive Director	Educ & Trng - HUD Educ & Trng -	7/1/15 - 6/30/18
16	Pinson, Sally	Consultant	Community	7/1/15 - 6/30/17

Moved: Mr. Bader

Seconded: Mr. McConnell

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

A motion to approve the agreement (as attached) between Mercer County and the United Steelworkers of America Local 1355-05 and 1355-04 to extend the current collective bargaining agreement for one year. (January 1, 2016 – December 31, 2016).

Moved: Mr. Bader

Seconded: Mr. McConnell

Vote: Yes Mr. Bader, 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

Mercer County Board of Commissioners

Attest:

Chief Clerk