

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 28, 2016

Members Present: Matthew B. McConnell, Scott Boyd, Tim McGonigle

Pledge of Allegiance: Was held

**Others Present: Tom Amundsen, Ruth Bice, Nicki Biles, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Ginny Richardson, Deanne Zickar, Media Molly Van Woert
Citizens frank Curl, Bob Giebner, Deb Shaulis**

General Discussion:

Elections Department: Reviewed on line registration numbers

Frank Curl: updated Board on Mercer Boro streetscape plans and Aqua water line replacement schedule for 2016-2017

Commissioner McConnell: C.A.D. memorandum under legal review, gun lockers for Courthouse under discussion for possible locations.

Deb Shaulis: wants to schedule a meeting with Board regarding County Animal Shelter funding

Public Comment on Agenda Items: None

Motion to approve January 14, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve a proclamation to recognize Steven Miller for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the Fiscal Plan for Short-Term Advances from Internal Funds to obviate the need for an external TRAN loan to meet cash flow needs prior to the receipt of 2016 real estate taxes. The maximum amount to be advanced is \$3.4 million, with repayment of principal and interest to be completed by 05/31/2016. (Detail of sources: Operating Reserve Fund \$2.4 million, General Bridge Fund \$0.5 million, and Capital Reserve Fund \$0.5 million.)

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to appoint those members on the attached list to the Mercer County Local Emergency Planning Committee (LEPC) for 2016.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to appoint District Attorney Miles Karson to the Mercer County Children and Youth Services Advisory Board.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the following financial investments as listed:
INVESTMENTS DATED 01/21/2016

FROM	TO	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 9,352.00

INVESTMENTS DATED 01/22/2016

FROM	TO	AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$ 296,302.00
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$ 1,177.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 15,504.00

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

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

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
----------------------	------------------	-------------------------

NEW HIRES:

COMMISSIONERS:

Joanne Feeny Part-Time Administrative Assistant	1/19/2016	PA03H-00-00 (\$12.45/hr.)
--	-----------	---------------------------

ELECTIONS:

Jennifer Deniker Part-Time Seasonal Clerical Assistant	2/8/2016	TCC05-00-00 (\$13.41/hr.)
---	----------	---------------------------

TRANSFERS:

CHILDREN & YOUTH:

Jeneil Beil Caseworker II	1/27/2016	YCW 00-02 (\$17.65/hr.) Transfer from Caseworker I
------------------------------	-----------	---

Karen King	Perry Twp	\$	20.00	\$
Carrie Jo Steese	Pine Twp	\$	85.00	\$
Niki Giardina	Pymatuning Twp	\$	45.00	\$
Christine Davis	Sandy Lake Boro	\$	5.00	\$
Diane Thut	Sharon City	\$	630.00	\$
Diane Thut	Sharon City	\$	10.00	\$
Margie Kimmel	Shenango Twp	\$	80.00	\$
Ruth A. Magee	Springfield Twp	\$	5.00	\$
Michael Anthony	West Salem Twp	\$	20.00	\$
Laurie E Campbell	Wilmington Twp	\$	15.00	\$
Cindy Smith	Worth Twp	\$	220.00	\$
Total		\$	2405.00	\$

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

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

Real Estate - Sandy Creek Twp.- Hoffacker, Patricia D. & Stanley E. 1336 Greenville-Sheakleyville Rd Hadley, Pa. 16130	Overpayment- \$72.93
Real Estate - Wolf Creek Twp- Dillaman, Glendon E. & Shirley A. 388 Patterson School Rd. Grove City, Pa. 16127	Overpayment- \$163.80
Real Estate W. Middlesex Boro-Babcock, David R. & Cheryl L. 14 Chestnut St. West Middlesex, Pa. 16159	Overpayment \$21.52

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Mercer County Board of Commissioners

Attest:

Chief Clerk