

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**February 4, 2016**

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

**Pledge of Allegiance: Was held**

**Others Present: Tom Amundsen, Nicki Biles, Rene' Fustos, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Miles Karson, John Logan, Bill Madden, Mark Miller, Ginny Richardson, Tracy Romesburg, Roni Shilling, Deanne Zickar Media Sandy Scarmack, Molly VanWoert, Citizens, Lonnie McFall**

**General Discussion Items:**

**Human Resources: Vision and Dental Plans will be on next agenda**

**Bridge Department: Bridge weight limits on next agenda**

**EMA: further discussion to occur regarding CAD upgrade for 911**

**Public Comment on Agenda Items: None**

**Motion to approve January 28, 2016 Commissioners' Meeting minutes.**

**Moved: Mr. Boyd**

**Seconded: Mr. McGonigle**

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

**Motion to approve Resolution 2016-03 to approve the following as depositories for Mercer County Funds: Citizens National Bank, Farmers National Bank, First National Bank of Pennsylvania, Greenville Savings, Huntington Bank, Mercer County State Bank, Northwest Savings Bank, PNC Bank.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

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

**Motion to authorize advertising for replacement of Bridge 2809 on Oak Hill Road in Shenango Township. (This project is funded 80% Federal / 15% state / 5% local)**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

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

**Motion to enter into a reimbursement agreement between the Pennsylvania Department of Transportation and Mercer County in the amount of \$725,000 for the construction phase on the Oak Hill Road Bridge project (Bridge 2809, Shenango Township). (This project is funded 80% Federal / 15% state / 5% local)**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

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





**New Business: None**

**Recess to Salary Board:**

**Public Comment: None**

**Questions of the Media: None**

**Motion to adjourn.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**