MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS
April 7, 2016

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Ruth Bice, Nicki Biles, Rene Fustos, Katie Gabriel, Jennifer Hamilton, Tim Hofius, John Logan, Bill madden, Nicolette Read, Deanne Zickar Media Sandy Scarmack Citizens Gregory Buchanan, Tom Jones, Randy Seitz, Karen Winner Sed, Joseph Walton

General Discussion Items: Bids were opened for Bridge Department midsize SUV from: Day Ford $23,965.68 Ford Escape; Day Chevrolet Equinox $23,762.20, Chevrolet Trax $$21,281; Mel Grata Chevrolet, Chevrolet Equinox $23,435 plus $114 document and license plate fee, Toyota Rav 4 $24,999 plus $114.00 Document and license plate fees. Bids referred to Solicitor for review.
Jeff Greenburg noted two ballot questions are still pending in the courts, he is preparing for public testing and poll worker training.
Commissioner McGonigle noted that the Conservation District has funding available for Townships gravel road repairs.
Chief Clerk read a request from ABATE group for Courthouse grounds use which was approved for their upcoming motorcycle ride, they will utilize grounds only.
Commissioner McConnell discussed the prior Penn Power program which they made available to citizens will be expiring and they will not be extending another offer. This was in response to Mr. Greg Buchanan‘s question.
Randy Seitz commented on several companies they are working with and that two new companies will be coming to the County.

Public Comment on Agenda Items: None

Motion to approve March 31, 2016 Commissioners’ Meeting minutes.

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

Motion to adopt Resolution 2016-05 authorizing the execution of the “RACP Host Agreement” necessary to implement the Redevelopment Assistance Capital Project grant by Commonwealth of Pennsylvania of $2,600,000 to Penn-Northwest Development Corporation for the renovation and construction of the HOPE Center for Arts & Technology, Sharon, PA.

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 03/29/2016

FROM	TO	AMOUNT
FEDERAL BRDIGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	$ 438.00

INVESTMENTS DATED 03/30/2016

FROM	TO	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	$ 18,507.00

INVESTMENTS DATED 04/04/2016

FROM	TO	AMOUNT
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	$ 8,707.00

INVESTMENTS DATED 04/05/2016

FROM	TO	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	$ 100,130.00

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

Motion to enter into Reimbursement Agreement R16010006 between the Pennsylvania Department of Transportation and the County of Mercer in the amount of $425,000 for construction phase reimbursement of Bridge 1704 on Walnut Street in Sandy Lake Borough. (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 accept L. R. Kimball's Supplement B for the preliminary engineering phase of Parker Road (Bridge 2116) increasing the total contract value from $290,231.24 to $304,996.09 for an increase of $14,734.85. The increase is due to a report for updates to the hydrologic and hydraulic study, cross sections, drainage design and project profile to make changes from the previously approved design field view and plans. (Funded 80% Federal / 15% State and 5% Act 26)

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

SEPARATION FROM EMPLOYMENT:

JAIL:

Juanita Williams 4/4/2016
Part-Time Corrections Officer

DISTRICT JUSTICE HINCH:

Judy Hinkson 4/8/2016
Senior Procedure Clerk

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

Motion to Approve the Following Exoneration(s) being granted as listed:
4/7/2016

Tax Collector	Taxing District		County Per Capita - Exons		County Per Capita - TBC	Tax Year
Mary E. Pederson	Deer Creek Twp	$	65.00			2016
Debra Rodemoyer	Delaware Twp	$	50.00	$		2016
Fonda McElhinny	Greene Twp	$	25.00	$		2016
Frank H. Vanderslice	Greenville Boro	$	80.00	$		2016
Matthew D. Fischer	Grove City Boro	$	495.00	$		2016
Joann Donner Goodlin	Jamestown Boro	$	245.00	$		2016
Nancy Riethmiller	Lackawannock Twp	$	80.00	$		2016
Carrie Jo Steese	Pine Twp	$	700.00	$		2016
Joni F. Maybee	Salem Twp	$	35.00	$		2016
Carolyn S. Chess	Sandy Creek Twp	$	20.00	$		2016
Margie Kimmel	Shenango Twp	$	5.00	$		2016
Ruth Magee	Springfield Twp	$	5.00	$		2016
Michael Anthony	West Salem Twp	$	460.00	$		2016
Jill A Niddel	Wheatland Boro	$	125.00	$		2016
Jill A Niddel	Wheatland Boro	$	25.00	$		2016
Kelcie Beatty	Wilmington Twp	$	155.00	$		2016
Mary Kathleen Weber	Wolf Creek Twp	$	80.00	$		2016
Total		$	2650.00	$		

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

Motion to approve the following refund:

Real Estate - Hempfield Twp.- Kuczin, Carla

267 S Mercer St Greenville PA 16125

Overpayment- $185.20

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. McGonigle **Seconded: Mr. Boyd**

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Mercer County Board of Commissioners

Attest:

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Chief Clerk