

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 4, 2016

Members Present: Matthew B. McConnell, Tim McGonigle

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Jennifer Hamilton, Tim Hofius, Jared Hoffacker, John Logan, Bill Madden, Mark Miller, Nicolette Read, Media Molly Van Woert Others Shelby Clark, Nanette Livadas

General Discussion Items: Commissioner McGonigle discussed the recent inspections he made of the County owned Dams and also noted that the Dirt and Gravel Road project funding is now being utilized by the townships. He also noted the groundbreaking for the Upper Neshannock Sewer project and that the search committee for a new COG Director has narrowed the list to five candidates for subsequent interviews. The new meter to be utilized in the testing of road sign reflectivity is now being utilized by COG. John Logan stated that Budget meetings are scheduled with all Department Heads and Elected Officials. General discussion regarding the Saul Run sediment issue in Greenville. Shelby Clark from Mercer County Housing Authority discussed a proposed grant request which will move to new business on the agenda.

Public Comment on Agenda Items: None

Motion to approve July 21, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle

Seconded: Mr. McConnell

Vote: Yes Mr. McGonigle, Mr. McConnell

Motion to grant a time extension to February 12, 2017 for L R Kimball of Frick Building, Suite 812, 437 Grant Street, Pittsburgh, PA 15219 to allow for approval of the environmental permit by PADEP, the completion of final design and preparation of the PS & E package for Bridge 2116 on Parker Road in Lake Township. (This project funded 80% F / 15% S / 5% Act 26)

Moved: Mr. McGonigle

Seconded: Mr. McConnell

Vote: Yes Mr. McGonigle, Mr. McConnell

Motion to enter into the Federal Lands Access Program Project Memorandum of Agreement and accept the grant for design, right of way and utilities for the Kelly Road Bridge project. (This project will be funded with 80.38% federal / 19.62% local funds.) Total project cost is \$444,500.

Moved: Mr. McGonigle

Seconded: Mr. McConnell

Vote: Yes Mr. McGonigle, Mr. McConnell

SEPARATION FROM EMPLOYMENT:

PUBLIC DEFENDER:

Annette St. John O'Brien 8/5/2016
Administrative Assistant

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

Motion to ratify the attached previously approved expenditures dated 6-30-16 to 7-31-16 in the amount of \$ 4,583,901.04.

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

Motion to approve the following exoneration(s) being granted as listed:

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County Per Capita - Exons</u>	<u>County Per Capita - TBC</u>	<u>Tax Year</u>
Carolyn S. Chess	Sandy Creek Twp	\$ 35.00	\$	2016
Total		\$ 35.00	\$	

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

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

Real Estate- Greene Twp - Gould, Sheila 3451 East State Rd Jamestown PA 16134	Overpayment \$86.08
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Moved: Mr. McGonigle **Seconded: Mr. McConnell**
Vote: Yes Mr. McGonigle, Mr. McConnell

Motion to approve the high bid and sell the Soil Conservation's 2000 Jeep Serial # 1J4FF48SOYL221821 previously declared to be valued at less than \$1,000.00 to Jared McCullough for \$575.00.

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

Old Business: None

New Business:

Motion to request PHARE Funding from Pa. Housing Finance Agency for Act 13 funds to be utilized by Mercer County Housing Authority as the agent. Funding utilized to rehab and re-sell two properties to low income homebuyers (under 50%LMI).

Moved: Mr. McGonigle

Seconded: Mr. McConnell

Vote Yes Mr. McGonigle, Mr. McConnell

Recess to Salary Board:

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. McGonigle

Mercer County Board of Commissioners

Attest:

Chief Clerk