



<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 285,734.00

**INVESTMENTS DATED 11/29/2016**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$ 600.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 61,499.00

**INVESTMENTS DATED 12/6/2016**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 34,745.51

**INVESTMENTS DATED 12/06/2016**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
FEDERAL BRDIGE PNC CK	FEDERAL BRDIGE FARMERS MMKT2	\$ 3,221.00

**INVESTMENTS DATED 12/07/2016**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 18,388.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 18,857.00

**INVESTMENTS DATED 12/09/2016**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 97,887.00

**INVESTMENTS DATED 12/12/2016**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
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LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$ 168,582.00
MHDS PNC CK	MHDS FNB/PA IMM	\$ 2,729.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 44,414.00

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

**Motion to renew the lease agreement with Staley Communications, Inc., P.O. Box 6379, Wheeling, WV, 26003, to lease tower space to utilize the antennas and transmission lines on the communications tower(s) at Greenville, Grove City and Masury. This is a 2-year lease ‘renewal’ beginning January 1, 2017. Cost is \$162.00 per month.**

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

**A motion to renew the lease agreement with Staley Communications, Inc., P.O. Box 6379, Wheeling, WV, 26003, to lease space in the equipment building located at the towers site (s) at the Greenville, Grove City and Masury locations. This is a 2-year lease ‘renewal’ beginning January 1, 2017. Cost is \$162.00 per month.**

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

**Motion to enter into an agreement with the following CYS Providers:**

Hermitage House Youth Services 25493 Highway 99 Cambridge Springs, PA 16403	Shelter Group Intensive Supervision GH Unit 1 Unit 2 TLP Adapt Program Assessment Diagnostic	\$226.09/day \$277.07/day \$236.90/day \$231.75/day \$179.06/day \$28.84/day \$54.43/day \$51.41/day
Mid-Atlantic Youth Services 12 Dakota Drive Emlenton, PA 16373	Secure Treatment Intensive Residential	\$323.50/day \$270.50/day
Avanco International, Inc. 11325 Random Hills Dr. Suite 350 Fairfax, VA 22030	Version 13 Upgrades to CAPS	\$2,146.35

**Effective July 1, 2016 through June 30, 2017.**

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







**Motion to approve and advertise the Commissioner’s meeting schedule for 2017 as the First, third and if there is a fifth Thursday of each month at 1:00 p.m. in the Assembly Room unless otherwise posted.**

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

**Old Business: None**

**New Business:**

**Motion to grant a time extension of 8 calendar days to the “Open Road to Traffic” date for the Race Street Bridge Project. (Note: Approval will not revise the contract completion date which is 5/12/2017.)**

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

**Recess to Salary Board:**

**Public Comment:**

**Questions of the Media:**

**Motion to adjourn.**

**Moved:** **Seconded:**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**