

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 5, 2017

Members Present: Matthew B. McConnell, Scott Boyd, Timothy M. McGonigle

Pledge of Allegiance: Was held

Others Present: Thomas Amundsen, Nicki Biles, Jeff Greenburg, Tim Hofius, John Logan, William Madden, Cathy Main, Nicolette Read, Ginny Richardson, Gloria Minner, Rene' Fustos, Mike Roknick

General Discussion Items: None

Public Comment on Agenda Items: None

Motion to approve December 22, 2016 Commissioners' Meeting minutes.

Moved: Tim McGonigle Seconded: Scott Boyd
Vote: YES Mr. McConnell, YES Scott Boyd, YES Tim McGonigle

Motion to approve the 2016-17 Infants, Toddlers and Families Waiver contract amendment between Mercer County and the Midwestern Intermediate Unit IV for Early Intervention services on behalf of the MH/DS Program.

Service	Location	Rate
Special Instruction: Hearing	12-99	\$27.99*/15-min unit
Special Instruction: Vision	12-99	\$27.99*/15-min unit
V5299: Audiology	12-99	\$29.99*/15-min unit

*rates effective 9/1/16 to 6/30/17

Moved: Tim McGonigle Seconded: Scott Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell

Motion to approve the Infants, Toddlers and Families Medicaid Waiver Operating agreement between Mercer County and the Department of Human Services, Office of Child Development and Early Learning on behalf of the MH/DS Program. Please note that this an open-ended agreement, which is in effect beginning fiscal year 2016-17 and will remain in effect until further notice from either party.

**Moved: Tim McGonigle Seconded: Scott Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell**

Motion to enter into a Community Service Agreement with the Grace Chapel Community Church, 4075 Lamor Road, Hermitage, PA 16148 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Grace Chapel Community Church may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning December 12, 2016 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

**Moved: Tim McGonigle Seconded: Scott Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell**

Motion to enter into a Community Service Agreement with the Girl Scouts WPA Service Unit #3610, Troop #36630, First United Methodist Church, 237 West Silver Street, Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Girl Scouts WPA Unit may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning December 12, 2016 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

**Moved: Tim McGonigle Seconded: Scott Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell**

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

Cray Youth and Family Services, Inc.	Krause Youth Center	\$130.69/day
332 Highland Avenue	Foster Care Program	\$60.13/day
New Castle, PA 16101	Specialized Foster Care	\$89.26/day

Effective July 1, 2016 through June 30, 2017.

Moved: Tim McGonigle Seconded: Scott Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell

Motion to authorize advertising Amendment 38 to Ordinance 3 – 1980. (Ordinance No. 3 of 1980 is entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq.")). This amendment removes weight restrictions for recently reconstructed bridges and establishes revised weight restrictions due to current structural analysis.

Moved: Tim McGonigle Seconded: Scott Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell

Motion to approve the following financial investments as listed:
INVESTMENTS DATED 12/30/2016

FROM	TO	AMOUNT
GENERAL FUND NORTHWEST MUN	GENERAL FUND FARMERS CKWI	\$ 214,242.00
MHDS PNC CK	MHDS FNB/PA IMM	\$ 89,705.00
CYS NORTHWEST MUN	CYS FARMERS CKWI	\$ 6.00
CYS FNB/PA IMM	CYS FARMERS CKWI	\$ 8.00
PRIVATE SALE PNC CK	PRIVATE SALE NORTHWEST MMKT	\$ 200.00

TAX LIEN
PNC SWP

TAX LIEN
FNB/PA IMM

\$ 112,271.00

Moved: Tim McGonigle Seconded: Scott Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell

Motion to enter into a professional service agreements with James Nevant, II, William J. Moder, III, Kenneth K. McCann, Victor S. Heutsche, and Ted Isoldi, to provide legal services and representation to the Mercer County Tax Claim Bureau for Judicial Sale Services. Fee shall be a flat rate of \$450.00 per property successfully processed through Judicial Sale procedures as set forth in the Real Estate Tax Sale Law. Effective date is January 1, 2016 through December 31, 2016 with this agreement automatically renewing for successive one year periods unless terminated by either party.

Moved: Tim McGonigle Seconded: Scott Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell

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

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES:</u>		
JUVENILE PROBATION:		
Michael Russick \$19.54/hr.) Juvenile Probation Officer	1/23/2017	PA06-00-01 (\$35,553.00/yr. -
<u>TRANSFERS:</u>		
SHERIFF:		
Sherry Penzerro Administrative Assistant	1/1/2017	SC10-00-02 (\$18.13/hr.) Transfer from Tele communicator
JAIL:		
Brian Phillips Corrections Officer Officer	12/25/2016	JCO 00-01 (\$15.66/hr.) Transfer from Part-Time Corrections
Kevin Arbuckle Corrections Officer Officer	1/8/2017	JCO 00-01 (\$15.66/hr.) Transfer from Part-Time Corrections

SEPARATION FROM EMPLOYMENT:

PUBLIC DEFENDER:

Kendra Pyne 12/10/2017 TCN07-00-01 (\$25,000/yr.)
Temporary Part-Time Administrative Assistant

Moved: Tim McGonigle Seconded: Scott Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell

Motion to adopt Resolution 2017-01, a Resolution approving and authorizing the filing of a statement of change of address of the registered office of Mercer County Industrial Development Authority from 749 Greenville Rd. Suite 100 Mercer, Pa. 16137 to 39 Chestnut Avenue Sharon, Pa. 16146.

Moved: Tim McGonigle Seconded: Scott Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell

Motion to ratify the attached previously approved expenditures dated 11-26-2016 through 12-31-2016 in the amount of \$9,755,217.04.

Moved: Tim McGonigle Seconded: Scott Boyd
Vote: YES Mr. McGonigle, YES Mr. Boyd, YES Mr. McConnell

Motion to Approve the Following Exoneration(s) being granted as listed:

1/5/2017

<u>Tax Collector</u>	<u>Taxing District</u>		<u>County Per Capita - Exons</u>	<u>County Per Capita - TBC</u>	<u>Year</u>
Debra Rodemoyer	Delaware Twp.	\$	5.00	\$	2016
Debra Rodemoyer	Delaware Twp.	\$	5.00	\$	2016
E. Ronald Thompson	Fredonia Boro	\$	55.00	\$	2016
Matthew D Fischer	Grove City Boro	\$	100.00	\$	2016
Robin Snyder	Jefferson Twp.	\$	35.00	\$	2016
Paula Unangst	New Vernon Twp.	\$	5.00	\$	2016
Karen King	Perry Twp.	\$	5.00	\$	2016

Old Business: No discussion

New Business: No discussion

Public Comment: No discussion

Questions of the Media: No discussion

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Mercer County Board of Commissioners

Attest:

Chief Clerk