

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 16, 2017

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Jeff Greenburg, Gary Hartman, Jared Hoffacker, Tim Hofius, John Logan, Joanie Micsky, Mark Miller, Ginny Richardson, Roni Shilling, Media Mike Rocknick, Molly Van Woert Citizen Lonnie McFall

General Discussion Items: None

Public Comment on Agenda Items: None

Motion to approve, February 2, 2017 Commissioners' Meeting minutes.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to authorize application for a grant from Commonwealth Finance Authority through Pennsylvania Dept. of Community and Economic Development to evaluate and repair county flood control dams. Evaluation and engineering work is to be completed spring 2017 to provide the data needed to submit the grant application by May 1, 2017. Dam repair work is to be completed within six months of grant award. There is a 15% County match required.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to approve the purchase of ten Tasers, related holsters and equipment for the Sheriff's Department from Taser International Scottsdale, Az. Purchase price is \$13,535.60. Taser International is the sole provider of this proprietary equipment.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to approve the purchase of two 2017 Ford Interceptor SUV's from Day Ford, Monroeville, Pa. at price each of \$26,536.00. This is Mercer County COG pricing which is cheaper than the Co-Stars price.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to declare three Sheriff's Department vehicles to be valued at less than \$1,000.00 each and posted for a ten day notice of sale via sealed bids. The vehicles are as listed:

2007	Ford Crown Victoria	2FAFP71W97X152460
2008	Ford Crown Victoria	2FAFP71V18X172226
2007	Ford Crown Victoria	2FAFP71W27X126475

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 02/01/2017

FROM	TO	AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$ 685,414.00
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$ 600.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 140,330.00

INVESTMENTS DATED 02/01/2017

FROM	TO	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 1,137.00

INVESTMENTS DATED 02/02/2017

FROM	TO	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 102,986.00

INVESTMENTS DATED 02/08/2017

FROM	TO	AMOUNT
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 84,583.00

INVESTMENTS DATED 02/09/2017

FROM	TO	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 93,115.00

INVESTMENTS DATED 02/10/2017

FROM	TO	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 137,541.00

INVESTMENTS DATED 02/13/17

FROM	TO	AMOUNT
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$ 333.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 47,460.00

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

Motion to adopt Ordinance 3 – 1980, Amendment 38, an Ordinance amending Ordinance No. 3 of 1980 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." by amending weight limits on designated county owned bridges and penalties for violation thereof.

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

Motion to enter into Reimbursement Agreement 010W45 between the Pennsylvania Department of Transportation and the County of Mercer for the NBIS (National Bridge Inspection Standards) Inspection of county and locally owned bridges in the amount of \$233,212.81 for 2017 inspections. (This project is funded 80% federal funds, 20% local Liquid Fuels Tax funds.) This is to reimburse Mercer County for staff costs for bridge safety inspections scheduled for 2017.

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Mercer County Board of Commissioners

Attest:

Chief Clerk