

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 16, 2017

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Jeff Greenburg, Jennifer Hamilton, Cathy Herriott, Tim Hofius, John Logan, Bill Madden, Nicolette Read, Ginny Richardson Media Molly Van Woert

General Discussion Items: Scott Boyd discussed National Child Abuse Awareness month and the Career link program for displace S.V. Mall employees. Cathy Herriott updated the Board on Judicial Sales. Jeff Greenburg noted that the Candidates for primary on listed on the County website.

Public Comment on Agenda Items: None

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

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to approve proclamations to recognize Matthew J. King and Benjamin J. Peters for achieving the rank of Eagle Scout, the highest honor conferred in Scouting.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to approve the contract with the Korn Ferry Hay Group, Inc. for actuarial services for calendar year 2017 at the cost of \$27,060, payable monthly at \$2,255. This represents an increase of 2 percent from 2016. This was approved at Mercer County Retirement Board March 3rd meeting.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Motion to authorize advertising for replacement of Mercer County Bridge 2326 on Sample Road in the City of Hermitage and Bridge 2404 on Reiber Road in Lackawannock Township. (This project is funded 100% Act 44 funds.)

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 03/08/2017**

FROM	TO	AMOUNT
FEDERAL BRDIGE PNC CK	FEDERAL BRDIGE FARMERS MMKT2	\$ 84,014.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 4,573.00
PRIVATE SALE PNC CK	PRIVATE SALE NORTHWEST MUN	\$ 800.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 342,938.00
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 89,342.00

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
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NEW HIRES:

BRIDGE:

Bradley Elder Bridge Engineer	3/20/2017	PA10-07-03 (\$72,417/yr.)
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DISTRICT JUSTICE ARTHUR:

Jessica Velez Senior Procedure Clerk	3/20/2017	TCN06-00-01 (\$15.20/hr.)
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JUDGE YEATTS:

Saleha Vandal Law Clerk	3/20/2017	LCLK1-10-00 (\$37,975.03/yr.)
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JUVENILE PROBATION:

David Gregg Intern	3/20/2017	No Salary/No Benefits
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MASTERS:

Judy Yeatts Part-Time Temporary Family Law Masters' Secretary	3/20/2017	PA03H-00-01 (\$14.10/hr.)
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Barbara Elder	Lake Twp	\$	285.00	2016
Starla Lindey	Liberty Twp	\$	430.00	2016
Suzanne Carter				
Barner	Mercer	\$	2620.00	2016
Doris Fisher	Mill Creek Twp	\$	265.00	2016
Mary Pederson	New Lebanon	\$	135.00	2016
Paula Unangst	New Vernon Twp	\$	165.00	2016
Paulette Young	Otter Creek Twp	\$	165.00	2016
Karen King	Perry Twp	\$	575.00	2016
Carrie Jo Steese	Pine Twp	\$	2285.00	2016
Niki Giardina	Pymatuning Twp	\$	2565.00	2016
Carolyn Chess	Sandy Creek Twp	\$	360.00	2016
Christine Davis	Sandy Lake Boro	\$	345.00	2016
Heather Bacher	Sandy Lake Twp	\$	425.00	2016
Diane Thut	Sharon	\$	9135.00	2016
A J Kovach	Sharpsville	\$	1450.00	2016
Debra Snyder	Sheakleyville	\$	60.00	2016
Margie Kimmel	Shenango Twp	\$	1895.00	2016
Lea Anne DuMars	South Pymatuning Twp	\$	945.00	2016
Ruth Magee	Springfield Twp	\$	1020.00	2016
Linda Watts	Stoneboro	\$	370.00	2016
Kara Michaleski	Sugar Grove Twp	\$	325.00	2016
Cheryl Babcock	West Middlesex	\$	250.00	2016
Michael Anthony	West Salem Twp	\$	2645.00	2016
Jill Niddel	Wheatland	\$	350.00	2016
Kelcie Beatty	Wilmington Twp	\$	335.00	2016
Mary Kathleen				
Weber	Wolf Creek Twp	\$	375.00	2016
Cindy Smith	Worth Twp	\$	330.00	2016
Total		\$	535.00	\$ 48450.00

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

Motion to adopt Ordinance 2017- 02 an Ordinance approving the amendment of the articles of incorporation of the Neshannock Creek Watershed Joint Municipal Authority increasing the term of existence for fifty years from the date of approval.

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

Motion to approve the reappointment of the following individuals to the Children and Youth Services Advisory Board: Dr. Lynne A. McCrillis 1-17 to 1-19; Mary Ann Daniels 8-16 to-8-18; Joshua Leskovac 6-17 to 6-19.

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

Motion to approve the following appointments to the Mercer County Ag Development Council: Nancy McDowell filling unexpired position of Tammy Menke through 2017; Eric Watson, Dale Rains, Terry Shearer 2017 through 2019.

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: Were answered

Motion to adjourn.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**

Mercer County Board of Commissioners

Attest:

Chief Clerk