

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 17, 2017

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

Pledge of Allegiance: Was held

Others Present: Nikki Biles, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Bill Madden, Gail Moon, Media Mike Rocknick, Molly VanWoert, Rumelfanger Family

General Discussion Items: Jeff Greenburg noted that several individuals have withdrawn their names from the ballot.

Public Comment on Agenda Items: None

Motion to approve August 3, 2017 Commissioners' Meeting minutes.

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

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

Motion to approve a proclamation to recognize Jacob Rumelfanger for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

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 08/01/2017

FROM	TO	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 55,997.00

INVESTMENTS DATED 08/02/2017

FROM	TO	AMOUNT
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$ 1,257.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 250,250.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 319,216.00

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

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

Motion to adopt Resolution 2017-08 regarding the extension and amendment of the standby bond purchase agreement with US Bank, NA (trustee and tender agent), and PNC Bank, NA (remarketing agent), effective for the period 10/01/17 - 09/30/18, and to renew the contract with PNC Bank, NA, to provide the liquidity facility for the same period at a fee of 75 basis points, with adjustment at 03/31/18 to 80 basis points. The fee will increase 10 basis points if the County no longer maintains certain treasury management services with the Bank. These services are required for the administration of our variable rate demand bond of 2011, current principal amount of \$23,905,000. The costs are included in the County budget for annual debt service.

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

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

Motion to accept the bid of Global Surveillance System, Inc., 14325 Willard Road #106, Chantilly, Virginia, of \$18,600.00 to provide hardware and software for Isonas © brand electronic door latch control systems. The license includes the first year's software maintenance September 1, 2017 – August 31, 2018.

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

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

Motion to adopt the Policy and Procedure for Consultant Selection in accordance with Penn DOT Publication 93, Appendix 7A. This policy will be used when selecting consulting engineering firms needed for engineering services on Mercer County Bridges.

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

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

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

NEW HIRES:

CORONER:

Brenda Palmer Deputy Coroner	8/21/2017	CORD1-80-00 (\$5,500/yr.)
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MIS:

Vernon Fry III Applications Support Specialist	8/28/2017	PA06-00-01 (\$19.54/hr.)
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COMMISSIONERS:

Tim Hofius PT Temp. Chief Clerk	9/11/17	PA07-06-01 (\$26.75/hr.)
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TRANSFERS:

DOMESTIC RELATIONS:

Wende Hoover Enforcement Specialist	8/14/2017	PA05-08-02 (\$22.87/hr.) Transfer from UIFSA Officer
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SEPARATION FROM EMPLOYMENT:

VETERANS' AFFAIRS:

**** CORRECTION ** - NO SEPARATION**

Elizabeth Seltzer 10/13/2017
Administrative Assistant

BUILDING & GROUNDS:

Corey Watson 8/2/2017
Maintenance III

COMMISSIONERS:

Jennifer Fedele 8/9/2017
Administrative Assistant

Timothy Hofius 9/5/2017
Chief Clerk

DISTRICT JUSTICE ANTOS:

Karen Simons 8/11/2017
Senior Procedure Clerk

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

Motion to approve the Tentative Agreement with Teamsters Local 250 for the Collective Bargaining Agreement (2018 – 2021) pending signing of the final Contract.

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

Motion to adopt Resolution 2017-09 extending the term of exemptions, deductions, abatements and credits for real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in Mercer County as identified in attachment "A" designated as a KOEZ or KOIZ Zone for a ten year period from January 1, 2018 until December 31, 2017.

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

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