

Motion to approve sole bid from Radwell International, Inc., 111 Mount Holly Bypass, Lumberton, NJ 08048 for one lot of used Allen-Bradley PLC Equipment in the amount of \$3,940. This is to dispose of obsolete equipment formerly located at the Mercer County Jail.

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

Motion to enter into a professional services agreement with Staley Communications for IP Conversion at the Greenville and Masury tower sites to eliminate Microwave resources at the Charleston, Masury and Greenville Tower sites. The total cost of the project is \$21,324.95. This includes \$11,878.97 at Greenville and \$9,445.98 at Masury.

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

Motion to accept low quote from Atwell and Perrine Excavating, Mercer PA, and award a contract to perform demolition of old boiler house on Munnell Run Farm facility (old County Home) for a fee of \$19,359.00. The structural integrity of the building is beyond repair. The contractor will be required to make all notifications to Coolspring Township and the Department of Environmental Protection. All clean fill material created by the demolition will be used for back fill and all non-fill material will be hauled for disposal to an approved landfill. The county will not be compensated for the disposal of scrap metal. The site will be restored to a rough grade including seed and mulch to stabilize. Subject to execution of all contracts and related agreements.

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

Motion to authorize advertising for the replacement of the following Mercer County bridges:

- Bridge 125 on Tower Road in Greene Township**
- Bridge 414 on Perrine Road in Sandy Creek Township**
- Bridge 2326 on Sample Road in Hermitage**
- Bridge 2404 on Reiber Road in Lackawannock Township**
- Bridge 3099 on Old Ash Road in Springfield Township**

Act 44 funds will be used for bridges 414, 2326, 2404 and 3099. Act 13 SD funds will be used for bridge 125.

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

Motion to enter into agreements(s) or Memorandum of Understanding with the following providers to receive Human Services Development Funds for the following services being provided:

Community Counseling Center 2201 East State Street Hermitage, PA 16148	Supportive Housing Social Rehabilitation	\$5,110.00 \$5,110.00
The Good Shepherd Center PO Box 422 Greenville, PA 16125	Emergency Shelter	\$2,000.00
Mercer County Area Agency on Aging, Inc. 133 N. Pitt Street Mercer, PA 16137	Service Plan/Case Management Adult Day Care Transportation	\$6,633.00 \$2,870.00 \$43,464.00
Mercer County Mental Health Association 327 Stambaugh Avenue Sharon, PA 16146	Community Services	\$4,000.00
Mercer County Jail	Counseling Services	\$60,000.00

Effective July 1, 2017 through June 30, 2018.

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 08/30/2017

FROM	TO	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 163,255.00

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

Motion to accept the low bid of \$8,419.00 for the 18 new windows the courthouse rotunda from Window World 8070 Southern Blvd., Boardman, Ohio 44512.

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

UIFSA Officer Transfer from Intake Officer/Locator
 Shyra Glaize 9/4/2017 TCN07-00-01 (\$15.64/hr.)
 Intake Officer/Locator Transfer from Senior Procedure Clerk

E-911 CENTER:

Robert McCauley 9/3/2017 PA05-05-02 (\$17.59/hr.)
 Telecommunicator Supervisor Transfer from Telecommunicator

FISCAL:

Susan Biles 9/4/2017 PA07-06-02 (\$26.76/hr.)
 Assistant Fiscal Administrator Transfer from Senior Accountant - Grants

SEPARATION FROM EMPLOYMENT:

CHILDREN & YOUTH:

John Danso 9/1/2017
 Caseworker Supervisor

SOIL CONSERVATION:

Shannon Conner 8/16/2017
 Part-Time Summer Intern

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

Motion to ratify the attached previously approved expenditures dated 7-29-17 to 8-25-17 in the amount of \$5,954,278.69.

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

Motion to approve the following exoneration(s) being granted as listed:

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County Per Capita - Exons</u>	<u>County Per Capita - TBC</u>	<u>Tax Year</u>
Luann Moose	East Lackawannock	\$ 65.00		2017
Total		\$ 65.00	\$ 0.00	

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

Motion to approve the following refund(s) as listed:

Real Estate-Dorothy McDonald- Greenville	Overpayment- \$69.23
Real Estate-Steve & Stacy Verano- Greene Twp. 150 McElhaney Rd Jamestown PA 16134	Overpayment- \$100.22
Real Estate-CCL Container (Hermitage), Inc -Hermitage 1 Llodio Drive Hermitage PA 16148	Overpayment- \$20.33
Real Estate-CCL Container (Hermitage), Inc -Hermitage 1 Llodio Drive Hermitage PA 16148	Overpayment- \$1074.84
Real Estate-CCL Container (Hermitage), Inc -Hermitage 1 Llodio Drive Hermitage PA 16148	Overpayment- \$2834.77
Real Estate-CCL Container (Hermitage), Inc -Hermitage 1 Llodio Drive Hermitage PA 16148	Overpayment- \$577.47
Real Estate-CCL Container (Hermitage), Inc -Hermitage 1 Llodio Drive Hermitage PA 16148	Overpayment- \$297.02
Real Estate-CCL Container (Hermitage), Inc -Hermitage 1 Llodio Drive Hermitage PA 16148	Overpayment- \$952.60

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

Motion to appoint Ann Morrison as the Chief Clerk effective September 6, 2017.

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

Old Business:

New Business:

Recess to Salary Board:

Public Comment: John Logan commented with regard to the promotion for Nicki Biles and thanked her for her service. He also commented on the recent UPMC departure from the Occupation Medicine practice in Mercer County which will necessitate our employees travelling to New Castle for services.

Questions of the Media: None

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Mercer County Board of Commissioners

Attest:

Chief Clerk