MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 12, 2012

Members Present: Matthew B. McConnell, Brian Beader

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, Tim Hofius, John Logan, Bill Madden Media Sandy Scarmack Citizens Lizette Olsen, Nikki Cadman, Fran Billen Wayne Stratos, George Saxion, Charles Brown

Public Comment on Agenda Items: Mr. Brown, Mr. Saxion, Mr. Stratos all spoke regarding the Veterans Affairs Director position.

Motion to approve June 27, 2012Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. McConnell, Mr. Beader

Motion to approve June 28, 2012 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. McConnell, Mr. Beader

Motion to approve a proclamation to recognize the Fredonia Recycling Program for their twenty years of providing a volunteer run recycling program serving their residents.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. McConnell, Mr. Beader

Motion to approve a proclamation to recognize Jennette Berti on the occasion of her 100th birthday.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. McConnell, Mr. Beader

Motion to approve a proclamation to declare July 19th, 2012 as Mercer County K.I.D.S. Day.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. McConnell, Mr. Beader

Motion to accept the continuation of the Service Agreement between Staley Communication Inc., 3229 Spruce Way, Pittsburgh, PA and Mercer County for the Annual Radio Maintenance on the equipment in 911 Dispatch and the mobile Command Post at a cost of \$43,320.00. This is the continuation of the current Agreement at the same rate. If equipment is added or deleted, the price will be adjusted. Period covered is 6-1-12 through 5-31-13.

Moved: Mr. Beader	Seconded:	Mr. McConnell
Vote: Yes Mr. McConnell, Mr. Beader		

Motion to approve applying to Pennsylvania Department of Community and Economic Development (DCED) for a \$205,000 Emergency Solutions Grant (formerly Emergency Shelter Grant) to be filed by the County to provide Rapid Re Housing, Homeless Prevention, and Homeless Management Intervention Systems (HMIS) in collaboration with AWARE, Shenango Valley Urban League, Prince of Peace, Community Counseling Center, the Good Sheppard Center, Salvation Army, and Community Action Partnership of Mercer County. All of the required \$205,000 match will be provided in services by the seven collaborating organizations. No County cash match will be required.

Seconded: Mr. McConnell

Moved: Mr. Beader Vote: Yes Mr. McConnell, Mr. Beader

INVESTMENTS DATED 3/13/12: FROM	ТО	I	AMOUNT
Operating Reserve Citizens Bank Checking w/Interest	Operating Reserve Huntington Bank Money Market	\$	45.00
M C Dui School Citizens Bank Checking w/Interest	M C Dui School Northwest Savings Bank Municipal	\$	10,860.00
Liquid Fuel PNC Bank Checking w/Interest	Liquid Fuel Northwest Savings Bank Municipal	\$	56,195.00
Court Dui Administration Citizens Bank Checking w/Interest	Court Dui Administration FNB/ Pa IMM	\$	2,433.00
Domestic Relations Citizens Bank Checking w/Interest	Domestic Relations Northwest Savings Bank Municipal	\$	120,673.00
E911 Wireless Citizens Bank Checking w/Interest	E911 Wireless Farmers Bank Money Market	\$	172,020.00
Hazmat Citizens Bank Checking w/Interest	Hazmat Northwest Savings Bank Municipal	\$	15,023.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank Money Market	\$	39,779.00
Affordable Housing Citizens Bank Checking w/Interest	Affordable Housing Northwest Savings Bank Municipal	\$	14,317.00
Economic Development Capital Reserve Citizens Bank Checking w/Interest	Economic Development Capital Reserve Farmers Bank Money Market 2	\$	1,536.00
Co Share Records Improvement Citizens Bank Checking w/Interest	Co Share Records Improvement Farmers Bank Money Market 2	\$	3,036.00
Recorder Record Improvements Citizens Bank Checking w/Interest	Recorder Record Improvements Northwest Savings Bank Municipal	\$	10,365.00
Prothonotary Automation Fund Citizens Bank Checking w/Interest	Prothonotary Automation Fund Northwest Savings Bank Municipal	\$	1,099.00
Bond Refunding Reserve Citizens Bank Checking w/Interest	Bond Refunding Reserve Huntington Bank Money Market	\$	4,444.00

Motion to approve the following financial investments as listed: INVESTMENTS DATED 3/13/12:

Canteen Prisoner Welfare Investment PNC Bank Checking	Canteen Prisoner Welfare Investment Northwest Savings Bank Municipal	\$ 23.00
MC Treasurer Tax Collectors Citizens Bank Checking w/Interest	MC Treasurer Tax Collectors Farmers Bank Money Market 2	\$ 89,557.00
INVESTMENTS DATED 5-2-2012		
General Fund Citizens Bank Checking W/Interest	General Fund Northwest Savings Municipal	\$ 1800000.00
Dui School Citizens Bank Checking W/Interest	Dui School Northwest Savings Municipal	\$ 2619.00
Court Dui Administration Citizens Checking W/Interest	Court Dui Administration First National Bank IMM	\$ 1300.00
Dom Relations Deferred Incentive Citizens Bank Checking W/Interest	Dom Relations Deferred Incentive Huntington Bank MMKT	\$ 35219.00
Hazmat Fund Citizens Bank Checking W/Interest	Hazmat Fund Northwest Savings Municipal	\$ 26278.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT2	\$ 42049.00
MH/MR PNC Bank Checking	MH/ MR Northwest Savings MMKT	\$ 826243.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Northwest Savings Municipal	\$ 6601.00
Affordable Housing Farmers Bank MMKT	Affordable Housing Northwest Savings Municipal	\$ 140.00
Co Share Records Improvement Citizens Bank Checking W/Interest	Co Share Records Improvement Farmers Bank MMKT	\$ 1368.00
Recorder Record Improvements Citizens Bank Checking W/Interest	Recorder Record Improvements Northwest Savings Municipal	\$ 3494.00
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Municipal	\$ 1215.00
Dom Relations System Improvement Citizens Bank Checking W/Interest	Dom Relations System Improvement Farmers Bank MMKT	\$ 28891.00
MC Treasurer Tax Collector Citizens Bank Checking W/Interest	MC Treasurer Tax Collector Farmers Bank MMKT	\$ 1866883.00
Public Sale PNC Bank MMKT	Public Sale Farmers Bank MMKT2	\$ 5310.00
Tax Lien PNC Swp	Tax Lien Farmers Bank MMKT2	\$ 245366.00

INVESTMENTS DATED 6-5-12

General Fund Citizens Bank Checking W/Interest General Fund Northwest Savings Municipal \$ 2732284.00

Dui School Citizens Bank Checking W/Interest	Dui School Northwest Savings Municipal	\$	3624.00
Court Dui Administration Citizens Bank Checking W/Interest	Court Dui Administration First National Bank IMM	\$	523.00
E911 Wireless Citizens Bank Checking W/Interest	E911 Wireless Farmers Bank MMKT2	\$	248230.00
Hazmat Fund Citizens Bank Checking W/Interest	Hazmat Fund Northwest Savings Municipal	\$	17545.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT2	\$	910801.00
MH/ MR PNC Bank Checking	MH/MR Northwest Savings MMKT	\$	392512.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Northwest Savings Municipal	\$	6589.00
Recorder Record Improvements Citizens Bank Checking W/Interest	Recorder Record Improvements Northwest Savings Municipal	\$	2982.00
MC Treasurer Tax Collector Citizens Bank Checking W/Interest	MC Treasurer Tax Collector Farmers Bank MMKT2	\$	943127.00
Tax Lien PNC Swp	Tax Lien Farmers Bank MMKT2	\$	238115.00
Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. McConnell, Mr. Beader			
Motion to approve the Human Resources action(s) as follows:			

NAME/POSITION <u>NEW HIRES:</u>	EFFECTIVE	LEVEL/STEP/GRADE
VETERANS' AFFAIRS: Larry Scheetz Director	7/30/2012	PA06-00-01 (\$32,416/yr.)
<u>TRANSFERS</u> : E-911 CENTER:		
Stephanie Tow	7/8/2012	TCE 02-01 (\$15.10/hr.)
Telecommunicator		Transfer from Part-Time Telecommunicator
HUMAN RESOURCES:		
Tracy L. Romesburg	7/1/2012	PA05-01-01 (\$29,579/yr.)
Assistant Director		Transfer from Asst. HR Manager
TREASURER:		
Diane McCullough	7/2/2012	TCC06-00-01 (No rate change)
Senior Procedure Clerk		Transfer from Temp. F/T Sr. Proc. Clerk

SEPARATION FROM EMPLOYMENT:

E-911 CENTER:	
Steven Elliott	6/21/2012
Telecommunicator	
VETERANS' AFFAIRS:	
Cathy Smith	7/2/2012
Assistant Director	

Moved: Mr. Beader	Seconded:	Mr. McConnell
Vote: Yes Mr. McConnell, Mr. Beader		

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Sharon L. Adams c/o Sharon Kettering	Hermitage	\$140.60	2004-2009

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. McConnell, Mr. Beader

Motion to ratify the attached previously approved expenditures dated 6-19-12 to 7-09-12 in the amounts of \$2,765,480.96 and \$120,054.43.

Moved: Mr. Beader	Seconded: Mr. McConnell
Vote: Yes Mr. McConnell, Mr. Beader	

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: Mr. Brown, Mr. Saxion and Mr. Stratos all spoke again regarding their displeasure with the fact that Mrs. Smith was not hired as the Veterans' Affairs Director. Mr. Beader and Mr. McConnell spoke stating that they felt the proper interview process was held and that they were confident that the decision to hire Mr. Scheetz was the correct one.

Questions of the Media: No Media questions

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk