MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 25, 2012

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Media Sandy Scarmack, Channel 21 News

Public Comment on Agenda Items: None

Motion to approve October 10, 2012Chief Clerk's Meeting minutes.

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

Motion to approve October 17, 2012 Chief Clerk's Meeting minutes.

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

Motion to approve October 11, 2012 Commissioners' Meeting minutes.

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

Motion to amend the final contract price for the Leslie Firth Learning Center wall replacement project with Fred Burns Inc. of Shippenville, Pa. and HHSDR, Inc. of Sharon, Pa. to \$93,123.00 from the original \$88,900.00 and to extend the completion date by five days to October 17, 2012. The change orders occurred as a result of additional work and materials needed due to structural damage which was unknown at the time of the original contract.

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

Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 10/5&10/9/12</u>

ТО	AMOUNT		
General Fund Northwest Savings Municipal	\$	1100000.00	
Dui School Northwest Savings Municipal	\$	1725.00	
CYS Farmers Bank MMKT2	\$	64856.00	
Economic Development Farmers Bank MMKT2	\$	68.00	
Prothonotary Automation Northwest Savings Municipal	\$	1063.00	
Treas Tax Collector Farmers Bank MMKT2	\$	195200.00	
Public Sale Farmers Bank MMKT2	\$	22033.00	
Tax Lien Farmers Bank MMKT2	\$	372987.00	
TO			
10	A	AMOUNT	
DUI School Northwest Savings Municipal	\$	190.00	
Court Dui Admin FNB Bank IMM	\$	731.00	
	\$ \$	731.00 3771.00	
FNB Bank IMM Domestic Relations			
FNB Bank IMM Domestic Relations Northwest Savings Municipal Affordable Housing	\$	3771.00	
FNB Bank IMM Domestic Relations Northwest Savings Municipal Affordable Housing Northwest Savings Municipal CYS	\$ \$	3771.00 6601.00	
FNB Bank IMM Domestic Relations Northwest Savings Municipal Affordable Housing Northwest Savings Municipal CYS Farmers Bank MMKT Recorders Record Imp	\$ \$ \$	3771.00 6601.00 119144.00	
	General Fund Northwest Savings Municipal Dui School Northwest Savings Municipal CYS Farmers Bank MMKT2 Economic Development Farmers Bank MMKT2 Prothonotary Automation Northwest Savings Municipal Treas Tax Collector Farmers Bank MMKT2 Public Sale Farmers Bank MMKT2 Tax Lien Farmers Bank MMKT2 Tax Lien Farmers Bank MMKT2	General Fund\$Northwest Savings Municipal\$Dui School\$Northwest Savings Municipal\$CYS\$Farmers Bank MMKT2\$Economic Development\$Farmers Bank MMKT2\$Prothonotary Automation\$Northwest Savings Municipal\$Treas Tax Collector\$Farmers Bank MMKT2\$Public Sale\$Farmers Bank MMKT2\$Tax Lien\$Farmers Bank MMKT2\$ToADUI School\$	

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

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Motion to appoint and reappoint the following individuals to the West Central Workforce Investment Board for terms from 9-1-12 to 8-31-15: Gayle Davis, Jack Janoso Jr., Rachel Martin, Sally Pinson, Randy P. Seitz, Anthony J. Zucco.

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

Motion to approve a Contract with Manpower for one Full Time Temporary Clerical Assistant in the Tax Assessment office. The contract is effective as of 10-15-2012 and the bill rate to the County is \$13.00 per hour. Temporary staffing need is anticipated to last from 1 to 3 weeks.

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

Motion to approve the following Human Resources actions:NAME/POSITIONEFFECTIVELEVEL/STEP/GRADE

<u>NEW HIRES:</u>

CHILDREN & YOUTH: Jamie L. Reiber Clerk Typist	10/29/2012	YCL 00-01 (\$13.08/hr.)					
VETERANS' AFFAIRS: Nathan Nych Assistant Director	10/15/2012	PA04-00-01 (\$25,776/yr.)					
<u>TRANSFERS</u> : CHILDREN & YOUTH: Brittany Brazel Caseworker I	10/15/2012	YCW 00-01 (\$16.01/hr.) Transfer from Clerk Typist					
JUDGE REED: Kim Phillips Part-Time Administrative Assistant SEPARATION FROM EMPLOY CONSERVATION DISTR Janice Coyne Clerical Assistant		PA04H-05-01 (\$16.50/hr.) Transfer from Administrative Assistant					
Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader							
Motion to ratify the attached previously approved expenditures dated 9-25-12 to 10-25-12 in the amount of \$4,193,980.94.							

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

	(County	County I	Per	Tax				
Tax Collector	Taxing District	Per C	Capita Tax	<u>Capita Tax</u>	<u>- TBC</u>	<u>Tax</u> Year				
Mary E. Pederson Frank Vanderslice Nancy Riethmiller Karen King Angela Pacifico Carolyn Chess TOTAL	Deer Creek Twp Greenville Boro Lackawannock Twp Perry Twp Pymatuning Twp Sandy Creek Twp	\$ \$ \$ \$ \$	5.00 40.00 35.00 20.00 20.00 95.00 215.00			2012 2012 2012 2012 2012 2012 2012				
Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader										
Motion to approve the f Russell J & Eleanor Covert 505 Bessemer Ave Grove City, PA 16127	following refund(s) as Grove City Borc		\$	4.41		2011				
Gerald F & Tonya S Elder 165 George Junior Rd Grove City, PA 16127	Grove City Borc)	\$	39.38		2011				
Carl W & Evelyn O Grabigel 719 Tidball Ave Grove City, PA 16127	Grove City Bord)	\$	8.82		2011				
Michael J. Orange Jr 511 Tidball Ave Grove City, PA 16127	Grove City Bord)	\$	5.51		2011				
Sally Ely 774 N Broad St Ext Grove City, PA 16127	Pine Twp		\$	5.00		2012				
TOTAL			\$	63.12						

Motion to Approve the following Exoneration(s) being granted as listed:

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

Motion to approve the purchase of two 2012 Chevrolet Malibu's from Day Chevrolet Monroeville, Pa. under the Central West Moreland COG bid contract # 11-mv-011-012 in the amount of \$19,100.00 each for a total of \$38,200.00.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Lechner, Mr. McConnell No, Mr. Beader Yes

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Motion to enter into an oil and gas leasing agreement with Hilcorp Energy I.L.C., 1201 Louisiana, Suite 1400, Houston Texas, 77002 according to the terms of the attached leasing agreement. Said lease includes county owned land parcels 01 150 053, 01 150 058, 06 177 073, 06 177 038, 04 176 082 and 16 114 019. It is understood that such leasing will only be valid on parcels where title search reveals that Mercer County retains such leasing rights. Acceptance and signature by the County is contingent upon a final review and approval of all lease and lease related documents by the County solicitor.

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media: Were Answered

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk