MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS April 25, 2013

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Media Sandy Scarmack

Public Comment on Agenda Items: None

Motion to approve April 10, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve April 17, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve April 11, 2013 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to recognize Hazel Dobson Ricchi on the occasion of her $100^{\rm th}$ birthday.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to recognize Blake Horne for receiving the Eagle Scout, the highest award conferred in Scouting.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to honor Joseph A. George for being designated as the Hermitage Rotary Club Man of the Year.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a grant agreement with the Pennsylvania Emergency Management Agency (PEMA) for the 2012-2013 Hazardous Material Emergency Preparedness Grant (HMEP) in the amount of \$7,640.00. The performance period for this program is September 30, 2012 through September 30, 2013.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve Ordinance 2013-03 exempting properties located in certain deteriorated areas in Sharpsville, Pa from real estate tax.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 3/19/2013

Recorder Records Imp	Recorder Records Imp	
Northwest Savings Municipal	Huntington Bank MMKT	\$3961.00

INVESTMENTS DATED 4/4/2013

PNC Bank Swp

INVESTMENTS DATED 4/4/2013 FROM	то	A	MOUNT
General Fund Citizens Bank Checking	General Fund Northwest Savings Bank Municipal	\$	75000.00
Dui School Huntington Bank MMKT	Dui School Northwest Savings Bank Municipal	\$	372.00
Hazmat Huntington Bank MMKT	Hazmat Northwest Savings Municipal	\$	967.00
CYS Citizens Bank Checking w/interest	CYS FNB Bank IMM	\$	88018.00
Prothonotary Automation Huntington Bank MMKT	Prothonotary Automation Northwest Savings Bank Municipal	\$	1215.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	796842.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	178829.00
INVESTMENTS DATED 04/10/13 FROM	то	A	MOUNT
Hazmat Huntington Bank MMKT	Hazmat Northwest Savings Municipal	\$	11128.00
Economic Development Huntington Bank MMKT	Economic Development Farmers Bank MMKT2	\$	97.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	598324.00
Tax Lien	Tax Lien	\$	23555.00

FNB Bank IMM

INVESTMENTS DATED 04/12/13

FROM	ТО	A	AMOUNT	
Dui School Huntington Bank MMKT	Dui School Northwest Savings Municipal	\$	1272.00	
Court Dui Admin Huntington Bank MMKT	Court Dui Admin FNB BANK IMM	\$	679.00	
Hazmat Huntington Bank MMKT	Hazmat Northwest Savings Municipal	\$	450.00	
Affordable Housing Huntington Bank MMKT	Affordable Housing FNB Bank IMM	\$	7131.00	
Recorder Records Imp Huntington Bank MMKT	Recorder Records Imp Northwest Savings Municipal	\$	4751.00	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	619546.00	
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	110571.00	

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following Human Resources actions:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

TRANSFER:

BUILDING & MAINTENANCE:

Vicki Reed 4/20/2013

Custodian I/Mail Room Clerk Transfer from Custodian Leader

Terri Eddinger 4/21/2013

Custodian Leader Transfer from Custodian I

SEPARATION FROM EMPLOYMENT:

CLERK OF COURTS:

Laura Monteson 4/19/2013

Senior Procedure Clerk

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 4-9-13 to 4-22-13 in the amount of \$2,661,922.31.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to accept the bid and enter into contract with Delta Constructors, Inc. of 3680 New Castle Road, West Middlesex, PA 16159 in the amount of \$61,955.00 for the repair of Mercer County Bridge 699 on County Line Road in French Creek Township. (This project is funded 100% Act 44 Funds.)

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

			County	County Per	
Tax Collector	Taxing District		Per Capita Tax	<u>Capita Tax -</u> <u>TBC</u>	<u>Tax Year</u>
Linda J Kellogg	Coolspring Twp	\$	140.00		2013
Melissa Cannone	Farrell	\$	50.00		2013
Leona McIntire	Jackson Twp	\$	30.00		2013
Dawne McIntyre	Jackson Center Boro	\$	40.00		2013
Robin Snyder	Jefferson Twp	\$	200.00		2013
Frank H Vanderslice	Greenville	\$	1035.00		2013
Suzanne Carter Barner	Mercer Boro	\$	100.00		2013
Scott Boyd	New Vernon Twp	\$	5.00		2013
Karen King	Perry Twp	\$	205.00		2013
Carolyn S chess	Sandy Creek Twp	\$	20.00		2013
Debra E Snyder	Sheakleyville Boro	\$	5.00		2013
Patricia Sweesey	Shenango Twp	\$	70.00		2013
Laurie E Campbell	Wilmington Twp	\$	35.00		2013
Total		\$	1935.00		
Cancellation					
Karen King	Perry Twp	*	Cancellation of	Exon letter dated	3/28/2013

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

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Whitney, Margaret	Hermitage	68.60	2013
745 Knapp Ave			
Hermitage, Pa.			
Whitney, Roland	Hermitage	34.30	2013
745 Knapp Ave			
Hermitage, Pa.			

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a one year contract with S.A. Communale Co., Inc. 7011 East Market Street Warren, Ohio 44484 and the County of Mercer. This Contract will pay the contractor the sum of \$2,370.00. Payments of \$1,320.00 & \$1,050.00 will be made for the following Inspections at the Jail: Wet sprinkler Semi-Annual and Annual, Backflow Prevention Annual and Fire Alarm and Detection Semi-Annual and Annual. This is a renewal of last year's contract with an increase of \$3.00 dollars.

Moved: Mr. Beader	Seconded: Mr. McConnell
Vote: Yes Mr. Lechner, Mr. Mc	Connell, Mr. Beader
Old Business: None	
New Business: None	
Public Comment: Mr. Amundso Program they coordinated for th	en commended the Human Resources Department for the Wellness ne employees yesterday.
Questions of the Media: None	
Motion to adjourn.	
Moved: Mr. Beader	Seconded: Mr. McConnell
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	