MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS May 30, 2013

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, John Logan, Bill Madden, Media

Phil Ran

Public Comment on Agenda Items: None

Motion to approve May 8, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve May 15, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve May 22, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve, May 9, 2013 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to Connie Jewell in recognition of being named

Mercer Chamber of Commerce Citizen of the Year.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to Avalon Springs Nursing Center in recognition of being named Mercer chamber of Commerce Business of the Year.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve proclamations to honor the following Mercer Memorial Day 500 honorees: George Aspromatis, Pedro Calleja, Thomas J. Dach, Albert B. Marzano, John T. Pariza, Wilber E. Rhodes, Monica A. Rose, Joseph James Smartz, Phillip J. Stanton, David Wallace III.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following financial investments as listed: INVESTMENTS DATED 2-7-2013

FROM	TO	A	MOUNT
Affordable Housing Northwest Savings Municipal	Affordable Housing FNB Bank IMM	\$	671,908.00
Tax Lien Farmers Bank MMKT2	Tax Lien FNB Bank IMM	\$	247,284.00
INVESTMENTS DATED 3-19- FROM AMOUNT	-2013 TO		
Recorder Records Imp Northwest Savings Municipal INVESTMENTS DATED 04/18	Recorder Records Imp Huntington Bank MMKT 8/2013	\$	3,961.00
FROM	ТО	A	MOUNT
FROM Dui School Huntington Bank MMKT	Dui School Northwest Savings Municipal	A :	MOUNT 112.80
Dui School	Dui School		
Dui School Huntington Bank MMKT Hazmat	Dui School Northwest Savings Municipal Hazmat	\$	112.80
Dui School Huntington Bank MMKT Hazmat Huntington Bank MMKT CYS	Dui School Northwest Savings Municipal Hazmat Northwest Savings Municipal CYS	\$	112.80 775.00

Tax Lien	Tax Lien	\$ 32667.00
PNC Bank Swp	FNB Bank IMM	

FROM	TO	AMOUNT
General Fund Citizens Bank Checking	General Fund Northwest Savings Municipal	\$ 500,000.00
Hazmat Huntington Bank MMKT	Hazmat Northwest Saving Municipal	\$ 400.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 249,924.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 103,923.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 1,918,270.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 617,815.00

INVESTMENTS DATED 5/8 & 5/9/2013 FROM TO

FROM	TO	AMOUNT
E911 Wireless Huntington Bank MMKT	E911 Wireless Farmers Bank MMKT2	\$ 228617.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT2	\$ 2998.00
Prothonotary Automation Huntington Bank MMKT	Prothonotary Automation Northwest Saving Municipal	\$ 1290.00
Capital Reserve FNB Bank IMM	Capital Reserve PNC Bank Checking	\$ 26.00
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking FNB Bank IMM	\$ 146.00
Canteen Prisoner Northwest Savings Municipal	Canteen Prisoner FNB Bank IMM	\$ 11.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 2,224,752.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 123128.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 774616.47

INVESTMENTS DATED 5-13-2013

FROM	ТО	AMO	UNT
Dui School Huntington Bank MMKT	Dui School Northwest Savings Municipal	\$	1292.00
Hazmat Huntington Bank MMKT	Hazmat Northwest Savings Municipal	\$	1180.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	419618.0
Tax Lien PNC Bank Swp	Tax Lien	\$	32367.00

INVESTMENTS DATED 5-15- FROM	2013 TO	AMOUNT
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 1,423,926.00
INVESTMENTS DATED 5-17- FROM	2013 TO	AMOUNT
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 444,987.00
INVESTMENTS DATED 5/24/ FROM	<u>13</u> TO	AMOUNT
General Fund Citizens Bank Checking w/interest	General Fund Northwest Savings Municipal	\$ 6,196,000.00
Dui School Huntington Bank MMKT	Dui School Northwest Saving Municipal	\$ 1562.00
Court Dui Adm Huntington Bank MMKT	Court Dui Adm FNB Bank IMM	\$ 776.00
Hazmat Huntington Bank MMKT	Hazmat Northwest Saving Municipal	\$ 2685.00

FNB Bank IMM

MH/ DS

MH/DS

PNC Bank Checking

\$

58.00

CYS Citizens Bank Checking w/interest	CYS FNB Bank IMM	\$ 272,844.00
Co Records Imp Huntington Bank MMKT	Co Records Imp Farmers Bank MMKT2	\$ 4776.00
Recorder Records Imp Huntington Bank MMKT	Recorder Records Imp Northwest Savings Municipal	\$ 7164.00
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking FNB Bank IMM	\$ 1,371,303.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 401,764.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 111,411.01

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a purchase of service agreement with the following CYS service provider:

Alliance for Behavioral and	Base Rate- Resid Service	\$239.53
Developmental Disabilities	Enhanced Rate-Resid Service	\$300.85
295 North Kerrwood Drive	One on One Rate-Resid Service	\$362.37
Suite 108		
Hermitage, PA 16148		

Effective July 1, 2012 through June 30, 2013, except as noted above.

Moved: Mr. Beader Seconded: Mr. Lechner

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

Motion to extend the completion date of Phase 1 (preliminary engineering services) due to historical clearance activities of the contract with HDR Engineering, Inc. of 11 Stanwix Street, Suite 800, Pittsburgh, PA 15222-1357 from May 31, 2013 to December 31, 2013 for Mercer County Bridge 803, Ohl Street, Greenville.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to extend the completion date of Phase I (preliminary engineering services) to complete the historic bridge investigation (Rehabilitation Feasibility Report) of the contract with SAI Consulting Engineers, Inc. of 1350 Penn Avenue, Suite 300, Pittsburgh, PA 15222-4211 from May 31, 2013 to December 31, 2013 for Mercer County Bridge 1015 on Mill Road in Perry Township.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to extend the completion date of Phase 1 (preliminary engineering services) with Gannett Fleming, Inc. of Foster Plaza III, Suite 200, 601 Holiday Drive, Pittsburgh, PA 15220-2728 from May 31, 2013 to December 31, 2013 due to biological assessment of the project site for Mercer County Bridge 2303, Kelly Road, Hermitage.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to extend the completion date of Phase 1 (preliminary engineering services) of the contract with MS Consultants, inc. of Airport Office Park #4, 2nd Floor, 333 Rouser Road, Coraopolis, PA 15108-2773 from June 30, 2013 until September 30, 2013 for Mercer County Bridge 802, Race Street, Greenville for biological assessment review by the PA Fish & Boat Commission and US Fish & Wildlife Services.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

NAME/POSITION NEW HIRES:	EFFECTIVE	LEVEL/STEP/GRADE
CHILDREN & YOUTH: Shelby Hoffman Intern	5/20/2013	No Salary/No Benefits
Alyssa DeAngio Intern	5/28/2013	No Salary/No Benefits
John Grenwald Intern	6/6/2013	No Salary/No Benefits

JUVENILE PROBATION:

Michelle Kuykendall 6/3/2013 PA06-00-01 (\$32,958/yr.)

Community Based Juvenile Probation Officer

DISTRICT ATTORNEY:

Jessica Zoccola 5/14/2013 No Salary/No Benefits

Intern

Jamie Henricks 5/21/2013 No Salary/No Benefits

Intern

TAX ASSESSMENT:

Ross Paulenich 5/28/2013 TCC06-00-01 (\$14.45/hr.)

Mapper

SEPARATION FROM EMPLOYMENT:

FISCAL:

Christie Dennis 6/20/2013

Grant Accounting Administrator

E-911 CENTER:

Steven Elliott 5/23/2013

Part-Time Telecommunicator

JAIL:

Lawanda Greene 5/15/2013

Part-Time Corrections Officer

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 5-07-2013 to 5-20-13 in the amount of \$1,546,187.88.

5-20-15 in the amount of \$1,540,167.66.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to authorize entering into CDBG FY 2012 Sub-Grant Agreements with Fredonia Borough for Water Improvements in the amount of \$50,000. This motion corrects a prior motion approved on May 9th which contained an incorrect dollar amount of \$80,000.00.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Old Business: None

New Business: None	
Public Comment: None	
Questions of the Media: Were an	swered
Motion to adjourn.	
Moved: Mr. Beader	Seconded: Mr. Lechner
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	