

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 26, 2013

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

Pledge of Allegiance: Was held

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

Public Comment on Agenda Items: None

Motion to approve September 11, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Bader **Seconded: Mr. McConnell**
Vote: Yes Mr. Bader, Mr. McConnell, Mr. Lechner

Motion to approve September 12, 2013 Commissioners' Meeting minutes.

Moved: Mr. Bader **Seconded: Mr. McConnell**
Vote: Yes Mr. Bader, Mr. McConnell, Mr. Lechner

Motion to accept the MCIDA board recommendation to reappoint William F. McKnight of New Wilmington, Pa. to the Mercer County Industrial Development Authority for a five year term from September 1, 2013 to August 31 2018.

Moved: Mr. Bader **Seconded: Mr. McConnell**
Vote: Yes Mr. Bader, Mr. McConnell, Mr. Lechner

Motion to enter into a grant agreement with the Pennsylvania Emergency Management Agency (PEMA) for the 2013-14 Hazardous Material Emergency Response Fund Grant (HMRF) in the amount of \$16,698.00. The performance period for this program is July 1, 2013 to June 30, 2014.

Moved: Mr. Bader **Seconded: Mr. McConnell**
Vote: Yes Mr. Bader, Mr. McConnell, Mr. Lechner

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 9/11/13

FROM	TO	AMOUNT
Dui School Huntington Bank MMKT	Dui School Northwest Savings Municipal	\$ 91.00
Prothonotary Automation Huntington Bank MMKT	Prothonotary Automation Northwest Savings Municipal	\$ 1,045.00
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking FNB Bank IMM	\$ 2,908.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 619,540.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 74,480.00

INVESTMENTS DATED 9/19/2013

FROM	TO	AMOUNT
General Fund Citizens Bank checking	General Fund Northwest Savings Municipal	\$ 1500,00.00
Court Dui Admin Huntington Bank MMKT	Court Dui Admin FNB Bank IMM	\$ 119.00
E911 Wireless Farmers Bank MMKT2	E911 Wireless Huntington Bank MMKT	\$ 1,722.00
Affordable Housing Huntington Bank MMKT	Affordable Housing FNB Bank IMM	\$ 9407.00
CYS Citizens Bank Checking w/interest	CYS FNB Bank IMM	\$ 210,855.00
Co Records Imp Huntington Bank MMKT	Co Records Imp Farmers Bank MMKT2	\$ 3,760.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 512,323.00
Retirement PNC Bank checking	Retirement PNC Bank MMKT	\$ 130,992.00

Moved: Mr. Bader

Seconded: Mr. McConnell

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

Motion to contract with National Fuel Resources, Inc. 165 Lawrence Bell Drive, Suite 120, Williamsville, New York 14221 for base contract for the purchase of natural gas beginning October 1, 2013 for 57 months at monthly NYMEX Last Day settle plus \$0.427 per DTH delivered to the City-gate. This contract is a 24% reduction over current contract.

Moved: Mr. Bader

Seconded: Mr. McConnell

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

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES:</u>		
BUILDING & GROUNDS:		
Joni Foster Part-Time Custodian I	9/11/2013	TCC02-00-00 (\$11.87/hr.)
FISCAL:		
Susan Holsopple Assistant Fiscal Administrator	9/3/2013	PA07-07-03 (\$47,811/yr.)
CHILDREN & YOUTH:		
Shelby Hoffman Caseworker I	9/30/2013	YCW 00-01 (\$16.33/hr.)
Julia Kulka Caseworker I	9/30/2013	YCW 00-01 (\$16.33/hr.)
Richard Owens Caseworker II	9/30/2013	YCW 00-02 (\$16.96/hr.)
Jodi Watt Caseworker I	10/2/2013	YCW 00-01 (\$16.33/hr.)
DISTRICT ATTORNEY:		
Colton Price Intern	9/13/2013	No Salary/No Benefits
David E. Wenger, III Assistant District Attorney	9/16/2013	PA09-00-01 (\$48,567/yr.)
Ted Nesbit Part-Time Assistant District Attorney	9/30/2013	ADA1-30-00 (\$33,742/yr.)
JAIL:		
Jonathan Hollobaugh Part-Time Corrections Officer	9/23/2013	JCO 00-00 (\$13.27/hr.)
Sean Hood Part-Time Corrections Officer	9/23/2013	JCO 00-00 (\$13.27/hr.)
Steven Knapp Part-Time Corrections Officer	9/23/2013	JCO 00-00 (\$13.27/hr.)
Jeffrey Mock Part-Time Corrections Officer	9/23/2013	JCO 00-00 (\$13.27/hr.)
Elke Wiand Part-Time Corrections Officer	9/23/2013	JCO 00-00 (\$13.27/hr.)
Claire Zuhosky Part-Time Corrections Officer	9/23/2013	JCO 00-00 (\$13.27/hr.)

TRANSFERS:

CHILDREN & YOUTH:

Jamie Reiber 9/30/2013 YCW 00-01 (\$16.33/hr.)
Caseworker I Transfer from Clerk Typist

SEPARATION FROM EMPLOYMENT:

CHILDREN & YOUTH:

Nicole Grande 10/4/2013
Caseworker II

DISTRICT ATTORNEY:

William Moder 9/13/2013
Part-Time Assistant District Attorney

JAIL:

Josh Faler 9/27/2013
Corrections Officer

BUILDING & GROUNDS:

Vicki Reed 9/20/2013
Custodian I

Moved: Mr. Bader **Seconded: Mr. McConnell**
Vote: Yes Mr. Bader, Mr. McConnell, Mr. Lechner

Motion to ratify the attached previously approved expenditures dated 9-10-13 to 9-23-13 in the amount of \$1,224,880.96.

Moved: Mr. Bader **Seconded: Mr. McConnell**
Vote: Yes Mr. Bader, Mr. McConnell, Mr. Lechner

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

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County</u> <u>Per Capita Tax</u>	<u>County Per</u> <u>Capita Tax - TBC</u>	<u>Tax</u> <u>Year</u>
Mary E. Pederson	Deer Creek Twp	\$ 15.00		2013
Frank H. Vanderslice	Greenville Boro	\$ 425.00		2013
Angela Pacifico	Pymatuning Twp	\$ 410.00		2013
Carolyn S. Chess	Sandy Creek Twp	\$ 90.00		2013
Patricia Sweesy	Shenango Twp	\$ 90.00		2013
Ruth A. Magee	Springfield Twp	\$ 290.00		2013
Laurie E. Campbell	Wilmington Twp	\$ 20.00		2013
TOTAL		\$ 1,340.00		

Moved: Mr. Bader **Seconded: Mr. McConnell**
Vote: Yes Mr. Bader, Mr. McConnell, Mr. Lechner

Motion to approve the following 2014 Holidays:

<u>DAY</u>	<u>DATE</u>	<u>HOLIDAY</u>
Wednesday	January 1, 2014	New Year's Day
Monday	January 20, 2014	Martin Luther King, Jr. Day
Monday	February 17, 2014	Presidents' Day
Friday	April 18, 2014	Good Friday
Monday	May 26, 2014	Memorial Day
Friday	July 4, 2014	Independence Day
Monday	September 1, 2014	Labor Day
Monday	October 13, 2014	Columbus Day (Observed)
Tuesday	November 11, 2014	Veterans' Day
Thursday	November 27, 2014	Thanksgiving Day
Friday	November 28, 2014	Day after Thanksgiving
Thursday	December 25, 2014	Christmas Day

Moved: Mr. Bader

Seconded: Mr. McConnell

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media:

Motion to adjourn.

Moved: Mr. Bader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk