MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 10, 2013

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, Gary Hartman, Tim Hofius, two high school

students

Public Comment on Agenda Items: None

Motion to approve September 25, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve October 2, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve September 26, 2013 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

A motion to enter into a professional services agreement with Emerson Network Power, Liebert Global Services, 610 Executive Campus Drive, Westerville, OH 43082, in the amount of \$10,710.00, for 24/7 maintenance on the UPS located in the Mercer County Communications Center. Service coverage dates are 8/1/13 - 7/31/14. Total Contract amount is \$10,710.00, the same as last year.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an "Emergency Management Performance Grant Agreement" with the Commonwealth of Pennsylvania, acting through the Pennsylvania Emergency Management Agency (PEMA). This allocation is made to support "Personnel" salaries and benefits for the approved staff positions identified. The performance period for this program is October 1, 2012 through September 30, 2013. The grant amount is \$115,105.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a purchase of service agreement with Community Counseling Center, 2201 East State Street, Hermitage, PA 16148 to provide the Parent-Child Interaction Therapy Program in the amount of \$87,135/annually (paid for with a PA Promising Practice Grant – County match \$8713) and the Supportive Housing Initiative Program in an amount not to exceed \$104,512 annually (paid for with the Housing Initiative Grant – County match \$15,677). Effective July 1, 2013 through June 30, 2014.

Moved to table: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 9/20/13

FROM	TO AMOUNT		AMOUNT
DUI School Huntington Bank MMKT	DUI School Northwest Saving Municipal	\$	2250.00
Court Dui Admin Huntington Bank MMKT	Court Dui Admin FNB Bank IMM	\$	500.00
INVESTMENTS DATED 9/25/13			
FROM	ТО		AMOUNT
Dui School Huntington Bank MMKT	Dui School Northwest Savings Municipal	\$	201.00
Recorder Records Imp Huntington Bank MMKT	Recorder Records Imp Northwest Savings Municipal	\$	5,261.00
2001 Cap Bond Sinking PNC Bank Checking	2001 Cap Bond Sinking FNB Bank IMM	\$	9,866.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	293,168.00
INVESTMENTS DATED 10/2/13			
FROM	TO		AMOUNT
General Fund Citizens Bank checking	General Fund Northwest Savings Municipal	\$	1,000,000.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	140,263.00
Public Sale PNC Bank MMKT	Public Sale FNB Bank IMM	\$	137,430.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	208,266.00

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 EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

CHILDREN & YOUTH:

William Dangrow 10/7/2013 YCL 00-01 (\$13.34/hr.)

Clerk Typist

TRANSFERS:

E-911 CENTER:

Lorrie Lehman 10/6/2013 TCE 02-01 (\$15.40/hr.)

Telecommunicator Transfer from Part-Time Telecommunicator

JAIL: (** Previously listed - Pay Rate Correction **)

Jacob Kothe 9/1/2013 JCO 00-02 (\$16.03/hr.)

Full-Time Corrections Officer Transfer from Part-Time Corrections Officer

SEPARATION FROM EMPLOYMENT:

E-911 CENTER:

Holly Dawson 10/2/2013

Telecommunicator

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 9-17-13 to 10-07-13 in the amount of \$4,552,547.16.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

		C	ounty	County Per	T
Tax Collector	Taxing District	<u>Per C</u>	apita Tax	Capita Tax - TBC	<u>Tax</u> Year
Carolyn S. Chess	Sandy Creek Twp	\$	25.00		2013
TOTAL		\$	25.00		

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a contract for janitorial services at District Court Office 574 Barkeyville Rd. Grove City, Pa. with Travis Anthony Jackson Grove City, Pa. Monthly payments of \$291.66 effective September 1, 2013 with a thirty day termination by either party.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following refund(s) as listed:
Sharon 1 - Vine Avenue Associates, LLC - PO Box 533 West Middlesex, PA 16159 - for Tax Year 2013 in the amount of \$ 1,701.46

*** 3 CORRECTION OF REFUNDS THAT WERE ORIGINALLY FOR COMMISSIONER'S MEETING ON

SEPTEMBER 12, 2013 ***				
OLI 12MBER 12, 2013				
Delaware Twp - Gary Ustik - 96 N Crescent Dr Hermita in the amount of \$ 64.56	ge, PA 16148 - for Tax Year 2013 -			
Delaware Twp - Gary Ustik - 96 N Crescent Dr Hermita in the amount of \$ 115.97	ge, PA 16148 - for Tax Year 2013 -			
Lackawannock Twp - Thomas D. Masters - 1202 Bend in the amount of \$ 129.12	Rd Mercer, PA 16137 - for Tax Year 2013 -			
Moved: Mr. Beader Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lec	Seconded: Mr. McConnell hner			
Old Business: None				
New Business: None				
Public Comment: None				
Questions of the Media: None				
Motion to adjourn.				
Moved: Mr. Beader Seconded: Mr. McConnell				
	Mercer County Board of Commissioners			
Attest:				
Chief Clerk				