## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS October 24, 2013

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Jennifer Hamilton, Tim Hofius, Susan Holsopple, John Logan, Bill Madden, Media Erica Thomas

**Public Comment on Agenda Items: None** 

Motion to approve October 9, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve October 16, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve October 10, 2013 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to designate November, 2013 as record your Veteran's DD214 Discharge Month.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the attached list of voting machine inspectors for the November 5, 2013 Municipal Election.

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 McCormick Taylor, Inc. of Seven Parkway Center, Suite 700, Pittsburgh, PA 15220 from November 12, 2013 to May 12, 2014 for Mercer County Bridge 1416 on Redfoot Road, Delaware Township for completion of right-of-way.

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) contract with McCormick Taylor, Inc. of Seven Parkway Center, Suite 700, Pittsburgh, PA 15220 from November 12, 2013 to May 12, 2014 for Mercer County Bridge 1704 on Walnut Street, Sandy Lake for completion of right-of-way.

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 L. R. Kimball of Frick Building, Suite 812, 437 Grant Street, Pittsburgh, PA 15219 from November 12, 2013 to May 12, 2014 for Mercer County Bridge 2116, Parker Road, Lake Township due to unforeseen delays caused by the presence of beavers at the project site and will provide for the completion of the preliminary design.

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 10/7/13**

FROM	ТО	AMOUNT	
General Fund Citizens Bank Checking	General Fund Northwest Saving Municipal	\$	225,000.00
Liquid Fuel PNC Bank Checking w/interest	Liquid Fuel Northwest Saving Municipal	\$	354,271.00
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Saving Municipal	\$	88,047.00
Federal Bridge PNC Bank Checking	Federal Bridge Northwest Saving Municipal	\$	1,411,784.00
Prothonotary Automation Huntington Bank MMKT	Prothonotary Automation Northwest Saving Municipal	\$	1490.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	165,586.00
INVESTMENTS DATED 10/8/13 FROM			AMOUNT
Dui School Huntington Bank MMKT	Dui School Northwest Savings Municipal	\$	111.00

CYS Citizens Bank Checking w/interest	CYS FNB Bank IMM	\$	54,516.00
Capital Reserve PNC Bank Checking	Capital Reserve FNB Bank IMM	\$	3,112,534.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	149,762.00
Retirement PNC Bank Checking	Retirement PNC Bank MMKT	\$	19,131.00
INVESTMENTS DATED 10/17/13 FROM	то	A	MOUNT
Dui School Huntington Bank MMKT	Dui School Northwest Savings Municipal	\$	200.00
Court Dui Adm Huntington Bank MMKT	Court Dui Adm FNB Bank IMM	\$	1,086.00
Affordable Housing Huntington Bank MMKT	Affordable Housing FNB Bank IMM	\$	8,660.00
Co Records Imp Huntington Bank MMKT	Co Records Imp Farmers Bank MMKT2	\$	3,106.00
Recorder Records Imp' Huntington Bank MMKT	Recorder Records Imp Northwest Savings Municipal	\$	4,649.00
Treas Tax Collector Citizens Bank CKWI	Treas Tax Collector Farmers Bank MMKT2	\$	477,863.00
INVESTMENTS DATED 10/18/13 FROM	то	,	AMOUNT
General Fund Citizens Bank Checking	General Fund Northwest Savings Municipal	\$	130,540.00
Court Dui Adm Huntington Bank MMKT	Court Dui Adm FNB Bank IMM	\$	84.00
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Savings Municipal	\$	76,049.00
CYS Citizens Bank Checking w/interest	CYS FNB Bank IMM	\$	1,948.00
Clerk of Court PNC Bank Checking	Clerk of Court Northwest Savings MMKT	\$	1,183.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	126,418.00

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

**SEPARATION FROM EMPLOYMENT:** 

**JAIL:** 

Larry Mathieson 11/15/2013

**Corrections Officer** 

Phil Lopuh 11/4/2013

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 10-8-13 to 10-21-13 in the amount of \$2,494,473.44.

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	county	County Per	Tay
Tax Collector	Taxing District	Per C	Capita Tax	Capita Tax - TBC	<u>Tax</u> <u>Year</u>
E. Ronald Thompson	Fredonia Boro	\$	210.00		2013
Frank H. Vanderslice	Greenville Boro	\$	20.00		2013
Angela Pacifico	Pymatuning Twp	\$	30.00		2013
Laurie E. Campbell	Wilmington Twp	\$	5.00		2013

**TOTAL** \$ 265.00

Moved: Seconded:

Vote:

**Old Business: None** 

New Business: Motion to enter into a purchase of service agreement between Mercer County CYS and Keystone Adolescent Center, Greenville, Pa. to provide Neighborhood Based Family Intervention Services from July 1, 2013 to June 30, 2014 in an amount not to exceed \$300,200.00 on a per diem or unit of service basis.

Moved: Mr. Lechner	Seco	nded: Mr. Beader
Vote: Yes Mr. Beader, Mr. N	McConnell, Mr. Le	chner
<b>Public Comment:</b>		
<b>Questions of the Media:</b>		
Motion to adjourn.		
Moved:	Seconded:	
Moveu:	Seconded:	
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		<b>Mercer County Board of Commissioners</b>
Attest:		
Chi of Chamba		
Chief Clerk		