## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS November 7, 2013

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Darlene Artman, Jeff Greenburg, Sheriff Hartman, Tim Hofius, Jeff Greenburg, John Logan Media Phil Rau, Sandy Scarmack

Public Comment on Agenda Items: None

Motion to approve October 23, 2013 Chief Clerk's Meeting minutes.

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

Motion to approve October 30, 2013 Chief Clerk's Meeting minutes.

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

Motion to approve October 24, 2013 Commissioners' Meeting minutes.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the low bid in the amount of \$66,300.00 plus optional equipment of \$3,590.00 total of \$69,890.00 for the purchase of a prisoner transport vehicle model PTV-90014LP from Sirchie Vehicle Division.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: 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 reviews (Rehabilitation Feasibility Report), public involvement and environmental clearance activities of the contract with SAI Consulting Engineers, Inc. of 1350 Penn Avenue, Suite 300, Pittsburgh, PA 15222-4211 from December 31, 2013 to December 31, 2014 for Mercer County Bridge 1015 on Mill Road in Perry Township.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

INVESTMENTS DATED 10-23-13 FROM	ТО	AMOUNT	
MH/DS PNC Bank Checking	MH/DS FNB Bank IMM	\$	902,800.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	49,430.00
INVESTMENTS DATED 11/4/13 FROM	ТО		AMOUNT
General Fund Citizens Bank Checking	General Fund Northwest Saving Municipal	\$	1,233,861.00
Dui School Huntington Bank MMKT	Dui School Northwest Saving Municipal	\$	1900.00
E911 Wireless Huntington Bank MMKT	E911 Wireless Farmers Bank MMKT2	\$	241,845.00
Capital Reserve PNC Bank Ck	Capital Reserve FNB Bank IMM	\$	8727.00
2001 Cap Bond Sinking PNC Bank Checking	2001 Cap Bond Sinking FNB Bank IMM	\$	38,000.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	60,577.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	154,391.00
Moved: Mr. Beader Vote: Yes Mr. Beader. Mr. McCo	Seconded: Mr. McConnell		

## Motion to approve the following financial investments as listed: **INVESTMENTS DATED 10-23-13**

Vote: Yes Mr. Beader, Mr. 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 \$8,713) 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: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to reenter into a professional services agreement with Lee Simpson Associates 203 W. Weber Avenue Dubois, Pa. for the seven annual dam inspections and required reports in the amount of Five thousand dollars. This is the same fee as prior years.

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

Motion to approve the following	g Human Resources a	actions:
NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES:		
<b>CHILDREN &amp; YOUTH</b>	:	
Laura A. Goda	11/12/2013	YCL 00-01 (\$13.34/hr.)
Case Aide		
SEPARATION FROM EMPLO	DYMENT:	
SHERIFF:		
Kelly Knight	10/18/2013	
Temporary Part-Time Administra	tive Assistant	
E-911 CENTER:		
Daniel Harkabus, Jr.	11/16/2013	
Part-Time Telecommunicator		
Moved: Mr. Beader	Seconded	: Mr. McConnell
Vote: Yes Mr. Beader, Mr. Mc	Connell, Mr. Lechne	r

Motion to ratify the attached previously approved expenditures dated 10-22-13 to 11-04-13 in the amount of \$1,909,344.95.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the attached list of appointments and reappointments to the West Central Workforce Investment Board.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

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

		C	County	County Per	_
Tax Collector	Taxing District	Per Capita Tax		<u>Capita Tax - TBC</u>	<u>Tax</u> Year
Debra Rodemoyer	Delaware Twp	\$	210.00		2013
Debra E. Snyder	Sheakleyville Boro	\$	30.00		2013
Patricia Sweesy	Shenango Twp	\$	85.00		2013
Ruth A. Magee	Springfield Twp	\$	60.00		2013
TOTAL		\$	385.00		

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

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

Correction of Correction of Refund Request Dated October 10, 2013 - For Thomas D. Masters - 1202 Bend Rd - Mercer, PA 16137 - For Tax Year 2013 - In the Amount of \$129.12

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

**Old Business: None** 

New Business: Motion that the proposed 2014 budget be made available for public comments beginning 11/08/2012, as advertised. Proposed budget with any modification to be presented for final adoption at December 5, 2013 meeting.

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

**Recess to Salary Board:** 

**Public Comment: None** 

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. McConnell

**Mercer County Board of Commissioners** 

Attest:

**Chief Clerk**