## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

**November 21, 2013** 

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

Pledge of Allegiance: Was Held

Others Present: Tom Amundsen, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Bill Madden, Ginny Richardson Randy Seitz, Gary Dovey, David Jarvis No Media present

**Public Comment on Agenda Items: None** 

Motion to approve November 6, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve November 7, 2013 Commissioners' Meeting minutes.

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) due to historical clearance activities of the contract with HDR Engineering, Inc. of 11 Stanwix Street, Suite 800, Pittsburgh, PA 15222-1357 from December 31, 2013 to December 31, 2014 for Mercer County Bridge 803, Ohl Street, Greenville.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the Mercer County Human Services Plan for Fiscal Year 2013-14. The Plan identifies how the County Human Service Departments intend to use Mental Health Community Base Funded Services, Behavioral Health Services Initiative, Intellectual Disabilities Community Base Funded Services, Child Welfare Special Grants, Act 152 Funding, Homeless Assistance Program Funding, and Human Service Development Funds to serve qualifying residents in Fiscal Year 2013-14.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to extend the existing contract with PrimeCare Medical, Inc., Harrisburg, PA, to provide comprehensive health services at the Mercer County Jail for the period January 1, 2014 – December 31, 2014, at a base rate of \$75,129.92 per month, plus \$4.18 per inmate-day over 265. The County and PrimeCare will share the first \$50,000 of Costs or Savings applying the limits of \$156,000 to pharmaceuticals and \$130,000 to off-site services.

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 11/15/13** 

ТО		AMOUNT
General Fund Northwest Savings Municipal	\$	700,000.00
DUI School Northwest Savings Municipal	\$	453.51
Court DUI Adm FNB Bank IMM	\$	1446.00
Domestic Relations Northwest Savings Municipal	\$	46,770.00
MH/DS FNB Bank IMM	\$	68,078.00
Affordable Housing FNB Bank IMM	\$	8,349.00
Co Records Improvement Farmers Bank MMKT2	\$	3489.00
Recorder Records Improvement Northwest Savings Municipal	\$	5243.00
Prothonotary Auto Northwest Saving Municipal	\$	781.00
Clerk of Courts Northwest Savings MMKT	\$	1425.00
2001 Capital Bond Sinking FNB Bank IMM	\$	2794.00
Treas Tax Collector Farmers Bank MMKT2	\$	302,489.00
Public Sale FNB Bank IMM	\$	1817.00
Tax Lien FNB Bank IMM	\$	96,554.00
	General Fund Northwest Savings Municipal  DUI School Northwest Savings Municipal  Court DUI Adm FNB Bank IMM  Domestic Relations Northwest Savings Municipal  MH/DS FNB Bank IMM  Affordable Housing FNB Bank IMM  Co Records Improvement Farmers Bank MMKT2  Recorder Records Improvement Northwest Savings Municipal  Prothonotary Auto Northwest Saving Municipal  Clerk of Courts Northwest Savings MMKT  2001 Capital Bond Sinking FNB Bank IMM  Treas Tax Collector Farmers Bank MMKT2  Public Sale FNB Bank IMM  Tax Lien	General Fund Northwest Savings Municipal  DUI School Northwest Savings Municipal  Court DUI Adm FNB Bank IMM  Domestic Relations Northwest Savings Municipal  MH/DS FNB Bank IMM  Affordable Housing FNB Bank IMM  Co Records Improvement Farmers Bank MMKT2  Recorder Records Improvement Northwest Savings Municipal  Prothonotary Auto Northwest Saving Municipal  Clerk of Courts Northwest Savings MMKT  2001 Capital Bond Sinking FNB Bank IMM  Treas Tax Collector Farmers Bank MMKT2  Public Sale FNB Bank IMM  Tax Lien  \$

Moved: Mr. Beader Seconded: Mr. McConnell

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

## Motion to approve the Human Resources action(s) as follows: $\underline{NEW\ HIRES:}$

JAIL:

Curt Dominelli 12/3/2013 JCO 00-00 (\$13.27/hr.)
Part-Time Corrections Officer

James Houston 12/3/2013 JCO 00-00 (\$13.27/hr.)
Part-Time Corrections Officer

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Michael Mason 12/3/2013 JCO 00-00 (\$13.27/hr.)

Part-Time Corrections Officer

John Podleyon 12/3/2013 JCO 00-00 (\$13.27/hr.)

Part-Time Corrections Officer

Chad Richards 12/3/2013 JCO 00-00 (\$13.27/hr.)

Part-Time Corrections Officer

Kurtis Sensesak 12/3/2013 JCO 00-00 (\$13.27/hr.)

Part-Time Corrections Officer

**TRANSFERS:** 

**JAIL:** 

Neil Perample 11/3/2013 JCO 04-01 (\$20.23/hr.)

Corrections Officer Transfer from Sergeant

**DOMESTIC RELATIONS:** 

Valerie Flickinger 11/18/2013 PA05-03-01 (\$31,619/yr.)

Conference Officer Transfer from Enforcement Officer

Susan Arkwright 11/18/2013 PA04-01-01 (\$26,948/yr.)

Enforcement Officer Transfer from Senior Procedure Clerk

**SEPARATION FROM EMPLOYMENT:** 

**BUILDING & GROUNDS:** 

Stevan Kocis 12/2/2013

Maintenance Leader

**DOMESTIC RELATIONS:** 

Cathy Snider 11/8/2013

Conference Officer

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 11-5-13 to 11-18-13 in the

amount of \$2,124,571.51.

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:

		County	County Per	
Tax Collector	Taxing District	Per Capita Tax	Capita Tax - TBC	<u>Tax</u> Year
Linda J. Kellogg	Coolspring Twp	360.00		2013
Karen B. Shipton	Findley Twp	220.00		2013
Sandra K. Swogger	French Creek Twp	15.00		2013
Frank H. Vanderslice	Greenville Boro	90.00		2013
William H. Blatt	Hempfield Twp	635.00		2013
Leona McIntire	Jackson Twp	115.00		2013
Nancy Riethmiller	Lackawannock Twp	90.00		2013
Barbara Elder	Lake Twp	90.00		2013
Karen King	Perry Twp	50.00		2013
Angela Pacifico	Pymatuning Twp	15.00		2013
Linda S. Watts	Stoneboro Boro	30.00		2013
Cheryl L. Garrett	West Middlesex Boro	15.00		2013

**TOTAL** 1,725.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Viola M. Kaltenbaugh	Millcreek Twp.	\$88.47	2013

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to re-enter into an agreement with Oasis Management Systems, Inc. 5230 Lake Pointe Center Dr. Cumming, Ga. From September 9, 2013 until September 9, 2018 to provide canteen services at the Mercer County Jail. Thirty day termination clause by either party, this contract increases commission rate from 25 to 29%.

Moved: Mr. Beader Seconded: Mr. McConnell

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

**Old Business: None** 

New Business: None	
Recess to Salary Board:	
Public Comment: None	
Questions of the Media: None	
Motion to adjourn.	
Moved: Mr. Beader	Seconded: Mr. McConnell
	<b>Mercer County Board of Commissioners</b>
Attest:	
Chief Clerk	_