MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS
July 11, 2013

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Darlene Artman, Jeff Greenburg, Tim Hofius, Hohn Logan, Media Phil Rau, Mimi Prada and Lori Weston from Community Food Warehouse

Public Comment on Agenda Items: None

Motion to approve June 26, 2013 Chief Clerk's Meeting minutes.

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

Motion to approve July 3, 2013 Chief Clerk's Meeting minutes.

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

Motion to approve June 27, 2013 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to recognize the Community Food Warehouse of Mercer County For their 30 years of service.

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

Motion to approve a proclamation to proclaim July 18, 2013 as Mercer County K.I.D.S. Day.

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

Motion to authorize advertising for the replacement of Mercer County Bridge 1415 on Line Road in Delaware Township.

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

Motion to approve the following financial investments as listed:
Correction from 5/13/13

Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	$	32,367.00

INVESTMENTS DATED 6/19/2013& 6/21/2013

FROM	TO		AMOUNT
Recorder Records Imp Northwest Savings Municipal	Recorder Records Imp Huntington Bank MMKT	$	6036.00
Domestic Rel System Imp Huntington Bank MMKT	Domestic Rel System Imp Farmers Bank MMKT2	$	295,350.00
Co Record Imp Huntington Bank MMKT	Co Record Imp Farmers Bank MMKT2	$	1406.00
General Citizens Bank Ck	General Northwest Savings Municipal	$	3,000,000.00

INVESTMENTS DATED 7/3/2013

FROM	TO		AMOUNT
2001 Capital Bond Sinking PNC Bank Checking	2001 Cap Bond Sinking FNB Bank IMM	$	215,352.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	$	524,396.00

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

Motion to purchase a 60" brush hog from Elder Sales and Service, 4488 Greenville-Sandy Lake Rd. Stoneboro, Pa., 16153, at the State pricing (COSTARS) cost of $1,339.88. This implement will be used on County-owned, LV 4115 John Deere Tractor located at the Mercer County Jail. With this equipment, we will eliminate the need to contract for the mowing service, avoiding approximately a cost of $600.00 dollars for each cutting of this property.

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

Motion to approve purchase of two custom-fabricated stainless steel shower doors with locks for the Jail from Clem's Auto Center, 1084 Millbrook Road, Jackson Center, PA 16133 for $12,500.00. Doors are pre-hung with frames, to be installed at no additional cost with assistance from jail maintenance staff.

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

Motion to accept the bid from Tri-County Industries, Inc., Mars, PA, for removal of recyclables and trash from the Mercer County Jail for the five-year period beginning July 28, 2013, at the following rates: 6 yard container for recyclables, 1/week, $83.00/month, 8 yard container for trash, 3/week, $357.00/month, 8 yard container for trash, 1/week, $139.00/month, resulting in an annual cost each year of $6,948.00. Also to approve the additional one-time charge of $100.00 for delivery of the containers.

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

Motion to approve the attached agreement between Mercer County and the Community Food Warehouse of Mercer County describing the relationship of the parties for the implementation of the Pennsylvania State Food Purchase Program. The agreement is effective 07/01/13 and shall renew automatically from year to year unless amended or revoked, as provided in the agreement.

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

Motion to appoint the Community Food Warehouse of Mercer County as the Lead Agency for the Pennsylvania State Food Purchase Program for the year 07/01/13 – 06/30/14.

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

Motion to approve the funding plan for the 2013-2014 State Food Purchase Program as prepared by the Community Food Warehouse of Mercer County, and to direct that agency to submit that plan to Pennsylvania Department of Agriculture.

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

Motion to ratify the attached previously approved expenditures dated 6-25-13 to 7-08-13 in the amount of $1,876,292.99.

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:

Tax Collector	Taxing District	County Per Capita Tax	County Per Capita Tax - TBC	Tax Year
Melissa Cannone	Farrell City	445.00		2013
TOTAL		445.00		

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

Motion to appoint John N. Lechner to fill the unexpired term of Brian Beader on the Neshannock Creek Watershed Authority Board.

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: Were answered

Motion to adjourn.

Moved: Mr. Beader **Seconded: Mr. McConnell**

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Mercer County Board of Commissioners

Attest:

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Chief Clerk