MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS October 22, 2015

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

FEDERAL BRIDGE

PNC CK

Pledge of Allegiance:		
Others Present:		
Public Comment on Agenda Items	:	
Motion to approve October 7, 2015	5 Chief Clerk's Meeting minutes.	
Moved: Vote:	Seconded:	
Motion to approve October 14, 201	15 Chief Clerk's Meeting minutes.	
Moved: Vote:	Seconded:	
Motion to approve October 8, 2015	5 Commissioners' Meeting minutes.	
Moved: Vote:	Seconded:	
Motion to approve a proclamation Baton Twirling Champion.	to recognize Simone Esters for achieving the title	of World
Moved: Vote:	Seconded:	
Motion to approve the following fine INVESTMENTS DATED 10/13/15		
FROM	ТО	AMOUNT

FEDERAL BRIDGE

FARMERS MMKT2

\$

100.00

TO

331.00

AMOUNT

\$

101,124.00

INVESTMENTS DATED 10/14/15

FROM

TROM	10	Λ	MOCIVI
2001 CAPITAL BOND SINKING PNC CK	G 2001 CAPITAL BOND SINKING FNB/PA IMM	\$	4,181.00
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$	7,340.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	115,207.00
INVESTMENTS DATED 10/16	<u>5/15</u>		
FROM	ТО	A	MOUNT
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$	347.00

INVESTMENTS DATED 10/19/15

FROM	TO	AN	IOUNT
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	601.00

RETIREMENT

PNC MMKT

Moved: Seconded:

Vote:

RETIREMENT

PNC CK

Motion to approve an Agreement with Richard G. English & Associates, Inc., 191 Connelly Boulevard, Sharon, Pennsylvania, 16146, to provide assessment evaluation and related services effective January 1, 2016 through December 31, 2016. Mercer County will pay Richard G. English and Associates, Inc. \$5,784.50 per month, on a monthly basis, for a total of \$69,414.00. There is no cost increase in the contact amount from last year.

Moved: Seconded:

Vote:

Motion to approve the attached list of Voting machine inspectors for the November 3, 2015 Municipal Election.

Moved: Seconded:

Vote:

Motion to approve a professional cooperative agreement between the Mercer County Court of Common Pleas Domestic Relations Section (DRS) and the Mercer County Sheriff's Department for services specified in said agreement for the period of October 1, 2015 through September 30, 2020. The DRS shall reimburse the Sheriff for security services at the DRS office during all business hours. This contract has been approved by the Department of Human Services, Bureau of Child Support Enforcement, as required by the Cooperative Agreement. The amount to be paid for October, November and December 2015 is \$6,502.56 per month and the amount for 2016 is \$6,648.05 per month. The rates for 2017, 2018, 2019 & 2020 shall be set annually based on the prevailing adjusted costs for that year using the formula approved by BCSE.

Moved: Seconded:

Vote:

Motion to approve the Human Resources action(s) as follows:

NEW HIRES:

DISTRICT JUSTICE SONGER:

Tammy Scott 10/13/2015 TCN06-00-01 (\$14.60/hr.)

Senior Procedure Clerk

DOMESTIC RELATIONS:

Melissa Shimek 11/2/2015 TCN05-00-01 (\$14.17/hr.)

Senior Procedure Clerk

VETERANS' AFFAIRS:

David Miller 10/5/2015 No Salary/No Benefits

Intern

SOIL CONSERVATION

Jennifer Richael 10/26/2015 TCC04-00-01 (\$14.29/hr.)

Clerical Assistant

DISTRICT JUSTICE HINCH

Karen Simons 11/2/2015 TCN06-00-00 (\$13.14/hr.)

Part-Time Senior Procedure Clerk

TRANSFERS:

DISTRICT JUSTICE SONGER:

Cheryl Locke 10/05/2015 PA03-06-01 (\$30,249/yr.)

Administrative Assistant Transfer from Senior Procedure Clerk

DISTRICT JUSTICE HINCH

Colleen Horn 11/2/2015 TCN06-01-01 (\$14.96/hr.)

Temporary P/T Sr. Procedure Clerk

Transfer from P/T Sr. Procedure Clerk

JAIL:

Steven Knapp 9/27/2015 JCO 01-01 (\$17.34/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

DOMESTIC RELATIONS:

Michelle L. Miller 10/7/2015 TCN07-01-01 (\$15.37/hr.)

Intake Officer/Locator

Corey Evans 11/2/2015 TCN07-01-01 (\$15.37/hr.)

Intake Officer/Locator

Moved: Seconded:

Vote:

Motion to ratify the attached previously approved expenditures dated 10/4/15 to 10/17/15 in the amount of \$1,413,053.53.

Moved: Seconded:

Vote:

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

		County	County per	
Tax Collector	<u>District</u>	p <u>er Capita</u>	Capita TBC	<u>Year</u>
Lori M McKnight	Clark Borough	\$	100.00	2015
Mary E Pederson	Deer Creek Twp	\$	35.00	2015
Susan K Pears	Fairview Twp	\$	70.00	2015
Frank H Vanderslice	Greenville Borough	\$	20.00	2015
Bernadette Harry	Hermitage	\$	960.00	2015
Robin Snyder	Jefferson Twp	\$	5.00	2015
Mary E Pederson	New Lebanon Boro	\$	5.00	2015
Paula Unangst	New Vernon Twp	\$	15.00	2015
Paulette Young	Otter Creek Twp	\$	75.00	2015
Niki Giardina	Pymatuning Twp	\$	95.00	2015
Carolyn Chess	Sandy Creek Twp	\$	15.00	2015
Diane Thut	Sharon	\$	1245.00	2015
Linda S Watts	Stoneboro Borough	\$	5.00	2015
Total		\$	2645.00	

Moved: Seconded:

Vote:

due to condition.		
Moved: Vote:	Secon	nded:
Old Business:		
New Business:		
Recess to Salary Board:		
Public Comment:		
Questions of the Media:		
Motion to adjourn.		
Moved:	Seconded:	
		Mercer County Board of Commissioners
Attest:		

Motion to declare the Wurlitzer piano in the Courthouse to be of no value and dispose of it as scrap