MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS January 8, 2015

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 Lechner, Bill Madden, Matt McConnell, Deb Plant Media Phil Rau, Sandy Scarmack, concerned citizen Tim McGonigle

Public Comment on Agenda Items: None

Motion to approve December 17, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve December 31, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve December 18, 2014 Commissioners' Meeting minutes.

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 12/16/2014

FROM	ТО	AMOUNT	
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	802.00
INVESTMENTS DATED 12/19/2014			
FROM	ТО	AMOUNT	
GENERAL FUND CITIZENS CKWI	GENERAL FUND FARNERS CKWI	\$	55,000.00
CYS CITIZENS CKWI	CYS FARMERS MMKT2	\$ 32,081.00	

CITIZENS CKWI	FARMERS MMKT2	Ψ	.2,720.00
INVESTMENTS DATED 12/22/201	<u>14</u>		
FROM	ТО	AMOUNT	
MHDS PNC CK	MHDS FNB/PA IMM	\$	91,321.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	26,486.00
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$ 200.00	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	49,980.00
INVESTMENTS DATED 12/29/201	4		
FROM	ТО	AMOUNT	
CYS CITIZENS CKWI	CYS FARMERS MMKT2	\$	86,736.00
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$	18,084.00
INVESTMENTS DATED 12/30/14			
FROM	ТО	AMOUNT	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	40,587.56
INVESTMENTS DATED 12/31/14			
FROM	ТО	AMOUNT	
DOMESTIC RELATIONS CITIZENS CKWI	DOMESTIC RELATIONS NORTHWEST MUN	\$	13.00
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$	152,362.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	25,461.00
Moved: Mr. Beader Vote: Yes Mr. Beader, Mr. McCon	Seconded: Mr. McConnell nell, Mr. Lechner		
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TREAS TAX COLLECT

\$

42,928.00

TREAS TAX COLLECT

Motion to authorize advertising for the replacement of Bridge 802 on Race Street in Greenville Borough. This project is funded 80% federal / 15% state / 5% Act 26 (no local funds).

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to authorize advertising for the replacement of Bridge 1416 on Redfoot Road in Delaware Township. This project is funded 80% federal / 15% state / 5% Act 26 (no local funds).

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to authorize advertising Ordinance 3 - 1980, Amendment 36, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a Reimbursement Agreement between the Pennsylvania Department of Transportation and the County of Mercer for the NBIS (National Bridge Inspection Standards) Inspection of county and locally owned bridges in 2015 in the amount of \$252,951.57. (This project is funded 80% federal funds, 20% local Liquid Fuels Tax funds.) (This is to reimburse Mercer County for staff costs for bridge safety inspections scheduled for 2015.)

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to supplement reimbursement agreement 010K94 (B) between the Pennsylvania Department of Transportation and Mercer County to include final design costs as included in the executed engineering agreement. Supplementing from preliminary phase costs of \$283,160.00 to final phase costs of \$403,160.00 on the Oak Hill Road Bridge project (Bridge 2809, Shenango Township). This project is funded 100% state funds (No local funds).

Moved: Mr. Beader Seconded: Mr. McConnell

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 February 12, 2015 to August 12, 2015 for Mercer County Bridge 2116, Parker Road, Lake Township due to issues that have prevented the District from completing the effort necessary to grant environmental clearance which will conclude the preliminary design.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a grant agreement with the Pennsylvania Emergency Management Agency (PEMA) for the 2014-2015 Hazardous Material Emergency Preparedness Grant (HMEP) in the amount of \$8,558.00. The performance period for this program is October 1, 2014 through September 30, 2015.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to acknowledge the transfer in the 2014 Budget of \$300,000 from Fund 260 General Bridge Expense to Fund 322 Capital Projects Expense, as previously authorized by Resolution 2014-11. There is no change in actual expense as recorded.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve professional legal services agreements to provide legal representation to adult criminal defendants who cannot be represented by the Public Defender's Office as follows: John Alfredo \$11,250.00 not to exceed 25 cases, Stephen Delpero \$11,250.00 not to exceed 25 cases, Randall T. Hetrick \$33,750.00 not to exceed 75 cases, Victor S. Heutsche \$11,250.00 not to exceed 25 cases, Nicole Howard \$13,500.00 not to exceed 30 cases, Robert Murdoch \$6,750.00 not to exceed 15 cases, Matthew Parson \$6,750.00 not to exceed 15 cases, Neil E. Rothschild \$11,250.00 not to exceed 25 cases, Jarrett K. Whalen \$33,750.00 not to exceed 75 cases. Each will be paid \$450.00 per case if they exceed their assigned numbers. In effect from January 1, 2015 through December 31, 2015 unless terminated sooner by the Courts.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement for the purpose of abandoning and transferring Bridge 121 to Greene Township, Mercer County, Pa. Transfer of ownership to occur upon the payment of \$20,000.00 by the County to the township.

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to approve the Human Resources action(s) as follows: NAME/POSITION **EFFECTIVE** LEVEL/STEP/GRADE **NEW HIRES:** JAIL: Logan Crow 1/19/2015 JCO 00-00 (\$13.82/hr.) Part-Time Corrections Officer Christine Kneeland 1/19/2015 JCO 00-00 (\$13.82/hr.) Part-Time Corrections Officer Justin Kepple 1/19/2015 JCO 00-00 (\$13.82/hr.) Part-Time Corrections Officer Jackie Henlen JCO 00-00 (\$13.82/hr.) 1/19/2015 Part-Time Corrections Officer Deborah Donatelli No Salary/No Benefits 1/12/2015 Intern **CHILDREN & YOUTH:** Cassie Douglas 1/12/2015 YCW 00-02 (\$17.30/hr.) Caseworker II **TRANSFERS: E-911 CENTER:** Billie Jo McElwain TCE 00-02 (\$14.74/hr.) 12/28/2014 Transfer from Part-Time Telecommunicator Telecommunicator TCE 00-02 (\$14.74/hr.) Robert McCauley 1/4/2015 Transfer from Part-Time Telecommunicator Telecommunicator Joseph Varga 1/4/2015 PA05-03-01(\$32,173/yr.) Transfer from Telecommunicator Telecommunicator Supervisor **CHILDREN & YOUTH:** William Viccari YCW 00-02 (\$17.30/hr.) 12/28/2014

Moved: Mr. Beader Seconded: Mr. McConnell

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

Caseworker II

Motion to ratify the attached previously approved expenditures dated 12/16/14 to 1/5/15 in the amount of \$ \$7, 634,324.14.

Transfer from Caseworker I

Moved: Mr. Beader Seconded: Mr. McConnell

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

			County	County Per	T
Tax Collector	Taxing District	<u>Per</u>	Capita Tax	Capita Tax - TBC	<u>Tax</u> Year
Brenda S. Struthers	Coolspring Twp	\$	10.00		2014
Debra Rodemoyer	Delaware Twp	\$	40.00		2014
Susan K. Pears	Fairview Twp	\$	10.00		2014
E. Ronald Thompson	Fredonia Boro	\$	20.00		2014
Sandra K. Swogger	French Creek Twp	\$	5.00		2014
Bernadette Harry	Hermitage City	\$	2,645.00		2014
Bernadette Harry	Hermitage City	\$	670.00		2014
Nancy Riethmiller	Lackawannock Twp	\$	105.00		2014
Suzanne Carter Barner	Mercer Boro	\$	15.00		2014
Doris Fisher	Mill Creek Twp	\$	20.00		2014
Karen King	Perry Twp	\$	10.00		2014
Carrie Jo Steese	Pine Twp	\$	25.00		2014
Carrie Jo Steese	Pine Twp	\$	150.00		2014
Niki Giardina	Pymatuning Twp	\$	25.00		2014
Carolyn S. Chess	Sandy Creek Twp	\$	5.00		2014
Diane M. Thut	Sharon City	\$	3,770.00		2014
Lea Anne DuMars	South Pymatuning Twp	\$	10.00		2014
Ruth A. Magee	Springfield Twp	\$	225.00		2014
Ruth A. Magee	Springfield Twp	\$	120.00		2014
Mary Kathleen Weber	Wolf Creek Twp	\$	25.00		2014
Mary Kathleen Weber	Wolf Creek Twp	\$	5.00		2014
Mary Kathleen Weber	Wolf Creek Twp	\$	10.00		2014
Mary Kathleen Weber	Wolf Creek Twp	\$	10.00		2014

TOTAL
2 Corrections of Exon's

\$ 7,930.00

Hempfield Twp - Correction of Exon Letter Dated December 18, 2014 - Exon's were attributed to Greenville Boro that should been Hempfield Twp.

West Middlesex Boro - Correction of Exon Letter Dated December 18, 2014 - Correcting the Tax Year from 2013 to 2014 and correcting the Tax Collector's name from Garrett to Babcock

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Real Estate Refund - Springfield Twp - Monroe Height Development Corp Inc. - PO Box 790 - Clarion, PA 16214 Refund Amount \$172.44

Real Estate Refund - William N. Ewing - PO Box 563 - Stoneboro, PA 16153 - Refund Amount \$47.82

Moved: Mr. Beader Seconded: Mr. McConnell

Old Business: None	
New Business: None	
Public Comment: None	
Questions of the Media: None	
Motion to adjourn.	
Moved: Mr. Beader	Seconded: Mr. McConnell
Attest:	Mercer County Board of Commissioners
Chief Clerk	