MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 22, 2015

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, Jennifer Hamilton, Jared Hoffacker, Susan Holsopple, John Logan, Lizette Olsen, Bill Madden, Fran Pavick, Deborah Plant Media: Sandy Scarmack,

Public Comment on Agenda Items: None

Motion to approve January 7, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve January 14, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve January 8, 2015 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to recognize the Greater Mercer County Board of Realtors on their seventy fifth anniversary.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 01/05/2015

FROM	ТО	A	MOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	21,453.00
CYS CITIZENS CKWI	CYS FARMERS MMKT2	\$	1,489.00

CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$	7,683.00
INVESTMENTS DATED 01/06/2015			
FROM	ТО	A	MOUNT
PRIVATE SALES PNC MMKT	PRIVATE SALES NORTHWEST MUN	\$	108.00
DOMESTIC RELATIONS CITIZENS CKWI	DOMESTIC RELATIONS NORTHWEST MUN	\$	55,485.00
INVESTMENTS DATED 01/06/2015			
FROM	ТО	A	MOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	28,585.00
INVESTMENTS DATED 01/07/2015			
FROM	то	A	MOUNT
FROM DOMESTIC RELATIONS CITIZENS CKWI	DOMESTIC RELATIONS NORTHWEST MUN	A	257.00
DOMESTIC RELATIONS	DOMESTIC RELATIONS		
DOMESTIC RELATIONS CITIZENS CKWI TAX LIEN	DOMESTIC RELATIONS NORTHWEST MUN TAX LIEN	\$	257.00
DOMESTIC RELATIONS CITIZENS CKWI TAX LIEN PNC SWP	DOMESTIC RELATIONS NORTHWEST MUN TAX LIEN	\$ \$	257.00
DOMESTIC RELATIONS CITIZENS CKWI TAX LIEN PNC SWP INVESTMENTS DATED 01/08/2015	DOMESTIC RELATIONS NORTHWEST MUN TAX LIEN FNB PA IMM	\$ \$	257.00 98,773.00
DOMESTIC RELATIONS CITIZENS CKWI TAX LIEN PNC SWP INVESTMENTS DATED 01/08/2015 FROM RETIREMENT	DOMESTIC RELATIONS NORTHWEST MUN TAX LIEN FNB PA IMM TO	\$ \$	257.00 98,773.00 AMOUNT
DOMESTIC RELATIONS CITIZENS CKWI TAX LIEN PNC SWP INVESTMENTS DATED 01/08/2015 FROM RETIREMENT PNC CK	DOMESTIC RELATIONS NORTHWEST MUN TAX LIEN FNB PA IMM TO	\$ \$ \$	257.00 98,773.00 AMOUNT

INVESTMENTS DATED 01/12/2015

FROM	TO	A	AMOUNT
MHDS PNC CK	MHDS FNB PA IMM	\$	15,470.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB PA IMM	\$	2,747.00
TAX LIEN PNC SWP	TAX LIEN FNB PA IMM	\$	95,325.00

INVESTMENTS DATED 01/12/2015

FROM	ТО	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 13,474.39
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$ 44,516.92

INVESTMENTS DATED 01/14/2015

FROM	TO	AMOUNT
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$ 127,303.00

INVESTMENTS DATED 01/15/2015

FROM	TO	Al	MOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	9,726.00

Seconded: Mr. McConnell Moved: Mr. Beader

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

Motion to approve the reappointment of Edward Winslow to the Sharon Sanitary Authority for a five year term from 1-1-15 to 12-31-19.

Moved: Mr. Beader Seconded: Mr. McConnell

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

A motion to approve correction to authorize a grant application for Mental Health Criminal Justice Housing Pilot (MHCJ Housing Pilot) through PCCD. The due date is Jan 20, 2015. The full request for the grant is \$150,000 over two years. No match required of the County.

Moved: Mr. Beader Seconded: Mr. McConnell

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

A motion to approve a renewal of the agreement with Mercer County, The Pennsylvania District Attorney's Institute (PDAI) and the Pennsylvania Commission on Crime and Delinquency (PCCD) to maintain the PA. SAVIN SYSTEM. Annual cost is \$3,407.26 to be paid from the Mercer County Jail's Commissary Fund and will be no cost to the County. The system provides automated notifications to registered victims of crime and domestic abuse when inmates are released, hospitalized, furloughed, transferred or paroled from the Mercer County Jail.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

CONTROLLER:

Jared Hoffacker 1/15/2015 No Salary/No Benefits

Intern

CHILDREN & YOUTH:

Kelley Speidel 1/19/2015 No Salary/No Benefits

Intern

Allen Pegg 1/19/2015 No Salary/No Benefits

Intern

TRANSFERS:

SHERIFF:

Dennis Best 2/2/2015 SD00-00-02 (\$19.01/hr.)

Deputy Sheriff Transfer from Part-Time Deputy Sheriff

SEPARATION FROM EMPLOYMENT:

BUILDING AND GROUNDS:

Bridgette Becker 1/23/2015

Part-Time Housekeeping

CHILDREN & YOUTH:

Chelsee Fulmer 2/6/2015

Clerk Typist

CORONER:

Gerald Smith 1/10/2015

Deputy Coroner

Anthony Elisco 1/10/2015

Deputy Coroner

JAIL:

Cristina Rains 1/15/2015

Corrections Officer

SHERIFF:

Christopher Hosa 1/23/2015

Deputy Sheriff

JUDGE YEATTS:

Marilyn Felesky 1/12/2015

Tip Staff

JUVENILE PROBATION:

David Fox 4/10/2015

Deputy Chief Juvenile Probation Officer

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Tax Collector	Taxing District		County <u>Per Capita Tax</u>	County Per Capita Tax - TBC	Tax Year
Lori M McKnight	Clark Boro	\$	40.00		2014
Brenda S Struthers Mary E Pederson	Coolspring Twp Deer Creek Twp	\$ \$	90.00 15.00		2014 2014
Debra Rodemoyer	Delaware Twp	\$	20.00		2014
Susan K Pears	Fairview Twp	\$	5.00		2014
Frank H Vanderslice	Greenville Borough	\$	10.00		2014
Robin Snyder	Jefferson Twp	\$	30.00		2014
Nancy Riethmiller	Lackawannock Twp	\$	15.00		2014
Paula Unangst	New Vernon Twp	\$	10.00		2014
Carrie Jo Stesse	Pine Twp	\$	10.00		2014
Niki Giardina	Pymatuning Twp	\$	15.00		2014
Niki Giardina	Pymatuning Twp	\$	30.00		2014
Niki Giardina	Pymatuning Twp	\$	35.00		2014
Joni F Maybee	Salem Twp	\$	30.00		2014
Joni F Maybee	Salem Twp	\$	5.00		2014

Michael Anthony	West Salem Twp	\$ 25.00	2014
Jill A Niddel	Wheatland Boro	\$ 15.00	2014
Laurie E Campbell	WilmingtonTwp	\$ 5.00	2014

Total \$ 405.00

2 Corrections

Robin Snyder Jefferson Twp \$ 35.00 2014

Change amount of exon from \$40 to \$35 as per tax collector. Exon # 104330 in error.

Ruth A Magee Springfield Twp \$ 220.00 2014

Change amount of exon from \$225 to \$220 as per tax collector. Letter attached.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Real Estate Refund -Sugar Grove Twp. - Kevin Polkabla, 881 Methodist Rd, Greenville PA 16125 Overpayment in the amount of \$503.25

Moved: Mr. Beader Seconded: Mr. McConnell

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

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: No questions	
Motion to adjourn.	
Moved: Mr. Beader	Seconded: Mr. McConnell
	-
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	