# MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS February 12, 2015

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, Susan Holsopple, john Logan, Bill Madden, Deb Plant, No Media, Citizens Nikki Biles, Ken Holsopple

**Public Comment on Agenda Items: None** 

Motion to approve January 21, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve January 28 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve January 22, 2015 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt 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 supplement Reimbursement Agreement 010P47-E between the Pennsylvania Department of Transportation and Mercer County to increase design costs from \$650,000 to \$775,000 for preliminary engineering, final design, right of way and utilities for Mercer County Bridge 802 on Race Street in Greenville Borough. This project is funded 80% federal, 15% state and 5% Act 26.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to accept an Emergency Solutions Grant from the PA Department of Community and Economic Development under the provisions of the federal Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 in the amount of \$192,737.00 this grant will be performed by AWARE as sub-grantee and will be used for renovations to and operations of their emergency shelters. Required matching funds will be provided through other grants AWARE receives. The grant term is 11/25/2014 - 08/20/2016.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a 5-year maintenance agreement with Election Systems & Software, Omaha, Neb., for hardware, software and firmware maintenance for the County's 292 iVotronic touch screen voting machines and the four M100 absentee ballot scanners, effective June 1, 2015 to May 31, 2019, at an annual cost of \$35,480. There is no price increase over the current 5-year agreement expiring on May 31, 2015.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt Resolution 2015-01 approving the continuation of the 911 telephone access plan and contribution rate for the residents of Mercer County.

Moved: Mr. Beader Seconded: Mr. McConnell

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

## Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 01/20/2015</u>

FROM	ТО	AMOUNT
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$ 99,931.24
INVESTMENTS DATED 01/22/201	<u>15</u>	
FROM	ТО	AMOUNT
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$ 60.00
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 99,696.00

#### **INVESTMENTS DATED 01/23/2015**

FROM	TO	1	AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$	575,886.00
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	1,254.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an addendum to a CYS purchase of service agreement with the following service provider:

The Bair Foundation of PA	Foster Care-Supported	\$69.31
245 High Street	Foster Care-Med need 1&2	\$57.02
New Wilmington, PA 16142	Foster Care-Med need 3&4	\$61.97
_	Foster Care-Supported Kinship	\$69.31
	Foster Care-Traditional	\$58.33
Foster Care-Supported-Mother-nondep infant \$81.6 (These rates are for the Altoona office of Bair		fant \$81.67
		Bair
V	Which are different from the New Wilmin	ngton rates.)

Effective January 1, 2015 through June 30, 2015.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

**NEW HIRES:** 

**FISCAL:** 

Susan N. Biles 2/11/2015 PA06-06-02 (\$41,226/yr.)

Senior Accountant

**DISTRICT ATTORNEY:** 

Kirt Snyder 2/23/2015 DAIN1-10-00 (\$17.12/hr.)

**Temporary Part-Time Investigator** 

**TRANSFERS:** 

**JAIL:** 

Daniel Nehlen 2/1/2015 JCO 00-01 (\$15.35/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

Robert Bosley 2/8/2015 JCO 00-02 (\$16.68/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

#### **SOIL CONSERVATION:**

Larissa Cassano 2/23/2015 PA04-00-01 (\$27,354/yr.)

Environmental Educator Transfer from P/T Environmental Educator

### **SEPARATION FROM EMPLOYMENT:**

**E-911 CENTER:** 

Shashea Gault 1/31/2015

Part-Time Telecommunicator

Christina Kachaylo 2/10/2015

Part-Time Telecommunicator

**JAIL:** 

Robert Husband 1/24/2015

**Corrections Officer** 

Joseph Harvey 1/23/2015

Part-Time Corrections Officer

**JUVENILE PROBATION:** 

Michelle Kuykendall 1/21/2015

Juvenile Probation Officer

Moved: Mr. Lechner Seconded: Mr. McConnell

Vote: Mr. Beader voted no to Fiscal, Soil Conservation and District Attorney Positions, yes to the

rest, Mr. McConnell Yes to all, Mr. Lechner Yes to all

Motion to ratify the attached previously approved expenditures dated 1/7/15 to 2/9/15 in the amount of \$ 4,175,114.71.

Moved: Mr. Beader Seconded: Mr. McConnell

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

#### Motion to approve the following exonerations as listed:

		County <u>Per Capita</u>	<b>County Per</b>	<u>Tax</u>
Tax Collector	Taxing District	<u>Tax</u>	Capita Tax - TBC	<u>Year</u>
Lori M McKnight	Clark Boro	\$ 30.00		2014
Luann M Moose	East Lackawannock	\$ 20.00		2014
Melissa Cannone	Farrell City	\$ 90.00		2014
E R Thompson	Fredonia Boro	\$ 10.00		2014
Leona McIntire	Jackson Twp	\$ 10.00		2014
Starla Lindey	Liberty Twp	\$ 420.00		2014
Bernadette Harry	Hermitage City	\$ 1,435.00		2014
Christine Davis	Sandy Lake Boro	\$ 10.00		2014

Diane M Thut	Sharon City	\$ 540.00	2014
A J Kovach	Sharpsville Boro	\$ 250.00	2014
Leaanne Dumars	South Pymatuning	\$ 5.00	2014
Nanci E Gearhart	Sugar GroveTwp	\$ 195.00	2014
Cindy Smith	Worth Twp	\$ 15.00	2014
Total		\$ 3,030.00	

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 - Farrell City - Sanders, Brian K Sr., 8350 W Desert Inn Rd. Apt. 1079, Las Vegas NV 89117 Sold at Tax Sale - \$183.00

Real Estate Refund - Jackson Twp - Rhodes, Robert D, 117 Esposito Rd., Mercer PA 16137 Assessment Appeal - \$172.07

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to authorize the application by Keystone Blind Association, Hermitage, PA, (KBA) for a Redevelopment Assistance Capital Project grant from the Commonwealth of Pennsylvania in the amount of \$1,900,000 to be matched by an equal amount of KBA funds. KBA will acquire and renovate a commercial facility in Hermitage which would greatly improve manufacturing efficiency and capacity. The grant would be to the County and then passed through to KBA as sub-grantee with work to begin May 2015 and be completed March 2016. There is no County cash match required.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Mr. McConnell questioned to make certain that the County fee was included

**Old Business: None** 

**New Business: None** 

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