MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS March 12, 2015

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nikki Biles, Jeff Greenburg, Jennifer Hamilton, Gary Hartman, Tim Hofius, Susan Holsopple, John Logan, Bill Madden, Ginny Richardson, No Media Citizen Bob Giebner

Public Comment on Agenda Items: None

Motion to approve February 25, 2015 Chief Clerk's Meeting minutes.

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

Motion to approve March 4, 2015 Chief Clerk's Meeting minutes.

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

Motion to approve February 26, 2015 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to recognize Brian Kepple, Sharon, Pa. for receiving the Sharon Rotary Club's John Fabian Award.

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

Motion to petition the Court for the purpose of abandoning and transferring Bridge 1412 to Delaware Township, Mercer, Pa. Transfer of ownership to occur upon the payment of \$55,000.00 by the County to the Township.

Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner Motion to supplement reimbursement agreement 010K75 (C) between the Pennsylvania Department of Transportation and Mercer County to include the construction phase increasing the agreement from \$207,668 to \$675,000 on the Redfoot Road Bridge project (Bridge 1416, Delaware Township). This project funded 80% federal funds / 20% state funds.

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

Motion to authorize advertising for superstructure replacement of Mercer County Bridge 2810 on Campground Road, Shenango Township. (This project is funded 100% Act 13 SD funds.)

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to amend the February 26, 2015, Commissioners' Meeting minutes by changing the amount of Per Capita Tax – TBC on page 7 for Coolspring Twp from \$11,155.00 to \$1,155.00, and to reduce the total of that column from \$27,700.00 to \$17,700.00. This corrects a typographical error in the data as submitted by the Tax Office.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to accept the Mercer County Industrial Development Authority recommendation to appoint Robert Donatelli of Donatelli Electric to the Board of the Mercer County Industrial Development Authority to fill the seat vacated by Sam Shilling with a term ending August 31st, 2017.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to renew the agreement between McCutcheon Enterprises, Inc. of Apollo, PA and the County of Mercer to provide Certified Hazardous Materials Response Team services.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to enter into a one year contract with S. A. Communale Co. Inc. 7011 E. Market St. Warren, Oh 44484 for the Annual and Semi- Annual 2015 Fire Protection Inspection at the Mercer County Jail. There is no cost increase in the contract from last year which calls for payments of \$1,050.00 and \$1,320.00 for a total of \$2,370.00.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED</u> 02/19/2015

FROM	ROM TO		AMOUNT		
GENERAL FUND CITIZENS CK	GENERA FARMER		\$	150,000.00	
FEDERAL BRIDGE PNC CK		L BRIDGE S MMKT2	\$	39,314.00	
RETIREMENT PNC CK	RETIREM PNC MM		\$	106,701.00	
INVESTMENTS DATED 02/20/	2015				
FROM	ТО		I	AMOUNT	
PRIVATE SALE PNC MMKT	PRIVATE NORTHW	SALE /EST MUN	\$	200.00	
TAX LIEN PNC SWP		TAX LIEN FNB PA IMM		190,653.00	
RETIREMENT	RETIREM	RETIREMENT		106,701.00	
PNC CKG.	PNC MMF	ΧT			
INVESTMENTS DATED FEBR	UARY 20, 2015				
		ТО		AMOUNT	
FROM	ТО		I		
FROM CYS CITIZENS CKWI	CYS	S MMKT2	\$	128,0852.00	
CYS	CYS FARMER	RESERVE		128,0852.00 346.00	
CYS CITIZENS CKWI CAPITAL RESERVE	CYS FARMER CAPITAL FARMER Seconded	RESERVE S CKWI : Mr. McConnell	\$		
CYS CITIZENS CKWI CAPITAL RESERVE PNC CK Moved: Mr. Beader	CYS FARMER CAPITAL FARMER Seconded nnell, Mr. Lechne	RESERVE S CKWI : Mr. McConnell r	\$		
CYS CITIZENS CKWI CAPITAL RESERVE PNC CK Moved: Mr. Beader Vote: Yes Mr. Beader, Mr. McCo Motion to approve the Human Re	CYS FARMER CAPITAL FARMER Seconded nnell, Mr. Lechne	RESERVE S CKWI : Mr. McConnell r s follows:	\$		

COMMISSIONERS: Rene S. Fustos Administrative Assistant	3/16/2015	PA03-00-01 (\$24,543/yr.)					
TRANSFERS:DISTRICT ATTORNEY:Judy CandiottiAdministrative Assistant	3/30/2015	PA04-08-03 (\$36,532/yr.) Transfer from Paralegal Assistant					
JAIL: Christine Kneeland Corrections Officer	3/1/2015	JCO 00-01 (\$15.35/hr.) Transfer from Part-Time Corrections Officer					
Jonathan Hollobaugh Corrections Officer	3/1/2015	JCO 01-01 (\$17.34/hr.) Transfer from Part-Time Corrections Officer					
SEPARATION FROM EMPLOY CHILDREN & YOUTH: Thelma Joy Tate	7 MENT: 3/13/2015						
Systems Specialist I COMMISSIONERS:							
Elizabeth Weber Administrative Assistant	3/13/2015						
DISTRICT ATTORNEY: Nancy Ringer Administrative Assistant	3/27/2015						
COURTS: Merilyn Isoldi Tip Staff	3/9/2015						
Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner							
Motion to ratify the attached previously approved expenditures dated 2-24-15 to 3-09-15 in the amount of \$ 2,937,987.89.							
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:

		County Per		County Per	-
Tax Collector	Taxing District	<u>Capita -</u> Exons		<u>Capita -</u> TBC	<u>Tax</u> Year
				100	<u>1001</u>
Lori M McKnight	Clark Boro	\$	\$	210.00	2014
Mary E Pederson	Deer Creek Twp	\$	\$	325.00	2014
Debra Rodemoyer	DelawareTwp	\$	\$	1170.00	2014
Melissa Cannone	Farrell City	\$	\$ \$	1780.00	2014
E R Thompson	Fredonia Boro	\$	\$	485.00	2014
Sandra K Swogger	French Creek Twp	\$	\$	290.00	2014
Fonda McElhinney	Greene Twp	\$	\$	560.00	2014
William H Blatt	Hempfield Twp	\$	\$	895.00	2014
Bernadette Harry	Hermitage City	\$	\$	6800.00	2014
Dawne McIntyre	Jackson Center Boro	\$	\$	160.00	2014
Leona McIntire	Jackson Twp	\$	\$	480.00	2014
Joann D Goodlin	Jamestown Boro	\$	\$	400.00	2014
Robin Snyder	Jefferson Twp	\$	\$	765.00	2014
Nancy Riethmiller	Lackawannock Twp	\$ 35.00	\$		2014
Nancy Riethmiller	Lackawannock Twp	\$	\$	810.00	2014
Barbara Elder	Lake Twp	\$	\$	250.00	2014
Paulette Young	Otter Creek Twp	\$ 5.00	\$		2014
Paulette Young	Otter Creek Twp	\$	\$	250.00	2014
Heather K Bacher	Sandy Lake Twp	\$ 120.00	\$		2014
Heather K Bacher	Sandy Lake Twp	\$	\$	625.00	2014
Diane M Thut	Sharon City	\$	\$	10390.00	2014
AJ Kovach	Sharpsville Boro	\$	\$	1730.00	2014
Lee Anne Dumars	South Pymatuning Twp	\$	\$	945.00	2014
Ruth A Magee	Springfield Twp	\$	\$	1430.00	2014
Michael J Anthony	West Salem Twp	\$	\$	1390.00	2014
Jill Niddel	Wheatland Boro	\$	\$	300.00	2014
Mary Kathleen					
Weber	Wolf Creek Twp	\$	\$	470.00	2014
Total		\$ 160.00	\$	32910.00	

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

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

Real Estate Refund - Springfield Twp - Steven J Fulton, 118 White Oak Rd, Mercer PA 16137 Corrected Assessment Information \$7.17

Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner Motion to accept the sole bid and enter into a contract with J.B. O'Connor Co., Inc. P.O. Box 12927-Pittsburgh, PA 15241 for the purchase of one 250 gallon domestic water heater at the cost of \$25,150.00. All requirements that were stated in the bid overview have been included in J.B.O'Connor's sealed bid.

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

Old Business: None

New Business:

Motion to enter into an amendment agreement with Three Rivers Aggregates, LLC to extend the term of the lease from September 1, 2015 until December 1, 2015 and to extend the removal of any improvements or equipment until February 28, 2016.

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

Recess to Salary Board:

Public Comment: None

Questions of the Media:

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Beader

Mercer County Board of Commissioners

Attest: