## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 26, 2015

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Mark Benedetto, Ruth Bice, Nikki Biles, Don Fedorczyk, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Susan Holsopple, John Logan, Bill Madden, Michelle Kuykendall, Tonya Miller, No Media, Citizens Bob Giebner, Tim McGonigle

**Public Comment on Agenda Items: None** 

Motion to approve March 11, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve March 18, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve March 12, 2015 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to accept the bid and enter into contract with Shingledecker's Welding of 118 Shingledecker Drive, Franklin, PA 16323 in the amount of \$129,059.26 for the structure repairs of Mercer County Bridge 2706 on Elliott Road in Wolf Creek Township. (This project is funded Act 44 Funds.)

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 01/02/2015** 

FROM TO AMOUNT

GENERAL FUND CITIZENS CK GENERAL FUND FARMERS CKWI

550,000.00

## INVESTMENTS DATED 01/08/2015

FROM	ТО	AMOUNT		
TAX COLLECT CITIZENS CKWI	TAX COLLECT FARMERS MMKT2	\$ 136,523.00		
INVESTMENTS DATED FEB	RUARY 23, 2015			
FROM	ТО	AMOUNT		
DOMESTIC CITIZENS CKWI	DOMESTIC NORTHWEST MUN	\$ 100,314.00		
INVESTMENTS DATED 03/02/	<u>2015</u>			
FROM	ТО	AMOUNT		
PRIVATE SALES PNC MMKT	PRIVATE SALES NORTHWEST MUN	\$ 1,400.00		
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 94,605.00		
INVESTMENTS DATED 03/03/	<u> 2015</u>			
FROM	ТО	AMOUNT		
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$ 250,000.00		
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$ 1,237.00		
INVESTMENTS DATED 03/04/	<u>2015</u>			
FROM	ТО	AMOUNT		
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$ 89.00		
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 36,101.00		

## INVESTMENTS DATED 03-06-2015

FROM	TO AMO		AMOUNT	
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$	21,141.00	
INVESTMENTS DATED 03-09-2015				
FROM	ТО	AMOUNT		
PRIVATE SALE FUND PNC MMKT	PRIVATE SALE FUND NORTHWEST MUN	\$	400.00	
TAX LIEN PNC SWP	TAX LIEN FNB PA	\$	215,309.00	
INVESTMENTS DATED 03/10/2015				
FROM	ТО	AMOUNT		
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$	104,365.00	
INVESTMENTS DATED 03/11/2015				
FROM	то	AMOUNT		
DOMESTIC RELATIONS CITIZENS CKWI	DOMESTIC RELATIONS NORTHWEST MUN	\$	86,923.00	
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	2,942.00	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	44,492.00	
INVESTMENTS DATED 03/16/2015				
FROM	ТО	1	AMOUNT	
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$	460,284.00	

## **INVESTMENTS DATED 03/17/2015**

FROM TO AMOUNT

\$

86,465.00

TAX LIEN TAX LIEN

PNC SWP FNB/PA IMM

**INVESTMENTS DATED 03/20/2015** 

FROM TO AMOUNT

TAX COLLECTOR TAX COLLECTOR \$ 198,649.00

CITIZENS CKWI FARMERS MMKT2

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:** 

INTERMEDIATE PUNISHMENT PROGRAM:

Brian K. Flick 3/23/2015 No Salary/No Benefits

Intern

**PURCHASING:** 

Candace McFarland 3/16/2015 TCC03-00-00 (\$12.59/hr.)

Part-Time Purchasing Clerk

**PUBLIC DEFENDER:** 

Christopher Filer 3/30/2015 PDIN1-10-01 (\$17.82/hr.)

Part-Time Investigator

**TRANSFERS:** 

**JAIL:** 

Jonathan Hollobaugh 3/8/2015 JCO 01-01 (\$17.34/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

\*\* Date Correction \*\*

JUVENILE PROBATION:

Joshua Leskovac 4/13/2015 PA07-06-01 (\$47,026/yr.)

Deputy Chief Juvenile Probation Officer

**SEPARATION FROM EMPLOYMENT:** 

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**CHILDREN & YOUTH:** 

Raquel Green 3/18/2015

Caseworker I

**CONTROLLER:** 

Cynthia McKissick 4/10/2015

Senior Procedure Clerk

JUDGE DOBSON:

Carolyn Franklin 6/12/2015

Administrative Assistant

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 3-10-15 to 3-23-15 in the amount of \$3,294,792.39.

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:

			<b>County Per</b>		County Per	Tov
Tax Collector	Taxing District		Capita - Exons		Capita - TBC	<u>Tax</u> Year
Matthew D Fischer Matthew D Fischer	Grove City Grove City	\$ \$	4175.00	\$ \$	3230.00	2014 2014
Margie Kimmel Margie Kimmel	Shenango Twp Shenango Twp	\$ \$	40.00	\$ \$	1460.00	2014 2014
Total		\$	4215.00	\$	4690.00	

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following Exoneration Correction: Paula Unangst Change amount of TBC from \$250.00 to \$245.00.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the purchase of a 2015 Dodge Ram 1500 Truck from Lakeland Chrysler Dodge, Inc. Greenville, Pa.16125 for the Sheriff's Department. Purchase price is in the amount of \$27,062.15 which is the lowest of three prices in comparison with Central Westmoreland Council of Governments Purchasing contract MV-015.

Moved: Mr. McConnell Seconded: Mr. Lechner

Vote: No Mr. Beader, Yes Mr. McConnell, Mr. Lechner

Motion to endorse the application for a two-year grant of \$143,000 for "Strong African American Families" program from PA Commission on Crime and Delinquency on behalf of Community Health Partnership of Mercer County (CHPMC). This will be a pass-through, not a County program. There is no County match required. CHPMC has developed the expertise to execute this program through the PCCD program "Strengthening American Families 10-14" program they've administered over the last four years.

Moved: Mr. Beader Vote: Yes Mr. Beader, Mr. McConne	Seconded: Mr. McConnell ll, Mr. Lechner
Old Business: None	
New Business: None	
Recess to Salary Board:	
Public Comment: Jeff Greenburg con	nmented on some proposed legislation.
Questions of the Media: None	
Motion to adjourn.	
Moved: Mr. McConnell	Seconded: Mr. Beader
	<b>Mercer County Board of Commissioners</b>
Attest:	
Chief Clerk	