MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS April 9, 2015

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader (By phone)

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Susan Holsopple, John Logan, Bill Madden, Citizens Bob Giebner, Wm. McConnell, Randy Seitz

Public Comment on Agenda Items: None

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

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

Motion to approve April 1, 2015 Chief Clerk's Meeting minutes.

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

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

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

Motion to approve a proclamation to recognize William Robert Shea IV for receiving an Eagle Scout award, the highest honor conferred in Scouting.

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

Motion to enter into an addendum with Family Care for Children & Youth, Inc., 25 Belford Boulevard, Milton, PA 17847 to provide Homemaker services at the rate of \$42.00 per hour. Effective April 1, 2015 through June 30, 2015.

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

Motion to approve Resolution 2015-02 to approve the following as depositories for Mercer County Funds: Citizens National Bank, Farmers National Bank, First National Bank of Pennsylvania, Greenville Savings, Huntington Bank, Mercer County State Bank, Northwest Savings Bank, PNC Bank.

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

Motion to approve Resolution 2015-03 approving a plan of financing by the Mercer County Industrial Development Authority for Keystone Blind Association's project for the acquisition, renovation and rehabilitation of land and buildings and equipping a facility located at 3056 E. State Street Hermitage, Pa. in the amount of \$1,147,500.00.

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

Motion to authorize advertising the Freeland Road Bridge (Bridge 908) Streambank Stabilization Project. (This project is funded Act 13 Greenways funds)

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

Motion to approve the following financial investments as listed: INVESTMENTS DATED 03/27/2015

FROM	ТО	A	MOUNT
FEDERAL BRDIGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$	28,126.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	868,129.00

INVESTMENTS DATED 03/30/2015

FROM	ТО	AMOUNT	
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$	108,194.00
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$	1,000.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	119,799.00
INVESTMENTS DATED 03	<u>3/31/2015</u>		
FROM	ТО		AMOUNT

TREAS TAX COLLECTOR CITIZENS CKWI

INVESTMENTS DATED 04/01/2015

FROM	ТО		AMOUNT	
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$	300,000.00	
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$	8,706.00	
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	460,469.00	

INVESTMENTS DATED 04/02/2015

FROM	ТО	AMOUNT	
TAX LIEN PNC SWP INVESTMENTS DATED 04/02/2015	TAX LIEN FNB/PA IMM	\$ 30,471.00	
FROM	ТО	AMOUNT	
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$ 200,000.00	
CYS CITIZENS CKWI	CYS FARMERS MMKT2	\$ 422,614.00	
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 94,184.00	
INVESTMENTS DATED 04/06/2015			
FROM	ТО	AMOUNT	
PRIVATE SALES PNC MMKT	PRIVATE SALES NORTHWEST MUN	\$ 800.00	
INVESTMENTS DATED 04/06/2015			
FROM	ТО	AMOUNT	
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 170,216.00	
INVESTMENTS DATED 04/07/2015			

FROM	ТО		AMOUNT	
TAX LIEN PNC SWP	TAX LIEI FNB/PA I		\$	344,380.0
		1/11/1		
INVESTMENTS DATED 04/07/20	<u>515</u>			
FROM	ТО			AMOUNT
TREAS TAX COLLECT CITIZENS CKWI		AX COLLECT S MMKT2	\$	388,551.0
INVESTMENTS DATED 04/08/20	<u>)15</u>			
FROM	ТО			AMOUNT
TAX LIEN PNC SWP	TAX LIEI FNB/PA I		\$	56,679.0
Moved: Mr. Beader Vote: Yes Mr. Beader, Mr. McCo		: Mr. McConnell r		
Motion to approve the following H	Iuman Resources a	actions:		
	luman Resources a EFFECTIVE	actions: LEVEL/STEP/GRADE		
NAME/POSITION <u>NEW HIRES:</u>				
NAME/POSITION <u>NEW HIRES:</u> CHILDREN & YOUTH:	EFFECTIVE	LEVEL/STEP/GRADE		
NAME/POSITION <u>NEW HIRES:</u> CHILDREN & YOUTH: Ian McEntaggert Systems Specialist I	EFFECTIVE	LEVEL/STEP/GRADE		
NAME/POSITION NEW HIRES: CHILDREN & YOUTH: Ian McEntaggert	EFFECTIVE	LEVEL/STEP/GRADE		
NAME/POSITION <u>NEW HIRES:</u> CHILDREN & YOUTH: Ian McEntaggert Systems Specialist I CONTROLLER: Jared L. Hoffacker	EFFECTIVE 4/13/2015 5/4/2015	LEVEL/STEP/GRADE PA04-00-01 (\$27,354/yr.)		
NAME/POSITION NEW HIRES: CHILDREN & YOUTH: Ian McEntaggert Systems Specialist I CONTROLLER: Jared L. Hoffacker Auditor JUVENILE PROBATION: Anelise Hoffman	EFFECTIVE 4/13/2015 5/4/2015	LEVEL/STEP/GRADE PA04-00-01 (\$27,354/yr.)		
NAME/POSITION NEW HIRES: CHILDREN & YOUTH: Ian McEntaggert Systems Specialist I CONTROLLER: Jared L. Hoffacker Auditor JUVENILE PROBATION: Anelise Hoffman Intern TRANSFERS:	EFFECTIVE 4/13/2015 5/4/2015	LEVEL/STEP/GRADE PA04-00-01 (\$27,354/yr.) PA07-00-01 (\$38,446/yr.)		
NAME/POSITION NEW HIRES: CHILDREN & YOUTH: Ian McEntaggert Systems Specialist I CONTROLLER: Jared L. Hoffacker Auditor JUVENILE PROBATION: Anelise Hoffman Intern	EFFECTIVE 4/13/2015 5/4/2015	LEVEL/STEP/GRADE PA04-00-01 (\$27,354/yr.) PA07-00-01 (\$38,446/yr.)		

Motion to ratify the attached previously approved expenditures dated 3-24-15 to 4-06-15 in the amount of \$1,886,098.76.

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

Motion to Approve the Following Exoneration(s) being granted as listed: 4/9/2015

Tou Oellester	Taving District	County Per <u>Capita -</u>	County Per <u>Capita -</u>	<u>Tax</u>
Tax Collector	Taxing District	<u>Exons</u>	<u>TBC</u>	Year
Lori M. McKnight	Clark Boro	\$ 50.00		2015
Brenda S. Struthers	Coolspring Twp	\$ 80.00		2015
Mary E. Pederson	Deer Creek Twp	\$ 65.00		2015
Fonda McElhinny	Greene Twp	\$ 15.00		2015
Frank Vanderslice	Greenville Boro	\$ 5.00		2015
Dawne McIntyre	Jackson Center	\$ 55.00		2015
Leona McIntire	Jackson Twp	\$ 10.00		2015
Paula Unangst	New Vernon Twp	\$ 10.00		2015
Paulette Young	Otter Creek Twp	\$ 85.00		2015
Karen King	Perry Twp	\$ 85.00		2015
Carrie Jo Steese	Pine Twp	\$ 5.00		2015
Joni F. Maybee	Salem Twp	\$ 25.00		2015
Carolyn S. Chess	Sandy Creek Twp	\$ 50.00		2015
Ruth A. Magee	Springfield Twp	\$ 100.00		2015
Michael Anthony	West Salem Twp	\$ 30.00		2015
Laurie E. Campbell	Wilmington Twp	\$ 165.00		2015
	TOTAL	835.00		

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

Motion to approve the following Exoneration correction:

Matthew D.Grove City Change Amount of Per Capita from \$4,175.00 toFischer\$4,715.00

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

Motion to approve Tax Appeal Settlement Stipulation concerning Interstate Chemical Co. Inc., Hermitage, Pa. reducing the assessment from \$3,055,880.00 to \$2,300,000.00 effective January 1, 2015.

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

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Beader

Mercer County Board of Commissioners

Attest:

Chief Clerk