MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS April 23, 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, Tim Hofius,

Susan Holsopple, John Logan, Bill Madden, No Media Citizen Paula Allen

Public Comment on Agenda Items: None

Motion to approve April 8, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve April 15, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve April 9, 2015 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to Christopher P. Davis Jr. 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 provide concurrence to Penn DOT for the award of the contract for the replacement of the Redfoot Road Bridge (Mercer County Bridge 1416) in Delaware Township to Shingledecker's Welding, 118 Shingledecker Drive, Franklin, PA 16323 in the amount of 496,013.84. (This project is funded with 80% federal funds and 20% state funds (no local funds)).

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to extend the completion date of Phase 2 (Final Design Phase) of the contract with MS Consultants, Inc. of Airport Office Park #4, 2nd Floor, 333 Rouser Road, Coraopolis, PA 15108-2773 from April 24, 2015 to October 31, 2015 for Mercer County Bridge 802, Race Street, Greenville to address issues associated with determining a let date.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion that the Act 101 Section 903 Grant application for reimbursement of the salary and eligible expenses for 2014, for the county recycling/solid waste coordinator, be submitted to the Pennsylvania Department of Environmental Protection for the April 30, 2015 deadline.

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 04/10/2015

FROM	ТО	I	AMOUNT
GENERAL FUND CITIZENS CKWI	GENERAL FUND FARMERS CKWI	\$	125,000.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$	4,000.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	445,188.00
INVESTMENTS DATED 04/13/2015			
FROM	ТО	A	MOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$	10,180.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	4,489.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	133,028.00
INVESTMENTS DATED 04/13/2015			
FROM	то	AMOUNT	
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	54,947.00

INVESTMENTS DATED 04/14/2015

FROM	ТО	_	AMOUNT
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	1,634.00
PRIVATE SALES PNC MMKT	PRIVATE SALES NORTHWEST MUN	\$	1,200.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	92,626.00
INVESTMENTS DATED 04/14/2015			
FROM	ТО		AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	244,023.00
INVESTMENTS DATED 04/16/2015			
FROM	ТО		AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	200,751.00
INVESTMENTS DATED 04/17/2015			
FROM	ТО	AMOUNT	
GENERAL FUND CITIZENS CKWI	GENERAL FUND FARMERS CKWI	\$	150,000.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	559,142.66
INVESTMENTS DATED 04/20/2015			
FROM	ТО	AMOUNT	
MHDS PNC CK	MHDS FNB/PA IMM	\$	121,176.00
PRIVATE SALES PNC MMKT	PRIVATE SALES NORTHWEST MUN	\$	400.00

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:

CHILDREN & YOUTH:

Jamie Maluk 4/27/2015 YCW 00-02 (\$17.30)

Caseworker II

MH/DS:

Debra C. Morrin 4/27/2015 P0637-00-00 (\$15.46/hr.)

Part-Time Program Specialist I

JUVENILE PROBATION:

Wendy Whitmore 4/14/2015 No Salary/No Benefits

Intern

TRANSFERS:

E-911 CENTER:

Andrea Rabold 4/25/2015 TCE 03-01 (\$16.53/hr.) – No change

Part-Time Telecommunicator Transfer from Telecommunicator

John Chlpka 4/26/2015 TCE 03-01 (\$16.53/hr.)

Telecommunicator Transfer from Part-Time Telecommunicator

SEPARATION FROM EMPLOYMENT:

CONTROLLER:

Mark Williams 4/17/2015

Deputy Controller

DISTRICT ATTORNEY:

April Ordonez 4/16/2015

Part-Time Clerical Assistant

DOMESTIC RELATIONS:

Richard Heckathorn 5/1/2015

County Investigator

JAIL:

Donnie Stanley 5/1/2015

Corrections Officer

Jacob Kothe 4/9/2015

Corrections Officer

Logan Crow 4/15/2015

Part-Time Corrections Officer

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Mr. Beader Yes to all except MH/DS, Yes Mr. McConnell, Yes Mr. Lechner

Motion to Approve the Following Exoneration(s) being granted as listed: 4/23/2015

Tax Collector	Taxing District	County Per <u>Capita -</u> <u>Exons</u>	County Per <u>Capita -</u> <u>TBC</u>	<u>Tax</u> Year
Mary E Pederson	Deer Creek Twp	\$ 10.00	\$	2015
Melissa Cannone	Farrell	\$ 165.00	\$	2015
Frank H Vanderslice	Greenville Borough	\$ 645.00	\$	2015
Robin Snyder	Jefferson Twp	\$ 205.00	\$	2015
Nancy Riethmiller	Lackawannock Twp	\$ 140.00	\$	2015
Niki Giardina	Pymatuning Twp	\$ 35.00	\$	2015
Christine Davis	Sandy Lake Borough	\$ 15.00	\$	2015
Debra E Snyder	Sheakleyville Borough	\$ 5.00	\$	2015
Michael Anthony	West Salem Twp	\$ 220.00	\$	2015
Jill A Niddel	Wheatland Borough	\$ 25.00	\$	2015
Laurie E Campbell	Wilmington Twp	\$ 15.00	\$	2015
Mary Kathleen Weber	Wolf Creek Twp	\$ 40.00	\$	2015
Total		\$ 1520.00	\$	

Moved: Mr. Beader Seconded: Mr. McConnell

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

Old Business: None

New Business: None

Recess to Salary Board:

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