MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS May 14, 2015

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, mark Benedetto, Judge Dobson, Jennifer Hamilton, Tim Hofius, Bill Madden, Ginny Richardson, B. J. Wlodarski, Deanne Zickar No Media Citizen Bob Giebner

Public Comment on Agenda Items: None

Motion to approve April 22, 2015 Chief Clerk's Meeting minutes.

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

Motion to approve April 29, 2015 Chief Clerk's Meeting minutes.

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

Motion to approve May 6, 2015 Chief Clerk's Meeting minutes.

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

Motion to approve April 23, 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 Sean Ross Williams 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 approve proclamations for the following Mercer Chamber of Commerce awards: Business of the Year, Spring Valley Golf Club and Lodge; Non Profit of the Year, The Chapel at Mercer: Citizen of the Year, Tom Jones; Gen. Hugh Mercer Award, Gail Habbyshaw (posthumously).

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

Motion to enter into CYS service provider agreements with the following agencies:

Edmund L. Thomas Adolescent Center Detention \$250.00 4728 Lake Pleasant Road Erie, PA 16504

Effective April 1, 2015 through June 30, 2015.

Frye, Inc. 45 Frye Road Greenville, PA 16125

Effective March 1, 2015 through June 30, 2015.

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

Motion to extend the completion date of Phase 1 (preliminary engineering services) due to historical and environmental clearance activities of the contract with Gannett Fleming, Inc. of Foster Plaza III, Suite 200, 601 Holiday Drive, Pittsburgh, PA 15220-2728 from May 31, 2015 to December 31, 2015 for Mercer County Bridge 2303, Kelly Road, Hermitage.

Educational transportation

\$1.69/mile

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

A motion to renew the professional services agreement with Staley Communications, Inc., 7891 Southern Blvd., Boardman, OH, in the amount of \$47,460.00 for 24/7 maintenance on the radio equipment. Total Contract Amount is \$47,460.00. This is a "renewal" of the service agreement on the radio equipment for the Mercer County Communications Center. This equipment is located in the center, at any of the three (3) tower sites and the mobile command post. This agreement reflects an increase of \$3,240 due to the addition of 9 Nexedge Kenwood Bases. The term of the contract is, 6/1/15 - 5/31/16.

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

Motion to approve a professional legal services agreement with Attorney Michael Muha, Hermitage, Pa. to provide legal services for adult criminal defendants who cannot be represented by the Public Defender's Office. Agreement is for ten cases paid in eight monthly installments of five hundred sixty two dollars and 50 cents for a total of \$4,500.00. If number of case exceeds ten each case will be paid at the rate of \$450.00. Agreement is effective from May 1, 2015 until December 31, 2015 unless terminated sooner by the Courts.

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

Motion to recommend for approval to the Mercer County Board of Commissioners the following contract for Fiscal Year 2014-2015 MH/DS services:

Funding Source	Provider	Type of Service	14/15 Unit Rate	Contract Maximum
EI Waiver	Heather Lords Grove City	Physical Therapy	\$31.76/15-min unit	N/A

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

Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 01/23/2015</u>

FROM	ТО	A	MOUNT
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$	667.00

INVESTMENTS DATED 02/02/2015

FROM	ТО	AMOUNT
CYS CITIZENS CKWI	CYS FARMERS MMKT2	\$ 82,413.00

INVESTMENTS DATED 02/03/2015

FROM	ТО	Α	MOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$	1,938.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	36,286.00

INVESTMENTS DATED 03/19/2015

FROM	ТО	AMOUNT
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 101,325.00
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$ 225,000.00

TAX COLLECTOR CITIZENS CKWI	TAX COLLECTOR FARMERS MMKT2	\$ 583,525.00
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 8,683.00

INVESTMENTS DATED 03/20/2015

FROM	ТО	A	MOUNT
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$	8,577.00
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	2,073.00
PRIVATE SALES PNC MMKT	PRIVATE SALES NORTHWEST MUN	\$	600.00

INVESTMENTS DATED 04/20/2015

FROM	ТО	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 247,298.81

INVESTMENTS DATED 04/23/2015

FROM	ТО	AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$ 1,236,831.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 13,975.00

INVESTMENTS DATED 04/27/2015

FROM	ТО	AMOUNT
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$ 3,084,792.00
CYS CITIZENS CKWI	CYS FARMERS MMKT2	\$ 92,381.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 1,353,355.00

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INVESTMENTS DATED 04/28/2015

FROM	ТО	AMOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 316,707.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 134,601.00
INVESTMENTS DATED 04/29/2015		
FROM	ТО	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 2,240.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 1,924,552.00
INVESTMENTS DATED 04/30/2015		
FROM	ТО	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 72,438.00
INVESTMENTS DATED 04/30/2015		
FROM	ТО	AMOUNT
TREAS TAX COLLECTOR CITIZEN CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 284,542.94
INVESTMENTS DATED 05/05/2015		
FROM	ТО	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 1,356,119.00
INVESTMENTS DATED 05/06/2015		
FROM	ТО	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 217,937.00
INVESTMENTS DATED 05/07/2015		
FROM	ТО	AMOUNT

TAX LIEN PNC SWP <u>INVESTMENTS DATED 05/07</u>	TAX LIEI FNB/PA I / 2015		\$ 166,472.00
FROM	то		AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI		AX COLLECTOR S MMKT2	\$ 656,455.00
INVESTMENTS DATED 05/08	/2015		
FROM	ТО		AMOUNT
TAX LIEN PNC SWP	TAX LIEI FNB/PA I		\$ 113,820.00
Moved: Mr. Beader Vote: Yes Mr. Beader, Mr. Mc(: Mr. McConnell r	
Motion to approve the Human H NAME/POSITION	Resources action(s) a EFFECTIVE	s follows: LEVEL/STEP/GRADE	
<u>NEW HIRES:</u> JAIL: Derek Breedlove Part-Time Corrections Officer	5/26/2015	JCO 00-00 \$13.82/hr.	
Ronald Conley Part-Time Corrections Officer	5/26/2015	JCO 00-00 \$13.82/hr.	
Marcus Davis Part-Time Corrections Officer	5/26/2015	JCO 00-00 \$13.82/hr.	
Samuel Longacre Part-Time Corrections Officer	5/26/2015	JCO 00-00 \$13.82/hr.	
Richard Pasco Part-Time Corrections Officer	5/26/2015	JCO 00-00 \$13.82/hr.	
Caleb Quimby Part-Time Corrections Officer	5/26/2015	JCO 00-00 \$13.82/hr.	
JUDGE DOBSON: Judith Scarsella Court Reporter	6/15/2015	PA04-05-01 (\$31,861/yr.)	

DISTRICT ATTORNEY: Robin L. Verigood Part-Time Clerical Assistant	5/6/2015	TCN05-00-00 (\$12.49/hr.)		
MIS: Bernard F. Bonnie Applications Support Specialist	5/18/2015	PA06-05-01 (\$39,565/yr.)		
SHERIFF: Gregory Miller Deputy Sheriff	6/1/2015	SD00-00-00 (\$16.42/hr.)		
TRANSFERS: DOMESTIC RELATIONS Benjamin Sharper County Investigator	5/11/2015	PA05-10-01 (\$42,840/yr.) Transfer from Deputy Sheriff Sergeant		
JUDGE DOBSON: Kim Ogg Administrative Assistant	6/15/2015	PA05-09-01 (\$42,001/yr.) Transfer from Court Reporter		
SHERIFF: Cory Beck Deputy Sheriff Sergeant	5/11/2015	SD07S-03-01 (\$23.87/hr.) Transfer from Deputy Sheriff		
TAX ASSESSMENT: Deborah Sherman Clerical Assistant	5/7/2015	TCC04-00-01 (\$14.29/hr.) Transfer from Part-Time Custodian		
SEPARATION FROM EMPLOYMENT:				
BUILDING & GROUNDS Judy Carothers Part-Time Custodian I	: 5/8/2015			
E-911 CENTER: Michael Skiba Part-Time Telecommunicator	4/23/2015			
Sarah Becker Part-Time Telecommunicator	5/17/2015			
Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner				

Motion to ratify the attached previously approved expenditures dated 4-6-15 to 5-08-15 in the amount of \$6,217,523.43.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes, Mr. Beader, Mr. McConnell No, Mr. Lechner Yes

Motion to Approve the Following Exoneration(s) being granted as listed: 5/14/2015

Tax Collector	Taxing District	County Per <u>Capita -</u> <u>Exons</u>	County Per <u>Capita -</u> <u>TBC</u>
Lori M McKnight	Clark Borough	\$ 5.00	
Debra Rodemoyer	Delaware Twp	\$ 110.00	
Susan K Pears	Fairview Twp	\$ 50.00	
Melissa Cannone	Farrell	\$ 260.00	
Sandra K Swogger	French Creek Twp	\$ 15.00	
Fonda McElhinny	Greene Twp	\$ 70.00	
Frank Vanderslice	Greenville Borough	\$ 400.00	
Frank Vanderslice	Greenville Borough	\$ 20.00	
Joann Donner Goodlin	Jamestown	\$ 165.00	
Karen King	Perry Twp	\$ 15.00	
Carrie Jo Steese	PineTwp	\$ 705.00	
Carolyn S Chess	Sandy Creek Twp	\$ 5.00	
Carolyn S Chess	Sandy Creek Twp	\$ 5.00	
Heather K Bacher	Sandy Lake Twp	\$ 115.00	
Ruth A Magee	Springfield Twp	\$ 5.00	
Michael Anthony	West Salem Twp	\$ 40.00	
Jill A Niddel	Wheatland	\$ 10.00	
Total		\$ 1995.00	

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

Motion to approve the purchase of three 2015 Ford police utility vehicles for the Sheriff's Department at the COG price of \$80,085.00 from Day Fleet Vehicles, Pittsburgh, Pa.

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

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

Real Estate Refund - Anthony G & Karen S DeNoi, 1816 Memorial Dr, Farrell, PA 16121 Veteran's Exemption - \$671.93

Real Estate Refund - Duane D Beachy, 78 Georgetown Rd, Hadley, PA 16130 Correction - \$241.08

Real Estate Refund - Antonia E Hoak, PO Box 142, Sharon, PA 16146 Removed Building - \$13.15

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

Motion to enter into a settlement of assessment appeal agreement with MICO Holding Company Greene Twp. reducing the assessed value from \$536,400.00 to \$346,500.00 and the implied market value from \$1,702,857.00 to the settlement value of \$1,100,000.00.

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

Old Business: None

New Business: None

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:

Chief Clerk