MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 28, 2015

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Bill Madden, Deborah Plant and Media: Sandy Scarmack, Phil

Rau, and Molly VanWoert

Public Comment on Agenda Items: None

Motion to approve May 13, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve May 20, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve May 14, 2015 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve proclamations honoring the 2015 Mercer Memorial Day 500 honorees: Dale W. Bish, Thomas E. Burkhart, Robert G. Burrows, Gary R. Myers, Michael R. "Dick" O'Mahony.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement with Intergraph Corporation, P.O. Box 6695, Huntsville, AL 35824, to provide software maintenance for the I-CAD system. Performance Period is 07/1/2015 through 12/31/2015. The total contract amount is \$55,530.00.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to appoint the Community Food Warehouse of Mercer County as the Lead Agency for the Pennsylvania State Food Purchase Program for the year 07/01/15 - 06/30/16.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the funding plan for the 2015-2016 State Food Purchase Program as prepared by the Community Food Warehouse of Mercer County, and to direct that agency to submit that plan to the Pennsylvania Department of Agriculture.

Seconded: Mr. McConnell Moved: Mr. Beader

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

Motion to extend the completion date of Phase 2 (final design services) of the contract with McCormick Taylor, Inc. of Seven Parkway Center, Suite 700, Pittsburgh, PA 15220 from May 12, 2015 to November 12, 2015 for Mercer County Bridge 1704 on Walnut Street, Sandy Lake to finalize the Mylar boring logs and to assist with additional tasks as needed as the project advances to construction.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to authorize the application by Miller Industries Towing Equipment, Inc., (MITE) for a Redevelopment Assistance Capital Project grant from the Commonwealth of Pennsylvania in the amount of \$2,000,000 to be matched by \$5,396,449 of MITE funds. MITE will expand a commercial facility in Hermitage, PA to consolidate operations and improve manufacturing efficiency and capacity. The grant would be to the County and then passed through to MITE as sub-grantee with work to begin July 1, 2015 and be completed March 31, 2016. There is no County cash match required.

Discussion: Mr. Madden inquired about the fee for this RACP grant the same as previous used and indemnification clause is included in the contract? The Commissioners explained that this was just an application, John Logan would work on the contract.

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 May 12, 2015**

FROM TO **AMOUNT** FEDERAL BRIDGE FEDERAL BRIDGE

PNC CK FARMERS MMKT2

CAPITAL RESRVE PNC CK	CAPITAL RESERVE FARMERS/CKWI		14,815.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	1,167,641.00

INVESTMENTS DATED MAY 13, 2015

FROM	ТО	AMOUNT	
MHDS PNC CK	MHDS FNB/PA IMM	\$	3,428.00
CLERK OF COURTS AUTO PNC CK	CLERK OF COURTS AUTO NORTHWEST MMKT	\$	985.00
INVESTMENTS DATED MAY 14	<u>4, 2015</u>		
TD 01.6			MOLINIT
FROM	ТО	A	MOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TO TREAS TAX COLLECTO FARMERS MMKT2	\$	524,876.49
TREAS TAX COLLECTOR	TREAS TAX COLLECTO		

INVESTMENTS DATED MAY 15, 2015

FROM	ТО	A	MOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	17,125.00
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$	400.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	138,502.00

INVESTMENTS DATED MAY 18, 2015

FROM	ТО	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 509,859.51

INVESTMENTS DATED 05/21/2015

FROM	ТО	1	AMOUNT
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$	8,000,000.00
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE \$ 6 FAMRERS MMKT2		62,743.00
INVESTMENTS DATED 05/22/2015			
FROM	то		AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	154,343.00
INVESTMENTS DATED 05/22/2015			
FROM	ТО	A	AMOUNT
FROM GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$	900,000.00
GENERAL FUND	GENERAL FUND		
GENERAL FUND CITIZENS CK CAPITAL RESERVE	GENERAL FUND FARMERS CKWI CAPITAL RESERVE	\$	900,000.00
GENERAL FUND CITIZENS CK CAPITAL RESERVE PNC CK 2001 CAPITAL BOND SINKING	GENERAL FUND FARMERS CKWI CAPITAL RESERVE FARMERS CKWI 2001 CAPITAL BOND SINKING	\$	900,000.00 250.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement with Avanco International, Inc., 11325 Random Hills Dr, Suite 350, Fairfax, VA 22030 for Version 10 Upgrades to the Child Accounting Profile System (CAPS) for Mercer County Children and Youth Services at a cost of \$2,107.33. Effective May 1, 2015.

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:

BUILDING & GROUNDS:

Wendy Taylor 5/26/2015 TCC02-00-00 (\$12.35/hr.)

Part-Time Custodian I

Sharon Craner 6/1/2015 TCC02-00-00 (\$12.35/hr.)

Part-Time Custodian I

Elisha Dawson 6/1/2015 TCC02-00-00 (\$12.35/hr.)

Part-Time Custodian I

E-911 CENTER:

Lacey Hammond 6/1/2015 TCE-00-01 (\$13.53/hr.)

Part-Time Telecommunicator

Virginia Weidner 6/1/2015 TCE-00-01 (\$13.53/hr.)

Part-Time Telecommunicator

JUDGE DOBSON:

Richard Heckathorn 5/26/2015 CRPD1-40-00 (\$89.00/day)

Court Crier

JUVENILE PROBATION:

Pamela Farkas 6/15/2015 PA06-00-01 (\$34,172/yr.)

Community Based Juvenile Probation Officer

SOIL CONSERVATION:

Katelynn Watts 6/1/2015 ENVII-10-00 (\$10.00/hr.)

Part-Time Summer Intern

VETERANS' AFFAIRS:

Kedric Reiser 5/18/2015 No salary/No benefits

Intern

TRANSFERS:

JAIL:

Ryan Oxenham 5/31/2015 JCO 00-02 (\$16.68/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

Eric Flores 6/7/2015 JCO 00-02 (\$16.68/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

JUVENILE PROBATION:

Brian Clark 6/8/2015 PA06-03-01 (\$36,763/yr.)

Juvenile Probation Officer Transfer from House Arrest Officer (IPP)

SEPARATION FROM EMPLOYMENT:

BUILDING & GROUNDS:

Earl Young, Jr. 6/5/2015

Custodian I

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated May 9, 2015 to 5-22-2015 in the amount of \$1, 811958.37.

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: 5/28//2015

		County Per	County Per	
Tax Collector	Taxing District	Capita - Exons	<u>Capita -</u> <u>TBC</u>	<u>Tax</u> <u>Year</u>
Brenda S Struthers	Coolspring Twp	\$ 95.00	\$	2015
Debra Rodemoyer	Delaware Twp	\$ 10.00	\$	2015
Luann M Moose	East Lackawannock	\$ 190.00	\$	2015
William H Blatt	Hempfield Twp	\$ 420.00	\$	2015
Leona McIntire	Jackson Twp	\$ 10.00	\$	2015
Robin Snyder	Jefferson Twp	\$ 125.00	\$	2015
Nancy Riethmiller	Lackawannock Twp	\$ 10.00	\$	2015
Barbara Elder	Lake Twp	\$ 60.00	\$	2015
Barbara Elder	Lake Twp	\$ 5.00	\$	2015
Carrie Jo Steese	PineTwp	\$ 190.00	\$	2015
Niki Giardina	Pymatuning Twp	\$ 15.00	\$	2015
Joni F Maybee	SalemTwp	\$ 10.00	\$	2015
Margie Kimmel	ShenangoTwp	\$ 180.00	\$	2015
Linda S Watts	Stoneboro Borough	\$ 60.00	\$	2015
Cheryl Babcock	West Middlesex Twp	\$ 50.00	\$	2015
Laurie E Campbell	Wilmington Twp	\$ 25.00	\$	2015
Mary K. Weber	Wolf Creek Twp	\$ 50.00	\$	2015

Total \$ 1505.00 \$

Moved: Mr. Beader Seconded: Mr. McConnell

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

Old Business: Mr. Beader wants to know the status of the Gravel Mining lease? Mr. Madden is reviewing it. Mr. McConnell advised to look at the price, minimum, and reclamation of the contract. He is concerned over the topsoil. There is concern that during the reclamation that they pay royalties. Mr. Lechner stated the North end and East end has been reclaimed. They are going to strip the southwest corner and by the interstate. Mr. Beader would like to advertise the timber for selective cutting. Comment to make sure a bond for reclamation is in place. Mr. Beader requested the cost of 2014 travel expenses for the Commissioner's Office? Mr. McConnell responded his travel expenses were approx. \$1300.00, room, travel, and no food. Discussion occurred – Travel expenses are under staff development.

be corrected and reflect that Mr. Beader - Yes, Mr. McConnell — uestioned.
rmack asks about the cost of travel expenses? Response was ask if Mr. Beader had a problem with expenses. Mr. Beader
Seconded: Mr. Lechner
Mercer County Board of Commissioners

Chief Clerk