## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS July 23, 2015

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Jennifer Hamilton, Jared Hoffacker, Tim Hofius, John Logan, Bill Madden, Media Sandy Scarmack, Molly Van Woert Citizen Tim McGonigle

**Public Comment on Agenda Items: None** 

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

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve July 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 proclaim July 16, 2015 as Camp "KIDS" Day in Mercer County.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to honor Joseph Todd Coryea 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 the following financial investments as listed: $\underline{INVESTMENTS\ DATED\ 07/07/2015}$

FROM	ТО	1	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$	9,895.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$	6,717.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	238,804.58
INVESTMENTS DATED 07/08/2015			
FROM	TO		AMOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	308,994.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	264,288.00
INVESTMENTS DATED 07/09/2015			
INVESTMENTS DATED 07/09/2015 FROM	то	1	AMOUNT
	CYS FARMERS MMKT2	\$	6,628.00
FROM CYS	CYS		
FROM  CYS CITIZENS CKWI TREAS TAX COLLECTOR	CYS FARMERS MMKT2 TREAS TAX COLLECTOR	\$	6,628.00
FROM  CYS CITIZENS CKWI TREAS TAX COLLECTOR	CYS FARMERS MMKT2 TREAS TAX COLLECTOR	\$	6,628.00
CYS CITIZENS CKWI TREAS TAX COLLECTOR CITIZENS CKWI	CYS FARMERS MMKT2 TREAS TAX COLLECTOR	\$	6,628.00
CYS CITIZENS CKWI TREAS TAX COLLECTOR CITIZENS CKWI INVESTMENTS DATED 07/10/2015	CYS FARMERS MMKT2 TREAS TAX COLLECTOR FARMERS MMKT2	\$	6,628.00 432,199.00

## **INVESTMENTS DATED 07/13/2015**

FROM	ТО	A	MOUNT
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$	400.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	187,787.00
INVESTMENTS DATED 7/13/2015			
FROM	то	1	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	92,107.00
INVESTMENTS DATED 07/17/2015			
FROM	то	A	MOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$	1,810.00
CYS CITIZENS CKWI	CYS FARMERS MMKT2	\$	39,324.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	258,205.00
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$	111,680.00
INVESTMENTS DATED 07/20/2015			
FROM	то	I	AMOUNT
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	2,203.00
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$	200.00

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) of the contract with L. R. Kimball of Frick Building, Suite 812, 437 Grant Street, Pittsburgh, PA 15219 from August 12, 2015 to February 12, 2016 for Mercer County Bridge 2116, Parker Road, Lake Township in case additional effort becomes necessary prior to final design funding authorization and notice to proceed.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to reject the bid of Shingledecker's Welding in the amount of \$289,790 for the Freeland Road Streambank Stabilization Project and authorize re-advertising for bids. (This project funded 100% Act 13 Greenways.)

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:** 

Edward Pears 7/20/2015 YCW 00-01 (\$16.65/hr.)

Caseworker I

**E-911 CENTER:** 

Nicholas Jeziorkowski 7/27/2015 TCE 00-01 (\$13.54/hr.)

Part-Time Telecommunicator

Dustin Taggart 7/27/2015 TCE 00-01 (\$13.54/hr.)

Part-Time Telecommunicator

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 6-22-15 to 7-17-15 in the amount of \$ 3,013,475.63.

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:

Tax Collector	Taxing District		County Per <u>Capita -</u> <u>Exons</u>		County Per <u>Capita -</u> <u>TBC</u>
Melissa Cannone	Farrell	\$	40.00	\$	
Fonda McElhinny	Greene Twp	\$	15.00	\$	
Frank H Vanderslice	Greenville Borough	\$	15.00	\$	

Matthew D Fischer	Grove City Borough	\$ 1485.00	\$
Matthew D Fischer	Grove City Borough	\$ 3825.00	\$
Dawne McIntyre	Jackson Center	\$ 10.00	\$
Leona McIntire	Jackson Twp.	\$ 60.00	\$
Starla Lindey	Liberty Twp	\$ 390.00	\$
Carolyn Chess	Sandy Creek Twp	\$ 5.00	\$
Michael Anthony	West Salem Twp	\$ 40.00	\$
Jill A Niddel	Wheatland Borough	\$ 5.00	\$
Laurie E Campbell	Wilmington Twp	\$ 10.00	\$
Total		\$ 5900.00	\$

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a second amendment to a lease with Three Rivers Aggregates LLC dated November 6, 2014. Agreement is to mine sand, gravel, loam and topsoil on the leased premises in East Lackawannock Township, Mercer County. The term of the lease continues until December 2017 at varying rates for the material removed for the dates outlined in the agreement.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an amendment to Commercial Lease with South Western Alpha Housing and Health Care, Inc. The lease is for office space located at 749 Greenville Road Suite 102 Mercer, Pa. The amendment is to extend term commencing August 1, 2015 for a three year period terminating July 31, 2018. The lease terms call for payments of \$2,500 per month until July 31, 2016 and \$2,575.00 until July 31, 2018. Lessee has option to renew for two additional one year terms at the rate of \$2,650.00 per month for the first year and \$2,750.00 per month for the next year.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a contract with Stanley Convergent Security Solutions, Inc., 14760 Cumberland Road, Noblesville, IN 46060, for retrofit of current security electronics control system at Mercer County Jail at a cost of \$182,350. This includes new head-end equipment, new end-user equipment, programming of security control software, validation testing, and owner training. (Note: we are soliciting bids from electrical contractors to remove/install sub plates, label wiring, termination of wiring into new sub plates.)

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to renew the terms of the following to the West Central Workforce Development Board:

	<u>Name</u>	<u>Title</u>	Representing	<b>Board Term</b>
1	Buskirk, Mark Chew-Strum	Vice-President of Sales Senior Director of Behavioral Health	Business	7/1/15 - 6/30/17
2	Charlotte,	Services	Business	7/1/15 - 6/30/18
3	Denniston, Bruce	Director Operations/Sales/Marketing	Business	7/1/15 - 6/30/19
4	Hamilla, Nathaniel	Director	Business	7/1/15 - 6/30/18
5	Keene, Jean	Workforce Development Officer	Business	7/1/15 - 6/30/17
6	Jablon, Tim	President	Business	7/1/15 - 6/30/19
7	Jackson, Chuck	Area Manager	Business	7/1/15 - 6/30/19
8	Klink, William	Human Resource Director	Business	7/1/15 - 6/30/17
9	Mariacher, Melanie	Human Resources Generalist	Business	7/1/15 - 6/30/18
10	Vadala, Dom	Trustee	Workforce - Labor	7/1/15 - 6/30/17
			Educ, Trng Higher	
11	O'Brien, William	V-President of Continuing Education	Educ.	7/1/15 - 6/30/19
12	Seitz, Randy	President/CEO	Educ, Trng Econ Dev.	7/1/15 - 6/30/19
13	Errett, Ron	President/CEO	Workforce - CBO	7/1/15 - 6/30/17
			Workforce -	
14	Martin, Rachel	Director	CTC/Perkins	7/1/15 - 6/30/18
15	Livadas, Nannette	Executive Director	Educ & Trng - HUD	7/1/15 - 6/30/18
			Educ & Trng -	
16	Pinson, Sally	Consultant	Community	7/1/15 - 6/30/17

Moved: Mr. Beader Seconded: Mr. McConnell

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

A motion to approve the agreement (as attached) between Mercer County and the United Steelworkers of America Local 1355-05 and 1355-04 to extend the current collective bargaining agreement for one year. (January 1, 2016 – December 31, 2016).

Moved: Mr. Beader Seconded: Mr. McConnell

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

**Old Business: None** 

New Business: None	
<b>Public Comment: None</b>	
Questions of the Media: Were answered	
Motion to adjourn	
Motion to adjourn.	
Moved: Mr. McConnell	Seconded: Mr. Beader
	<b>Mercer County Board of Commissioners</b>
Attest	
Attest:	
Chief Clerk	