MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 10, 2015

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

Pledge of Allegiance: Was held

Others Present: Karen Anderson, Jeff Greenburg, Gary Hartman, Jared Hoffacker, John Logan, Bill Madden, Media Molly Van Woert

Public Comment on Agenda Items: None

Motion to approve August 26, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve September 2, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve August 27, 2015 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to recognize John Giles for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to re-enter into a service agreement with Hruska Enterprises Inc. Record Systems of Youngstown, Ohio for the 16 Kardex Lektreiver units from 9-30-15 to 9-30-16 in the amount of \$10,527.00. They are the exclusive sales and service provider for this equipment in Mercer County. This is with a 15% multiple machine discount of \$2,064.00 and a 10% customer loyalty discount of \$1,169.00 and is paid from the County Records Improvement Fund.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the sole bid received for the removal of old Programmable Logic Controllers (PLC) and installation of new PLC at the Mercer County Jail from PIC Electric Inc. #1 Second Street PO Box 458, Wheatland, PA. 16161, in the amount of \$58,800.

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Approved 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 October 31, 2015 to April 30, 2016 for Mercer County Bridge 802, Race Street, Greenville to address issues associated with determining a Let Date.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following financial investments as listed: INVESTMENTS DATED 08/17/2015

FROM	TO	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 3,615.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CWKI	\$ 346.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 189,791.00
INVESTMENTS DATED 08/18/2015		
FROM	то	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 100,714.00
INVESTMENTS DATED 08/24/2015		
FROM	то	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 57,390.00
INVESTMENTS DATED 08/25/2015		
FROM	ТО	AMOUNT

CYS CITIZENS CKWI CAPITAL RESERVE PNC CK INVESTMENTS DATED 09/02/2015 FROM LIQUID FUEL PNC CKWI FROM	FARMERS MMKT2 CAPITAL RESERVE FARMERS CKWI TO LIQUID FUEL NORTHWEST MUN TO	\$ \$	8,706.00 AMOUNT 400.00 AMOUNT
CITIZENS CKWI CAPITAL RESERVE PNC CK INVESTMENTS DATED 09/02/2015	FARMERS MMKT2 CAPITAL RESERVE FARMERS CKWI	\$	8,706.00
CITIZENS CKWI CAPITAL RESERVE PNC CK	FARMERS MMKT2 CAPITAL RESERVE		
CITIZENS CKWI CAPITAL RESERVE	FARMERS MMKT2 CAPITAL RESERVE		
		Ψ	23,511.00
	CYS	\$	25,911.00
FROM	ТО	<u>A</u>	MOUNT
TAX LIEN PNC SWP INVESTMENTS DATED 09/01/2015	TAX LIEN FNB/PA IMM	\$	106,811.00
FROM	то	AMOUNT	
INVESTMENTS DATED 08/28/2015			
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	59,926.00
FROM	то	AMOUNT	
INVESTMENTS DATED 08/27/2015			
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	16,385.00
FROM	то	AMOUNT	
INVESTMENTS DATED 08/26/2015			
PNC MMKT	NORTHWEST MUN	\$	200.00

Motion to approve the following contract on behalf of the MH/DS Program for Fiscal Year 2015-2016 services:

Funding	Provider	Type of Service	15/16 Unit Rate	15/16 Max
IM4Q	Grapevine Center	Independent Monitoring for	\$503.28/regular survey	\$25,562
	Butler	Quality (IM4Q) program	\$150.00/transitional survey	

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following 2016 Holidays:

2016 HOLIDAYS

DAY	<u>DATE</u>	HOLIDAY
Friday	January 1, 2016	New Year's Day
Monday	January 18, 2016	Martin Luther King, Jr. Day
Monday	February 15, 2016	Presidents' Day
Friday	March 25, 2016	Good Friday
Monday	May 30, 2016	Memorial Day
Monday	July 4, 2016	Independence Day
Monday	September 5, 2016	Labor Day
Monday	October 10, 2016	Columbus Day (Observed)
Friday	November 11, 2016	Veterans' Day
Thursday	November 24, 2016	Thanksgiving Day
Friday	November 25, 2016	Day after Thanksgiving
Monday	December 26, 2016	Christmas Day

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES:		
JAIL:		
Bradley Marshall	9/14/2015	JCO 00-00 (\$13.82/hr.)
Part-Time Corrections Officer		
CHILDREN & YOUTH:		
John Danso	9/8/2015	YCW 00-02 (\$17.30/hr.)
Caseworker II		
April Mills	9/14/2015	YCW 00-01 (\$16.66/hr.)
Caseworker I		,
April Mills Caseworker I	9/14/2015	YCW 00-01 (\$16.66/hr.)

TRANSFERS:

E-911 CENTER:

Billie Jo McElwain 9/6/2015 TCE 01-01 (\$15.42/hr.)

Part-Time Telecommunicator Transfer from Telecommunicator

Ericka Frantz 9/6/2015 TCE 01-01 (\$15.42/hr.)

Telecommunicator Transfer from Part-Time Telecommunicator

SEPARATION FROM EMPLOYMENT:

E-911 CENTER:

Crystal Edinger 8/25/2015

Part-Time Telecommunicator

JAIL:

Jackie Henlen 8/7/2015

Part-Time Corrections Officer

MICROGRAPHICS:

Randy Zigo 10/2/2015

Micrographics Technician

SOIL CONSERVATION:

James Mondok 12/18/2015

Conservation District Manager

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 8-22-15 to 9-05-15 in the amount of \$2,500,050.74.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to Approve the Following Exoneration(s) being granted as listed:

		County Per	County Per	Tow
Tax Collector	Taxing District	<u>Capita - Exons</u>	<u>Capita - TBC</u>	<u>Tax</u> <u>Year</u>
Nancy Riethmiller	Lackawannock Twp.	\$ 80.00	\$	2015
Ruth A Magee	Springfield Twp.	\$ 270.00	\$	2015
Jill A Niddel	Wheatland Borough	\$ 5.00	\$	2015
Total		\$ 355.00	\$	

Moved: Mr. Beader Seconded: Mr. McConnell

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

Moved: Mr. Beader Vote: Approved Mr. Beader, Mr. McCon	Seconded: Mr. McConnell nell, 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:	

Change amount of Exon dated 7-16-15 from \$60.00 to \$55.00

Motion to approve the following exoneration correction: Leona McIntire Jackson Twp. Change amount of

Chief Clerk