# MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS September 24, 2015

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Nicki Biles, Jeff Greenburg, Tim Hofius, Sue Holsopple, Bill Madden, Media Molly Van Woert, Citizens Bob Giebner, Tim McGonigle

Public Comment on Agenda Items: None

Motion to approve September 9, 2015 Chief Clerk's Meeting minutes.

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

Motion to approve September 16, 2015 Chief Clerk's Meeting minutes.

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

Motion to approve September 10, 2015 Commissioners' Meeting minutes.

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

Motion to submit Mercer County's grant application to the Pennsylvania Department of Environmental Protection (DEP) for the 2015 Municipal Recycling Program. Performance Grant (904 Grant). This grant is available to municipalities with a recycling program. DEP calculates the award based on the amount of material that is recycled during the previous calendar year, so this application will be based on 2014 collected tonnage. There is no County match.

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

Motion to revise the FY 2012 Mercer County Community Development Block Grant by transferring \$4,604.00 from the Demolition/Clearance line item to the Sewer Improvements line item.

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

# Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 09/10/2015</u>

ROM TO		AMOUNT		
TREAS TAX COLLECTOR CITIZENS CKWI INVESTMENTS DATED 09/11/2015	TREAS TAX COLLECTOR FARMERS MMKT2	\$	713,043.00	
INVESTMENTS DATED 09/11/2015				
FROM	ТО	A	MOUNT	
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	3,838.00	
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$	2,767.00	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	265,421.00	
INVESTMENTS DATED 09/14/2015				
FROM	ТО	1	AMOUNT	
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	144,320.00	
INVESTMENTS DATED 09/15/2015				
FROM	ТО	AMOUNT		
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	718.00	
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$	10,113.00	
	TAX LIEN	\$	153,583.00	
TAX LIEN PNC SWP	FNB/PA IMM	Ф	,	
		Þ		
PNC SWP			AMOUNT	
PNC SWP INVESTMENTS DATED 09/15/2015	FNB/PA IMM			
PNC SWP INVESTMENTS DATED 09/15/2015 FROM	FNB/PA IMM			

## **INVESTMENTS DATED 09/16/2015**

FROM	ТО		ŀ	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI		TREAS TAX COLLECTOR FARMERS MMKT2		569,113.51
<b>INVESTMENTS DATED 09/17</b>	//2015			
FROM	ТО		А	MOUNT
CAPITAL RESERVE PNC CK		CAPITAL RESERVE FARMERS CWKI		272.00
TREAS TAX COLLECTOR CITIZENS CKWI		TREAS TAX COLLECTOR FARMERS MMKT2		2,627.47
RETIREMENT PNC CK		RETIREMENT PNC MMKT		99,492.00
Moved: Mr. Beader Vote: Yes Mr. Beader, Mr. Mc		Mr. McConnell		
Motion to approve the Human I NAME/POSITION <u>NEW HIRES:</u> JUDGE DOBSON:	Resources action(s) as EFFECTIVE	s follows: LEVEL/STEP/GRAD	DE	
Dick Davenport	9/14/2015	9/14/2015 CRPD1-20-00 (\$73.50/\$89.00		
Tip Staff/Court Crier				
SEPARATION FROM EMPLO CHILDREN & YOUTH				
Rebecca Reiner Clerk Typist	9/25/2015			
Beth Roitz Caseworker II	10/23/2015			
E-911 CENTER: Billie Jo McElwain Part-Time Telecommunicator JAIL:	9/11/2015			
Charity Antus Corrections Officer	9/26/2015			
Manada Mar Daadaa	Cd.d.	M. M.C.		

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

		 County	Count	y per	
Tax Collector	<b>District</b>	p <u>er Capita</u>	<u>Capita</u>	TBC	Year
Lori M McKnight	Clark Borough	\$	130.00	\$	2015
Mary E Pederson	Deer Creek Twp	\$	40.00	\$	2015
Luann M Moose	East Lackawannock Twp	\$	35.00	\$	2015
Susan K Pears	Fairview Twp	\$	40.00	\$	2015
Fonda McElhinny	Greene Twp	\$	50.00	\$	2015
Frank H Vanderslice	Greenville Borough	\$	230.00	\$	2015
Bernadette Harry	Hermitage	\$	730.00	\$	2015
Leona McIntire	Jackson Twp	\$	5.00	\$	2015
Robin Snyder	Jefferson Twp	\$	100.00	\$	2015
Barbara Elder	Lake Twp.	\$	40.00	\$	2015
Doris Fisher	Mill Creek Twp	\$	65.00	\$	2015
Karen King	Perry Twp	\$	15.00	\$	2015
Niki Giardina	Pymatuning Twp	\$	70.00	\$	2015
Carolyn Chess	Sandy Creek Twp	\$	5.00	\$	2015
Diane Thut	Sharon	\$	1020.00	\$	2015
Linda S Watts	Stoneboro Borough	\$	70.00	\$	2015
Michael Anthony	West Salem Twp	\$	200.00	\$	2015
Jill A Niddel	Wheatland Borough	\$	5.00	\$	2015
Total		\$	2850.00	\$	

## Motion to approve the following exoneration(s) being granted as listed:

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

## Motion to approve the following correction to a previously approved exoneration:

Matthew D Fischer

Change Amount from \$1485.00 to \$1475.00

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

Grove City Borough

Motion to approve the following refund(s) as listed: Real Estate Refund-Greenville Borough: Thiel College 75 College Ave, Greenville PA 16125-Overpayment, Exempt Property-\$329.99

Real Estate Refund-Hermitage C: Interstate Chemical Co. Inc. 2797 Freeland Rd, Hermitage PA 16148-Court Order Appeal Decision-\$5,699.43

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

Motion to approve a professional legal services agreement with Attorney Andrew Acker, 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 September 15, 2015 until December 31, 2015 unless terminated sooner by the Courts.

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

**Old Business: None** 

New Business: None

**Public Comment: None** 

**Questions of the Media: None** 

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Beader

Mercer County Board of Commissioners

Attest:

**Chief Clerk**