MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 8, 2015

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

Pledge of Allegiance: was held

Others Present: Nicki Biles, Jeff Greenburg, Jennifer Hamilton, Jared Hoffacker, Tim Hofius, John Lechner, John Logan, Bill Madden, Media Molly Van Woert Citizens Karen Anderson, Tim McGonigle

Public Comment on Agenda Items: None

Motion to approve September 23, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve September 30, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve September 24, 2015 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve September 30, 2015 Special Commissioner's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a professional services agreement with Emerson Network Power, Leibert Services, 610 Executive Campus Dr., Westerville, OH 43082, in the amount of \$11,996.34, for 24/7 maintenance and repair services on the Uninterruptible Power Supply located in the Mercer County 9-1-1 Communications Center.

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 11 Upgrades (CWIS 1.2, Regional Training, Security Audit Research) to the Child Accounting Profile System (CAPS) for Mercer County Children and Youth Services at a cost of \$1,298.18. Effective September 1, 2015.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to amend the current Westcore Agreement with EMA to add Beaver County and Fayette County.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to appropriate \$13,000.00 from the Mercer County Unconventional Gas Well Fund to develop a bicycle trail over the first 1.5 miles of an existing but abandoned railroad right of way, which is a stretch from West Main Street in Greenville to Porter Road (north of town) in Greenville. The project name is "Shenango River Bicycle Trail". The project falls under the "recreational trails" and "natural area" sub-category of Sec. 2315.a.1 of Act 13. The project is sponsored by Mercer County Trails Association which has funds of \$25,000.00 generated for the project, \$75,000.00 from the Baughman Foundation, an unspecified amount from the Wallace Family Foundation and they are anticipating a TAG Grant from the Mercer County Visitors Bureau in the amount of \$13,000.00 which will complete the funding of this \$150,000.00 project. Project Leader is Hugh Clark.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the appointment of the following Ag Land Preservation Board members: Brett Young, Barry Struthers, John Ligo.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a second amendment to the Inmate Telephone Vending Agreement with DSI-ITI LLC for a four year extension to the term from June 30, 2017 to June 30, 2021. The agreement thereafter will automatically renew for a one year term unless either party provides a 90 day notice of termination.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the reappointment of Douglas W. Riley to the Mercer County Industrial Development Authority Board of Directors to a term beginning January 1, 2016 until December 31, 2021.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement with Mercer County Housing Authority effective 12-31-2015 until 12-30-2035 to accept payments in lieu of Real Estate taxes on low income housing development properties.

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 09/28/2015

TO

AMOUNT

FROM	10	F	AMOUNT	
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$	801,383.30	
CYS CITIZENS CKWI	CYS FARMERS CKWI	\$	16,783.12	
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS CKWI	\$	101,014.96	
INVESTMENTS DATED 09/28/2015				
FROM	ТО		AMOUNT	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	356,488.00	
INVESTMENTS DATED 10/06/2015				
FROM	то	A	AMOUNT	
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	123,428.00	
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$	34,283.00	
· · · · · · · · · · · · · · · · · · ·	1-	\$ \$	34,283.00 149,244.00	
PNC MMKT TAX LIEN	NORTHWEST MUN TAX LIEN	·	·	
PNC MMKT TAX LIEN PNC SWP	NORTHWEST MUN TAX LIEN	\$	·	
PNC MMKT TAX LIEN PNC SWP INVESTMENTS DATED 10/6/15	NORTHWEST MUN TAX LIEN FNB/PA IMM	\$	149,244.00	

Motion to approve the Human Resources action(s) as follows:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

FROM

DOMESTIC RELATIONS:

Amanda Baughman 10/7/2015 TCN 05-05-01 (\$14.17/hr.)

Sr. Procedure Clerk

JAIL:

Paul Kulka 10/5/2015 JCO 00-01 (\$15.35/hr.)

FT Maintenance Correctional Officer

SHERIFF:

Trent Smith 10/13/2015 No salary/No benefits

Intern

SEPARATION FROM EMPLOYMENT:

JUDGE ST. JOHN:

Ryan Hinsey 10/22/2015

Law Clerk

JAIL:

Jeffrey Moser 9/21/2015

PT Correctional Officer

FISCAL:

Susan Holsopple 10/16/2015

Assistant Fiscal Administrator

BUILDING AND GROUNDS;

Kevin Drapola 10/14/2015

Facilities Manager

MENTAL HEALTH AND DEV. SERVICES;

Tammy Smith-McConnor 10/1/2015

Administrative Assistant

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Mr. Beader, Yes to all except Jail, Yes Mr. McConnell to all, Yes Mr. Lechner to all

Motion to ratify the attached previously approved expenditures dated 9/6/15 to 10/3/15 in the amount of \$3,746,881.37.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a lease /purchase option with Pitney Bowes for a DM 125 mailing system machine at the jail for a 60 month term at \$58.93 per month. Co-Stars State Contract # 4400008703.

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: 10/8/2015

		County Per	County Per	
Tax Collector	Taxing District	Capita - Exons	Capita - TBC	<u>Tax</u> <u>Year</u>
Jill A Niddel	Wheatland Borough	\$ 10.00	\$	2015
Total		\$ 10.00	\$	

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Real Estate Refund Findley Twp: Wimer, Lisa & Michael D 917 Clintonville Rd Mercer, PA 16125 - Mobile Home Burned-\$169.78

Real Estate Refund Farrell City: Whitman, Calvin 1938 Pine Hollow Blvd, Hermitage, PA 16148 - Razed buildings-\$87.88

Real Estate Refund Farrell City: Robinson, Alex B 1127 Spearman Ave, Farrell, PA 16121 - Razed house-\$28.69

Moved: Mr. Beader Seconded: Mr. McConnell

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

Old Business: None

New Business: None

Public Comment: None	
Questions of the Media: Were answered	
Motion to adjourn.	
Moved: Mr. McConnell	Seconded: Mr. Beader
	Mercer County Board of Commissioners
Attest:	·
Chief Clerk	