MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS November 5, 2015

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Tim Hofius, John Logan, Bill Madden, Ginny Richardson, Larry Scheetz, Deanne Zickar Media Sandy Scarmack, Molly Van Woert, Citizens Bob Giebner, Rachael Leige, Tom Roberts, Randy Seitz

Public Comment on Agenda Items: None

Motion to approve October 21, 2015 Chief Clerk's Meeting minutes.

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

Motion to approve October 28, 2015 Chief Clerk's Meeting minutes.

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

Motion to approve October 22, 2015 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to designate November, 2015, and all succeeding Novembers' as record your Veteran's DD214 Discharge Month.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: 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 1000 Omega Drive, Suite 1550, Pittsburgh, PA 15205 from November 12, 2015 to May 12, 2016 for Mercer County Bridge 1704 on Walnut Street, Sandy Lake 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 present the Proposed Budget for Mercer County for 2016 for public inspection beginning 11/06/15, as advertised. The Proposed Budget with any modification will be presented for final adoption at the December 3, 2015, meeting.

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

Motion to approve the request from Penn-Northwest Development Corporation for Mercer County to serve as the Host Municipality for a \$2,600,000 Redevelopment Assistance Capital Project Grant from PA Department of Community and Economic Development to support the renovation and buildout of a building in Sharon, PA, to establish the site for the HOPE Center for Arts and Technology. The project will establish a center for industry-specific job training for youth and adults. County fee for related services is set at \$13,000. Grant period is October 1, 2015 through December 31, 2016.

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

Motion to re-enter into a one year agreement with Cummins Bridgeway, Hubbard, Ohio for semiannual maintenance and testing on the Jail generator. Agreement is in the amount of \$3,010.24.

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 07/23/2015</u>

FROM	ТО		AMOUNT		
RETIREMENT PNC CK <u>INVESTMENTS DATED 07/24/2015</u>	RETIREMENT PNC MMKT	\$	21,094.00		
FROM	ТО	AMOUNT			
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	15,336.00		
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	251,643.00		

INVESTMENTS DATED 08/03/2015

FROM	ТО	AMOUNT	
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 168,580.92	

INVESTMENTS DATED 09/01/2015

FROM	ТО		AMOUNT		
TAX COLLECTOR CITIZENS CKWI	TAX COLLECTOR FARMERS MMKT2	\$	149,409.00		
INVESTMENTS DATED 09/10/2015					
FROM	ТО	A	MOUNT		
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$	90,273.00		
INVESTMENTS DATED 09/15/2015					
FROM	ТО		AMOUNT		
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	123,649.00		
The Following is a Correction that needs a investment below. INVESTMENTS DATED 09/16/2015	made. I accidently sent you the incorrect cha	ange amoun	at of the		
FROM	ТО	AMOUNT			
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	569,113.61		
INVESTMENTS DATED 10/23/2015					
FROM	ТО	A	MOUNT		
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	14,630.00		
TAX LIEN	TAX LIEN	\$	43,918.00		
PNC SWP	FNB/PA IMM		+3,910.00		

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

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE	
<u>NEW HIRES:</u> JUDGE ST. JOHN: John Stranahan II Law Clerk	10/26/2015	LCLK1-10-00 (\$36,681/yr.)	
JUDGE YEATTS: James Wolf Tip Staff/Court Crier	11/2/2015	CRPD1-20-00 (\$73.50/\$89.00/day)	
SEPARATION FROM EMPLOY CLERK OF COURTS:	<u>(MENT:</u>		
Monarae Hunter Cost Collection Coordinator	1/15/2016		
MH/MR: Doris Hipkins Temporary Full-Time Administrati	11/2/2015 ve Assistant		
JAIL: Richard Pasco Part-Time Corrections Officer	10/30/2015		
Marcus Davis Part-Time Corrections Officer	10/31/2015		
TAX ASSESSMENT: Catherine Ferry Mapper	11/2/2015		
Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner			
Motion to ratify the attached previously approved expenditures dated 10-18-15 to 10-31-15 in the amount of \$ 2,159,652.61.			

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

Tax Collector	Taxing District	County <u>Per Capita</u> <u>Tax</u>	County Per <u>Capita Tax - TBC</u>	<u>Tax</u> Year
Luann M Moose	East Lackawannock Twp	\$ 135.00		2014
Susan K Pears	Fairview Twp	\$ 160.00		2014
Karen B Shipton	Findley Twp	\$ 155.00		2014
William H Blatt	Hempfield Twp	\$ 365.00		2014
Joann Donner Goodlin	Jamestown Boro	\$ 205.00		2014
Robin Snyder	Jefferson Twp	\$ 35.00		2014
Karen King	Perry Twp	\$ 10.00		2014
Total		\$ 1,065.00		

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 refund(s) as listed:

Real Estate Refund - Mercer Boro - Barrett, Kathleen C, C/O Malone, Timothy A, 355 West Market Street, Mercer PA 16137 Assessment Change due to house fire in the amount of \$102.82

Real Estate Refund - Pymatuning Twp - James & Deborah Foltz, 5916 Maple Way, Jamestown PA 16134 Overpayment in the amount of \$34.16

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

Old Business: None

New Business: None

Public Comment: Randy Seitz gave an update on some of Penn Northwest's economic development activity.

Questions of the Media: were answered

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk