MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 3, 2015

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Sharlee Beatty, Ruth Bice, Nicki Biles, Don Fedorczyk, Dana Flick, Jeff Greenburg, Jennifer Hamilton, Linda Hazi, Jared Hoffacker, Tim Hofius, Kathy Kloos, Bob Kochems, John Logan, Bill Madden, Pete Morrin, Deb Plant, Ginny Richardson, Tracy Romesburg, Roni Shilling, Deanne Zickar Media Sandy Scarmack Citizens, Bob Giebner, John Libonati, Deb Shaulis

Public Comment on Agenda Items: None

Motion to approve November 18, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve November 19, 2015 Commissioners' Meeting minutes.

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 11/23/2015

| FROM | ТО | AMOUNT |
|---------------------|------------------------|--------------|
| TAX LIEN PNC SWP | TAX LIEN FNB/PA IMM | \$ 75,196.00 |
| INVESTMENTS DATED | 11/25/2015 | |
| FROM | ТО | AMOUNT |
| TAX LIEN PNC SWP | TAX LIEN FNB/PA IMM | \$ 25,689.00 |

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to extend the completion date of Phase 2 of the contract with SAI Consulting Engineers of 1350 Penn Avenue, Suite 300, Pittsburgh, PA 15222-4211 from December 24, 2015 to June 30, 2016 to complete final design activities through the advertisement and let for Mercer County Bridge 2809 on Oak Hill Road in Shenango Township.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve an addendum to the lease agreement between The Munnell Run Farm Foundation and Mercer County. The addendum is an update to land parcel descriptions due to a small land swap between Mercer County and Woodland Place on deeds dated December 30, 2009. Said deeds are on file in the Mercer County Recorder's Office. The addendum reconciles the property boundaries in the lease agreement with the deeds.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt Resolution 2015-09 adopting a language access plan as required by the Pa. Community Development Block Grant Program.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt Resolution 2015-10, authorizing the transfer of any unencumbered balance, or any portion thereof within the 2015 County Budget(s), to accounts that are overdrawn, pursuant to Section 1784 of the County Code.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt Resolution 2015-11, fixing the real estate tax rate for the year 2016, appropriating specific sums estimated to be required for the specific purpose of the County Government during the fiscal year, and levying a per capita tax on all persons subject to taxation for County purposes for the fiscal year 2016 at the rate of five dollars (\$5.00) to be deposited in the General Fund of Mercer County. The real estate tax rate for general County purposes is fixed at Twenty-Two and One-Half (22.50) mills on each dollar of assessed valuation or the sum of \$2.25 on each one hundred dollars of assessed valuation of real property subject to taxation by the County, to be deposited in the General Fund of Mercer County, and at One and Nine-Tenths (1.90) mills on each dollar of assessed valuation or the sum of \$.19 on each one hundred dollars of assessed valuation, to be deposited into the Capital Bond Sinking Fund of Mercer County.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt the 2016 Mercer County Budget, as attached.

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to adopt Resolution 2015-12, certifying that the County is in compliance with Act 106 of 2011 as to "Bonding Requirements for Elected Officials and identified employees" for 2015 and 2016 as evidenced by insurance provided through the Pennsylvania Counties Risk Pool (PCoRP).

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to appoint Black, Bashor & Porsch, LLP, Certified Public Accountants, Sharon, PA, to audit the financial statements of the County and the County's pension plan for the year ended December 31, 2015, at a fee not to exceed \$66,200 and to audit the financial statements of the County's Children & Youth Services program for the fiscal year ended June 30, 2015, at a fee not to exceed \$12,600. These include compliance with the federal Single Audit Act and the related Pennsylvania supplement. This engagement includes accounting services for the implementation of pronouncements of the Government Accounting Standards Board, processing depreciation records, and drafting of the annual report to the Pennsylvania Department of Community and Economic Development at a fee not to exceed \$7,250.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to reenter into a contract with S. A. Communale Austintown, Ohio for Wet Sprinkler, Backflow Testing and Fire Pump Testing at the Mercer County Jail. Sprinkler testing is semi-annual and the others are annually performed. Total cost for all inspections is \$2,375.00 billed as work is performed in the amounts of \$1,325.00 and \$1,050.00.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to recommend for approval to the Mercer County Board of Commissioners/MH/DS Administrator's office the following contract amendment(s) for Fiscal Year 2015-2016 services:

| Funding | Provider | FY15/16 | Amendment Funding |
|---------|------------------------------|---------|---|
| Source | | Funding | Increase/(Decrease) |
| EI | Midwestern Intermediate Unit | N/A | Special Instruction: Hearing - \$27.05/unit |
| Waiver | IV | | Special Instruction: Vision - \$27.99/unit |
| | Grove City | | Audiology: \$40.94 / unit |
| | | | (Annual rate adjustment per IU union contract |
| | | | settlement.) |

Moved: Mr. Beader Seconded: Mr. McConnell

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

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

CHILDREN & YOUTH:

Tessa Chanze 1/11/2016 No Salary/No Benefits

Intern

TRANSFERS:

E-911 CENTER

Kayla Reuff 12/13/2015 TCE 03-01 (\$16.53/hr.)

Part-Time Telecommunicator Transfer from Telecommunicator

TAX ASSESSMENT:

Bonnie McFarland 12/1/2015 TCC06-04-LP (\$17.06/hr.)

Mapper Transfer from Clerical Assistant (Elections)

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 Capita | Tax Year |
|----------------------|------------------------|-------------------|----------|
| | | | |
| Brenda Struthers | Coolspring Twp | 365.00 | 2015 |
| Debra Rodemoyer | Delaware Twp | 210.00 | 2015 |
| Luann M Moose | East Lackawannock Twp | 30.00 | 2015 |
| Karen B Shipton | Findley Twp | 205.00 | 2015 |
| E Ronald Thompson | Fredonia Borough | 225.00 | 2015 |
| Frank H Vanderslice | Greenville Borough | 155.00 | 2015 |
| Leona McIntire | Jackson Twp. | 10.00 | 2015 |
| Joann Donner Goodlin | Jamestown Borough | 55.00 | 2015 |
| Robin Snyder | Jefferson Twp | 20.00 | 2015 |
| Barbara Elder | Lake Twp | 10.00 | 2015 |
| Barbara Elder | Lake Twp | 5.00 | 2015 |
| Barbara Elder | Lake Twp | 25.00 | 2015 |
| Karen King | Perry Twp | 5.00 | 2015 |
| Carrie Jo Steese | Pine Twp | 5.00 | 2015 |
| Diane Thut | Sharon | 675.00 | 2015 |
| Lee Anne Dumars | South Pymatuning Twp | 370.00 | 2015 |
| Ruth A Magee | Springfield Twp | 60.00 | 2015 |
| Mary Kathleen Weber | Wolf Creek Twp | 95.00 | 2015 |

Total 2525.00

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to ratify the attached previously approved expenditures dated 11-01-15 to 11-30-15 in the amount of \$ 2,897,812.40.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt Resolution 2015-13 abolishing pursuant to 16 P.S. 401 (F), the offices of Jury Commissioner effective upon the completion of the current Jury Commissioners' term of office.

Moved: Mr. Beader Seconded: Mr. Lechner

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

Old Business: None

New Business:

Motion to approve an addendum to an agreement with 3-M Electronic Monitoring Inc. Odessa, Fla. for the purchase and lease of IPP equipment effective November 23, 2015. The new addendum will result in a reduction of costs.

Moved: Mr. Lechner Seconded: Mr. McConnell

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

Recess to Salary Board:

Public Comment: Was made by Deb Shaulis regarding the need for a County wide animal shelter.

| Questions of the Media: were answered. | |
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| Motion to adjourn. | |
| Moved: Mr. McConnell | Seconded: Mr. Beader |
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| | Mercer County Board of Commissioners |
| Attest: | |
| Chief Clerk | |