## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

**December 17, 2015** 

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Ray Bogaty, Jeff Greenburg, Jennifer Hamilton, Linda Hazi, Cathy Herriott, Tim Hofius, Bob Kochems, John Lechner, John Logan, Bill Madden, Mark Miller, Deb Plant, Ginny Richardson, Deanne Zickar Media Molly Van Woert Citizens Scott Boyd, Ken Cowher, Walt Darraugh, Bob Giebner, Dan Micsky, Bob McGhee, Deb Shaulis

**Public Comment on Agenda Items: None** 

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

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve December 3, 2015 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to authorize advertising for bridge preservation repairs of eleven Mercer County Bridges (Bridge 711, West Salem Township; Bridge 1003, Perry Township; Bridge 1210 and 1215, Mill Creek Township; Bridge 1509, Fairview Township; Bridge 2010, Coolspring Township; Bridge 2110, Jackson Township; Bridge 2619 and 2633, Findley Township, Bridge 2709, Wolf Creek Township and Bridge 3008, Springfield Township). This project is funded 100% Act 44 funds.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement with Intergraph Corporation 305 Intergraph Way, Madison, AL 35758, to provide software maintenance for the CAD system. Performance Period is 01/1/2016 through 12/31/2016. The total contract amount is \$116,613.00.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to supplement the Engineering Agreement (010U12-A) between Mercer County and CDI-Infrastructure, LLC d/b/a/ L. R. Kimball from \$282,174.70 to an amount not to exceed \$290,231.24 for an increase of \$8,056.54 on Mercer County Bridge 2116, Parker Road in Lake Township. The Supplement includes the revised DBE Program Assurance for Federally-funded Agreements, to revise the Nondiscrimination/Sexual Harassment Clause; to include the revised Contractor Integrity Provisions; to include revised section entitled "Publication 442- Specifications for Consultant Agreements for Project Development Services'; and to provide for 24 months of escalation due to a delay caused by beaver dam flooding of the project area and the consequent negotiations and environmental work required to address the issue.

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 12/01/2015** 

FROM	ТО	AMOUNT	
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$	8,706.00
INVESTMENTS DATED 12/02/2015			
FROM	ТО	A	MOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	43,028.00
INVESTMENTS DATED 12/04/2015			
FROM	ТО	AMOUNT	
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	31,542.00
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$	46,413.00
INVESTMENTS DATED 12/09/2015			
FROM	ТО	AMOUNT	
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$	3,451.00
INVESTMENTS DATED 12/10/2015			
FROM	ТО	A	MOUNT

LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$ 165,458.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 51,962.00

### **INVESTMENTS DATED 12/10/2015**

FROM	TO	A	MOUNT
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$	94,680.00
INVESTMENTS DATED 12/11/2015			
FROM	ТО	AMOUNT	
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	3,839.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Motion to approve the Collective Bargaining Agreement for 2016 through 2019 with County Employees represented by the Pennsylvania Social Services Union (PSSU) Local 668 SEIU.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following Human Resources actions:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

**NEW HIRES:** 

**COURT ADMINISTRATOR:** 

Danielle Merenick 12/28/2015 PA03-00-01 (\$24,543/yr.)

Administrative Assistant

**TRANSFERS:** 

**CLERK OF COURTS:** 

Kerry Karsonovich 1/18/2016 PA04-04-01 (\$31,402/yr.)

Assistant Cost Collections Coordinator Transfer from Senior Procedure Clerk

MH/DS:

Debra Morrin 1/4/2016 PA06-00-01 (\$34,856/yr.)

Full-Time Program Specialist I Transfer from P/T Program Specialist I

**PUBLIC DEFENDER:** 

Lauren Hackett 12/21/2015 PA09-04-01 (\$55,873/yr.)

Assistant Public Defender Transfer from Assistant District Attorney

**REGISTRATION & ELECTIONS:** 

Lauri Galentine 1/4/2016 TCC04-04-01 (\$16.58/hr.)

Clerical Assistant Transfer from Clerical Asst. (Tax Assess.)

**SEPARATION FROM EMPLOYMENT:** 

**COMMISSIONERS:** 

Linda Hazi 12/17/2015

Part-Time Administrative Assistant

Deborah Plant 12/31/2015

Administrative Assistant

**DISTRICT ATTORNEY:** 

Chris Hosa 12/11/2015

Part-Time Investigator

**E-911 CENTER:** 

Virginia Weidner 12/11/2015

Part-Time Telecommunicator

**JAIL:** 

Neil Perample 12/12/2015

Corrections Officer

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Yes to all except MH/DS, Mr. Beader, Yes Mr. McConnell, Yes Mr. Lechner

Motion to enter into a contract with Sunesys LLC of Warrington PA to cover the maintenance of the Fiber for the Mercer County Department of Public Safety. This Fiber will be used for Emergency Services functions pertaining to the delivery of 9-1-1 and Public Safety services only. The period of the contract is for 240 months from the acceptance date. The cost is \$300.00 per month.

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 <u>Capita -</u> <u>Exons</u>	County Per <u>Capita -</u> <u>TBC</u>
Lori M McKnight	Clark Borough	\$ 10.00	\$
Debra Rodemoyer	Delaware Twp East Lackawannock	\$ 10.00	\$
Luann M Moose	Twp	\$ 50.00	\$
Susan K Pears	Fairview Twp	\$ 35.00	\$
Melissa Cannone	Farrell	\$ 525.00	\$
Bernadette Harry	Hermitage	\$ 665.00	\$
Leona McIntire	Jackson Twp.	10.00	
Robin Snyder	Jefferson Twp	\$ 30.00	\$
Barbara Elder	Lake Twp	\$ 20.00	\$
Paula Unangst	New Vernon Twp	\$ 20.00	\$
Carolyn S Chess	Sandy Creek Twp	\$ 5.00	\$
Diane Thut	Sharon	\$ 470.00	\$
Margie Kimmel	Shenango Twp	\$ 200.00	\$
Laurie E Campbell	Wilmington Twp	\$ 10.00	\$
·		\$	\$
Total		\$ 2060.00	\$

Moved: Mr. Beader Seconded: Mr. McConnell

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

# Motion to approve the following corrections as listed:

#### Corrections

Leona McIntire Jackson Twp change amount of Exon from \$25.00 to \$15.00 per TC

Niki Giardina Pymatuning Twp Change amount of Exon from \$70.00 to \$65.00 per TC

Ruth A Magee Springfield Twp Change amount of Exon from \$80.00 to \$75.00 per TC

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 12-01-15 to 12-13-15 in the amount of \$1,476,953.49.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to apply to the Pennsylvania Commission on Crime and Delinquency for a grant in the amount of \$20,597.00 entitled Community Court Pre-Adjudication Diversionary Program Evaluation. The County of Mercer has no cash match. This 21 month grant has a project period beginning April 1, 2016 and ending December 31, 2017. Mercer County Juvenile Probation Department will use the outcome of this evaluation to improve its Community Court diversionary program to better serve Mercer County's youth.

Moved: Mr. Beader Seco Vote: Yes Mr. Beader, Mr. McConnell,	nded: Mr. McConnell Mr. Lechner
Old Business: None	
New Business: None	
Recess to Salary Board:	
Public Comment: Were received	
Questions of the Media: Were answered	I
Motion to adjourn.	
Moved: Mr. Beader	Seconded: Mr. McConnell
	<b>Mercer County Board of Commissioners</b>
Attest:	
Chief Clerk	_