# MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS January 14, 2016

### Members Present: Matthew B. McConnell, Scott Boyd, Tim McGonigle

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Ruth Bice, Nicki Biles, Jeff Greenburg, Jennifer Hamilton, Gary Hartman, Cathy Herriott, Tim Hofius, Miles Karson, John Logan, Bill Madden, Mark Miller, Ginny Richardson, Tracy Romesburg, Deanne Zickar, Media Sandy Scarmack, Molly Van Woert, Citizens Mary Ann Daniels, Bob Giebner, Russ Michal

General Discussion Items: John Logan noted that 7.5 MM has been received from State which is mostly MH/DS and CYSD funding that was not released previously due to the State budget impasse, Elections Department noted that petitions can be circulated commencing January 26, Bridge Department reported that Act 44 Funding has been received, various Elected officials welcomed the new Board, Discussion was held regarding the Depository Resolution to be on the next agenda from the Treasurer's office.

Public Comment on Agenda Items: None

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

Moved: Mr. Boyd Seconded: Mr. McGonigle Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

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

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve December 17, 2015 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve January 4, 2016 Commissioners' Meeting minutes

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to enter into a Co-Stars lease agreement with Pitney Bowes Inc. for a Connect 2000 mailing machine. Lease is for a sixty (60) Month term with quarterly payments of \$ 1,137.69.

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell Motion to enter into an agreement with Avanco International, Inc., 11325 Random Hills Dr, Suite 350, Fairfax, VA 22030 for Version 11B Upgrades to the Child Accounting Profile System (CAPS) for Mercer County Children and Youth Services at a cost of \$1,483.64 effective December 15, 2015.

Moved: Mr. McGonigle	Seconded: Mr. Boyd
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr	. McConnell

Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 10/30/2015</u>

FROM	ТО	I	AMOUNT
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$	8,635.00
<b>INVESTMENTS DATED 11/02/2015</b>			
FROM	ТО	I	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	111,718.00
INVESTMENTS DATED 12/15/2015			
FROM	ТО	A	MOUNT
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$	4,865.00
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	376.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	48,355.00
<b>INVESTMENTS DATED 12/21/2015</b>			
FROM	ТО	I	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$	449.00
INVESTMENTS DATED 12/21/2015			
FROM	ТО		AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$	449.00

### **INVESTMENTS DATED 12/23/2015**

FROM	ТО	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 25,999.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$ 16,868.00

#### **INVESTMENTS DATED 12/29/2015**

FROM	ТО	AMOUNT
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 20863.00
INVESTMENTS DATED 12/30/2	2015	
FROM	ТО	AMOUNT
TAX LIEN	TAX LIEN	\$ 38,793.00
INVESTMENTS DATED 12/31/2	2015	
FROM	ТО	AMOUNT
PUBLIC SALE FARMERS MMKT2	PUBLIC SALE FNB/PA IMM	\$ 266,315.00

Moved: Mr. McGonigleSeconded: Mr. BoydVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to enter into Reimbursement Agreement 010W01 between the Pennsylvania Department of Transportation and the County of Mercer for the NBIS (National Bridge Inspection Standards) Inspection of county and locally owned bridges in the amount of \$233,901.70 for 2016 inspections. (This project is funded 80% federal funds, 20% local Liquid Fuels Tax funds.) (This is to reimburse Mercer County for staff costs for bridge safety inspections scheduled for 2016.)

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the Human Re NAME/POSITION <u>NEW HIRES:</u>	sources action(s) as f EFFECTIVE	follows: LEVEL/STEP/GRADE
<b>CORONER:</b> Robert M. Renner Deputy Coroner	1/11/2016	CORD1-80-00 (\$5,500/yr.)
CLERK OF COURTS: Linda Hazi Senior Procedure Clerk DISTRICT ATTORNEY:	1/19/2016	TCN06-00-01 (\$14.90/hr.)
Ryan Bonner Part-Time Assistant District Attorne DOMESTIC RELATIONS		ADA1-30-00 (\$34,762/yr.)
Wendy Whitmore Intern	1/7/2016	No Salary/No Benefits
E-911 CENTER: Terra Long Part-Time Telecommunicator JUDGE ST. JOHN:	1/19/2016	TCE 00-01 (\$13.82/hr.)
Ronald Heath Tip Staff/Court Crier	1/11/2016	CRPD1-20-00 (\$74.00/day)
<u>TRANSFERS:</u> E-911 CENTER:		
Cassandra Biggart Telecommunicator <b>REGISTRATION &amp; ELE</b>		TCE 00-02 (\$15.03/hr.) sfer from Part-Time Telecommunicator
Lauri Galentine Clerical Assistant	1/4/2016	* * Level correction * * TCC05-04-01 (\$16.58/hr.) Transfer from Clerical Asst. (Tax Assess.)
<b>TAX ASSESSMENT:</b> Candace McFarland Clerical Assistant	1/4/2016	TCC04-00-01 (\$14.29/hr.)
SEPARATION FROM EMPLOY DISTRICT ATTORNEY:	MENT:	
Plimpton Graul, Jr. Part-Time Assistant District Attorne	1/1/2016 ey	
Ryan Mergl Part-Time Assistant District Attorne	12/31/2015 ey	
<b>JAIL:</b> Charity Coxson Part-Time Corrections Officer	12/26/2015	

Thomas Grappy10/28/2015Part-Time Corrections Officer

JUDGE ST. JOHN: Walter Bedich 1/4/2016 Tip Staff/Court Crier

Moved: Mr. McGonigleSeconded: Mr. BoydVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

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

		County Per	County Per
Tax Collector	Taxing District	<u>Capita -</u> <u>Exons</u>	<u>Capita -</u> <u>TBC</u>
Brenda Struthers	Coolspring Twp	\$ 135.00	\$
Mary E Pederson	Deer Creek Twp	\$ 45.00	\$
Debra Rodemoyer	Delaware Twp	\$ 10.00	\$
Debra Rodemoyer	Delaware Twp	\$ 5.00	\$
Susan K Pears	Fairview Twp	\$ 55.00	\$
Melissa Cannone	Farrell	\$ 60.00	\$
Frank H Vanderslice	Greenville Boro	\$ 5.00	\$
Matthew D Fischer	Grove City Boro	\$ 85.00	\$
Leona McIntire	Jackson Twp.	\$ 5.00	\$
Suzanne Barner	Mercer Boro	\$ 10.00	\$
Doris Fisher	Mill Creek Twp	\$ 10.00	\$
Karen King	Perry Twp	\$ 10.00	\$
Carrie Jo Steese	Pine Twp	\$ 75.00	\$
Carrie Jo Steese	Pine Twp	\$ 20.00	\$
Niki Giardina	Pymatuning Twp	\$ 10.00	\$
Niki Giardina	Pymatuning Twp	\$ 45.00	\$
Carolyn S Chess	Sandy Creek Twp	\$ 5.00	\$
Lea Anne DuMars	South Pymatuning Twp	\$ 50.00	\$
Lea Anne DuMars	South Pymatuning Twp	\$ 10.00	\$
Linda S Watts	Stoneboro Boro	\$ 5.00	\$
Ruth A Magee	Springfield Twp	\$ 80.00	\$
Ruth A Magee	Springfield Twp	\$ 45.00	\$
Cheryl Babcock	West Middlesex Boro	\$ 20.00	\$
Mary Kathleen Weber	Wolf Creek Twp	\$ 25.00	\$
Mary Kathleen Weber	Wolf Creek Twp	\$ 5.00	\$
Total		\$ 830.00	\$

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell Motion to approve Resolution 2016-01 authorizing signing on Federal Aid Project agreements by any one of the three Commissioners after authorization by a majority thereof.

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve Resolution 2016-02 authorizing signing of Non Federal Aid Project agreements by any one of the three Commissioners after authorization by a majority thereof.

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to authorize advertising Ordinance 3 – 1980, Amendment 37, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and countymaintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve professional legal services agreements to provide legal representation to adult criminal defendants who cannot be represented by the Public Defender's Office as follows: John Alfredo \$11,250.00 not to exceed 25 cases, Andrew Acker \$6,750.00 not to exceed 15 cases, Randall T. Hetrick \$33,750.00 not to exceed 75 cases, Victor S. Heutsche \$11,250.00 not to exceed 25 cases, Nicole Howard \$13,500.00 not to exceed 30 cases, Robert Murdoch \$6,750.00 not to exceed 15 cases, Matthew Parson \$6,750.00 not to exceed 15 cases, Jarrett K. Whalen \$33,750.00 not to exceed 75 cases, Alissa Kretser \$4,500 not to exceed 10 cases, Ryan Mergl \$11,250.00 not to exceed 25 cases, and Michael Muha \$11,250.00 not to exceed 25 cases. Each will be paid \$450.00 per case if they exceed their assigned numbers. In effect from January 1, 2016 through December 31, 2016 unless terminated sooner by the Courts.

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

**Old Business: None** 

**New Business: None** 

**Recess to Salary Board:** 

**Public Comment: None** 

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Mercer County Board of Commissioners

Attest:

**Chief Clerk**