MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS January 28, 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, Tim Hofius, John Logan, Bill Madden, Ginny Richardson, Deanne Zickar, Media Molly Van Woert Citizens frank Curl, Bob Giebner, Deb Shaulis

General Discussion:

Elections Department: Reviewed on line registration numbers

Frank Curl: updated Board on Mercer Boro streetscape plans and Aqua water line replacement schedule for 2016-2017

Commissioner McConnell: C.A.D. memorandum under legal review, gun lockers for Courthouse under discussion for possible locations.

Deb Shaulis: wants to schedule a meeting with Board regarding County Animal Shelter funding

Public Comment on Agenda Items: None

Motion to approve January 14, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve a proclamation to recognize Steven Miller for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the Fiscal Plan for Short-Term Advances from Internal Funds to obviate the need for an external TRAN loan to meet cash flow needs prior to the receipt of 2016 real estate taxes. The maximum amount to be advanced is \$3.4 million, with repayment of principal and interest to be completed by 05/31/2016. (Detail of sources: Operating Reserve Fund \$2.4 million, General Bridge Fund \$0.5 million, and Capital Reserve Fund \$0.5 million.)

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to appoint those members on the attached list to the Mercer County Local Emergency Planning Committee (LEPC) for 2016.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to appoint District Attorney Miles Karson to the Mercer County Children and Youth Services Advisory Board.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 01/21/2016

FROM	ТО	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRDIGE FARMERS MMKT2	\$ 9,352.00

INVESTMENTS DATED 01/22/2016

FROM	TO	1	AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$	296,302.00
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	1,177.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	15,504.00

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

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

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

COMMISSIONERS:

Joanne Feeney 1/19/2016 PA03H-00-00 (\$12.45/hr.)

Part-Time Administrative Assistant

ELECTIONS:

Jennifer Deniker 2/8/2016 TCC05-00-00 (\$13.41/hr.)

Part-Time Seasonal Clerical Assistant

TRANSFERS:

CHILDREN & YOUTH:

Jeneil Beil 1/27/2016 YCW 00-02 (\$17.65/hr.) Caseworker II Transfer from Caseworker I

Edward Pears	1/20/2016	YCW 00-02 (\$17.65/hr.)
Caseworker II		Transfer from Caseworker I

Anelise Hoffman 1/20/2016 YCW 00-02 (\$17.65/hr.)
Caseworker II Transfer from Caseworker I

JAIL:

Samuel Longacre 1/24/2016 JCO 00-02 (\$17.37/hr.)

Corrections Officer Transfer from P/T Corrections Officer

SEPARATION FROM EMPLOYMENT:

BRIDGE:

Herb Bagenstose 1/8/2016

Bridge Maintenance Leader

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to ratify the attached previously approved expenditures dated 12-13-15 to 1-23-16 in the amount of \$9,014,765.73.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

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	\$	5.00 \$	
Brenda Struthers	Coolspring Twp	\$	5.00 \$	
Brenda Struthers	Coolspring Twp East Lackawannock	<u>\$</u>	105.00 \$	
Luann M Moose	Twp	<u>\$</u>	35.00 \$	
Melissa Cannone	Farrell	<u>\$</u> \$	75.00 \$	
Melissa Cannone	Farrell	\$	55.00 \$	
Karen B. Shipton E. Ronald	Findley Twp	\$	15.00 \$	
Thompson	Fredonia Boro	\$	65.00 \$	
Sandra K. Swogger	French Creek Twp	\$	20.00 \$	
Matthew D. Fischer	Grove City Boro	\$	85.00 \$	
Bernadette Harry	Hermitage	\$	610.00 \$	
Robin Snyder	Jefferson Twp	\$	45.00 \$	
Nancy Riethmiller	Lackawannock Twp	\$	30.00 \$	
Starla Lindey	Liberty Twp	\$	75.00 \$	
Suzanne C Barner	Mercer Boro	\$	40.00 \$	
Doris Fisher	Mill Creek Twp	\$	5.00 \$	

Karen King	Perry Twp	\$ 20.00	\$
Carrie Jo Steese	Pine Twp	\$ 85.00	\$
Niki Giardina	Pymatuning Twp	\$ 45.00	\$
Christine Davis	Sandy Lake Boro	\$ 5.00	\$
Diane Thut	Sharon City	\$ 630.00	\$
Diane Thut	Sharon City	\$ 10.00	\$
Margie Kimmel	Shenango Twp	\$ 80.00	\$
Ruth A. Magee	Springfield Twp	\$ 5.00	\$
Michael Anthony	West Salem Twp	\$ 20.00	\$
Laurie E Campbell	Wilmington Twp	\$ 15.00	\$
Cindy Smith	Worth Twp	\$ 220.00	\$
Total		\$ 2405.00	\$

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

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

Real Estate - Sandy Creek Twp.- Hoffacker, Patricia D. & Stanley E.

1336 Greenville-Sheakleyville Rd Hadley, Pa. 16130 Overpayment- \$72.93

Overpayment \$163.80 Overpayment \$21.52

Real Estate - Wolf Creek Twp- Dillaman, Glendon E. & Shirley A.

388 Patterson School Rd. Grove City, Pa. 16127

Real Estate W. Middlesex Boro-Babcock, David R. & Cheryl L.

14 Chestnut St. West Middlesex, Pa. 16159

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: None	
Motion to adjourn.	
Moved: Mr. Boyd	Seconded: Mr. McGonigle
	Mercer County Board of Commissioners
Attest:	
Attest.	
Chief Clerk	