MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS February 4, 2016

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Rene' Fustos, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Miles Karson, John Logan, Bill Madden, Mark Miller, Ginny Richardson, Tracy Romesburg, Roni Shilling, Deanne Zickar Media Sandy Scarmack, Molly VanWoert, Citizens, Lonnie McFall

General Discussion Items:

Human Resources: Vision and Dental Plans will be on next agenda

Bridge Department: Bridge weight limits on next agenda

EMA: further discussion to occur regarding CAD upgrade for 911

Public Comment on Agenda Items: None

Motion to approve January 28, 2016 Commissioners' Meeting minutes.

Moved: Mr. Boyd Seconded: Mr. McGonigle

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

Motion to approve Resolution 2016-03 to approve the following as depositories for Mercer County Funds: Citizens National Bank, Farmers National Bank, First National Bank of Pennsylvania, Greenville Savings, Huntington Bank, Mercer County State Bank, Northwest Savings Bank, PNC Bank.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to authorize advertising for replacement of Bridge 2809 on Oak Hill Road in Shenango Township. (This project is funded 80% Federal / 15% state / 5% local)

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a reimbursement agreement between the Pennsylvania Department of Transportation and Mercer County in the amount of \$725,000 for the construction phase on the Oak Hill Road Bridge project (Bridge 2809, Shenango Township). (This project is funded 80% Federal / 15% state / 5% local)

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a reimbursement agreement between the Pennsylvania Department of Transportation and Mercer County in the amount of \$2.9 million for the construction phase on the Race Street Bridge project (Bridge 802, Greenville Borough). (This project is funded 80% Federal / 15% state / 5% local)

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 01/25/2016

FROM	TO	A	MOUNT
FEDERAL BRIDGE PNC CK INVESTMENTS DATED 01/26/2016	FEDERAL BRIDGE FARMERS MMKT2	\$	35,014.00
INVESTIMENTS DATED 01/20/2010			
FROM	ТО	AMOUNT	
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$	459.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	5,239.00
INVESTMENTS DATED 01/26/2016			
		AMOUNT	
FROM	TO	A	MOUNT
FROM CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	<u>A</u> \$	15,347.00
CAPITAL RESERVE	CAPITAL RESERVE		
CAPITAL RESERVE PNC CK	CAPITAL RESERVE	\$	
CAPITAL RESERVE PNC CK INVESTMENTS DATED 01/27/2016	CAPITAL RESERVE FARMERS CKWI	\$	15,347.00
CAPITAL RESERVE PNC CK INVESTMENTS DATED 01/27/2016 FROM PRIVATE SALE	CAPITAL RESERVE FARMERS CKWI TO PRIVATE SALE	\$ A	15,347.00 AMOUNT
CAPITAL RESERVE PNC CK INVESTMENTS DATED 01/27/2016 FROM PRIVATE SALE PNC CK	CAPITAL RESERVE FARMERS CKWI TO PRIVATE SALE	\$ A \$	15,347.00 AMOUNT

INVESTMENTS DATED 01/29/2016

 FROM
 TO
 AMOUNT

 MHDS
 \$ 899,098.00

PNC CK FNB/PA IMM

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:

DISTRICT ATTORNEY:

Andrew Acker 2/2/2016 ADA1-30-00 (\$35,283.56/yr.)

Part-Time Assistant District Attorney

E-911 CENTER:

Evan Nan 1/25/2016 TCE 00-01 (\$13.82/hr.)

Part-Time Telecommunicator

JUDGE DOBSON:

Gina Phelps 2/9/2016 CRPD1-20-00 (\$74.00/day)

Tip Staff/Court Crier

SEPARATION FROM EMPLOYMENT:

DISTRICT JUSTICE HINCH:

Colleen Horn 1/22/2016 Temporary Part-Time Senior Procedure Clerk

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to ratify the attached previously approved expenditures dated 1/24/16 to 1/30/16 in the amount of \$1,414,094.34.

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