## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS February 18, 2016

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Ruth Bice, Nicki Biles, Rene' Fustos, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Mark Miller, Nicolette Read, Deanne Zickar Media Sandy Scarmack, Molly Van Woert Citizens Bob Giebner, Rick Dillaman, Dave Swartz, John Trant, Sarah Davis Buss

General Discussion Items: Springfield Township representatives discussed the proposed T.I.F. committee and the need for improved sewer and water capacities.

Discussion held regarding judicial sale agreement with City of Sharon and Sharon School District and Resolution which will be on next agenda.

Commissioners discussed the following items: Zero funding for Extension Office in State Budget, also discussed the potential to enter into an agreement to explore 911 funding which was not received from telecommunications companies. West Central Job Partnership and COG transit low ridership which is creating issues. Commissioners also discussed the plans they are working on to address issues such as the snow closure and the possibility of utilizing a robo-call system. Jeff Greenburg noted that 37 petitions were filed for Republican precinct positions.

**Public Comment on Agenda Items: none** 

Motion to approve, February 4, 2016 Commissioners' Meeting minutes.

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 02/05/2016

| FROM                          | ТО                              | AMOUNT       |  |
|-------------------------------|---------------------------------|--------------|--|
| FEDERAL BRIDGE<br>PNC CK      | FEDERAL BRIDGE<br>FARMERS MMKT2 | \$ 18,761.00 |  |
| CAPITAL RESERVE<br>PNC CK     | CAPITAL RESERVE<br>FARMERS CKWI | \$ 3,745.00  |  |
| <b>INVESTMENTS DATED 02/0</b> | <u>8/2016</u>                   |              |  |
| FROM                          | ТО                              | AMOUNT       |  |
| MHDS<br>PNC CK                | MHDS<br>FNB/PA IMM              | \$ 3,483.00  |  |

2001 CAPITAL BOND SINKING 2001 CAPITAL BOND SINKING \$ 27,552.00

PNC CK FNB/PA IMM

PRIVATE SALE PRIVATE SALE \$ 400.00

PNC MMKT NORTHWEST MUN

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to adopt 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 county-maintained 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 accept the bid and enter into contract with Horizon Construction Group, Inc. of P. O. Box 267, Sandy Lake, PA 16145 in the amount of \$137,663.00 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. McGonigle Seconded: Mr. Boyd

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

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

**NEW HIRES:** 

**COMMISSIONERS:** 

Jennifer Fedele 2/16/2016 PA03H-00-00 (\$12.45/hr.)

Part-Time Administrative Assistant

**FISCAL:** 

Nicolette Read 2/16/2016 PA06-01-01 (\$35,720/yr.)

Senior Accountant

Adam Watson 2/23/2016 PAINH-05-00 (\$10.00/hr.)

Temporary Part-Time Accounting Clerk

**PURCHASING:** 

Michelle Hoover 2/8/2016 TCC03-00-00 (\$12.85/hr.)

Part-Time Purchasing Clerk

| JUDGE WALLACE:   |                 |  |
|--|-----------------|--|
| Robert Ohr<br>Tip Staff/Court Crier                            | 2/22/2016       | CRPD1-20-00 (\$74.00/day)  |
| Moved: Mr. McGonigle<br>Vote: Yes Mr. McGonigle, Mr. Bo        |                 | Seconded: Mr. Boyd<br>nnell yes to all except Fiscal part time position. |
| Old Business: None   |                 |  |
| New Business:<br>Motion to appoint Mr. McConnell<br>committee. | to a position o | n the Springfield Township T.I.F. District                               |
| Moved: Mr. Boyd<br>Vote: Yes Mr. McGonigle, Mr. Bo             |                 | Seconded: Mr. McGonigle<br>nnell   |
| Recess to Salary Board:  |                 |  |
| <b>Public Comment: None</b>                                    |                 |  |
| Questions of the Media: were answ                              | vered           |  |
| Motion to adjourn.   |                 |  |
| Moved: Mr. Boyd  |                 | Seconded: Mr. McGonigle  |
|  |                 |  |
|  |                 |  |
|  |                 |  |
|  |                 | Mercer County Board of Commissioners                                     |
| Attest:  |                 |  |
| Chief Clerk  |                 |  |