MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS March 17, 2016

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

Pledge of Allegiance: was held

Others Present: Rene' Fustos, Jeff Greenburg, Jennifer Hamilton, Gary Hartman, Tim Hofius, Jared Hoffacker, John Logan, Bill Madden, Nicolette Read, Ginny Richardson, Tracy Romesburg, Roni Shilling Media Sandy Scarmack, Molly Van Woert Citizens Phil Hohn, Lonnie McFall, James Epstein, Bill Romine

General Discussion Items:

Commissioner McGonigle noted that ongoing budget impasse at the State level Jeff Greenburg noted two pending court cases are holding up ballot printing statewide. He also discussed voting polling location changes.

Treasurer Richardson noted that the Fairs are not receiving any State funding due to the budget issues.

Public Comment on Agenda Items: None

Motion to approve March 3, 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: <u>INVESTMENTS DATED 03/08/2016</u>

FROM	ТО	AMOUNT	
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	7,802.00
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$	600.00

INVESTMENTS DATED 03/11/2016

FROM	ТО	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 3,273.00

\$

INVESTMENTS DATED 03/14/2016

FROM	ТО		1	AMOUNT			
CLERK OF COURTS AUTOMA PNC CK		OF COURTS AUTOMATION WEST MMKT	\$	853.00			
TAX LIEN PNC SWP		TAX LIEN FNB/PA IMM		253,758.00			
Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell							
Motion to approve the Human R <u>NEW HIRES:</u>) as follows:					
BUILDING & GROUND Bernadine Popovitch Part-Time Custodian I JAIL:	S: 3/28/2016	TCC02-00-00 (\$12.60/hr.)					
Daniel Craig Part-Time Corrections Officer	4/4/2016	JCO 00-00 (\$14.10/hr.)					
Alex Fisher Part-Time Corrections Officer	4/4/2016	JCO 00-00 (\$14.10/hr.)					
Sharin Lesko Part-Time Corrections Officer	4/4/2016	JCO 00-00 (\$14.10/hr.)					
Jordan Powell Part-Time Corrections Officer	4/4/2016	JCO 00-00 (\$14.10/hr.)					
JUDGE YEATTS: Henry Frei Tip Staff/Court Crier	3/15/2016	CRPD1-20-00 (\$74.00/day)					
SEPARATION FROM EMPLO DISTRICT ATTORNEY							
Lisa George Office Administrator	3/1/2016						
Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell							

Motion to accept the bids as follows from Jamie Galentine, Stoneboro, PA, for the purchase of two used vehicles: 2007 Ford Explorer VIN 1FMEU73E97UA97241 \$500.00 2008 Ford Explorer EIN 1FMEU73E58UB17972 \$250.00. Total bid amount \$750.00. These are the highest bids received. The invitation to bid had been properly advertised in a newspaper of general circulation and displayed on the County website. Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell Motion to accept the bids as follows from CompuCom, Inc., Pittsburgh, PA, for the purchase of used microfilm processing equipment. Extek 5441 diazo duplicator 16 & 35 mm **Bid List Item** \$400.00 #69 MRD-2 Kodak large format camera w/extension tower 16 & 35 mm **Bid List Item** #71 \$250.00 Full box + of 16mm acid free storage boxes **Bid List Item** #76 \$ 50.00 Total bid amount \$700.00. These are the highest bids received. The invitation to bid had been properly advertised in a newspaper of general circulation and displayed on the County website. Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell Motion to accept the bids as follows from Mercer County Historical Society, Mercer, PA, for the purchase of used microfilm processing equipment. Minolta DR 1600 planetary camera **Bid List Item** #64 \$5.00 Minolta DR 1600 planetary camera **Bid List Item** #65 \$5.00 Minolta DR 1600 planetary camera **Bid List Item** #66 \$5.00 Neumade film splicers 16 and 35 mm **Bid List Item** #67 \$5.00 Neumade film splicers 16 and 35 mm **Bid List Item** #68 \$5.00 Full Box of supply reels **Bid List Item** \$1.00 #75 Keyan microscope for inspection **Bid List item** #77 \$1.00 Total bid amount \$27.00. These are the highest bids received. The invitation to bid had been properly advertised in a newspaper of general circulation and displayed on the County website.

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell Motion to declare valueless the items of used microfilm processing equipment and supplies on
which no bid was received.TD 937 Macbeth Densitometer (3.04 test strip)Bid List Item #63
Bid List Item #70

ABR-200 B&H auto feed cameraBid List Item #70ABR-400 16mm jacketizerBid List Item #723M check document cameraBid List Item #73Boxes of color stripe micro jackets (all colors) 4 and 5 channelBid List Item #74The invitation to bid had been properly advertised in a newspaper of general circulation and displayed on the County website.Bid List Item #78

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>	<u>Tax</u> Year
Frank H.				
Vanderslice	Greenville Boro	\$ <u>15.00</u>	\$	<u>2015</u>
Matthew D. Fischer	Grove City Boro	\$ 2160.00	\$	2015
Robin Snyder	Jefferson Twp	\$ 10.00		2015
Nancy Riethmiller	Lackawannock Twp	\$ 10.00	\$	2015
Starla Lindey	Liberty Twp	\$ 5.00	\$	2015
Niki Giardina	Pymatuning Twp	\$ 15.00	\$	2015
Heather K. Bacher	Sandy Lake Twp	\$ 105.00	\$	2015
Heather K. Bacher	Sandy Lake Twp	\$ 25.00	\$	2015
A J Kovach	Sharpsville	\$ 180.00	\$	2015
A J Kovach	Sharpsville	\$ 1200.00	\$	2015
Margie Kimmel	Shenango Twp South Pymatuning	\$ 10.00	\$	2015
Lea Anne DuMars	Twp	\$ 5.00	\$	2015
Total		\$ 3740.00	\$	

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Mercer County Board of Commissioners

Attest:

Chief Clerk