## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS March 31, 2016

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Ruth Bice, Rene Fustos, Jeff Greenburg, Tim Hofius, John Logan, Mark Miller, Nicolette Read, Media Sandy Scarmack, Citizen Don Perry

## **General Discussion Items:**

Mark Miller discussed upcoming Bridge department motions on this weeks and next agenda. Jeff Greenburg noted that absentee ballots are going out in mail today. Still awaiting Court ruling on statewide ballot issue

Commissioner McConnell noted he attended the second TIF meeting in Springfield Twp. The project has slowed due to the legal process needed but is progressing.

**Public Comment on Agenda Items: none** 

Motion to approve March 17, 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 Penn State Shenango on their 50th anniversary.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a grant agreement with the Pennsylvania Emergency Management Agency (PEMA) for the 2016 Hazardous Material Emergency Preparedness Grant (HMEP) in the amount of \$13,320.00. The performance period for this program is September 30, 2015 through September 30, 2016.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to grant a time extension to August 12, 2016 for L R Kimball of Frick Building, Suite 812, 437 Grant Street, Pittsburgh, PA 15219 to perform preliminary design phase tasks required by Mercer County and Penn DOT for Bridge 2116 on Parker Road in Lake Township. (This project funded 80% F / 15% S / 5% Act 26)

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to advertise for professional support services for Mercer County Bridges 125 on Tower Road, Green Township, 414 on Perrine Road in Sandy Creek Township, 2326 on Sample Road in Hermitage, 2404 on Reiber Road in Lackawannock Township and 3099 on Old Ash Road in Springfield Township.

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 03/18/2016** 

FROM	ТО	AMOUNT		
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$	99,588.00	
INVESTMENTS DATED 03/21/2016				
FROM	ТО	A	MOUNT	
LIQUID FUEL PNC CKWI INVESTMENTS DATED 03/22/2016	LIQUID FUEL NORTHWEST MUN	\$	8,082.00	
	mo.		MOUNT	
FROM	ТО	A	MOUNT	
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	14,156.00	
INVESTMENTS DATED 03/25/2016				
FROM	ТО	A	MOUNT	
TAX LIEN	TAX LIEN	\$	154,838.00	

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to purchase the Eventide NexLog communications recording system from Carolina Recording Systems, LLC, P.O. Box 11311, Charlotte, NC 28220. Total cost to be paid from 9-1-1 funds is \$58,875.59.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve a professional services contract with GAI Consultants, Inc., DuBois, PA, to perform the Annual Dam Inspections on the seven county-owned flood control dams for \$8,000.00. The work is required by regulations of the PA Department of Environmental Protection. The inspections, including preparation of the required reports, are to be completed by December 31, 2016.

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:** 

**CHILDREN & YOUTH:** 

Evan Miller 4/4/2016 YCW 00-01 (\$16.99/hr.)

Caseworker I

Amanda Hedglin 4/11/2016 YCW 00-02 (\$17.65/hr.)

Caseworker II

Shelley Dorfi 4/11/2016 YCW 00-02 (\$17.65/hr.)

Caseworker II

**TRANSFERS:** 

**CHILDREN & YOUTH:** 

April Mills 3/12/2016 YCW 00-02 (\$17.65/hr.)
Caseworker II Transfer from Caseworker I

Cassandra Douglas 3/28/2016 PA07-00-01 (\$39,024/yr.)

Caseworker Supervisor

**SEPARATION FROM EMPLOYMENT:** 

**CHILDREN & YOUTH:** 

Anne Johnson 3/23/2016

**Fiscal Operations Officer** 

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to ratify the attached previously approved expenditures dated 1/31/16 to 3/24/16 in the amount of \$8,191,292.95.

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:

11	,	00			County	
			<b>County Per</b>		Per	
			<u>Capita -</u>		Capita -	<b>Tax</b>
Tax Collector	<b>Taxing District</b>		Exons		TBC	Year
Lori M McKnight	Clark Borough	\$		\$	235.00	2015
Brenda Struthers	Coolspring Twp	\$	5.00	\$		2015
Brenda Struthers	Coolspring Twp	\$		\$	965.00	2015
Mary E. Pederson	Deer Creek Twp	\$		\$	295.00	2015
Debra Rodemoyer	Delaware Twp	\$		\$	1310.00	2015
	East Lackawannock					
Luann M Moose	Twp	\$		\$	675.00	2015
Susan K. Pears	Fairview Twp	\$		\$	470.00	2015
Melissa Cannone	Farrell City	\$		\$	1880.00	2015
Karen B. Shipton	Findley	\$		\$	1195.00	2015
E. Ronald Thompson	Fredonia Boro	\$		\$	470.00	2015
Sandra K. Swogger	French Creek Twp	\$		\$	235.00	2015
Fonda McElhinny	Greene Twp	\$		\$	605.00	2015
Frank H. Vanderslice	Greenville Boro	\$		\$	3445.00	2015
Matthew D. Fischer	Grove City Boro	\$		\$	3120.00	2015
William H Blatt	Hempfield Twp	\$	15.00	\$		2015
William H Blatt	Hempfield Twp	\$		\$	1065.00	2015
Bernadette Harry	Hermitage City	\$		\$	6200.00	2015
Dawn McIntyre	Jackson Center Boro	\$		\$	110.00	2015
Leona McIntire	Jackson Twp	\$		\$	395.00	2015
Joann Donner	•					
Goodlin	Jamestown Boro	\$		\$	455.00	2015
Joann Donner		_		_		
Goodlin	Jamestown Boro	\$		\$	15.00	2015
Robin Snyder	Jefferson Twp	\$		\$	720.00	2015
Nancy Riethmiller	Lackawannock Twp	\$		\$	885.00	2015
Barbara Elder	Lake Twp	\$		\$	285.00	2015
Starla Lindey	Liberty Twp	\$		\$	540.00	2015
Suzanne C Barner	Mercer Boro	\$		\$	3060.00	2015
Doris Fisher	Mill Creek Twp	\$		\$	315.00	2015
Mary E. Pederson	New Lebanon Boro	\$		\$	100.00	2015
Paula Unangst	New Vernon Twp	\$		\$	145.00	2015
Paulette Young	Otter Creek Twp	\$		\$	275.00	2015
Karen King	Perry Twp	\$		\$	430.00	2015
Carrie Jo Steese	Pine Twp	\$		\$	2470.00	2015
Niki Giardina	Pymatuning Twp	\$		\$	2770.00	2015
Joni F. Maybee	Salem Twp	\$		\$	255.00	2015
Carolyn S. Chess	Sandy Creek Twp	\$		\$	385.00	2015
Christine Davis	Sandy Lake Boro	\$		\$	375.00	2015

Heather K. Bacher	Sandy Lake Twp	\$	\$ 500.00	2015
Diane M Thut	Sharon City	\$	\$ 9820.00	2015
A J Kovach	Sharpsville Borough	\$	\$ 1405.00	2015
Debra E. Snyder	Sheakleyville Boro	\$	\$ 70.00	2015
Margie Kimmel	Shenango Twp	\$ 5.00	\$	2015
-	South Pymatuning			
Lea Anne DuMars	Twp	\$	\$ 910.00	2015
Ruth A. Magee	Springfield Twp	\$	\$ 1305.00	2015
Linda S. Watts	Stoneboro Boro	\$	\$ 345.00	2015
Kara Michaleski	Sugar Grove Twp	\$	\$ 330.00	2015
Cheryl Babcock	West Middlesex Boro	\$	\$ 225.00	2015
Michael Anthony	West Salem Twp	\$	\$ 2870.00	2015
Kelcie Beatty	Wilmington Twp	\$	\$ 265.00	2015
Mary Kathleen				
Weber	Wolf Creek Twp	\$	\$ 365.00	2015
Jill Niddel	Wheatland Borough	\$	\$ 325.00	2015
Cindy Smith	Worth Twp	\$	\$ 310.00	2015
Total		\$ 25.00	\$ 55195.00	

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

**Old Business: none** 

**New Business: none** 

<b>Public Comment: none</b>	
Questions of the Media: none	
Motion to adjourn.	
Moved: Mr. McGonigle	Seconded: Mr. Boyd
	<b>Mercer County Board of Commissioners</b>
Attest:	
Tittest.	
Chief Claub	_
Chief Clerk	