MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS April 21, 2016

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Dan Davis, Jeff Greenburg, Tim Hofius, Tom Inman, Miles Karson, John Logan, Bill Madden, Mark Miller, Ginny Richardson, Deanne Zickar, Media Sandy Scarmack, Caleb Stright Citizens, Rebecca Inman, Lonnie McFall, Harley Wagner

General Discussion Items:

Bids for the Domestic Relation HV/AC project were opened from: Roth Mechanical \$166,700 \$3,500 deduct for eliminating performance bond, D& G Mechanical \$129,900. Referred to Solicitor Mark Miller discussed the Oak Hill Road Bridge, John Logan discussed utilizing a consultant as a professional service provider to select an Electric Service provider, Jeff Greenburg noted that voting machines are being delivered today and that there are still ballot questions which are unresolved. Commissioner McGonigle discussed the C.O.G. executive search. Commissioner McConnell discussed disability tax exemptions relating to Veterans Affairs.

Public Comment on Agenda Items: None

Motion to approve April 7, 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 Dianne Daffin for receiving the Sharon Rotary Club's John Fabian award.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

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

Moved: Mr. McGonigle Seconded: Mr. Boyd

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 that the Act 101, Section 903 County Recycling Coordinator Grant Application be submitted to the Pennsylvania Department of Environmental Protection by the April 30, 2016 deadline. The grant reimburses salary and eligible expenses during the 2015 calendar year for the Mercer County Recycling Coordinator.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to accept Gannett Fleming's Supplement C for the preliminary engineering phase of Kelly Road (Bridge 2303) increasing the total contract value from \$551,155.14 to \$569,897.64 for an increase of \$18,742.50. The increase is required to provide coordination with governing agencies in an effort to complete the Level II CEE and 4(f) requirements including the associated Tier II Biological Assessment and structural analysis of the existing truss to determine the viability of preserving a 34' section of the existing truss. (Funded 80% Federal / 15% State and 5% Act 26)

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 complete updates to the Emergency Action Plans for the seven county-owned flood control dams for \$5,000.00. The work is required by regulations of the PA Department of Environmental Protection. The plans will include updates to the plan format, telephone roster, posting notice, and inundation maps. All updates will be completed and submitted by December 31, 2016 to Pennsylvania Emergency Management Agency (PEMA) and the Department of Environmental Protection (DEP) for review and approval.

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 04/06/2016

FROM	TO	A	MOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	17,508.00

INVESTMENTS DATED 04/11/2016

FROM	ТО	AMOUNT
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$ 3,818.00

INVESTMENTS DATED 04/12/2016

FROM	TO	A	AMOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	1,951.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	130,179.00

INVESTMENTS DATED 04/12/2016

FROM	TO	AMOUNT
FEDERAL BRDIGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 15,633.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$ 250.00

INVESTMENTS DATED 04/13/2016

FROM	ТО	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 50,641.00

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to ratify the attached previously approved expenditures dated 3/25/16 to 4/15/16 in the amount of \$ 2,433,456.19.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Motion to approve the following Human Resources actions:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

DISTRICT ATTORNEY:

Gregory Reichart 5/6/2016 PA09-01-01 (\$51,798/yr.)

Assistant District Attorney

TRANSFERS:

JAIL:

Justin Kepple 4/17/2016 JCO 00-02 (\$14.02/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

SEPARATION FROM EMPLOYMENT:

CHILDREN & YOUTH:

Christine Reda 4/27/2016

Caseworker II

COMMISSIONERS:

Joanne Feeney 4/15/2016

Part-Time Administrative Assistant

JAIL:

Chad Baker 5/9/2016

Lieutenant

Bradley Marshall 3/30/2016

Part-Time Corrections Officer

Samuel Longacre 4/15/2016

Corrections Officer

DISTRICT ATTORNEY:

Ryan Bonner 4/29/2016

Assistant District Attorney

E-911 CENTER:

Michelle Seher 5/2/2016

Telecommunicator Supervisor

Moved: Mr. McGonigle Seconded: Mr. Boyd

Motion to approve the following exonerations 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> <u>Year</u>
Melissa Cannone	Farrell	\$ 190.00		
Sandra K. Swogger	French Creek	\$ 90.00	\$	2016
Frank H. Vanderslice	Greenville Boro	\$ 295.00	\$	2016
Leona McIntire	Jackson Twp	\$ 45.00	\$	2016
Joann D. Goodlin	Jamestown Boro	\$ 10.00	\$	2016
Joann D. Goodlin	Jamestown Boro	\$ 15.00	\$	2015
Robin Snyder	Jefferson Twp	\$ 40.00	\$	2016
Starla Lindey	Liberty Twp	\$ 180.00	\$	2016
Niki Giardina	Pymatuning Twp	\$ 15.00	\$	2016
Michael Anthony	West Salem Twp	\$ 65.00	\$	2016
Total		\$ 945.00	\$	

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

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

254 Donation Rd Greenville PA 16125

Real Estate - Hempfield Twp.- Clark, Randall L & Brenda

Overpayment-386 Fredonia Rd Greenville PA 16125 \$39.65

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to accept the low bid and purchase a 2016 Chevrolet Equinox from Mel Grata Chevrolet, Hermitage, Pa. for the Bridge Department in the amount of \$23,435.00 plus title fees.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a CWIS Data sharing agreement between the Commonwealth of Pa. and Children and Youth Services from December 27, 2015 for a one year term.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Motion to accept the bid and enter into contract with Carmen Paliotta Contracting, Inc. of 1550 Connor Drive, South Park, PA 15129 in the amount of \$2,359,793.75 for replacement of Bridge 802 on Race Street in Greenville Borough. This project is funded 80% Federal / 20% State.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the attached list of voting machine inspectors for the April 26 general primary election.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the purchase of a 2016 Ford Utility Model Cruiser for the Sheriff's Department from Day Ford Monroeville, Pa. on Co-stars contract 013-026 in the amount of \$27,301.00.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Old Business: None

New Business:

Motion to engage Premier Power Solutions, 107 Breckenridge Street, Grove City, PA 16127, to advise Mercer County on selection of an electricity provider. Fee is \$.002/kWh (recognizing a stipulation for +-10% variability based on electricity rate categories), to be included in the contract price charged for electricity generation, for the initial contract term June 2016 – May 2019. There is no additional cost to Mercer County.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Motion to accept the recommendation of Premier Power Solutions to contract with MidAmerican Energy Services LLC, 4299 NW Urbandale Drive, Urbandale, IA 50322 to purchase electricity for (A) 15 listed accounts June 2016 – May 2019 at \$.0690/kWh and for (B) 6 listed accounts June 2017 – May 2019 at \$.0741/kWh.

Seconded: Mr. Boyd

Moved: Mr. McGonigle

Vote: Yes Mr. McGonigle, Mr. Boyd, M	r. McConnell
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	-