MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS May 19, 2016

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Mark Benedetto, Nicki Biles, Kim Cathcart, Judge Dobson, Jeff Greenburg, Jennifer Hamilton, Cathy Herriott, Tim Hofius, John Logan, Mark Miller, Stephanie Mong, Nicolette Read, Ginny Richardson, Roni Shilling, B.J. Wlodarski Media Sandy Scarmack, Molly Van Woert Citizen Bob Pavlick, Wayne Stratos

General Discussion Items:

Requests to utilize Courthouse grounds for bicycle rally check points for two Saturdays May 21 and 28 were approved.

Veteran's disability tax exoneration was discussed by Robert Pavlick. He is requesting the Board for a determination if once a Veteran is granted a disability exemption for real Estate taxes if the exoneration can be made retroactive. The Board will do additional research as it appears this type of a request has never been previously received.

Public Comment on Agenda Items: None

Motion to approve May 5, 2016 Commissioners' Meeting minutes.

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

Motion to approve a proclamation honoring the 2016 Mercer Memorial Day Honorees: Chester M. Burger, Thomas L. Graham, John A. Taylor: Posthumous honorees, Shawn A. Graham, Clarence C. Palmer.

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

Motion to approve proclamations for the following Mercer Chamber of Commerce awards: Business of the Year, Breese Heating and Cooling; Non Profit of the Year, Mercer County Historical Society: Citizen of the Year, Dee Dee Zickar; Gen. Hugh Mercer Award, Jennifer Bungar.

Motion to approve the following financial investments as listed: INVESTMENTS DATED 05/03/2016

FROM	ТО	A	MOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	202,149.00
PRIVATE SALE PNC CK	PRIVATE SALE NORTHWEST MUN	\$	1,400.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	427,337.00

INVESTMENTS DATED 05/09/2016

FROM	ТО		A	MOUNT
CAPITAL RESERVE PNC CK	CAPITAL FARMERS	RESERVE S CKWI	\$	4,063.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IN		\$	225,670.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPI FNB/PA IN	TAL BOND SINKING /IM		\$ 209.00
Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell				
Motion to approve the Human Ro NAME/POSITION	esources action(s) a EFFECTIVE	s follows: LEVEL/STEP/GRADE		
<u>NEW HIRES:</u> CHILDREN & YOUTH: Gina Fertig Caseworker II	5/23/2016	YCW 00-02 (\$17.65/hr.)		
JUDGE YEATTS: Bryan A. Marco Law Clerk	5/23/2016	LCLK1-10-00 (\$37,230/yr.)		
SHERIFF: Joseph Zajac Intern	6/6/2016	No Salary/No Benefits		

Seth Armstrong Intern	6/1/2016	No Salary/No Benefits
SOIL CONSERVATION:		
Leslie Armer	5/23/2016	No Salary/No Benefits
Intern		
Cassandra Welsh Intern	6/1/2016	No Salary/No Benefits
intern		
TRANSFERS:		
JAIL:		
Kenneth Rodgers Lieutenant	5/15/2016	PA06-08-01 (\$46,010/yr.) Transfer from Corrections Officer
Lieutenant		Transfer from Corrections Officer
SEPARATION FROM EMPLOY	MENT:	
BUILDING & GROUNDS		
Wendy Taylor	5/13/2016	
Part-Time Custodian I		
JAIL:		
Chad Baker	5/7/2016 (** Date C	orrection **)
Lieutenant		
Bethany Brant	5/17/2016	
Fiscal Assistant	3/17/2010	
1 150ai 7 15515tuilt		
MH/DS:		
Debra Morrin	5/25/2016	
Program Specialist		
Moved: Mr. McGonigle	Secor	nded: Mr. Bovd

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

Motion to accept the professional support services proposal and enter into a contract with Johnson, Mirmiran & Thompson (JMT), 1550 Coraopolis Heights Road, Suite 400, Moon Township, PA 15108 in the amount of \$291,784.31. Projects include Mercer County Bridge 125 on Tower Road in Greene Township, Bridge 414 on Perrine Road in Sandy Creek Township, Bridge 2326 on Sample Road in Hermitage, Bridge 2404 on Reiber Road in Lackawannock Township, and Bridge 3099 on Old Ash Road in Springfield Township. (Funding from Act 13 Impact Fees with balance from Act 44 Funds.)

Motion to extend the completion date of Phase 1 (preliminary engineering services) due to historical and environmental clearance activities of the contract with Gannett Fleming, Inc. of Foster Plaza III, Suite 200, 601 Holiday Drive, Pittsburgh, PA 15220-2728 from May 31, 2016 to December 31, 2016 for Mercer County Bridge 2303, Kelly Road, Hermitage.

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
Debra Rodemoyer	Delaware Twp	\$ 5.00	\$	2016
Debra Rodemoyer	Delaware Twp	\$ 15.00	\$	2016
Susan K. Pears	Fairview Twp	\$ 120.00	\$	2016
Melissa Cannone	Farrell	\$ 120.00	\$	2016
Leona McIntire	Jackson Twp	\$ 15.00	\$	2016
Joann Goodlin	Jamestown Boro	\$ 10.00	\$	2016
Nancy Riethmiller	Lackawannock Twp	\$ 25.00	\$	2016
Carrie Jo Steese	Pine Twp	\$ 125.00	\$	2016
Carrie Jo Steese	Pine Twp	\$ 135.00	\$	2016
Christine Davis	Sandy Lake Boro	\$ 60.00	\$	2016
Heather K. Bacher	Sandy Lake Twp	\$ 110.00	\$	2016
Debra E. Snyder	Sheakleyville Boro	\$ 10.00	\$	2016
Margie Kimmel	Shenango Twp	\$ 565.00	\$	2016
Linda S. Watts	Stoneboro Boro	\$ 40.00	\$	2016
Cheryl Babcock	West Middlesex Boro	\$ 60.00	\$	2016
Jill A. Niddel	Wheatland Boro	\$ 5.00	\$	2016
Kelcie Beatty	Wilmington Twp	\$ 30.00	\$	2016
Total		\$ 1450.00	\$ 0.00	

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

Motion to approve the following refund(s) as listed:	
Real Estate-South Pymatuning Twp Leonetti, Virginia I.	Overpayment
1742 Buckeye Drive Sharpsville PA 16150	\$101.82

Motion to declare the following vehicles to be valued at less than one thousand dollars each and to post them sale via sealed bids:

2003	Ford Crown Victoria	2FAFP71WX3X199006
2005	Ford Crown Victoria	2FAFP71W55X152209

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

Motion to enter into a purchase of service agreement with Avanco International, Inc., 11325 Random Hills Road, Suite 350, Fairfax, VA 22030 to provide application services for the Child Accounting and Profile System (CAPS) at Mercer County Children and Youth Services for the annual fee of \$27,623.20. Effective July 1, 2016 through June 30, 2017. (Paid for thru Information Technology Grant)

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

Motion to enter into a consulting agreement with Avanco International Inc., 11325 Random Hills Road, Suite 350, Fairfax, VA 22030 to provide consulting services for the Child Accounting and Profile System (CAPS) at Mercer County Children and Youth Services at the following rates:

Research Analyst	\$54.50/hour
Junior Programmer	\$65.40/hour
Junior Programmer Analyst	\$73.00/hour
Programmer Analyst	\$76.20/hour
Senior Programmer Analyst	\$78.70/hour
Developer	\$92.50/hour
Senior Developer	\$111.20/hour
Project Director	\$125.00/hour

Total not to exceed \$30,000 for the time period of July 1, 2016 thru June 30, 2017. (Paid for thru Information Technology Grant)

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

Motion to enter into a service provider agreement with Family Services of NW PA, 5100 Peach Street, Erie, PA 16509 to provide kinship care services at the following rates:

Kinship Care, Ages 0-11	\$28.00/day (Includes \$6.00 admin fee)
Kinship Care, Ages 12 +	\$30.00/day (Includes \$6.00 admin fee)

Effective July 1, 2015 through December 31, 2015.

Motion to re-enter into a preventative maintenance contract with Rennick Brothers Mechanical Contractors, Slippery Rock, Pa. for a two year period from April 1, 2016 to March 31, 2018. The agreement covers spring and fall inspections for the Courthouse Heating and Cooling systems with annual costs of \$4,340.00 for the first year and \$4,474.00 for the second year.

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

Motion to renew a Maintenance and Service Agreement between The Pennsylvania District Attorneys Institute (PDAI), 2929 N. Front Street, Harrisburg, Pa 17110 and the County of Mercer and a Memorandum of Understanding between the Pennsylvania Commission on Crime and Delinquency, (PCCD), the PDAI and the County of Mercer to maintain the PA SAVIN system for the period of January 1, 2016 through December 31, 2016. This system provides automated notifications for registered victims of crime and domestic abuse when inmates are released, hospitalized, furloughed, or paroled from the County Jail.

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

Motion to enter into a contract with Tyco Simplex Grinnell 3159 Unionville Rd, Suite500, Cranberry Township Pa. 16066 for test and inspection of fire alarm systems at the Jail. Annual Price: \$4,775.26.

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: were answered

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Boyd

Mercer County Board of Commissioners

Attest:

Chief Clerk