# MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS June 2, 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, Katie Gabriel, Jeff Greenburg, Miles Karson, John Logan, Bill Madden, Nicolette Read Media Sandy Scarmack, Molly Van Woert Others: Cynthia Alexander, Nikki Cadman, Lonnie McFall, Lizette Olsen

General Discussion Items: Jeff Greenburg discussed the ballot question challenging the judicial retirement question; Commissioner McConnell discussed the Penn Northwest meeting

**Public Comment on Agenda Items: None** 

Motion to approve May 19, 2016 Commissioners' Meeting minutes.

Moved: Mr. Boyd Seconded: Mr. McGonigle

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

Motion to approve a grant application for an Emergency Solutions Grant (ESG) from the PA Department of Community and Economic Development (DCED). The due date for the grant application is June 17, 2016. The full ask of the grant will be \$276,983.00 for 2 years. AWARE is requesting funds for essential services, renovations to AWARE residential properties and operations. All match dollars will be provided by AWARE; the County will act as a pass through and be under no financial obligation for the grant.

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 05/20/2016

FROM	TO	AMOUNT		
RETIREMENT RETIREMENT PNC CK PNC MMKT		\$ 320,970.00		
INVESTMENTS DATED 05/2	<u>5/2016</u>			
FROM	ТО	AMOUNT		
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 515,879.00		

CAPITAL RESERVE FARMERS CKWI 299,578.00

### **INVESTMENTS DATED 05/26/2016**

FROM	TO	A	AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$	2,285.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	653,373.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	44,923.00

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the following Human Resources actions:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

**NEW HIRES:** 

**CHILDREN & YOUTH:** 

Dayna Trowbridge 6/6/2016 PA06-05-01 (\$40,357/yr.)

Fiscal Officer I

**DISTRICT ATTORNEY:** 

Hailey Thewes 6/2/2016 No Salary/No Benefits

Intern

**INTERMEDIATE PUNISHMENT PROGRAM:** 

Keillee Blance 6/6/2016 No Salary/No Benefits

Intern

TRANSFERS:

**JAIL:** 

Caleb Quimby 5/22/2016 JCO 00-02 (\$17.02/hr)

Corrections Officer Transfer from Part-Time Corrections Officer

**DISTRICT ATTORNEY:** 

Joan Mooney 5/30/2016 PA08-09-01 (\$61,993/yr.)

Director, DA's Office and Victim Services

Transfer from Director, Victim Witness

Cindy Jorewicz 5/30/2016 PA03-08-01 (\$34,118.76/yr.)

Administrative Assistant Transfer from Paralegal Assistant

Lori Carlson 5/30/2016 PA03-04-01 (\$28,311.40/yr.)

Administrative Assistant Transfer from Paralegal Assistant

Valerie Mills Administrative Assistant	5/30/2016	PA03-01-01 (\$25,787.76/yr.) Transfer from Paralegal Assistant
Jeanette McGranahan Specialist	5/30/2016	PA05-06-01 (\$37,326/yr.) Transfer from Paralegal Assistant
Judy Candiotti Specialist	5/30/2016	PA05-08-01 (\$40,802/yr.) Transfer from Administrative Assistant
Renee Ivery Victim Witness Coordinator	5/30/2016	PA05-04-02 (\$34,644/yr.) **Due to position re-classification**
Ashley Dahman Victim Witness Coordinator	5/30/2016	PA05-03-01 (\$33,473/yr.) **Due to position re-classification**
Marcia Gregory Victim Witness Coordinator	5/30/2016	PA05H-03-01 (\$18.40/hr.) **Due to position re-reclassification**

### **SEPARATION FROM EMPLOYMENT:**

JUDGE DOBSON:

Adrianne Rotunno 8/5/2016

Court Stenographer

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to ratify the attached previously approved expenditures dated 5/1/16 to 5/27/16 in the amount of \$ \$5,045,412.00.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to renew the professional services agreement with Staley Communications, Inc. ,7891 Southern Blvd. Boardman, Oh, in the amount of 47,460.00 for the 24/7 maintenance on the EMS/911 radio equipment. Contract term is 6/1/16 -5/31/17. No cost increase from last year.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to reenter into an agreement with Pennsylvania Emergency Management Agency (PEMA) for the Pre-Disaster Mitigation Grant Program in the amount of \$33,750.00. The funds will be used to update the Mercer County Hazard Mitigation Plan. There is a required 25% match in the amount of \$11,250.00 which can be provided with in kind services by the County staff and/or County funds. Grant performance period is March 15, 2016 through October 30, 2018.

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: 6/2/2016

		<b>County Per</b>	<b>County Per</b>	
Tax Collector	Taxing District	<u>Capita - Exons</u>	<u>Capita - TBC</u>	<u>Tax</u> <u>Year</u>
Doris Fisher	Mill Creek Twp	\$ 15.00	\$	2016
Karen King	Perry Twp	\$ 125.00	\$	2016
Jill A Niddel	Wheatland Boro	\$ 15.00	\$	2016
Total		\$ 155.00	\$	

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-Lackawannock Twp. - Marche, Jule W. Overpayment and Bobbie - \$504.54

28 Reiber Road West Middlesex PA 16159

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. McGonigle	Seconded: Mr. Boyd
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	