MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS June 16, 2016

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

Pledge of Allegiance: Was held

Others Present: Nicki Biles, Jeff Greenburg, Jared Hoffacker, Tim Hofius, Hohn Logan, Bill Madden, Nicolette Read, Media Sandy Scarmack, Molly Van Woert, Citizen, Marsha Cummings

General Discussion Items: Jeff Greenburg discussed the task force regarding voting system new legislation regarding replacement of the current system. He also noted the voter participation survey which is being sent out is not from the County. Marsha Cummings discussed the CASA Court appointed advocate system for children. It is funded by a trust and her purpose was to give the Board some insight into the program.

Public Comment on Agenda Items: None

Motion to approve June 2, 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 the Boro of Stoneboro on the occasion of their Sesquicentennial.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to declare the following vehicle to be valued at less than one thousand dollars and to post the vehicle for sale via sealed bids: 2000 Jeep Cherokee VIN: 1J4FF48S0YL221821 The vehicle is currently out of inspection and will require body work and other maintenance items.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the following Early Intervention Waiver contracts for Fiscal Year 2016-2017 on

behalf of the MH/DS Program:

70 T-10-10				
Funding	Provider	Type of Service	16/17 Unit Rate	16/17 Max
EI Waiver	Lucas, Mindy	Special Instruction	\$27.99/unit	
	Sharpsville	Special	\$27.99/unit	N/A
		Instruction/Behavioral		
		Support		
EI Waiver	McCreight, Marianne	Special Instruction	\$27.99/unit	N/A
	Mercer	Special Instruction/Behavior	\$27.99/unit	

EI Waiver	Midwestern I U IV Grove City	Special Instruction: Hearing Special Instruction: Vision	\$27.05/unit \$27.99/unit	N/A
EI Waiver	Next Step Therapy, Inc. Seneca	Special Instruction	\$\$27.99/unit	N/A
EI Waiver	Pediatric Therapy Professionals New Castle	Special Instruction	\$27.99/unit	N/A

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 06/01/2016

FROM	TO	AMOUNT		
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$	50,000.00	
INVESTMENTS DATED 06/02/2016	<u>.</u>			
FROM	ТО	1	AMOUNT	
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	74,994.00	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	229,560.00	

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: JUDGE WALLACE: Timothy Clanton Law Clerk	6/20/2016	LCLK1-10-00 (\$37,230/yr.)
PUBLIC DEFENDER: Brianna Dzuricsko Intern	5/23/2016	No Salary/No Benefits

TRANSFERS:

DISTRICT ATTORNEY:

(** Correction to Grade **) PA05-06-02 (\$37,326/yr.) Jeanette McGranahan 5/30/2016

Specialist Transfer from Paralegal Assistant

SEPARATION FROM EMPLOYMENT:

JUDGE DOBSON:

Adrianne Rotunno 8/5/2016

Court Stenographer

JUDGE WALLACE:

Amanda Chaplin 6/24/2016

Law Clerk

E-911 CENTER:

Andrea Rabold 5/30/2016

Part-Time Telecommunicator

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the following exonerations being granted as listed:

6/16/2016

Tax Collector	Taxing District	(County Per <u>Capita -</u> <u>Exons</u>	County Per <u>Capita -</u> <u>TBC</u>
Lori M. McKnight Debra	Clark Boro	\$	5.00	\$
Rodemoyer	Delaware Twp	\$	5.00	\$
Melissa Cannone Frank H.	Farrell .	\$	200.00	\$
Vanderslice	Greenville Boro	\$	150.00	\$
Leona McIntire	Jackson Twp	\$	10.00	\$
Jill A. Niddel	Wheatland Boro	\$	5.00	\$
Total		\$	375.00	\$ 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-Hempfield Twp- Polley, Donald L

Jr

312 Mercer Rd Greenville PA 16125

Overpayment - \$416.07

Overpayment - \$567.91

Real Estate-Hempfield Twp- Parker, Casey L

7 Canal Drive Greenville PA 16125

Overpayment-

Real Estate - Hempfield Twp- Benander, John A & Stacy L

11 Scott Rd Greenville PA 16125

\$365.85

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the appointment of Courtney Saylor to the Sharon Sanitary Authority Board for a five year term to expire June 1, 2021.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to appropriate \$11,385 from the Mercer County Unconventional Gas Well Fund for an environmental initiative project which will conduct a fish survey and gather water and river-bed sediment chemistry data along a 16.5-mile stretch of the Shenango River from the Shenango Dam outflow in Sharpsville, PA, to near the Butler County line. The project falls under the "water management", "natural area", and "recreational trails" sub-categories of Sec. 2315.a.1 of Act 13. The project is sponsored by Shenango River Watchers, Inc., which will contribute \$4,755 to complete the funding of this \$16,140 project. Project Leader is Mark Russell, MS (Greenville High School faculty member). The team will contribute additional time from students (approximately 50 hours) and faculty (approximately 50 hours) as in-kind match.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the lowest of three quotes for the HV/AC project at the Domestic Relations Building in the amount of \$9,298.00. Work being performed by Slippery Rock Commercial Roofing.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to authorize Frank Jannetti to sign on behalf of the County for the Hazard Mitigation Grant Program previously approved at the June 2, 2016 meeting.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve Resolution 2016-06 approving the settlement of assessment appeals filed by International Timber and Veneer Company, C.C.L. Container Inc., and Larry D'Onofrio all on the recommendation of Richard G. English the County's Tax Assessment consultant.

Moved: Mr. McGonigle Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McC	Seconded: Mr. Boyd connell
Old Business: None	
New Business: None	
Public Comment: None	
Questions of the Media: Were answered	
Motion to adjourn.	
Moved: Mr. McGonigle	Seconded: Mr. Boyd
	Mercer County Board of Commissioners
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Attest:	
Chief Clark	