## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 30, 2016

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

Pledge of Allegiance: Was held

Others Present: Nicki Biles, Katie Gabriel, Jennifer Hamilton, Tim Hofius, Miles Karson, John Logan, Bill Madden, Cathy main, Gail Moon, Nicole Murphy, Nicolette Read, Tracy Romesburg, Deanne Zickar Media: Renee Carey, Sandy Scarmack, Molly VanWoert, Citizens: Donna Boyd, Rick Dillaman, Lonnie McFall, David Swartz, Lori Weston

General Discussion Items: Mercer Art Commission request to utilize Courthouse grounds on August 6, 2016 was approved. Renewal of Mercer County Home Builders membership was approved. Bids for two vehicles to be sold were opened and read with clarification being needed on one of the bids. Jeff Greenburg noted the Election Task Force is still moving forward and he will attend a vendor's day in Clarion to look at new election equipment available on the market.

**Public Comment on Agenda Items: None** 

Motion to approve June 16, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to declare a 10-year-old Oki Data C9600 Model RX4004A ballot printer, serial number AF59001889AO, to be valued at less than \$1,000 and to ask the Chief Clerk to post said printer for sale on the bulletin board for 10 days.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the Program Management Agreement with the Pennsylvania Department of Agriculture to administer The Emergency Food Assistance Program (TEFAP) for the period October 1, 2016 – September 30, 2021.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to renew the designation of the Community Food Warehouse of Mercer County as the Lead Agency for the TEFAP/Bonus Food programs of the Pennsylvania Department of Agriculture.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

A motion to award J.H. Consulting, LLC the contract to review and standardize 35 Off-Site Plans as outlined in the agreement. The total project amount is \$6,800.00 to review and standardize 35 Off-Site Plans. An electronic editable copy as well as a printed copy of each plan will be provided. A 'template' for future new plans will be provided for our use. The project will also include the creation of ESRI-compatible mapping. Mapping will include spill isolation distances and plume modeling. The Mercer County L.E.P.C. approved the expenditure of \$6,800.00 from Hazmat Funds for this project at the March 9, 2016 meeting. Three quotes were solicited and this is the lowest price quoted.

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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 06/08/2016** 

EDOM

FROM	ТО	A	AMOUNT
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$	123,521.00
FEDERAL BRDIGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$	11,797.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$	7,982.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	405.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	243,170.00
TAILUE CONTRACTOR DA CIDED OCIONIO			
INVESTMENTS DATED 06/22/2016			
FROM	то	P	AMOUNT
	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	874.00
FROM CLERK OF COURTS AUTOMATION	CLERK OF COURTS AUTOMATION		
FROM  CLERK OF COURTS AUTOMATION PNC CK 2001 CAPITAL BOND SINKING	CLERK OF COURTS AUTOMATION NORTHWEST MMKT 2001 CAPITAL BOND SINKING	\$	874.00
FROM  CLERK OF COURTS AUTOMATION PNC CK  2001 CAPITAL BOND SINKING PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT 2001 CAPITAL BOND SINKING	\$	874.00

AMOUNT

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the Mercer County Human Services Plan for Fiscal Year 2016-17. The Plan identifies how the County Human Service Departments intend to use state allocated Mental Health Community Base Funded Services, Behavioral Health Services Initiative, Intellectual Disabilities Community Base Funded Services, Child Welfare Special Grants, Act 152 Funding, Homeless Assistance Program Funding, and Human Service Development Funds to serve qualifying residents in Fiscal Year 2016/17. Total anticipated funding is \$8,547,955.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the FY 15/16 Human Service Development Funding (HSDF) Contract with The Good Shepard for provision of rent and utility assistance to individuals in the Greenville Area for a total of \$5,758.69.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the Agreement with the Mercer County Behavioral Health Commission on behalf of the MH/DS Program for Fiscal Year 2016-2017. Services purchased include MH/DS fiscal, data and program administrative support, Intake and Assessment, Crisis Intervention, Emergency Delegate, Prevention, Case management, Supports Coordination, Blended Case Management, MH Peer Support, and Early Intervention Coordination. Maximum funding: \$8,081,260.60 with an anticipated additional \$410,000 in County Match.

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:** 

**DISTRICT ATTORNEY:** 

Nicole Murphy 6/28/2016 PA05-04-01 (\$34,644/yr.)

Specialist

**TRANSFERS:** 

**E-911 CENTER:** 

Darlene Raiti 7/3/2016 PA05-06-01 (\$37,326/yr.)

Telecommunicator Supervisor Transfer from Telecommunicator

**JAIL:** 

Michael Norris 6/26/2016 JCO 00-02 (\$17.02/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

Daniel Craig 7/3/2016 JCO 00-01 (\$15.66/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

Kara Brooks 7/24/2016 JCO 00-02 (\$17.02/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

Bryan Joseph II 7/3/2016 PA06-01-01 (\$43,819/yr.)

Lieutenant Transfer from Corrections Officer

**CHILDREN & YOUTH:** 

Brittany Brazel 7/3/2016 PA06-06-03 (\$42,052/yr.)

Administrative Officer I Transfer from Administrative Assistant

Ian McEntaggart 7/3/2016 PA05-00-01 (\$31,084/yr.)

Information Technology Technician Transfer from Systems Specialist I

**SEPARATION FROM EMPLOYMENT:**BUILDING & GROUNDS:

Debbie Boggess 8/12/2016

Part-Time Custodian I

**JAIL:** 

Chris Cline 6/25/2016

**Corrections Officer** 

Phil Hartsock 7/1/2016

Lieutenant

**E-911 CENTER:** 

Josh Noble 7/10/2016

Telecommunicator Supervisor

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 - Exons</u>	County Per <u>Capita - TBC</u>	Tax Year
Dawne McIntyre	Jackson Center Boro	5.00		2016
Margie Kimmel	Shenango Twp	35.00		2016

**Total** 40.00 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- Coryea, Kelly M. 2475 Coryea Lane Sharpsville PA 16150

Overpayment - \$73.20

2475 Coryea Lane Snarpsville PA 16150

Overpayment - \$875.18

Real Estate-Hermitage B- Thomas E. Kavanagh Trustee

4945 E State St Hermitage PA 16148

Real Estate-Jackson Twp - McQuiston and Company Inc

Box 515 Sandy Lake PA 16145

Overpayment - \$23.91

Overpayment -

Real Estate- Winiecki, Brian 1801 West Ridge Ave Sharpsville PA 16150 \$301.29

Real Estate - Hempfield Twp- Zahirudin, Daniel & Vestal, Alyssa

75 Sherrard Ave Greenville PA 16125

Overpayment-

\$269.01

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve Resolution 2016-07 agreeing to participate in a tax increment financing plan for a redevelopment project in the Township of Springfield.

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	