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

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

Pledge of Allegiance: Was held

Others Present: Nicki Biles, Jennifer Hamilton, Jared Hoffacker, Tim Hofius, John Logan, Bill Madden, Mark Miller, Nicolette Read Media Sandy Scarmack, Molly Van Woert, BHC representative Jackie Manzo and five students from Camp Kids Day

General Discussion Items: John Logan noted that per County Code Section 1781 that the Budget Process has begun with the proposed dates of 11/3/16 for presentation and 12/1/16 for adoption.

Public Comment on Agenda Items: None

Motion to approve June 30, 2016 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to declare July 21, 2016 as Mercer County Camp KIDS Day.

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

Motion to accept the high bids and sell two Sheriff's Department vehicles:

2003	Ford (Crown Victoria	2FAFP71WX3X1990	06 \$245.00	
2005	Ford (Crown Victoria	2FAFP71W55X15220	9 \$360.00	

Both were previously declared to be valued at less than \$1,000.00 each and to be posted for sale.

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

Motion to accept a high bid of \$950 from Butler County for a 10-year-old Oki Data C9600 Model RX4004A ballot printer, serial number AF59001889AO. It was the only bid. Received after this item was declared to be valued at less than \$1,000.00 and posted for sale.

Moved: Mr. McGonigleSeconded: Mr. BoydVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to accept the lowest of three quotes and enter into a contract with Brown Masonry and Concrete, Greenville, Pa. for the removal and installation of steps, railings and ramp at the EMA/ Sheriff's Department Building 205 S. Erie Street Mercer, Pa. Quote is in the amount of \$9,826.00.

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell Motion to accept the lowest bid and enter into a contract with Pave Care, Grove City, Pa. for the repair, sealcoating, and striping for Eleven County owned parking lots in accordance with Bid specifications which were advertised. Contract is in the amount of \$ 83,232.00.

Moved: Mr. McGonigleSeconded: Mr. BoydVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 06/24/2016</u>

FROM	ТО		AMOUNT	
MHDS PNC CK	MHDS FNB/PA IMM	\$	99,425.00	
INVESTMENTS DATED 07/06/2016				
FROM	ТО		AMOUNT	
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$	8,707.00	
INVESTMENTS DATED 07/07/2016				
FROM	ТО	I	AMOUNT	
MHDS PNC CK	MHDS FNB/PA IMM	\$	3,679.00	
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	12,405.00	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	441,851.00	
INVESTMENTS DATED 07/12/2016				
FROM	ТО	1	AMOUNT	
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$	1,666.00	
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	488.00	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	45,858.00	

INVESTMENTS DATED 07/12/2016

FROM	ТО	AMOUNT			
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 100,000.00			
INVESTMENTS DATED (7/15/2016				
FROM	ТО	AMOUNT			
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 100,000.00			
Moved: Mr. McGonigle Vote: Yes Mr. McGonigle,		Mr. Boyd			
Motion to affirm the intention of Mercer County to support the plan by Sharon Sanitary Authority to save money by an early refunding of their outstanding debt, including our intention to authorize a continuation of the County guarantee, as and when officially presented for legal action.					
Moved: Mr. McGonigleSeconded: Mr. BoydVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell					
350, Fairfax, VA 22030 to]	provide development of the Child	al, Inc, 11325 Random Hills Dr., Suite d Accounting Profile System (CAPS) 1,406.25. Effective June through August			
Moved: Mr. McGonigle Vote: Yes Mr. McGonigle,	Seconded: Mr. Boyd, Mr. McConnell	Mr. Boyd			
Motion to enter into a servi	ce agreement with the following	service providers:			
Terry O'Hara, PhD 145 44th Street Pittsburgh, PA 15201	Psychological evaluations No-Show rate Court testimony	\$450.00/eval \$100.00 \$125.00/hour			
Mercer County Behavioral Health Commission 8406 Sharon-Mercer Road Mercer, PA 16137	Child Advocacy Center	\$45,000/annually			

NHS Pennsylvania 4391 Sturbridge Road Harrisburg, PA 17110	Therapeutic Foster Care-R&B Therapeutic Foster Care-Full cost Therapeutic Foster Care w/infant Respite Emergency Respite Foster Care Plus Foster Care Plus Foster Care-Infant add on only Enhanced Foster Care Foster Care with infant Residential-Lehigh (Girls) Residential-Lehigh (Boys)	\$29.29 \$157.04 \$72.20 \$96.80 \$125.70 \$91.00 \$91.00 \$120.21 \$132.91 \$48.05 \$48.67
Youth Educational Services 740 Greenville Road Mercer, PA 16137	Residential Services-Males	\$279.45

Effective date is July 1, 2015 through June 30, 2016.

Moved: Mr. McGonigleSeconded: Mr. BoydVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to update authorized check signers on established checking accounts at PNC Bank, NA, Mercer, Pa. under the Children and Youth Services Department for the following purposes: Independent Living Program Petty Cash Account, Individual Representatives Payee Account (for individual clients as needed), Consolidated Representative Payee Account, and the Operating Petty Cash Account. Check signers on each account are any two of the following: Matthew B McConnell -Chairman of Commissioners, Kathryn Gabriel - CYS Director, Maggie K. Saxe - Ass't CYS Director, and Dawn M. Mariacher - CYS Fiscal Officer.

Moved: Mr. McGonigleSeconded: Mr. BoydVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to accept an award from SWAN (State Wide Adoption Network) for a Foster Care Mini-Grant in the amount of \$1,600.00. The grant proceeds were used in conjunction with promoting National Foster Care month in May. There is no County match and the funds received will offset expenses for this event.

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

Motion to authorize advertising for replacement of Bridge 1704 on Walnut Street in Sandy Lake 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 following F NAME/POSITION <u>NEW HIRES:</u>	EFFECTIVE	ions: LEVEL/STEP/GRADE	
BUILDING & GROUNDS Pamela Hines Part-Time Custodian I	: 7/5/2016	TCC02-00-00 (\$12.60/hr.)	
Pauletta Ortiz Part-Time Custodian I	7/5/2016	TCC02-00-00 (\$12.60/hr.)	
COMMISSIONERS: Joanie Micsky Administrative Assistant	8/15/2016	PA03-03-01 (\$27,223/yr.)	
E-911 CENTER: Dustin Taggart Part-Time Telecommunicator	7/21/2016	TCE 00-01 (\$13.82/hr.)	
TRANSFERS: E-911 CENTER: Terra Long Telecommunicator	7/10/2016	TCE 00-02 (\$15.35/hr.) Transfer from Part-Time Telecommunicator	
Megan Ryhal Telecommunicator	7/10/2016	TCE 04-01 (\$17.41/hr.) Transfer from Part-Time Telecommunicator	
JAIL: Rena Cunningham Fiscal Assistant	7/18/2016	PA04-07-01 (\$35,662/yr.) Transfer from Corrections Officer	
SEPARATION FROM EMPLOY BUILDING & GROUNDS			
Debbie Boggess Part-Time Custodian I		e of Effective Date**)	
CONTROLLER: Karen Conticelli Senior Procedure Clerk	9/23/2016		
E-911 CENTER: Alisha Anthony Part-Time Telecommunicator	7/7/2016		
PUBLIC DEFENDER: Chris Filer Temporary Part-Time Investigator	7/11/2016		
Moved: Mr. McGonigleSeconded: Mr. BoydVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell			

Motion to ratify the attached previously approved expenditures dated 5-28-16 to 6-30-16 in the amount of \$1,071,200.87.

Moved: Mr. McGonigleSeconded: Mr. BoydVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the following exoneration(s) being granted as listed:

			County Per <u>Capita -</u>	County Per	
Tax Collector	Taxing District		Exons	<u>Capita - TBC</u>	
Frank Vanderslice	Greenville Boro	\$	15.00	\$	
William H Blatt	Hempfield Twp	\$	625.00	\$ \$ \$ \$ \$	
Leona McIntire	Jackson Twp	\$ \$ \$	45.00	\$	
Dawne McIntyre	Jackson Center Boro	\$	5.00	\$	
Michael Anthony	West Salem Twp	\$	85.00	\$	
Jill A Niddel	Wheatland Boro	\$	5.00	\$	
Total		\$	810.00	\$	
Moved: Mr. McGonigle Vote: Yes Mr. McGonig	Se gle, Mr. Boyd, Mr. McConn	econded: Mr. Boyd nell			
Motion to approve the fe	ollowing refund(s) as listed:	:			
Real Estate-South Pyr 2475 Coryea Lane Sha	lly M	Overpayment - \$71.74			
Real Estate - Hempfield Twp - McDougall, Bruce D 501 E Jamestown Rd Greenville PA 16125			Overpayment - \$143.47		
Real Estate- Greene Twp - Gould, Sheila 3451 East State Rd Jamestown PA 16134			Overpayment - \$86.09		
Moved: Mr. McGonigle	Se	econded: Mr. Boyd			

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

Motion to accept the third amendment to the Mercer County Jail Inmate Telephone Agreement with Global Tel*Link, Reston Virginia, to implement the FCC mandated rates, charges, fees and other requirements. The original vending agreement covered June 30, 2012 to June 30, 2017.

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

Old Business: None

New Business: Motion to approve Attorney Chris Brewer as the Bond Counsel for the Sharon Sanitary Authority refinancing project.

Moved: Mr. McGonigleSeconded: Mr. BoydVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Recess to Salary Board:

Public Comment: None

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk