## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS August 4, 2016

Members Present: Matthew B. McConnell, Tim McGonigle

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Jennifer Hamilton, Tim Hofius, Jared Hoffacker, John Logan, Bill Madden, Mark Miller, Nicolette Read, Media Molly Van Woert Others Shelby Clark, Nanette Livadas

General Discussion Items: Commissioner McGonigle discussed the recent inspections he made of the County owned Dams and also noted that the Dirt and Gravel Road project funding is now being utilized by the townships. He also noted the groundbreaking for the Upper Neshannock Sewer project and that the search committee for a new COG Director has narrowed the list to five candidates for subsequent interviews. The new meter to be utilized in the testing of road sign reflectivity is now being utilized by COG. John Logan stated that Budget meetings are scheduled with all Department Heads and Elected Officials. General discussion regarding the Saul Run sediment issue in Greenville. Shelby Clark from Mercer County Housing Authority discussed a proposed grant request which will move to new business on the agenda.

**Public Comment on Agenda Items: None** 

Motion to approve July 21, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. McConnell

Vote: Yes Mr. McGonigle, Mr. McConnell

Motion to grant a time extension to February 12, 2017 for L R Kimball of Frick Building, Suite 812, 437 Grant Street, Pittsburgh, PA 15219 to allow for approval of the environmental permit by PADEP, the completion of final design and preparation of the PS & E package for Bridge 2116 on Parker Road in Lake Township. (This project funded 80% F / 15% S / 5% Act 26)

Moved: Mr. McGonigle Seconded: Mr. McConnell

Vote: Yes Mr. McGonigle, Mr. McConnell

Motion to enter into the Federal Lands Access Program Project Memorandum of Agreement and accept the grant for design, right of way and utilities for the Kelly Road Bridge project. (This project will be funded with 80.38% federal / 19.62% local funds.) Total project cost is \$444,500.

Moved: Mr. McGonigle Seconded: Mr. McConnell

Vote: Yes Mr. McGonigle, Mr. McConnell

Motion to authorize advertising for repairs to the Kidd's Mill Covered Bridge. Mercer County is acting as sponsor for this Transportation Alternatives Program project by the Shenango Conservancy. (Project is funded 80% federal / 20% local share by Shenango Conservancy.)

Moved: Mr. McGonigle Seconded: Mr. McConnell

Vote: Yes Mr. McGonigle, Mr. McConnell

## Motion to approve the following financial investments as listed:

## **INVESTMENTS DATED 07/28/2016**

FROM	TO	A	MOUNT
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	488.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	60,864.00

Moved: Mr. McGonigle Seconded: Mr. McConnell

Vote: Yes Mr. McGonigle, Mr. McConnell

Motion to adopt Resolution 2016-08 regarding the extension and amendment of the standby bond purchase agreement with US Bank, NA (trustee and tender agent), and PNC Bank, NA (remarketing agent), effective for the period 10/01/16 - 09/30/17, and to renew the contract with PNC Bank, NA, to provide the liquidity facility for the same period at a fee of 65 basis points, with possible adjustment at 03/31/17. These services are required for the administration of our variable rate demand bond of 2011, current principal amount of \$24,940,000. The costs are included in the County budget for annual debt service.

Moved: Mr. McGonigle Seconded: Mr. McConnell

Vote: Yes Mr. McGonigle, Mr. McConnell

Motion to approve the Human Resources action(s) as follows:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

**NEW HIRES:** 

MH/DS:

Rodger L. Cowan II 8/1/2016 PA03-00-01 (\$25,157/yr.)

Administrative Assistant

**TRANSFERS:** 

JAIL:

Sharin Lesko 7/24/2016 JCO 00-01 (\$15.66/hr.)

Correctional Officer Transfer from Part-Time Corrections Officer

## **SEPARATION FROM EMPLOYMENT:**

**PUBLIC DEFENDER:** 

Annette St. John O'Brien

8/5/2016

Administrative Assistant

Moved: Mr. McGonigle

Seconded: Mr. McConnell

Vote: Yes Mr. McGonigle, Mr. McConnell

Motion to ratify the attached previously approved expenditures dated 6-30-16 to 7-31-16 in the amount of \$ 4,583,901.04.

Moved: Mr. McGonigle Seconded: Mr. McConnell

Vote: Yes Mr. McGonigle, 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
Carolyn S. Chess	Sandy Creek Twp	\$ 35.00	\$	2016
Total		\$ 35.00	\$	

Moved: Mr. McGonigle Seconded: Mr. McConnell

Vote: Yes Mr. McGonigle, Mr. McConnell

Motion to approve the following refund(s) as listed:

Overpayment \$86.08

Real Estate- Greene Twp - Gould, Sheila 3451 East State Rd Jamestown PA 16134

Moved: Mr. McGonigle Seconded: Mr. McConnell

Vote: Yes Mr. McGonigle, Mr. McConnell

Motion to approve the high bid and sell the Soil Conservation's 2000 Jeep Serial # 1J4FF48SOYL221821 previously declared to be valued at less than \$1,000.00 to Jared McCullough for \$575.00.

Moved: Mr. McGonigle Seconded: Mr. McConnell

Vote: Yes Mr. McGonigle, Mr. McConnell

**Old Business: None** 

Motion to request PHARE Funding from Pa. Housing Finance Agency for Act 13 funds to be utilized by Mercer County Housing Authority as the agent. Funding utilized to rehab and re-sell two properties to low income homebuyers (under 50%LMI).			
Moved: Mr. McGonigle Vote Yes Mr. McGonigle, Mr. McConnell	Seconded: Mr. McConnell		
Recess to Salary Board:			
<b>Public Comment: None</b>			
Questions of the Media: None			
Motion to adjourn.			
Moved: Mr. McGonigle	Seconded: Mr. McGonigle		
	Mercer County Board of Commissioners		
Attest:			

**New Business:** 

**Chief Clerk**