MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS September 1, 2016

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Katie Gabriel, Jeff Greenburg, Cathy Herriott, Tim Hofius, Bill Madden, Mark Miller, Ginny Richardson Media Sandy Scarmack, Molly Van Woert, Citizens Mimi Prada, Lori Weston

General Discussion Items: Tom Amundsen discussed private provider working at jail working with BHC to provide Mental Health services. HSDF funds will be utilized for the additional costs. Mark Miller discussed the State audit exit interview which listed only one funding item which resulted from a timing issue and has been addressed. Controller Amundsen noted that the new computer server is ready to go on line next week and they are currently testing software. Jeff Greenburg said they are only waiting for Court ruling on ballot questions to finalize the printing of our ballot. Bride Department update by Mark Miller noting Oak Hill Bridge will be open next week and bids for the Kidds Mill Bridge rehabilitation will be opened in September.

Public Comment on Agenda Items: None

Motion to approve August 18, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve a proclamation to declare September as Hunger Action Month.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to accept the bid and enter into contract with Shingledecker's Welding of 118 Shingledecker Drive, Franklin, PA 16323 in the amount of \$302,774.08 for the replacement of Mercer County 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. Boyd, Mr. McGonigle, Mr. McConnell

Motion to approve the following financial investments as listed: **INVESTMENTS DATED 03/02/2016**

TAX LIEN

PNC SWP

FROM	то	AMOUNT	
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$	98,400.00
INVESTMENTS DATED 05/11/2016			
FROM	то	AMOUNT	
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$	8,945.00
INVESTMENTS DATED 05/12/2016			
		AMOUNT	
FROM	ТО	A	MOUNT
FROM PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	A	200.00
PRIVATE SALE	PRIVATE SALE		
PRIVATE SALE PNC MMKT CLERK OF COURTS AUTOMATION	PRIVATE SALE NORTHWEST MUN CLERK OF COURTS AUTOMATION	\$	200.00
PRIVATE SALE PNC MMKT CLERK OF COURTS AUTOMATION	PRIVATE SALE NORTHWEST MUN CLERK OF COURTS AUTOMATION	\$	200.00

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the following 2017 Holidays:

2017 HOLIDAYS

TAX LIEN

FNB/PA IMM

\$

95,607.00

<u>DAY</u>	<u>DATE</u>	HOLIDAY
Monday	January 2, 2017	New Year's Day (Observed)
Monday	January 16, 2017	Martin Luther King, Jr. Day
Monday	February 20, 2017	Presidents' Day
Friday	April 14, 2017	Good Friday
Monday	May 29, 2017	Memorial Day
Tuesday	July 4, 2017	Independence Day
Monday	September 4, 2017	Labor Day
Monday	October 9, 2017	Columbus Day (Observed)
Friday	November 10, 2017	Veterans' Day (Observed)

Thursday November 23, 2017 Thanksgiving Day
Friday November 24, 2017 Day after Thanksgiving

Monday December 25, 2017 Christmas Day

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the following Human Resources actions:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

MH/DS:

Margaret Augustyn-Williams 9/6/2016 PA06-03-01 (\$37,529/yr.)

Program Specialist

PUBLIC DEFENDER:

Roland Shannonhouse 8/9/2016 PDIN1-10-00 (\$18.09/hr.)

Temporary Part-Time Investigator

TRANSFERS:

E-911 CENTER:

Kayla Reuff 8/28/2016 TCE 04-01 (\$17.41/hr.)

Telecommunicator Transfer from PT Telecommunicator

SEPARATION FROM EMPLOYMENT:

JAIL:

Joe Podleyon 9/3/2016

Lieutenant

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to ratify the attached previously approved expenditures dated 8-1-16 to 8-27-16 in the amount of \$8,154,301.20.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

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

Motion to approve the t	onowing exoneration(s)		County Per	County Per <u>Capita -</u>	<u>Tax</u>
Tax Collector	Taxing District	<u>C</u>	apita - Exons	TBC	<u>Year</u>
Carolyn S. Chess	Sandy Creek Twp	\$	30.00 \$		2016
Jill A Niddel	Wheatland Boro	\$	5.00 \$		2016
Total		\$	35.00 \$		
Moved: Mr. McGonigle Vote: Yes Mr. Boyd, M			d: Mr. Boyd		
Old Business: None					
New Business: None					
Recess to Salary Board					
Public Comment: None	2				
Questions of the Media:	: Were answered				
Motion to adjourn.					
Moved: Mr. McGonigle	e	Seconde	d: Mr. Boyd		
					_
					_
		Mercer	County Board of	Commissioners	_
Attest:					

Chief Clerk