## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS September 15, 2016

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Ruth Bice, Nicki Biles, Judge Dobson, Jeff Greenburg, Jennifer Hamilton, Gary Hartman, Jared Hoffacker, Tim Hofius, John Logan, Bill Madden, Pete Morin, Nicolette Read, Ginny Richardson, Jessica Sobah, Evan Sokira, Media Molly Van Woert Citizens Carmen Aiello, James Angelo, Stacey Glenn, Peggy Mazyck, Chris Conti, Gerilyn Costa,

General Discussion Items: Sheriff Hartman discussed a PCCD grant for security upgrades to the X-ray equipment in the amount of \$21,500. New equipment is expected to be a cost of \$5,000 additional dollars to the County. Also discussion was held regarding the Precious metal Ordinance and the status of that process which is under legal review as to the amount the County can legally charge for the permit. Treasurer Richardson stated she was not aware of the pending Hotel Tax Ordinance which will increase the tax from 3 to 5 %. She was concerned due to the timing of the increase as she will need to notify the Hotels of the change. Carolyn Costa a B& B owner voiced her opposition to the Ordinance, Jim Angelo and Peggy Mazyck noted that at least ten hotels are in support of the increase which will be used to improve the Tourism infrastructure. Commissioner McConnell noted that Board attended the University of Pittsburgh Institute of Politics meeting and the topics which were discussed.

**Public Comment on Agenda Items: None** 

Motion to approve September 1, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a CYS service provider agreement with Georgia Parent Support Network, 1381 Metropolitan Parkway, Atlanta, GA 30310 to provide therapeutic foster care at the per diem rate of \$27.00. Effective July 1, 2016 through June 30, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into an agreement with Hexagon/Intergraph Corporation, 305 Intergraph Way, Madison, AL 35758, to provide software maintenance for the CAD system. And the 911 Center. Performance Period is 01/1/2017 through 12/31/2017. The total contract amount is \$120,111.39.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the following Early Intervention contract for Fiscal Year 2016-2017 services on behalf of Mercer County MH/DS Program:

EI Waiver Bowmer, G. Jeannine

**Special Instruction** 

\$27.99/unit

**Stoneboro** 

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to adopt Ordinance 2016-03 amending Section 4 of Ordinance 2000-01 and Section 4 of Ordinance 2002-06 to increase the rate of the Hotel Excise tax from 3% to 5% effective October 1, 2016.

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:** 

**COURTS:** 

Kimberly Kellner 9/12/2016 PA04-03-01 (\$30,194/yr.)

Court Reporter

**DISTRICT ATTORNEY:** 

Ian Jones 9/13/2016 No Salary/No Benefits

Intern

**E-911 CENTER:** 

Alexander Afanador 9/6/2016 TCE 00-01 (\$13.82/hr.)

Part-Time Telecommunicator

Adam Chmura 9/6/2016 TCE 00-01 (\$13.82/hr.)

Part-Time Telecommunicator

**TRANSFERS:** 

TAX ASSESSMENT:

Michelle Hoover 9/6/2016 TCC06-01-01 (\$15.35/hr.)

**Property Transaction Clerk** 

**SEPARATION FROM EMPLOYMENT:** 

**DOMESTIC RELATIONS:** 

Benjamin Sharper 9/15/2016

**County Investigator** 

**CHILDREN & YOUTH:** 

Edward Pears 9/19/2016

Caseworker II

**E-911 CENTER:** 

Evan Nan 9/1/2016

Part-Time Telecommunicator

**PUBLIC DEFENDER:** 

Roland Shannonhouse 8/30/2016

Temporary Part-Time Investigator

**REGISTRATION AND ELECTION:** 

Jeffrey Blaze 8/31/2016

Part-Time Machine Custodian

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:

			<b>County Per</b>	County Per	
Tax Collector	Taxing District		Capita - Exons	<u>Capita -</u> <u>TBC</u>	<u>Tax</u> <u>Year</u>
Lori M. McKnight	Clark Boro	\$	55.00	\$	2016
Mary E. Pederson	Deer Creek Twp	\$	70.00	\$	2016
Debra Rodemoyer	Delaware Twp	\$	190.00	\$	2016
Frank Vanderslice	Greenville Boro	\$	60.00	\$	2016
Linda S. Watts	Stoneboro Boro	\$.	110.00	\$	2016
Total		\$	485.00	\$	

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-Jamestown Boro - Moore, Robert W & Carol Overpayment - \$159.82

Box 423 Jamestown PA 16134

Real Estate - West Salem Twp- Julian, Sally

Overpayment - \$46.36

4108 Emberhill Lane Chesapeake VA 23321

Real Estate- Greenville Boro - Hejazi, Mo & Jean Overpayment - \$102.48

40 Bentley Ave Greenville PA 16125

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to appoint the following Ag land Preservation Board Members: Angie George term through Dec. 2019; Dan Williams term through Dec. 2019; John Ligo, Chairman through Dec. 2019.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to authorize entering into CDBG FY 2015 Sub-Grant Agreements with Community Counseling Center of Mercer County for public facility in the amount of \$24,343; Findley, East Lackawannock and Coolspring Townships and Mercer Borough for housing rehabilitation in the amount of \$120,512 and Hempfield Township for housing rehabilitation in the amount of \$60,000.

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 \$1,000.00 and to post for a ten day period to accept sealed bids:

2003 Chevy Malibu 1G1ND52JX3M532441

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve a professional legal services agreement with Attorney Ajla Glavasevic, Sharon, Pa. to provide legal services for adult criminal defendants who cannot be represented by the Public Defender's Office. Agreement is for fifteen cases paid in twelve monthly installments of five hundred sixty two dollars and 50 cents for a total of \$6,750.00. If number of case exceeds fifteen each case will be paid at the rate of \$450.00. Agreement is effective from September 1, 2016 until December 31, 2016 unless terminated sooner by the Courts.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to re-enter into a service agreement with Hruska Enterprises Inc. Record Systems of Youngstown, Ohio for the 16 Kardex Lektreiver units from 9-30-16 to 9-30-17 in the amount of \$10,527.00. They are the exclusive sales and service provider for this equipment in Mercer County. This is with a 15% multiple machine discount of \$2,064.00 and a 10% customer loyalty discount of \$1,169.00 and is paid from the County Records Improvement Fund.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

**Old Business: None** 

New Business: None	
Recess to Salary Board:	
<b>Public Comment: None</b>	
Questions of the Media: None	
Motion to adjourn.	
Moved: Mr. McGonigle	Seconded: Mr. Boyd
	<b>Mercer County Board of Commissioners</b>
Attest:	
Chief Clerk	_