MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS February 16, 2017

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Jeff Greenburg, Gary Hartman, Jared Hoffacker, Tim Hofius, John Logan, Joanie Micsky, Mark Miller, Ginny Richardson, Roni Shilling, Media Mike Rocknick, Molly Van Woert Citizen Lonnie McFall

General Discussion Items: None

Public Comment on Agenda Items: None

Motion to approve, February 2, 2017 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to authorize application for a grant from Commonwealth Finance Authority through Pennsylvania Dept. of Community and Economic Development to evaluate and repair county flood control dams. Evaluation and engineering work is to be completed spring 2017 to provide the data needed to submit the grant application by May 1, 2017. Dam repair work is to be completed within six months of grant award. There is a 15% County match required.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the purchase of ten Tasers, related holsters and equipment for the Sheriff's Department from Taser International Scottsdale, Az. Purchase price is \$13,535.60. Taser International is the sole provider of this proprietary equipment.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the purchase of two 2017 Ford Interceptor SUV's from Day Ford, Monroeville, Pa. at price each of \$26,536.00. This is Mercer County COG pricing which is cheaper that the Co-Stars price.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Motion to declare three Sheriff's Department vehicles to be valued at less than \$1,000.00 each and posted for a ten day notice of sale via sealed bids. The vehicles are as listed:

2007	Ford Crown Victoria	2FAFP71W97X152460
2008	Ford Crown Victoria	2FAFP71V18X172226
2007	Ford Crown Victoria	2FAFP71W27X126475

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 02/01/2017

FROM	ТО	AMOUNT	
MHDS PNC CK	MHDS FNB/PA IMM	\$ 685,414.00	
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$ 600.00	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 140,330.00	
INVESTMENTS DATED 02/01/2017			
FROM	ТО	AMOUNT	
FEDERAL BRIDGE PNC CK	FEDERAL BRDIGE FARMERS MMKT2	\$ 1,137.00	
INVESTMENTS DATED 02/02/2017			
FROM	ТО	AMOUNT	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 102,986.00	
INVESTMENTS DATED 02/08/2017			
FROM	ТО	AMOUNT	
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 84,583.00	
INVESTMENTS DATED 02/09/2017			
FROM	то	AMOUNT	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 93,115.00	
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INVESTMENTS DATED 02/10/2017

FROM	ТО	A	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRDIGE FARMERS MMKT2		137,541.00
INVESTMENTS DATED 02/13/17			
FROM	ТО	A	MOUNT
TROM	10	А	MOUNT
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	333.00
CLERK OF COURTS AUTOMATION	CLERK OF COURTS AUTOMATION		

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to adopt Ordinance 3 – 1980, Amendment 38, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into Reimbursement Agreement 010W45 between the Pennsylvania Department of Transportation and the County of Mercer for the NBIS (National Bridge Inspection Standards) Inspection of county and locally owned bridges in the amount of \$233,212.81 for 2017 inspections. (This project is funded 80% federal funds, 20% local Liquid Fuels Tax funds.) This is to reimburse Mercer County for staff costs for bridge safety inspections scheduled for 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Motion to enter into a Reimbursement Agreement between the Pennsylvania Department of Transportation and the County of Mercer in the amount of \$600,000 for construction phase reimbursement of Bridge 2116 on Parker Road in Lake Township. (This project is funded 80% Federal / 20% Act 26 funds.)

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

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

NEW HIRES:

SOIL CONSERVATION:

Madeline Williams 2/3/2017 No Salary/No Benefits

Intern

Natasha Pacifico 2/22/2017 No Salary/No Benefits

Intern

VETERANS' AFFAIRS:

Dalton Goehring 9/21/2016 No Salary/No Benefits

Intern

SHERIFF:

Richard Schenker 3/13/2017 SD00-00-00 (\$17.27/hr.)

Part-Time Deputy Sheriff

TRANSFERS:

E-911 CENTER:

Kayla Reuff 2/19/2017 TCE 04-01 (\$17.76/hr.)

Part-Time Telecommunicator Transfer from Telecommunicator

SHERIFF:

Robert Yeager 3/13/2017 SD00-00-02 (\$19.98/hr.)

Deputy Sheriff Transfer from Part-Time Deputy Sheriff

SEPARATION FROM EMPLOYMENT:

SHERIFF:

Richard Schenker 3/10/2017

Deputy Sheriff

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the purchase of Pallet Racking from HGR Industrial Surplus, Inc. Euclid, Oh. at a cost of \$1,844.43 plus \$250.00 for shipping. Shelving to be utilized in the EMA warehouse on Rte. 62.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Motion to approve the following exoneration(s) being granted as listed: 2/16/2017

		County Per	County Per	
Tax Collector	Taxing District	Capita - Exons	<u>Capita -</u> <u>TBC</u>	<u>Tax</u> <u>Year</u>
Bernadette Harry	Hermitage	\$ 230.00	\$	2016
Total		\$ 230.00	\$	

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

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

Overpayment \$307.27

Real Estate- French Creek Twp - Mark McElhinney 512 Lakeview Cove Lot 111 Ridgeland MS 39157

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the purchase of a 2012 Chevrolet Impala Police vehicle Serial Number 2G1WD5E39C1295762 from Preston Ford Hyundai of Sharon, Pa. Purchase price of the vehicle is \$10,945.00 which includes all of the police equipment. Mileage on the unit is 32,697 and will be used by the District Attorney's detectives to replace one of their vehicles which will no longer pass inspection.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to appoint Maher Duessel, Certified Public Accountants, Butler, PA, to audit the financial statements of Mercer County for the three years ending December 31, 2016 - 2017 - 2018. This will include reporting on governmental activities under Single Audit requirements and compliance with pronouncements of the Governmental Accounting Standards Board, as stipulated in their engagement letter. The all-inclusive fee is \$78,000 - \$80,000 - \$82,000 for the three years, respectively.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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