MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS March 2, 2017

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

Pledge of Allegiance: Was Held

Others Present: Tom Amundsen, Mark Benedetto, Nicki Biles, Jeff Greenburg, Jennifer Hamilton, Gary Hartman, John Logan, William Madden, Mark Miller, Mike Rocknick, Molly VanWoert, Donna Boyd

General Discussion Items: None

Public Comment on Agenda Items: None

Motion to approve February 16, 2017 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the following Eagle Scout Proclamations: Nathan Houck, Cody Brant, Russell T. Shea, Christian M. Herrmann, Victor Anderson.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: YES-Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to issue a proclamation in recognition of Dr. John P. Scullin III for being named 2017 Irishman of the Year by the Ancient Order of Hibernians.

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 02/14/2017

FROM	TO	AMOUNT	
FEDERAL BRDIGE PNC CK	FEDERAL BRDIGE FARMERS MMKT2	\$ 4,616.00	
INVESTMENTS DATED 0	2/15/2017		
FROM	ТО	AMOUNT	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 40,505.00	

INVESTMENTS DATED 02/17/2017

FROM	TO AMOU		MOUNT	
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$	93,853.00	
INVESTMENTS DATED 02/21/2017				
FROM	то	AMOUNT		
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	47,245.00	
INVESTMENTS DATED 02/23/2017				
FROM	ТО	AMOUNT		
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$	400.00	

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: YES – Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to appoint those members on the attached list to the Mercer County Local Emergency Planning Committee (LEPC) for 2017.

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:

SHERIFF:

Dan Miner 3/6/2017 SD00-00-00 (\$17.27/hr.)

Part-Time Deputy Sheriff

VETERANS' AFFAIRS:

Elizabeth Seltzer 3/6/2017 TCC04-00-01 (\$14.88/hr.)

Administrative Assistant

TRANSFERS:

E-911 CENTER:

Jolene Parker 2/26/2017 TCE 04-01 (\$17.76/hr.)
Tele communicator Transfer from Part-Time

SEPARATION FROM EMPLOYMENT:

MASTERS:

Judy Yeatts 3/17/2017

Masters Specialist

JAIL:

Dan Miner 3/1/2017

Corrections Officer

JUDGE YEATTS:

Bryan Marco 2/17/2017

Law Clerk

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: YES - Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to ratify the attached previously approved expenditures dated 1-29-17 to 2-25-17 in the amount of \$ 2,143,859.44.

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:

		County Per	County Per	
Tax Collector	Taxing District	Capita - Exons	<u>Capita -</u> <u>TBC</u>	<u>Tax</u> <u>Year</u>
Mary E Pederson	Deer Creek Twp	\$ 15.00	\$	2016
Matthew Fischer	Grove City Boro	\$ 2160.00	\$	2016
Total		\$ 2175.00	\$	

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-Hermitage- Arthur Louis
Thompkins

Overpayment\$362.27

989 South Darby Road Hermitage PA 16148

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: YES - Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to enter into a Community Service Agreement with the Joshua's Haven of 1230 Stambaugh Avenue P.O. Box 128, Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Joshua's Haven of Sharon may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning March 1, 2017 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: YES - Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to enter into a Community Service Agreement with the Mercer VFW Wilbur Rhodes 6345, 432 South Erie Street, Mercer, PA 16137 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Mercer VFW Wilbur Rhodes 6345 may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning February 1, 2017 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: YES - Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to enter into a Community Service Agreement with the St. John's Episcopal Church of 226 West State Street, Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the St. John's Episcopal Church of Sharon may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning February 1, 2017 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: YES- Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to accept \$57,506 of one year grant proceeds for Mercer County CJAB Strategic Planning Project from the Pennsylvania Commission on Crime & Delinquency's Justice Assistance Grant (JAG) Local Initiatives Funding on behalf of Mercer County CJAB. The grant period is 1/1/17 through 12/31/17. This will be a pass-through, not a County program. There is no County match required.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: YES – Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to enter into an agreement with Guardian RFID Master System, Maple Grove, MN. And Pa. Counties Risk Pool PCORP, Harrisburg to provide a system comprised of software, hardware, support services and a web based software to deliver inmate management, monitoring and tracking at the County Jail. The initial installation, software, hardware, and support services will be covered by PCORP at no County cost. After one year the annual renewal fee will be \$3,500.00. Following a three year period renewal fees may be increased by 3.5% annually provided that Guardian provides 90 day notice prior to the end of any extended term.

Seconded: Mr. Boyd

Moved: Mr. McGonigle

Vote: YES - Mr. McGonigle, Mr. Boyd, Mr. McConnell

Old Business: NONE	
	vertising for the replacement of the Mercer County Bridge his project is funded 80% Federal/20% State). Penn Dot March 16, 2017.
Public Comment: NONE	
Questions of the Media: NONE	
Motion to adjourn:	
Moved: Mr. McGonigle	Seconded: Mr. Boyd
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	