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

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Jeff Greenburg, Jennifer Hamilton, Cathy Herriott, Tim Hofius, John Logan, Bill Madden, Nicolette Read, Ginny Richardson Media Molly Van Woert

General Discussion Items: Scott Boyd discussed National Child Abuse Awareness month and the Career link program for displace S.V. Mall employees. Cathy Herriott updated the Board on Judicial Sales. Jeff Greenburg noted that the Candidates for primary on listed on the County website.

Public Comment on Agenda Items: None

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

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

Motion to approve proclamations to recognize Matthew J. King and Benjamin J. Peters for achieving the rank of Eagle Scout, the highest honor conferred in Scouting.

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

Motion to approve the contract with the Korn Ferry Hay Group, Inc. for actuarial services for calendar year 2017 at the cost of \$27,060, payable monthly at \$2,255. This represents an increase of 2 percent from 2016. This was approved at Mercer County Retirement Board March 3rd meeting.

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

Motion to authorize advertising for replacement of Mercer County Bridge 2326 on Sample Road in the City of Hermitage and Bridge 2404 on Reiber Road in Lackawannock Township. (This project is funded 100% Act 44 funds.)

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

Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 03/08/2017</u>

FROM	ТО		AMOUNT		
FEDERAL BRDIGE PNC CK		FEDERAL BRDIGE FARMERS MMKT2		84,014.00	
2001 CAPITAL BOND SINKING PNC CK		2001 CAPITAL BOND SINKING FNB/PA IMM		4,573.00	
PRIVATE SALE PNC CK	PRIVATE NORTHW	E SALE /EST MUN	\$	800.00	
TAX LIEN PNC SWP		TAX LIEN FNB/PA IMM		342,938.00	
RETIREMENT PNC CK		RETIREMENT PNC MMKT		89,342.00	
Moved: Mr. McGonigle Vote: Yes Mr. McGonigle, Mr.					
Motion to approve the Human F NAME/POSITION	Resources action(s) a EFFECTIVE	s follows: LEVEL/STEP/GRADE			
<u>NEW HIRES:</u> BRIDGE: Bradley Elder Bridge Engineer	3/20/2017	PA10-07-03 (\$72,417/yr.)			
DISTRICT JUSTICE AF Jessica Velez Senior Procedure Clerk	RTHUR: 3/20/2017	TCN06-00-01 (\$15.20/hr.)			
JUDGE YEATTS: Saleha Vandal Law Clerk	3/20/2017	LCLK1-10-00 (\$37,975.03/yr.)			
JUVENILE PROBATIO David Gregg Intern	N: 3/20/2017	No Salary/No Benefits			
MASTERS: Judy Yeatts Part-Time Temporary Family Law	3/20/2017 Masters' Secretary	PA03H-00-01 (\$14.10/hr.)			

Tara Donahue Family Law Masters' Secretary

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

3/22/2017

Motion to approve the appointment of Sharonda Faber to the Sharon Sanitary Authority for a five year term to expire March 2022.

PA03-00-01 (\$14.10/hr.)

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 <u>Capita -</u>	Tax
Tax Collector	Taxing District	<u>Capita - Exons</u>	<u>TBC</u>	<u>Year</u>
E. Ronald Thompson	Fredonia	\$ 10.00		2016
Frank Vanderslice Joann Donner	Greenville	\$ 135.00		2016
Goodlin	Jamestown	\$ 5.00		2016
Niki Giardina	Pymatuning Twp	\$ 30.00		2016
Carolyn Chess	Sandy Creek Twp	\$ 20.00		2016
AJ Kovach	Sharpsville	\$ 230.00		2016
Margie Kimmel	Shenango Twp	\$ 105.00		2016
Brenda Struthers	Coolspring Twp		\$ 945.00	2016
Lori McKnight	Clark		\$ 260.00	2016
Mary Pederson	Deer Creek Twp		\$ 260.00	2016
Debra Rodemoyer	Delaware Twp		\$ 1215.00	2016
	East Lackawannock			
Luann Moose	Twp		\$ 545.00	2016
Susan Pears	Fairview Twp		\$ 400.00	2016
Melissa Cannone	Farrell		\$ 1640.00	2016
Karen Shipton	Findley Twp		\$ 1265.00	2016
E. Ronald Thompson	Fredonia		\$ 410.00	2016
Sandra Swogger	French Creek Twp		\$ 200.00	2016
Fonda McElhinny	Green Twp		\$ 510.00	2016
Frank Vanderslice	Greenville		\$ 3695.00	2016
Bernadette Harry	Hermitage		\$ 6105.00	2016
Leona McIntire	Jackson Twp		\$ 305.00	2016
Dawne McIntyre Joann Donner	Jackson Center Boro		\$ 115.00	2016
Goodlin	Jamestown		\$ 475.00	2016

Barbara Elder	Lake Twp		\$ 285.00	2016
Starla Lindey	Liberty Twp		\$ 430.00	2016
Suzanne Carter				
Barner	Mercer		\$ 2620.00	2016
Doris Fisher	Mill Creek Twp		\$ 265.00	2016
Mary Pederson	New Lebanon		\$ 135.00	2016
Paula Unangst	New Vernon Twp		\$ 165.00	2016
Paulette Young	Otter Creek Twp		\$ 165.00	2016
Karen King	Perry Twp		\$ 575.00	2016
Carrie Jo Steese	Pine Twp		\$ 2285.00	2016
Niki Giardina	Pymatuning Twp		\$ 2565.00	2016
Carolyn Chess	Sandy Creek Twp		\$ 360.00	2016
Christine Davis	Sandy Lake Boro		\$ 345.00	2016
Heather Bacher	Sandy Lake Twp		\$ 425.00	2016
Diane Thut	Sharon		\$ 9135.00	2016
A J Kovach	Sharpsville		\$ 1450.00	2016
Debra Snyder	Sheakleyville		\$ 60.00	2016
Margie Kimmel	Shenango Twp		\$ 1895.00	2016
Lea Anne DuMars	South Pymatuning Twp		\$ 945.00	2016
Ruth Magee	Springfield Twp		\$ 1020.00	2016
Linda Watts	Stoneboro		\$ 370.00	2016
Kara Michaleski	Sugar Grove Twp		\$ 325.00	2016
Cheryl Babcock	West Middlesex		\$ 250.00	2016
Michael Anthony	West Salem Twp		\$ 2645.00	2016
Jill Niddel	Wheatland		\$ 350.00	2016
Kelcie Beatty	Wilmington Twp		\$ 335.00	2016
Mary Kathleen				
Weber	Wolf Creek Twp		\$ 375.00	2016
Cindy Smith	Worth Twp		\$ 330.00	2016
Total		\$ 535.00	\$ 48450.00	

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

Motion to adopt Ordinance 2017- 02 an Ordinance approving the amendment of the articles of incorporation of the Neshannock Creek Watershed Joint Municipal Authority increasing the term of existence for fifty years from the date of approval.

Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell Motion to approve the reappointment of the following individuals to the Children and Youth Services Advisory Board: Dr. Lynne A. McCrillis 1-17 to 1-19; Mary Ann Daniels 8-16 to-8-18; Joshua Leskovac 6-17 to 6-19.

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

Motion to approve the following appointments to the Mercer County Ag Development Council: Nancy McDowell filling unexpired position of Tammy Menke through 2017; Eric Watson, Dale Rains, Terry Shearer 2017 through 2019.

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Mercer County Board of Commissioners

Attest:

Chief Clerk