MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS April 6, 2017

Members Present: Matthew B. McConnell (by phone), Scott Boyd, Tim McGonigle

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Katie Gabriel, Jeff Greenburg, Jennifer Hamilton, Jared Hoffacker, Tim Hofius, John Logan, Bill Madden, Nicolette Read, Jay Russell Media Molly Van Woert, Mrs Mary Jane Egger.

General Discussion Items: Commissioners read a proclamation from Governor Wolf recognizing Mrs. Egger for fifty years of voting.

Public Comment on Agenda Items: None

Motion to approve March 30, 2017 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to declare April as Child Abuse Prevention month.

Moved: Mr. McGonigleSeconded: Mr. McConnellVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to declare the Pitney Bowes Postage Machine formerly located in the Domestic Relations department as having a value of \$0.00. This machine was considered obsolete and no longer supported by Pitney Bowes. It was picked up by Pitney Bowes and scrapped on 1/7/17.

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

Motion to approve the Jan. 1, 2017 – Dec. 31st, 2020 Collective Bargaining Agreement and E911 Center Addendum Agreement with USW (United Steel Workers) Local 1355-04 and 1355-05.

Moved: Mr. McGonigleSeconded: Mr. McConnellVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the low bid and purchase a 250 gallon PVI hot water heater for the Mercer County Jail to replace a tank which is leaking. Purchase price is in the amount of \$27,988.00 from J. B. O'Connor, Pittsburgh, Pa. Installation will be completed by County maintenance employees.

Moved: Mr. McGonigleSeconded: Mr. McConnellVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the Human Re NAME/POSITION <u>NEW HIRES:</u>	sources action(s) as f EFFECTIVE	ollows: LEVEL/STEP/GRADE			
E-911 CENTER: Tasha Bees Part-Time Telecommunicator	4/18/2017	TCE 00-01 (\$14.10/hr.)			
JAIL: Ryan Alford Part-Time Corrections Officer	4/10/2017	JCO 00-00 (\$14.39/hr.)			
Josie Deeter Part-Time Corrections Officer	4/10/2017	JCO 00-00 (\$14.39/hr.)			
Johnathan Hodges Part-Time Corrections Officer	4/10/2017	JCO 00-00 (\$14.39/hr.)			
Joseph Reed Part-Time Corrections Officer	4/10/2017	JCO 00-00 (\$14.39/hr.)			
Justin Cole Part-Time Corrections Officer	4/10/2017	JCO 00-00 (\$14.39/hr.)			
<u>TRANSFERS:</u> TAX CLAIM:					
Deborah Sherman Senior Procedure Clerk	4/3/2017	TCC06-01-01 (\$16.05/hr.) Transfer from Clerical Assistant			
Moved: Mr. McGonigle Seconded: Mr. McConnell					

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

Motion to ratify the attached previously approved expenditures dated 2-26-17 to 3-31-17 in the amount of \$4,334,465.43.

Moved: Mr. McGonigleSeconded: Mr. McConnellVote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to Approve the Following Exoneration(s) being granted as listed: 4/6/2017

			County Per		County Per	Toy	
Tax Collector	Taxing District		<u>Capita - Exons</u>		<u>Capita - TBC</u>	<u>Tax</u> <u>Year</u>	
William Blatt	Hempfield Twp	\$		\$	1340.00	2016	
Total		\$		\$	1340.00		
Moved: Mr. McGonigle Seconded: Mr. McConnell Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell							
Old Business: Not	ne						
New Business: None							
Public Comment: None							
Questions of the Media: None							
Motion to adjourn	l.						
Moved: Mr. McGe	onigle		Seconded	: M	r. McConnell		
			Mercer C	oun	ty Board of Commissio	oners	

Attest: