MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 4, 2017

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Katie Gabriel, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Nicolette Read, jay Russell, Roni Shilling Media Mike Rocknick, Molly Van Woert Others Lonnie McFall, Kerry Prezosio, three others representing Foster Parents

General Discussion Items: Commissioners having conference call regarding OPM Boyers, Pa. relocation by General Services Administration, Tom Amundsen discussed Gas Consortium rate lock in which will be brought as new business.

Public Comment on Agenda Items: None

Motion to approve April 20, 2017 Commissioners’ Meeting minutes.

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

Motion to approve a proclamation to declare May as National Foster Care Month.

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

Motion to approve a proclamation to declare April 23-30 as Conservation District Week.

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

Motion to accept the awarded amount of $48,624.00 of the 2016 JRI – Innovative Policing grant by the Mercer County Juvenile Probation Office in partnership with the Mercer County Criminal Justice Advisory Board (MC CJAB) for a grant through OCJSI (Office of Criminal Justice System Improvements) of the PCCD (Pennsylvania Commission on Crime and Delinquency). The project title is “CJAB/Law Enforcement Equipment Improvement Project. This grant comes from the availability of funds in the state “Justice Reinvestment Initiative (JRI) funds” to support innovative policing activities. These are one-time funds and all JRI funds must be spent by June 30, 2017. There is no County match required.

Moved: Mr. McGonigle Seconded: Mr. Boyd
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell
Motion that an Act 101 Section 903 grant application for 50% reimbursement of the salary and eligible expenses during the 2016 calendar year, for the Mercer County Recycling Coordinator, be submitted to the Pennsylvania Department of Environmental Protection.

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

Motion to accept the bid and enter into contract with JET Excavating of 4354 South Range Road, New Middletown, OH 44442 for the replacement of Bridge 2116 on Parker Road in Lake Township in the amount of $533,033.25. (This project is funded 80% Federal / 20% State).

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

Motion to extend the agreement between Mercer County and AWARE from January 1, 2017 through December 31, 2017, to continue to provide the services of Part-time Investigators employed in the District Attorney’s Office and Deputy Sheriffs employed by the Sheriff’s Department as part of Mercer County STOP (STOP Violence Against Women Act) project funded by PCCD (Pennsylvania Commission on Crime and Delinquency) to AWARE. Investigators usually have 32 combined hours per week and Sheriff Deputies 13.5 combined hours per week. AWARE reimburses the County at $19.74 per hour for part-time Investigators and $32.76 per hour for Sheriff Deputies (includes calculated cost of pay and benefits for each).

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

Motion to approve the attached list of Voting Machine Inspectors for the May 16, 2017 Municipal Primary Election.

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

Motion to approve the following financial investments as listed:

<table>
<thead>
<tr>
<th>INVESTMENTS DATED 04/20/2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM</td>
</tr>
<tr>
<td>LIQUID FUEL</td>
</tr>
<tr>
<td>PNC CKWI</td>
</tr>
<tr>
<td>CLERK OF COURTS AUTOMATION</td>
</tr>
<tr>
<td>PNC CK</td>
</tr>
<tr>
<td>2001 CAPITAL BOND SINKING</td>
</tr>
<tr>
<td>PNC CK</td>
</tr>
<tr>
<td>TAX LIEN</td>
</tr>
<tr>
<td>PNC SWP</td>
</tr>
</tbody>
</table>
Motion to enter into an agreement with Venango County, serving as the fiduciary for the following Political Subdivisions of Butler, Lawrence, Mercer and Venango Counties to provide a mechanism for the acquisition of hardware and software to implement a regional computer aided dispatch system. PEMA will be providing the funding for the project from Regional 9-1-1 funds totaling $3,552,686.00. After the installation and implementation of the system, Mercer County will pay 31% of the system’s shared expenses for maintenance ($2,175,884) for a total cost to Mercer County of $674,524.04 spread over 6 years.

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

**NEW HIRES:**

**JUDGE DOBSON:**

Benjamin Sharper
Temporary Part-Time TAC Officer
1/2/2017
PA05H-10-00 ($24.50/hr.)

**SHERIFF:**

Nicholas Walter
Intern
5/15/2017
No Salary/No Benefits

Delany Saxson
Intern
5/15/2017
No Salary/No Benefits

**TAX ASSESSMENT:**

Jill Brown
Clerical Assistant
5/8/2017
TCC04-00-01 ($15.23/hr.)

**TRANSFERS:**

**E-911 CENTER:**

Kelly Schroth
Telecommunicator
5/7/2017
TCE 00-02 ($15.66/hr.)
Transfer from Part-Time Telecommunicator
TAX ASSESSMENT:
Rodger Cowan II 5/8/2017 TCC04-01-01 ($15.23/hr.)
Clerical Assistant Transfer from Administrative Assistant

SEPARATION FROM EMPLOYMENT:
DISTRICT ATTORNEY:
Ernest Marenchin 4/21/2017
Part-time Investigator

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

Motion to ratify the attached previously approved expenditures dated 4-1-17 to 4-28-17 in the amount of $8,516,106.38.

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:

<table>
<thead>
<tr>
<th>Tax Collector</th>
<th>Taxing District</th>
<th>County Per Capita - Exons</th>
<th>County Per Capita - TBC</th>
<th>Tax Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brenda Struthers</td>
<td>Coolspring Twp</td>
<td>$30.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Sandra Swogger</td>
<td>French Creek Twp</td>
<td>$40.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>William Blatt</td>
<td>Hempfield</td>
<td>$200.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Joann Donner</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Goodlin</td>
<td>Jamestown Boro</td>
<td>$260.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Nancy Riethmiller</td>
<td>Lackawannock Twp</td>
<td>$130.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Barbara Elder</td>
<td>Lake Twp</td>
<td>$45.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Karen King</td>
<td>Perry Twp</td>
<td>$15.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Heather Bacher</td>
<td>Sandy Lake Twp</td>
<td>$50.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Lea Anne DuMars</td>
<td>South Pymatuning Twp</td>
<td>$10.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Jill Niddel</td>
<td>Wheatland</td>
<td>$10.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Kelcie Beatty</td>
<td>Wilmington Twp</td>
<td>$15.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Cindy Smith</td>
<td>Worth Twp</td>
<td>$70.00</td>
<td></td>
<td>2017</td>
</tr>
</tbody>
</table>

Total $875.00 $0.00

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-South Pymatuning- Andrew & Robin DeVries
2785 Baywoods Dr Sharpsville PA 16150

Overpayment- $273.28

Per Capita-Shenango Twp- William H Byers
III
22 Mabel Dr West Middlesex PA 16159

Overpayment- $4.90

CORRECTION

Per Capita-Shenango Twp- Dawn H Byers
22 Mabel Dr West Middlesex PA 16159

Overpayment- $4.90

CORRECTION

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

Old Business: None

New Business:

Motion to modify our existing purchase agreement with National Fuel Resources to extend our natural gas purchase contract from April 2017 to July 2020 at a fixed rate of $3.219/DTH, a 15% reduction from the current rate of $3.79/DTH. We participate in a multi-entity gas purchase consortium, as advised by consultant Eric Ryan Corporation.

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

Recess to Salary Board:

Public Comment: None
Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. Boyd  Seconded: Mr. McGonigle

___________________________________
Chief Clerk

___________________________________
Mercer County Board of Commissioners

Attest:

___________________________________
Chief Clerk