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. Bovd, 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:

INVESTMENTS DATED 04/20/2017

FROM	ТО	1	AMOUNT
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$	83,103.00
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	690.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	501,793.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	204,453.00

RETIREMENT \$ 78,270.00

PNC CK PNC MMKT

INVESTMENTS DATED 05/02/2017

FROM	TO	AMOUNT	
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$ 234.00	
MHDS PNC CK	MHDS FNB/PA IMM	\$ 1,424,681.00	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 60,305.00	

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

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.

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:

JUDGE DOBSON:

Benjamin Sharper 1/2/2017 PA05H-10-00 (\$24.50/hr.)

Temporary Part-Time TAC Officer

SHERIFF:

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

Intern

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

Intern

TAX ASSESSMENT:

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

Clerical Assistant

TRANSFERS:

E-911 CENTER:

Kelly Schroth 5/7/2017 TCE 00-02 (\$15.66/hr.)

Telecommunicator 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:

4/21/2017

Part-time Investigator

Ernest Marenchin

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:

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

Overpayment\$273.28

2785 Baywoods Dr Sharpsville PA 16150

Per Capita-Shenango Twp- William H Byers

III

Supersup S

22 Mabel Dr West Middlesex PA 16159 CORRECTION

Overpayment-\$4.90

Per Capita-Shenango Twp- Dawn H Byers

22 Mabel Dr West Middlesex PA 16159 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
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	