## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS August 3, 2017

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Don Fedorczyk, Jeff Greenburg, Tim Hofius, John Logan, Bill Madden, Nicolette Read Media Joe Pinchot, Molly Van Woert Citizens Larry Seifert Tyco Inc.

General Discussion Items: Sealed bids for Electronic door locks were opened: Global Surveillance Systems \$18,600; PSX \$27,101 plus license fees and taxes of \$4,521; Tyco \$28,004.30; Intertech \$24,889 Bids referred to Solicitor and MIS for review. Jeff Greenburg noted ballot is on County website, Nicki Biles announced that the Budget Process for 2018 has begun with scheduled adoption on 12-7-17. John Logan noted the Recycling event at Jefferson Twp. Fairground is on 9-23-17. Commissioner McGonigle discussed the Attorney General's drug deactivation pouches will be available in 12 counties of which Mercer County is one. Commissioner Boyd noted that the Broadband Internet survey deadline to reply has been extended.

**Public Comment on Agenda Items: None** 

Motion to approve, July 20, 2017 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a Memorandum of Understanding with the County Commissioners Association of Pennsylvania, 17 North Front Street, Harrisburg, PA 17101 to provide CAPS (Child Accounting Profile System) technical support between the Pennsylvania Children and Youth Administrators Association and Mercer County Children and Youth Services at a cost of \$199.79 for the time period of April 1, 2017 through June 30, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a Memorandum of Understanding with the County Commissioners Association of Pennsylvania, 17 North Front Street, Harrisburg, PA 17101 to provide CAPS (Child Accounting Profile System) technical support between the Pennsylvania Children and Youth Administrators Association and Mercer County Children and Youth Services at a cost of \$799.11 for the time period of July 1, 2017 through June 30, 2018.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to adopt Resolution 2017-06 condemning a certain parcel of property for right of way purposes, and authorizing the chairperson to execute and file necessary documents under emminent Domain code for the re-construction of a public bridge on Old Ash road in Springfield Township.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

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

**TRANSFERS:** 

INTERMEDIATE PUNISHMENT PROGRAM:

Corey Evans 8/14/2017 PA05-01-01 (\$32,498/yr.)

House Arrest Officer

## **SEPARATION FROM EMPLOYMENT:**

**VETERANS' AFFAIRS:** 

Elizabeth Seltzer 10/13/2017

Administrative Assistant

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to ratify the attached previously approved expenditures dated 7-1-17 to 7-28-17 in the amount of \$4,267,054.76.

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:

		<b>County Per</b>	<b>County Per</b>	-
Tax Collector	Taxing District	Capita - Exons	<u>Capita -</u> <u>TBC</u>	<u>Tax</u> <u>Year</u>
Karen King	Perry Twp	\$ 40.00		2017
Carolyn Chess	Sandy Creek Twp	\$ 35.00		2017
Jill Niddel	Wheatland	\$ 25.00		2017
Jill Niddel	Wheatland	\$ 25.00		2017
Total		\$ 125.00	6 0.00	

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Old Business: None	
New Business: None	
Recess to Salary Board:	
<b>Public Comment: None</b>	
Questions of the Media: Were answered	
Motion to adjourn.	
Moved: Mr. McGonigle	Seconded: Mr. Boyd
	<b>Mercer County Board of Commissioners</b>
Attest:	
Chief Clerk	