MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS
August 17, 2017

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

Pledge of Allegiance: Was held

Others Present: Nikki Biles, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Bill Madden, Gail Moon, Media Mike Rocknick, Molly VanWoert, Rumelfanger Family

General Discussion Items: Jeff Greenburg noted that several individuals have withdrawn their names from the ballot.

Public Comment on Agenda Items: None

Motion to approve August 3, 2017 Commissioners’ Meeting minutes.

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

Motion to approve a proclamation to recognize Jacob Rumelfanger for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

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>FROM</th>
<th>TO</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FEDERAL BRIDGE PNC CK</td>
<td>FEDERAL BRIDGE FARMERS MMKT2</td>
<td>$55,997.00</td>
</tr>
</tbody>
</table>

INVESTMENTS DATED 08/02/2017

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>CLERK OF COURTS AUTOMATION PNC CK</td>
<td>CLERK OF COURTS AUTOMATION NORTHWEST MMKT</td>
<td>$1,257.00</td>
</tr>
<tr>
<td>2001 CAPITAL BOND SINKING PNC CK</td>
<td>2001 CAPITAL BOND SINKING FNB/PA IMM</td>
<td>$250,250.00</td>
</tr>
<tr>
<td>TAX LIEN PNC SWP</td>
<td>TAX LIEN FNB/PA IMM</td>
<td>$319,216.00</td>
</tr>
</tbody>
</table>

Moved: Mr. McGonigle Seconded: Mr. Boyd
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell
Motion to adopt Resolution 2017-08 regarding the extension and amendment of the standby bond purchase agreement with US Bank, NA (trustee and tender agent), and PNC Bank, NA (remarketing agent), effective for the period 10/01/17 - 09/30/18, and to renew the contract with PNC Bank, NA, to provide the liquidity facility for the same period at a fee of 75 basis points, with adjustment at 03/31/18 to 80 basis points. The fee will increase 10 basis points if the County no longer maintains certain treasury management services with the Bank. These services are required for the administration of our variable rate demand bond of 2011, current principal amount of $23,905,000. The costs are included in the County budget for annual debt service.

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

Motion to accept the bid of Global Surveillance System, Inc., 14325 Willard Road #106, Chantilly, Virginia, of $18,600.00 to provide hardware and software for Isonas © brand electronic door latch control systems. The license includes the first year’s software maintenance September 1, 2017 – August 31, 2018.

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

Motion to adopt the Policy and Procedure for Consultant Selection in accordance with Penn DOT Publication 93, Appendix 7A. This policy will be used when selecting consulting engineering firms needed for engineering services on Mercer County Bridges.

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:**

**CORONER:**
Brenda Palmer 8/21/2017  CORD1-80-00 ($5,500/yr.)
Deputy Coroner

**MIS:**
Vernon Fry III 8/28/2017  PA06-00-01 ($19.54/hr.)
Applications Support Specialist

**COMMISSIONERS:**
Tim Hofius 9/11/17  PA07-06-01 ($26.75/hr.)
PT Temp. Chief Clerk

**TRANSFERS:**

**DOMESTIC RELATIONS:**
Wende Hoover 8/14/2017  PA05-08-02 ($22.87/hr.)
Enforcement Specialist Transfer from UIFSA Officer
SEPARATION FROM EMPLOYMENT:

VETERANS’ AFFAIRS: ** CORRECTION ** - NO SEPARATION
Elizabeth Seltzer 10/13/2017
Administrative Assistant

BUILDING & GROUNDS:
Corey Watson 8/2/2017
Maintenance III

COMMISSIONERS:
Jennifer Fedele 8/9/2017
Administrative Assistant
Timothy Hofius 9/5/2017
Chief Clerk

DISTRICT JUSTICE ANTOS:
Karen Simons 8/11/2017
Senior Procedure Clerk

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

Motion to approve the Tentative Agreement with Teamsters Local 250 for the Collective Bargaining Agreement (2018 – 2021) pending signing of the final Contract.

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

Motion to adopt Resolution 2017-09 extending the term of exemptions, deductions, abatements and credits for real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in Mercer County as identified in attachment “A” designated as a KOEZ or KOIZ Zone for a ten year period from January 1, 2018 until December 31, 2017.

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>Capita - Exons</th>
<th>County Per Capita - TBC</th>
<th>Tax Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Vanderslice</td>
<td>Greenville Boro</td>
<td>$20.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Leona McIntire</td>
<td>Jackson Twp</td>
<td>$5.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Barbara Elder</td>
<td>Lake Twp</td>
<td>$55.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Suzanne Carter</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barner</td>
<td>Mercer Boro</td>
<td>$425.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Mary Pederson</td>
<td>New Lebanon Boro</td>
<td>$50.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Paula Unangst</td>
<td>New Vernon Twp</td>
<td>$30.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Karen King</td>
<td>Perry Twp</td>
<td>$40.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Niki Giardina</td>
<td>Pymatuning Twp</td>
<td>$155.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Christine Davis</td>
<td>Sandy Lake Boro</td>
<td>$65.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Michael Anthony</td>
<td>West Salem Twp</td>
<td>$80.00</td>
<td></td>
<td>2017</td>
</tr>
<tr>
<td>Jill Niddel</td>
<td>Wheatland Boro</td>
<td>$10.00</td>
<td></td>
<td>2017</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$935.00</td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

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

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___________________________________

Mercer County Board of Commissioners

Attest:

___________________________________

Chief Clerk