# MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

**November 20, 2014** 

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader		
Pledge of Allegiance:		
Others Present:		
<b>Public Comment on Agenda Items</b>	S:	
Motion to approve November 5, 2	014 Chief Clerk's Meeting minutes.	
Moved: Vote:	Seconded:	
Motion to approve November 12,	2014 Chief Clerk's Meeting minutes.	
Moved: Vote:	Seconded:	
Motion to approve November 5, 2	014 Commissioners' Meeting minutes.	
Moved: Vote:	Seconded:	
Motion to approve a contract with PrimeCare Medical, Inc., Harrisburg, PA, to provide inmate medical care at the Mercer County Jail for the period January 1, 2015 – December 31, 2017. The fee for 2015 is \$937,621.33, with a per diem add-on of \$4.35 if the average daily population is above 265. Both amounts rise 2.5% in the second and third years of the contract. Terms include the option to extend the contract for two additional one-year periods.		
Moved: Vote:	Seconded:	
Motion to supplement Engineering Agreement 010P98-B between Mercer County and MS Consultants, Inc. of Airport Office Park 4, 333 Rouser Road, Coraopolis, PA 15108 to provide for additional man-hours in Part I and Part II on Bridge 802 Race St. Greenville, Pa. The maximum amount of the Agreement shall be increased from \$588,934.52 to an amount not to exceed \$668,145.04 for an increase of \$79,210.52. (This project is funded 80% federal / 15% state / 5% Act 26 funds.)		

**Seconded:** 

Moved:

Vote:

Motion to approve the purchase of a 1995 Chevrolet 3500 Dump Truck and snow plow from Kevin Drapola, Mercer, Pa. for \$5,500.00 and the purchase and installation of an air flow steel dump body on the truck from J & J Sauer Southern Auto Parts, Sandy lake, Pa.in the amount of \$5,100.00 for a total cost of \$10,600.00.

Moved: Seconded:

Vote:

Motion to approve the following financial investments as listed: INVESTMENTS DATED 10/30/2014

FROM	ТО	A	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	16,572.00
INVESTMENTS DATED 11/6/2014			
FROM	ТО	A	AMOUNT
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$	119,675.00
INVESTMENTS DATED 11/07/2014			
FROM	то	A	MOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	13,127.71
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	136,661.55
FROM	ТО	F	AMOUNT
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$	15,495.44
INVESTMENTS DATED 11/10/2014			
FROM	ТО	F	AMOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	2,610.00

## **INVESTMENTS DATED 11/13/2014**

FROM	TO	AMOUNT
GENERAL FUND CITIZENS CKWI	GENERAL FUND FARMERS CKWI	\$ 275,000.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$ 250.00
TAX COLLECTOR CITIZENS CKWI	TAX COLLECTOR FARMERS MMKT2	\$ 107,619.00
PUBLIC SALE PNC MMKT	PUBLIC SALE FARMERS MMKT2	\$ 162,476.00
TAX LIEN PNC SWP	TAX LIEN FARMERS MMKT	\$ 56,669.63
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 50,572.00

## **INVESTMENTS DATED 11/14/2014**

FROM	ТО	<b>A</b>	MOUNT
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	1,096.00

Moved: Seconded:

Vote:

Motion to approve reappointments to the Conservation District Board for Thomas Schaffer Stoneboro, Pa. to a four year term to expire 12-31-18 and a one year term for Commissioner John N. Lechner to expire 12-31-15.

Moved: Seconded:

Vote:

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

**NEW HIRES:** 

**BUILDING & GROUNDS:** 

Deborah L. Sherman 12/1/2014 TCC02-00-00 (\$12.11/hr.)

Part-Time Custodian I

**CHILDREN & YOUTH:** 

Kristina Milano 11/24/2014\* YCW 00-02 (\$17.13/hr.)

Caseworker II \*Date Change

TREASURER:

Tamera McLaughlin 12/1/2014 TCC04-00-01 (\$14.01/hr.)

Clerical Assistant

**TRANSFERS:** 

**CHILDREN & YOUTH:** 

Brittany Brazel 11/17/2014 PA04-08-01 (\$35,815/yr.)

Administrative Assistant Transfer from Caseworker II

**JAIL:** 

Evan Sapot 11/16/2014 JCO 00-02 (\$16.35/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

Chad Richards 11/16/2014 JCO 00-02 (\$16.35/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

James Baker 11/16/2014 PA06-08-01 (\$44,223/yr.)

Lieutenant Transfer from Corrections Officer

Chad Baker 11/16/2014 PA06-00-01 (\$33,502/yr.)

Lieutenant Transfer from Part-Time Corrections Officer

**SEPARATION FROM EMPLOYMENT:** 

**CHILDREN & YOUTH:** 

Barbara Shrock 11/7/2014

Administrative Assistant

**JUDGE DOBSON:** 

Helen Plummer 11/28/2014

**Court Crier** 

Helen Plummer 11/28/2014

Tip Staff

Samuel Plummer 11/28/2014

Court Crier

Samuel Plummer 11/28/2014

Tip Staff

Moved: Seconded:

Vote:

Motion to ratify the attached previously approved expenditures dated 11-4-14 to 11-17-14 in the amount of \$1,513,013.76.

Moved: Seconded:

Vote:

Motion to approve the following exoneration(s) being granted as listed:

Tax Collector	<u>District</u>	County p <u>er Capita</u>	County per Capita TBC	<u>Year</u>
Susan K Pears	Fairview Twp	\$ 5.00		2014
Sandra Swogger	French Creek Twp	\$ 20.00		2014
F. Vanderslice	Greenville Boro	\$ 10.00		2014
William H. Blatt	Hempfield Twp	\$ 10.00		2014
Karen King	Perry Twp	\$ 5.00		2014
Niki Giardina	Pymatuning Twp	\$ 15.00		2014
Total		\$ 65.00		

Moved: Seconded:

Vote:

#### Motion to approve the following refund(s) as listed:

Real Estate Refund - Greenville Boro - Krueger, Richard A Jr, 22 Lancaster Ave, Greenville PA 16125 Over Payment in the amount of \$192.48 - Veteran Exempt

#### **Refund Corrections**

Real Estate Refund - Pymatuning Twp - Originally approved at the Nov. 5, 2014 Commissioner's Meeting Over Payment - Duplicate Payment of \$32.68

JDF Development LLC, 5916 Maple Way, Jamestown PA 16134

Correcting Property Owner Name & Amount of Refund

Real Estate Refund - Greenville Boro - Krueger, Richard A Jr, 22 Lancaster Ave, Greenville PA 16125

Real Estate Refund - Pymatuning Twp - Originally approved at the Oct, 9, 2014 Commissioner's Meeting Baker, Lawrence R, 3220 N Hermitage Rd, Transfer PA 16154 Over Payment of \$480.63 - Veteran Exempt Correcting Refund Amount

Moved: Seconded:

Vote:

Motion to recommend for approval to the Mercer County Board of Commissioners the following contract for Fiscal Year 2014-2015 services for MH/DS:

Funding	Provider	Type of Service	14/15 Unit Rate	14/15 Max
EI Waiver	Adventure Time Pediatric Therapy and Learning Center Grove City	Physical Therapy Speech Therapy Occupational Therapy Speech Therapy Evaluation	\$31.76/15-min unit \$31.76/15-min unit \$31.76/15-min unit \$229.90/day unit	N/A

Moved: Vote:		Seconded:		
	_	09 adopting a language acce pment Block Grant Progran	1 0 1	ed by the
Moved: Vote:		Seconded:		
	-	10 adopting a Citizen partic pment Block Grant Progran	-	ed by the
Moved: Vote:		Seconded:		
Motion to approve the attached West Central Job Partnership Chief Elected Officials agreement				
Moved: Vote:		Seconded:		

Motion to approve the following dates for Chief Clerk's Work Sessions and Commissioners meetings: 2015 Commissioners' Work Sessions/Agenda Reviews to be held at 10:00 every Wednesday in the Commissioners' Conference Room Mercer County Courthouse (unless otherwise posted). 2015 Commissioners' Meetings to be held at 10:00 in the Assembly Room Mercer County Courthouse (unless otherwise posted) on the second and fourth Thursday with the following exceptions: November's meetings will be November 5 and November 19 and December's meetings will be December 3 and December 17

Moved:	Seconded	
Vote:		

be added to our current system thereby eliminating manual operation for those areas. Cost is \$5,882.00. Moved: **Seconded:** Vote: **Old Business: New Business: Public Comment: Questions of the Media:** Motion to adjourn. **Seconded:** Moved: **Mercer County Board of Commissioners Attest: Chief Clerk** 

Motion to enter into a contract with Rennick Brothers Mechanical Contractor, Slippery Rock, Pa. to furnish and install proprietary controls for Courtrooms 3 and 4 and air handlers. Controls will