MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader

December 18, 2014

Pledge of Allegiance:		
Others Present:		
Public Comment on Agenda Iten	ns:	
Motion to approve December 3, 2	2014 Chief Clerk's Meeting minutes.	
Moved: Vote:	Seconded:	
Motion to approve December 10,	, 2014 Chief Clerk's Meeting minutes.	
Moved: Vote:	Seconded:	
Motion to approve December 4, 2	2014 Commissioners' Meeting minutes.	
Moved: Vote:	Seconded:	
Motion to approve a proclamation Scout award, the highest honor contains a second co	on to recognize Christopher Michael Rust for reconferred in Scouting.	ceiving an Eagle
Moved: Vote:	Seconded:	
Motion to approve the following	financial investments as listed:	
INVESTMENTS DATED 5/2/202	<u>14</u>	
FROM	ТО	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 714,832.44

INVESTMENTS DATED 5/16/14 FROM	ТО	AN	AMOUNT		
General Fund Citizens Bank Checking	General Fund Farmers Bank Checking w/interest	\$ 1	76,133.00		
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 6	34,282.00		
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank Checking w/interest	\$ 61	,450.00		
INVESTMENTS DATED 06/19/201	<u>4</u>				
FROM	ТО	A	MOUNT		
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$	4,6000,000.0		
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$	525,222.00		
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$	997,499.00		
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	31,144.0		
INVESTMENTS DATED 9/25/14					
FROM	ТО	A	MOUNT		
DOMESITC RELATIONS CITIZENS CKWI	DOMESTIC RELATIONS NORTHWEST MUN	\$	37,379.0		
PRIVATE SALES PNC MMKT	PRIVATE SALES NORTHWEST MUN	\$	8,136.0		
INVESTMENTS DATED 10/1/2014	<u> </u>				
FROM	то	A	MOUNT		
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$	927,641.0		

TREAS TAX COLLECT

FARMERS MMKT2

\$ 203,974.00

TREAS TAX COLLECT

CITIZENS CKWI

INVESTMENTS DATED 12/2/2014

FROM	TO	AMOUNT		
GENERAL FUND CITIZENS CKWI	GENERAL FUND FARMERS CKWI	\$	75,0000.00	
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$	5,978.00	
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$	48,949.00	
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$	65,778.00	
INVESTMENTS DATED 12/3/14				
FROM	ТО	A	MOUNT	
MHDS PNC CK	MHDS FNB/PA IMM	\$	5,875.00	
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	46,733.00	
PRIVATE SALES PNC MMKT	PRIVATE SALES NORTHWEST MUN	\$	107.00	
INVESTMENTS DATED 12/5/2014				
FROM	TO AM		AMOUNT	
TREAS TAX COLLECTOR FARMERS MMKT2	TREAS TAX COLLECTOR CITIZENS CKWI	\$	31,101.00	
INVESTMENTS DATED 12/8/2014				
FROM	ТО	A	MOUNT	
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	2,088.00	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	135,096.00	

INVESTMENTS DATED 12/10/2014

FROM	ТО	A	MOUNT
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$	350,000.00
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$	8,939.00
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$	99,005.00
INVESTMENTS DATED 12/11/2	<u>2014</u>		
FROM	ТО	A	MOUNT
FROM DOMESTIC RELATIONS CITIZENS CKWI	DOMESTIC RELATIONS NORTHWEST MUN	<u>A</u>	104,259.00
DOMESTIC RELATIONS	DOMESTIC RELATIONS		
DOMESTIC RELATIONS CITIZENS CKWI RETIREMENT	DOMESTIC RELATIONS NORTHWEST MUN RETIREMENT	\$	104,259.00

Vote:

Motion to approve the final Collective Bargaining Agreement for 2015 – 2017 with County Jail Employees represented by Teamsters Local Union 250. (Tentative Agreement previously approved 8/14/2014).

Seconded: Moved:

Vote:

Motion to approve the following Human Resources actions:

NAME/POSITION **EFFECTIVE** LEVEL/STEP/GRADE

NEW HIRES:

CHILDREN & YOUTH:

Cassie Douglas 1/12/2015 YCW 00-02 (\$17.30/hr.)

Caseworker II

DISTRICT ATTORNEY:

Valerie Mills 1/5/2015 PA03-00-01 (\$24,061/yr.)

Paralegal Assistant

CORONER:

Nanette Lehman 1/5/2015 CORA1-20-00 (\$3,229/yr.)

Part-Time Administrative Assistant

SEPARATION FROM EMPLOYMENT: DISTRICT ATTORNEY:

Tedd Nesbit 11/30/2014

Part-Time Assistant District Attorney

E-911 CENTER;

Marc Palmiter 12/5/2014

Telecommunicator Supervisor

Stephanie Tow 12/8/2014

Telecommunicator

JAIL:

Richard Davenport 2/27/2015

Corrections Officer

Moved: Seconded:

Vote:

Motion to ratify the attached previously approved expenditures dated 12/2/14 to 12/15/14 in the amount of \$2,780,275.12.

Moved: Seconded:

Vote:

Motion to Approve the Following Exoneration(s) being granted as listed: $\frac{12/18/2014}{1}$

Tax Collector	Taxing District	County <u>Per Capita</u> <u>Tax</u>	County Per <u>Capita Tax -</u> <u>TBC</u>	<u>Tax Year</u>
Lori M McKnight	Clark Boro	\$ 5.00		2014
Lori M McKnight	Clark Boro	\$ 10.00		2014
Brenda S Struthers	Coolspring Twp	\$ 330.00		2014
Debra Rodemoyer	Delaware Twp	\$ 10.00		2014
Mary E Pederson	Deer Creek Twp	\$ 10.00		2014
Luanne M Moose	East Lackawannock	\$ 15.00		2014
Luanne M Moose	East Lackawannock	\$ 45.00		2014
Susan K Pears	Fairview Twp	\$ 15.00		2014
Melissa Cannone	Farrell City	\$ 470.00		2014
Frank H Vanderslice	Greenville Borough	\$ 5.00		2014
Dawn McIntyre	Jackson Center	\$ 10.00		2014

Leona McIntire	Jackson Twp	\$	30.00	2014
Robin Snyder	Jefferson Twp	\$	20.00	2014
Barbara Elder	Lake Twp	\$	20.00	2014
Suzanne Carter Barner	Mercer Borough	\$	20.00	2014
Doris fisher	Mill Creek Twp	\$	65.00	2014
Paula Unangst	New Vernon Twp	\$	5.00	2014
Karen King	Perry Twp	\$	10.00	2014
Karen King	Perry Twp	\$	15.00	2014
Carrie Jo Stesse	Pine Twp	\$	50.00	2014
Niki Giardina	Pymatuning Twp	\$	10.00	2014
Carolyn S Chess	Sandy Creek Twp	\$	5.00	2014
Christine Davis	Sandy Lake Borough	\$	35.00	2014
AJ Kovach	Sharpsville Borough	\$	1,010.00	2014
Margie Kimmel	Shenango Twp	\$	285.00	2014
Lea Anne DuMars	South Pymatuning Twp West Middlesex	\$	365.00	2014
Cheryl L Garrett	Borough	\$	130.00	2014
Jill A Niddel	Wheatland Boro	\$	15.00	2014
Mary K. Weber	Wolf Creek Twp	\$	15.00	2014
Cindy Smith	Worth Twp	_\$_	15.00	2014
Total		\$	3,170.00	

Moved: Seconded:

Vote:

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

Real Estate Refund - Lackawannock Twp - Richard & Linda Tomko, 932 Greenfield Rd., Mercer PA 16137 Assessment Change in the amount of \$47.82

Moved: Seconded:

Vote:

Motion to approve a two-phase contract for lease of computer software with Pictometry International Corp., Rochester, NY, and to provide aerial imagery of Mercer County (both orthogonal and oblique) and related software integration and support as detailed in the contract. This includes integration with County Computer Aided Dispatch system at E-911 Center and Tax Assessment records. The First Project is for imagery to be recorded early 2015, with support applied for the three years January 1, 2015, - December 31, 2017, at a cost for the First Project of \$117,816.39. The Second Project is for imagery to be recorded early 2018, with support applied for the three years January 1, 2018, - December 31, 2020, at a cost for the Second Project of \$101,923.95. Pricing is firm without provision for escalation. This contract includes a perpetual license to use the images on County computer systems.

Moved: Seconded:

Vote:

Moved: **Seconded:** Vote: Motion to accept the bid and enter into an agreement with Staley Communications, Inc. of Wheeling W. Va. to provide and install 911 tower antenna equipment per all specifications contained in the bid documents. Contract is in the amount of \$32,304.71. Moved: **Seconded:** Vote: **Old Business: New Business: Recess to Salary Board: Public Comment: Questions of the Media:** Motion to adjourn. **Seconded: Moved: Mercer County Board of Commissioners Attest: Chief Clerk**

Motion to enter into an agreement with Intergraph Corporation 19 Interpro Rd., Madison, Al 35758, to provide software maintenance for the I-CAD system. Performance period is 1/01/2015

through 6/30/15. The total contract amount is \$55,530.00.