# MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS April 24, 2014

Members Present: Matthew B. McConnell, Brian Beader

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Brian Beader, Jeff Greenburg, Jennifer Hamilton, Cathy Herriott, Tim Hofius, Susan Holsopple, John Logan, Bill Madden, Matt McConnell, Deanne Zickar Media Phil Rau Citizens Cynthia Alexander, Bob Giebner, Charlie Brown

Public Comment on Agenda Items: None

Motion to approve April 9, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell

Motion to approve April 16, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell

Motion to approve April 10, 2014 Commissioners' Meeting minutes.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell

Motion to approve proclamations to recognize Bradley Garrett and Patrick Miller for receiving Eagle Scout awards the highest honor conferred in Scouting.

Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell

Motion to extend the completion date of Phase 1 (preliminary engineering services) of the contract With L. R. Kimball of Frick Building, Suite 812, 437 Grant Street, Pittsburgh, PA 15219 from May 12, 2014 to August 12, 2014 for Mercer County Bridge 2116, Parker Road, Lake Township due to Winter weather preventing the District from performing wetland delineation at the project site and To provide for the completion of environmental clearance and preliminary design.

Moved: Mr. Beader Vote: Yes Mr. Beader, Mr. McConnell Seconded: Mr. McConnell

## Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 4/7/14 & 4/8/14</u>

FROM	FROM TO		AMOUNT	
Operating Reserve Huntington Bank MMKT	Operating Reserve Farmers Bank Checking w/interest	\$	18.10	
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Savings Municipal	\$	114,199.00	
CYS Citizens Bank Checking w/interest	CYS Farmers Bank MMKT	\$	61,344.00	
2001 Cap Bond Sinking PNC Bank Checking	2001 Cap Bond Sinking FNB Bank IMM	\$	2,190.00	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	370,582.00	
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	271,033.00	
INVESTMENTS DATED 4/9/14 &				
FROM	ТО	A	MOUNT	
Capital Reserve FNB Bank IMM	Capital Reserve Farmers Bank Checking w/interest	\$	396.75	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	543,314.00	
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	49,515.00	
<b>INVESTMENTS DATED 4/11/14&amp;</b>	4/14/14			
FROM	ТО	AMOUNT		
Affordable Housing FNB Bank IMM	Affordable Housing Farmers Bank Checking w/interest	\$	6,107.00	
Clerk of Courts PNC Bank Checking	Clerk of Courts Northwest Savings MMKT	\$	1,402.00	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	343,392.00	
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	82,311.00	
<b>INVESTMENTS DATED 4/15/14</b>				
FROM	ТО	AMOUNT		
CYS Citizens Bank Checking w/interest	CYS Farmers Bank MMKT	\$	54,516.00	

Capital Reserve PNC Bank Checking	Capital Reserve Farmers Bank Checking w/interest	\$	150.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 425,503.00	
INVESTMENTS DATED 4/17/14&4 FROM	<u>4/21/2014</u> TO		AMOUNT
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Savings Municipal	\$	135.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	128,926.00

\$

\$

58,983.93

34,472.00

Retirement

PNC Bank MMKT

Seconded: Mr. McConnell

Retirement PNC Bank Checking

CYSCYSCitizens Bank Checking w/interestFarmers Bank MMKT

Moved: Mr. Beader Vote: Yes Mr. Beader, Mr. McConnell

Motion to enter into a 2 year contract with Renick Brothers P.O. Box 94, 434 Grove City Road, Slippery Rock, PA 16057 for the Semi-Annual Preventive maintenance schedule for the H.V.A.C. system for the Courthouse. The cost of the First Year Contract is \$4,068 for 2014, the cost of the second year contract is \$4,210 for 2015. This is a reduction from the previous contract, \$6,400 and \$6,656 as some of those duties are now completed by the County's maintenance department.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell

Motion to accept the recommendation from the Mercer County Housing Authority and appoint Pastor Leon Avery of Sharon, Pa. to fill a vacant position for a term ending 8/31/15.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell

Motion to approve the reappointment of Douglas Dick to the EMMCO West, Inc. board for a two year term from June 2014 to June 2016.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell

Motion to approve the Human Resources action(s) as follows:NAME/POSITIONEFFECTIVELEVEL/STEP/GRADE

<u>NEW HIRES:</u> JUDGE DOBSON:		
John J. Heurich, Jr.	4/28/2014	LCLK1-10-00 (\$35,961/yr.)
Law Clerk		

### TRANSFERS:

E-911 CENTER:Melissa Long-Noble4/20/2014Staff Development Specialist/Supervisor

PA05-06-01 (\$35,876/yr.) Transfer from Telecommunicator

County Por

#### SEPARATION FROM EMPLOYMENT: CHILDREN & VOUTH.

CHILDREN & YOUTH:	
Donna Salmon	5/2/2014
Clerk Typist	

E-911 CENTER:	
Lisa Cruz	5/4/2014
Telecommunicator	
<b>JUDGE DOBSON:</b>	
Michael N. Greene	4/25/2014
Law Clerk	

Moved: Mr. Beader Vote: Yes Mr. Beader, Mr. McConnell Seconded: Mr. McConnell

Motion to ratify the attached previously approved expenditures dated 4/08/14 to 4/21/14 in the amount of \$ 2,003,642.14.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell

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

		County	County Per	
Tax Collector	Taxing District	<u>Per Capita Tax</u>	<u>Capita Tax - TBC</u>	<u>Tax</u> Year
Frank H. Vanderslice	Greenville Boro	630.00		2014
Leona McIntire	Jackson Twp	30.00		2014
Robin Snyder	Jefferson Twp	215.00		2014
Nancy Riethmiller	Lackawannock Twp	100.00		2014
Karen King	Perry Twp	125.00		2014
Carrie Jo Steese	Pine Twp	1,195.00		2014
Niki Giardina	Pymatuning Twp	45.00		2014
Ruth A. Magee	Springfield Twp	15.00		2014
Jill A. Niddel	Wheatland Boro	40.00		2014
Laurie E. Campbell	Wilmington Twp	25.00		2014

#### TOTAL

2,420.00

Moved: Mr. Beader

Seconded: Mr. McConnell

Vote: Yes Mr. Beader, Mr. McConnell

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

Farrell City - Tyrone Hill for Tax Year 2013 in the Amount of \$72.46 Lackawannock Twp - Forrest Brooke MHC LLC for Tax Year 2013 in the Amount of \$226.92 Lackawannock Twp - Forrest Brooke MHC LLC for Tax Year 2013 in the Amount of \$132.98 Lackawannock Twp - Forrest Brooke MHC LLC for Tax Year 2013 in the Amount of \$123.22

Moved: Mr. Beader

Seconded: Mr. McConnell

Vote: Yes Mr. Beader, Mr. McConnell

Motion to approve the purchase from CDW-G of 145 desktop computer CPU units and 18 laptops (includes Windows 7 operating system, MS Office 2013, and 4 GB memory upgrade) for total cost of \$140,175. This project replaces outmoded machines running the Microsoft XP operating system (which are 7-12 years old) and unifies our systems to improve anti-virus protection and compatibility with various specialized software in use in the departments. Funding is provided as follows: approximately \$16,246 from the Courts, \$16,650 from Children and Youth services IT grant in the 2013-2014 budget, and \$107,279 from the Capital Reserve Fund. (Note: We will retain the existing monitors. We will remove the hard drives from the old machines for security reasons, shred memory platters, and recycle the aluminum housings.)

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Moved: Mr. Beader
                                     Seconded: Mr. McConnell
Vote: Yes Mr. Beader, Mr. McConnell
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Motion to accept Juvenile Accountability Block Grant federal funds of \$10,000.00 for the Community Accountability Program (Community Court) from Pennsylvania Commission on Crime and Delinquency. The project period 2011-JB 4/1/2014 - 6/30/14 for \$1,000.00 and 2013-JB 4/1/2014 – 3/31/2015 for \$9,000.00. There is no County match obligation.

**Moved: Mr. Beader** Seconded: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell

Motion to approve the sale of a  $10 \pm -$  acre subdivision of ground from parcel 176-082 belonging to Mercer County to the Neshannock Creek Watershed Joint Municipal Authority, Mercer PA as outlined in the attached map or as altered in the pending subdivision but not to exceed 12 acres for one dollar (\$1). This transfer is for the purpose of the construction and operation of a sewage treatment plant by said Authority. Transfer is to be by Special Warranty deed. Further, this motion authorizes any one (1) of the commissioners to sign and execute the paperwork for the execution and transfer of this property to Neshannock Creek Watershed Joint Municipal Authority.

Moved: Mr. Mc Connell Seconded: None Vote: Motion failed due to a lack of a second after discussion

**Old Business: None** 

New Business: None

**Recess to Salary Board** 

**Public Comment: None** 

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

**Chief Clerk**