MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS May 8, 2014

Members Present: John N. Lechner, Matthew B. McConnell, and (Brian Beader via phone)

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, Jennifer Herriott, Tim Hofius, Robert Kochems, John Logan, Bill Madden, Dotty Pepe, Deb Plant, Ginny Richardson, Media Phil Rau, Sandy Scarmack Others Stephanie Lauderbaugh, Chad Sankey

Public Comment on Agenda Items: None

Motion to approve April 10, 2014 Chief Clerk's Meeting minutes.

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

Motion to approve April 23, 2014 Chief Clerk's Meeting minutes.

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

Motion to approve April 24, 2014 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to International Brotherhood of Electrical Workers Local 712 in recognition of their 100th anniversary.

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

Motion to approve a proclamation to recognize Patricia Meehan as Rotary District Governor.

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

Motion to approve the attached list of Voting Machine Inspectors for the May 20, 2014 General Primary Election.

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

Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 4/24/14</u>

FROM	ТО	AMOUNT	
General Fund Citizens Bank Checking	General Fund Farmers Bank Checking w/interest	\$ 2,500,000.00	
Capital Reserve PNC Bank Checking	Capital Reserve Farmers Bank Checking w/interest	\$ 208.00	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 1,004,971.00	
INVESTMENTS DATED 4/25/14 FROM	ТО	AMOUNT	
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Savings Municipal	\$ 24,326.00	
MH/DS PNC Bank Checking	MH/DS FNB Bank IMM	\$ 1,197,579.00	
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking FNB Bank IMM	\$ 315,159.00	
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 207,777.00	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT	\$ 1,103,553.00	
INVESTMENTS DATED 4/28/14-4/ FROM	/ <u>29/14</u> TO	AMOUNT	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 1,677,342.00	
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 75,815.00	
INVESTMENTS DATED 4/30/14 FROM	ТО	AMOUNT	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT	\$ 1,051,853.00	

INVESTMENTS DATED 5/1/14-5/2/14

FROM	ТО	то		
Liquid Fuel PNC Bank Checking w/interest	Liquid Fuel Northwest Sa	Liquid Fuel Northwest Savings Municipal		
Capital Reserve PNC Bank Checking	Capital Reserve Farmers Bank Checking w/interest		\$	8,235.00
Treas Tax Collector Citizens Bank Checking w/interest		Treas Tax Collector Farmers Bank MMKT2		445,400.00
Moved: Mr. Beader Vote: Yes Mr. Beader, Mr. McCo		: Mr. McConnell r		
Motion to approve the Human Ro NAME/POSITION	esources action(s) a EFFECTIVE	as follows: LEVEL/STEP/GRADE		
NEW HIRES: CHILDREN & YOUTH: Breanna J. Reynolds Clerk Typist	5/12/2014	YCL 00-01 (\$13.47/hr.)		
Margaret L. Wallace Clerk Typist	5/12/2014	YCL 00-01 (\$13.47/hr.)		
Stephanie Mumford Intern	5/19/2014	No Salary/No Benefits		
Amy Hooks Caseworker II	5/12/2014	YCW 00-02 (17.13/hr)		
John Danso Caseworker II	5/12/2014	YCW 00-02 (17.13/hr)		
ELECTIONS: Stephen Smith Part-Time Machine Custodian	5/15/2014	ELHR1-10-00 (\$12.00/hr.)		
David Welton Part-Time Machine Custodian	5/15/2014	ELHR1-10-00 (\$12.00/hr.)		
William Oehlbeck, Jr.	5/15/2014	ELHR1-10-00 (\$12.00/hr.)		
Part-Time Machine Custodian				
Brian Swartz Part-Time Machine Custodian	5/15/2014	ELHR1-10-00 (\$12.00/hr.)		

DISTRICT ATTORNEY: Stephanie Lauderbaugh FT Assistant District Attorney	5/12/2014	P&A 09-00-01(\$49,052.00/yr)
TRANSFERS:	_	
DOMESTIC RELATIONS Valerie Flickinger Enforcement Supervisor	5 /5/2014	PA06-03-01 (\$36,071/yr.) Transfer from Conference Officer
Katie Woods Conference Officer	5/5/2014	PA05-05-01 (\$30,623/yr.) Transfer from Enforcement Officer
Dana McKinney Enforcement Officer	5/5/2014	PA04-04-01 (\$30,035/yr.) Transfer from Intake Officer
Gloria Mackaly Intake Officer	5/5/2014	TCN07-01-01 (\$15.07/hr.) Transfer from Senior Procedure Clerk
E-911 CENTER: Peggy Thompson Telecommunicator	5/11/2014	TCE 01-01 (\$15.12/hr.) Transfer from Part-Time Telecommunicator
SEPARATION FROM EMPLOY CHILDREN & YOUTH:	MENT:	
Kenneth Carter Caseworker II	5/2/2014	
CHILDREN & YOUTH Jennifer Stark Caseworker II	5/2/2014	
JAIL: Kenneth Jacobs Part-Time Corrections Officer	4/27/2014	
James Houston Corrections Officer	4/30/2014	
JUDGE WALLACE: Ashley M. Shade Law Clerk	4/25/2014	
SHERIFF: Kelly Knight Temporary Part-Time Administrativ	4/23/2014 e Assistant	
Moved: Mr. Beader	Seconded: M	Ir. Lechner

Vote: Mr. Beader voted no on District Attorney full time position yes to rest, Mr. McConnell Yes Mr. Lechner Yes Motion to enter into a 911 service agreement with Lumos Networks of West Virginia, Inc. One Lumos Plaza, Waynesboro, Va. 22980 establishing protocols for the provisioning of 911 service to existing and future customers of Lumos Networks, within Mercer County.

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

Motion to enter into a CYS purchase of service agreement with the following service providers:Alternative Living SolutionsTransitional Living2108 Tartan Court\$197.95/dayLatrobe, PA 15650Effective July 1, 2013 through June 30, 2014.

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

Motion to approve the sale of a 10 +/- 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. McConnell Seconded: Mr. Lechner Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to ratify the attached previously approved expenditures dated 4-22-14 to 5-5-14 in the amount of \$3,543,239.37.

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

Motion to enter into a professional services agreement with J.H. Consulting to conduct a Commodity Traffic flow study. Funds in the amount of \$5,200 from A HMEP grant will cover cost of the study with no County match.

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

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

<u>5/8/2014</u>

		С	ounty	County Per	-
Tax Collector	Taxing District	<u>Per C</u>	apita Tax	<u>Capita Tax - TBC</u>	<u>Tax</u> Year
Sandra K. Swogger	French Creek Twp	\$	20.00		2014
Jill A. Niddel	Wheatland Boro	\$	25.00		2014
Mary Kathleen Weber	Wolf Creek Twp	\$	20.00		2014
TOTAL		\$	65.00		

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

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

Liberty Twp - Ralph P & Helene Caruso for Tax Year 2013 in the Amount of \$49.02

3 Correction of Refund Requests

Greene Twp - Sandra Laurie for Tax Year 2013 - Was originally sent to Meeting on April 10, 2014 – changed amount from \$65.88 to \$64.56.

Hempfield Twp - Chalmer & Shannon Ritzert for Tax Year 2012 - Was originally sent to Meeting on April 10, 2014 Changed tax year from 2013 to 2012 and changed amount from \$1,446.18 to \$1,511.53.

Lackawannock Twp - James O. Dicks & Sara Paoletta for Tax Year 2013 - Was originally sent to meeting on April 10, 2014 Changed amount from \$348.83 to \$342.54.

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

Motion to enter into a lease agreement with Three Rivers Aggregates on County owned property located at Rte. 19 & I-80 E. Lackawannock Twp, Mercer, Pa. for a 17 month term with one 90 day extension agreed upon. Monthly terms are as follows: January to April at \$2,000.00, May rate and beyond will be \$4,000.00. Lease authorizes operation of a gravel processing plant and removal of processed aggregate only with no mining permitted. Lease is subject to resolution of several other lease details none of which relate to the above approvals.

Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner **Old Business: None**

New Business: Jeff Greenburg announced the corrective measures being take at the primary elections to post notices advising voters of the Court order removing a Republican Governor candidate. Also his name will be covered on provisional and emergency ballots. Mr. Greenburg's recommendation to the Elections Board is that any votes recorded would be treated as write ins.

Recess to Salary Board:

Public Comment: Commissioner Lechner noted that he testified at Lawrence County Hearing before the Harness Racing Commission regarding the proposed race track.

Questions of the Media: were answered

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk