MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS May 22, 2014

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, Tim Hofius, Susan Holsopple, John Logan, Bill Madden, Deb Plant, Roni Shilling Media Phil Rau, Sandy Scarmack

Public Comment on Agenda Items: None

Motion to approve May 7, 2014 Chief Clerk's Meeting minutes.

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

Motion to approve May 14, 2014 Chief Clerk's Meeting minutes.

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

Motion to approve May 8, 2014 Commissioners' Meeting minutes.

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

Motion to approve proclamations to recognize the 2014 Memorial Day 500 Honoree's: Robert T. Bruce, Robert John Kelly Craig, James Masotto, John J. Takoch, Phillip Schneider.

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

Motion to approve proclamations for the following Mercer Chamber of Commerce awards: Business of the Year, Reznor; Non Profit of the Year, Children's Aid Society: Citizen of the Year, Rachel Martin; Gen. Hugh Mercer Award, Hendley Hoge.

Motion to approve proclamations to recognize Brett Wade Johnson and Christopher Mastrianno for receiving their Eagle Scout awards, the highest honor conferred in Scouting.

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

Motion to extend the completion date of Phase 1 (preliminary engineering services) with Gannett Fleming, Inc. of Foster Plaza III, Suite 200, 601 Holiday Drive, Pittsburgh, PA 15220-2728 from May 31, 2014 to December 31, 2014 due to historical resources evaluation and completion of biological assessment of the project site for Mercer County Bridge 2303, Kelly Road, Hermitage.

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

Motion to extend the completion date of Phase 1 of the contract with SAI Consulting Engineers of 1350 Penn Avenue, Suite 300, Pittsburgh, PA 15222-4211 from June 30, 2014 to December 31, 2014 to complete preliminary engineering tasks which have been delayed until design funding can be secured for Mercer County Bridge 2809 on Oak Hill Road in Shenango Township

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

Motion to approve the following financial investments as listed: INVESTMENTS DATED 5/5/14 &5/6/14

FROM TO		A	AMOUNT		
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT2	\$	2,632.00		
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	802,436.00		
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	243,915.00		
INVESTMENTS DATED 5/6/14 8			MOUNT		
INVESTMENTS DATED 5/6/14 & FROM	<u>x5/7/14</u> TO	P	AMOUNT		
			AMOUNT 1,348.00		
FROM 2001 Cap Bond Sinking	TO 2001 Cap Bond Sinking				

INVESTMENTS DATED 5/9/14-5/12/14 FROM TO

	AMOUNT		
/interest	\$	2,126.00	

Treas Tax Collector Citizens Bank Checking w/interestTreas Tax Collector Farmers Bank MMKT2\$ 1.206.051.00Tax Lien PNC Bank SwpTax Lien FNB Bank IMM\$ 119,121.00INVESTMENTS DATED 5/13/14-5/14/14 FROMTOAMOUNTGeneral Fund Citizens Bank CheckingGeneral Fund Farmers Bank Checking w/interest\$ 200,000.00General Fund Citizens Bank CheckingGeneral Fund Farmers Bank MKT\$ 200,000.00PNC Bank CheckingFederal Bridge Farmers Bank MKT\$ 25,862.00PNC Bank CheckingFarmers Bank MKT\$ 7,380.00FNB Bank IMM Farmers Bank Checking w/interest\$ 1,424,614.00Treas Tax Collector Citizens Bank Checking w/interest\$ 1,424,614.00Treas Tax Collector Farmers Bank IMM\$ 36,984.00PNC Bank SwpFNB Bank IMMInvestMentry DATED 5/15/14 FROMToMH/DS PNC Bank CheckingMH/ DS FNB Bank IMMClerk of Court PNC Bank Checking Northwest Saving MMKT\$ 1,463.00PNC Bank Checking PNC Bank CheckingRetirement PNC Bank MMKT	Capital Reserve PNC Bank Checking	Capital Reserve Farmers Bank Checking w/interest	\$	2,126.00
PNC Bank SwpFNB Bank IMMINVESTMENTS DATED 5/13/14-5/14/14 FROMAMOUNTGeneral Fund Citizens Bank CheckingGeneral Fund Farmers Bank Checking w/interest\$ 200,000.00Citizens Bank CheckingFederal Fund Farmers Bank Checking w/interest\$ 25,862.00PNC Bank CheckingFederal Bridge Farmers Bank MMKT\$ 7,380.00PNC Bank IMMFarmers Bank Checking w/interest\$ 7,380.00FNB Bank IMMFarmers Bank Checking w/interest\$ 1,424,614.00Citizens Bank Checking w/interestTreas Tax Collector Farmers Bank MMKT2\$ 1,424,614.00Citizens Bank Checking w/interestTax Lien 			\$	1,206,051.00
FROMTOAMOUNTGeneral Fund Citizens Bank CheckingGeneral Fund Farmers Bank Checking w/interest\$ 200,000.00Citizens Bank CheckingFederal Bridge Farmers Bank Checking w/interest\$ 25,862.00PNC Bank CheckingAffordable Housing Farmers Bank MMKT\$ 7,380.00Affordable Housing FNB Bank IMMAffordable Housing Farmers Bank Checking w/interest\$ 7,380.00Treas Tax Collector Citizens Bank Checking w/interestTreas Tax Collector Farmers Bank MMKT2\$ 1,424,614.00Tax Lien PNC Bank SwpTax Lien FNB Bank IMM\$ 36,984.00INVESTMENTS DATED 5/15/14 FROMTOAMOUNTMH/DS PNC Bank CheckingMH/ DS FNB Bank IMM\$ 1,080.00MH/DS PNC Bank CheckingMH/ DS FNB Bank IMM\$ 1,463.00PNC Bank Checking PNC Bank CheckingClerk of Court Northwest Saving MMKT\$ 126,858.49			\$	119,121.00
General Fund Citizens Bank CheckingGeneral Fund Farmers Bank Checking w/interest\$ 200,000.00Federal Bridge PNC Bank CheckingFederal Bridge Farmers Bank MMKT\$ 25,862.00PNC Bank CheckingAffordable Housing Farmers Bank MMKT\$ 7,380.00Affordable Housing FNB Bank IMMAffordable Housing Farmers Bank Checking w/interest\$ 7,380.00Treas Tax Collector Citizens Bank Checking w/interestTreas Tax Collector Farmers Bank MMKT2\$ 1,424,614.00Tax Lien PNC Bank SwpTax Lien FNB Bank IMM\$ 36,984.00INVESTMENTS DATED 5/15/14 FROMTOAMOUNTMH/DS PNC Bank CheckingMH/ DS FNB Bank IMM\$ 1,080.00MH/DS PNC Bank CheckingMH/ DS FNB Bank IMM\$ 1,463.00PNC Bank Checking PNC Bank CheckingClerk of Court Northwest Saving MMKT\$ 126,858.49				
Citizens Bank CheckingFarmers Bank Checking w/interestFederal BridgeFederal Bridge\$ 25,862.00PNC Bank CheckingFarmers Bank MMKT\$ 7,380.00Affordable Housing FNB Bank IMMAffordable Housing Farmers Bank Checking w/interest\$ 7,380.00Treas Tax Collector Citizens Bank Checking w/interestTreas Tax Collector Farmers Bank MMKT2\$ 1,424,614.00Tax Lien PNC Bank SwpTax Lien FNB Bank IMM\$ 36,984.00INVESTMENTS DATED 5/15/14 FROMTOAMOUNTMH/DS PNC Bank CheckingMH/ DS FNB Bank IMM\$ 1,080.00PNC Bank CheckingClerk of Court Northwest Saving MMKT\$ 1,463.00PNC Bank CheckingRetirement\$ 126,858.49	FROM	10		AMOUNT
PNC Bank CheckingFarmers Bank MMKTAffordable Housing FNB Bank IMMAffordable Housing Farmers Bank Checking w/interest\$ 7,380.00Treas Tax Collector Citizens Bank Checking w/interestTreas Tax Collector Farmers Bank MMKT2\$ 1,424,614.00Tax Lien PNC Bank SwpTax Lien FNB Bank IMM\$ 36,984.00INVESTMENTS DATED 5/15/14 FROMTOAMOUNTMH/DS PNC Bank CheckingMH/ DS FNB Bank IMM\$ 1,080.00MH/DS PNC Bank CheckingMH/ DS FNB Bank IMM\$ 1,463.00NC lerk of Court PNC Bank CheckingClerk of Court Northwest Saving MMKT\$ 126,858.49			\$	200,000.00
FNB Bank IMMFarmers Bank Checking w/interestTreas Tax CollectorTreas Tax Collector\$ 1,424,614.00Citizens Bank Checking w/interestFarmers Bank MMKT2\$ 36,984.00Tax LienTax Lien\$ 36,984.00PNC Bank SwpFNB Bank IMM MMUNT INVESTMENTS DATED 5/15/14TOAMOUNTFROMTOAMOUNTMH/DSMH/ DS\$ 1,080.00PNC Bank CheckingFNB Bank IMMClerk of CourtClerk of Court\$ 1,463.00PNC Bank CheckingNorthwest Saving MMKT\$ 126,858.49			\$	25,862.00
Citizens Bank Checking w/interestFarmers Bank MMKT2Tax LienTax Lien\$ 36,984.00PNC Bank SwpFNB Bank IMM\$ 36,984.00INVESTMENTS DATED 5/15/14TOAMOUNTFROMTOAMOUNTMH/DSMH/ DS\$ 1,080.00PNC Bank CheckingFNB Bank IMM\$ 1,080.00Clerk of CourtClerk of Court\$ 1,463.00PNC Bank CheckingNorthwest Saving MMKT\$ 126,858.49			\$	7,380.00
PNC Bank SwpFNB Bank IMMINVESTMENTS DATED 5/15/14 FROMTOMH/DS PNC Bank CheckingMH/ DS FNB Bank IMMClerk of Court PNC Bank CheckingClerk of Court Northwest Saving MMKTRetirementRetirement\$ 126,858.49			\$	1,424,614.00
FROMTOAMOUNTMH/DS PNC Bank CheckingMH/DS FNB Bank IMM\$ 1,080.00Clerk of Court PNC Bank CheckingClerk of Court Northwest Saving MMKT\$ 1,463.00RetirementRetirement\$ 126,858.49			\$	36,984.00
FROMTOAMOUNTMH/DS PNC Bank CheckingMH/DS FNB Bank IMM\$ 1,080.00Clerk of Court PNC Bank CheckingClerk of Court Northwest Saving MMKT\$ 1,463.00RetirementRetirement\$ 126,858.49	INVESTMENTS DATED 5/15/14			
PNC Bank CheckingFNB Bank IMMClerk of Court PNC Bank CheckingClerk of Court Northwest Saving MMKT\$ 1,463.00 ARetirementRetirement\$ 126,858.49		ТО		AMOUNT
PNC Bank CheckingNorthwest Saving MMKTRetirementRetirement\$ 126,858.49			3	5 1,080.00
			9	5 1,463.00
			9	5 126,858.49

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

A motion to renew the professional services agreement with Staley Communications, Inc., 3229 Spruce Way, Pittsburgh, PA 15201, in the amount of \$44,220.00 for 24/7 maintenance on the radio equipment. Total Contract Amount, \$44,220.00.

Motion to reenter into an annual service agreement with Simplex Grinnell, Cranberry Twp. Pa. for annual fire alarm inspection and test at Jail from May 1, 2014 to April 30, 2015 in the amount of \$4,775.26.

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

Motion to approve the Human Resources action(s) as follows:NAME/POSITIONEFFECTIVELEVEL/STEP/GRADE					
<u>NEW HIRES:</u> COURT ADMINIS ⁷ Jennifer Kahler Part-Time Clerical Assistant	FRATOR: 5/19/2014	TCN06-00-00 (\$12.88/hr.)			
HUMAN RESOURCES: Kedric Reiser Intern	5/27/2014	No Salary/No Benefits			
JUDGE WALLACE: Amanda Chaplin Law Clerk	5/27/2014	LCLK1-10-00 (\$35,961/yr.)			
SHERIFF: Joseph Whalen Intern	5/12/2014	No Salary/No Benefits			
Jarrod T. Offutt Intern	5/19/2014	No Salary/No Benefits			
SOIL CONSERVATION: Larissa Cassano Part-Time Environmental Educator	5/12/2014	ENVI1-20-00 (\$15.00/hr.)			
SEPARATION FROM EMPLOYMENT:COURT ADMINISTRATOR:Tina Dannels5/16/2014Part-Time Clerical Assistant					
JAIL: Karla Tobias-Hanley Corrections Officer	5/8/2014				

Motion to ratify the attached previously approved expenditures dated 5-6-14 to 5-19-14 in the amount of \$591,118.26.

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

Motion to Approve the Following Exoneration(s) being granted as listed: 5/22/2014

		County Per Capita	County Per <u>Capita Tax -</u>	
Tax Collector	Taxing District	<u>Tax</u>	<u>TBC</u>	Tax Year
Debra Rodemoyer	Delaware Twp	\$ 15.00		2014
Fonda McElhinney	Greene Twp	\$ 50.00		2014
Frank H Vanderslice	Greenville	\$ 5.00		2014
Frank H Vanderslice	Greenville	\$ 90.00		2014
Joann D. Goodlin	Jamestown Boro	\$ 160.00		2014
Robin Snyder	Jefferson Twp	\$ 10.00		2014
Nancy Riethmiller	Lackawannock Twp	\$ 30.00		2014
Karen King	Perry Twp	\$ 5.00		2014
Carrie Jo Steese	Pine Twp	\$ 225.00		2014
Niki Giardina	Pymatuning Twp	\$ 35.00		2014
Joni F Maybe	Salem Twp	\$ 5.00		2014
Debra E Snyder	Sheakleyville Boro	\$ 35.00		2014
Lee Ann DuMars	S. Pymatuning Twp	\$ 15.00		2014
Ruth A McGee	Springfield Twp	\$ 25.00		2014
Linda S Watts	Stoneboro Boro	\$ 250.00		2014
Michael Anthony	West Salem Twp	\$ 65.00		2014
Laurie E Campbell	Wilmington Twp	\$ 15.00		2014
Mary Kathleen				
Weber	Wolf Creek Twp	\$ 15.00		2014
Total		\$ 890.00		

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

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

Doris Fisher	Millcreek Twp	\$ 31.52	2013
566 Foster Rd			
Utica PA 16362			

Motion to purchase 12 Kenwood radios for the Jail at a price of \$8,976.00 through Mobil Radio Service on Co-Stars pricing.

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

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Beader

Mercer County Board of Commissioners

Attest:

Chief Clerk