MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS June 12, 2014

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jennifer Hamilton, Cathy Herriott, Tim Hofius, Susan Holsopple, John Logan, Bill Madden, Dotty Pepe, Others Carolyn Alexander, Nicole Cadman, Bob Giebner

Public Comment on Agenda Items:

Motion to approve May 21, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve May 28, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve June 4, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve May 28, 2014 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into professional services contract with Wallace and Pancher of 1085 South Hermitage Road, Hermitage, PA 16148 for design of stream bank stabilization at Mercer County Bridge 908 on Freeland Road, Otter Creek Township in accordance with their proposal dated May 2, 2014 at a cost of \$18,556.20. Project to be funded with Act 13 Greenways Funds.

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to accept Mercer County Bridge 1415 (Line Road, Delaware Township) as reconstructed, execute the final acceptance certificate and final work order, and authorize release of final payment. The final construction cost is \$245,555.97. (The contract amount was \$246,004.00.) This project is funded with Act 13 Funds.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 5/19/14-5/20/14

FROM	ТО	AMOUNT
Capital Reserve PNC Bank Checking	Capital Reserve Farmers Bank Checking w/interest	\$ 347.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 604,877.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 33,542.00
INVESTMENTS DATED 5/28/2014 Treas Tax Collect Citizens CKWI	Treas Tax Collect Farmers MMKT2	\$ 717,398.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a purchase of service agreement with the following CYS service providers:

Cray Youth & Family Services	Krause Shelter	\$125.50
332 Highland Avenue	Foster Care	\$ 52.00
New Castle, PA 16101	Specialized Foster Care	\$ 85.00
	Kinship Foster Care	\$ 28.00

Effective July 1, 2013 through June 30, 2014.

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to approve a grant application for Emergency Solutions funds to DCED. The due date of the grant is June 30, 2014. The full ask of the grant will be \$192,765 for two years. Aware is requesting funds to finalize renovation of the Williams House Emergency Housing program for ADA compliance, Security system installation, operations of both Emergency Housing programs of Aware, and funds to maintain the two staff positions that were hired from the 2012 ESG award. All Matching dollars will be provided by Aware.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to authorize entering into a Cooperation Agreement with the Mercer County Regional Planning Commission to provide grant administrative services for the Mercer County ACCESS Program.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to authorize entering into a Cooperation Agreement with Lawrence County Social Services to provide housing rehabilitation delivery services for the Mercer County ACCESS Program.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the re-appointment of Patricia Reesman to the Mercer County Housing Authority Board for an additional term expiring 8-21-2018.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the purchase of a grasshopper Model 725DT/3472 Zero turn mower from Greenhill Farms Cambridge Springs Pa. Co-Stars pricing in the amount of \$13,233.75.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following Human Resources actions:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

DISTRICT ATTORNEY:

Ryan Cardillo 5/12/2014 No Salary/No Benefits

Intern

Kayla John 5/27/2014 No Salary/No Benefits

Intern

Kristen Blum Intern	5/27/2014	No Salary/No Benefits
COMMISSIONERS OFFI John Smaltz	CES 6/17/2014	No Salary/No Benefits
DOMESTIC RELATIONS Corey Evans Senior Procedure Clerk	6/9/2014	TCN05-00-01 (\$13.89/hr.)
Michelle Miller Senior Procedure Clerk	6/9/2014	TCN05-00-01 (\$13.89/hr.)
E-911 CENTER: Robert McCauley Part-Time Telecommunicator	6/1/2014	TCE 00-01 (\$13.27/hr.)
Billie Jo McElwain Part-Time Telecommunicator	6/2/2014	TCE 00-01 (\$13.27/hr.)
Heather Simonik Part-Time Telecommunicator	6/2/2014	TCE 00-01 (\$13.27/hr.)
Sarah Becker Part-Time Telecommunicator	6/16/2014	TCE 00-01 (\$13.27/hr.)
Ashley E. Ivan Part-Time Telecommunicator	6/16/2014	TCE 00-01 (\$13.27/hr.)
PUBLIC DEFENDER: Alayna Bartko Intern	5/14/2014	No Salary/No Benefits
JUDGE WALLACE: Dottie Saylor Court Crier – Additional Position	6/6/2014	CRPD1-40-00 (\$88.50/day)
SOIL CONSERVATION: Erin Eperthener Intern	6/9/2014	No Salary/No Benefits
Alexis Arkwright Part-Time Summer Intern	6/16/2014	ENVI1-10-00 (\$10.00/hr.)
Ryan Calderwood Part-Time Summer Intern	6/16/2014	ENVI1-10-00 (\$10.00/hr.)
TAX ASSESSMENT: Catherine Ferry Mapper	6/16/2014	TCC06-00-01 (\$14.74/hr.)

JUVENILE PROBATION:

Payge Elias 6/23/2014 No Salary/No Benefits

Intern

Michael Young 6/23/2014 No Salary/No Benefits

Intern

TRANSFERS:

E-911 CENTER:

Andrea Rabold 6/7/2014 TCE03-01 (\$16.21/hr.) – No change

Part-Telecommunicator Transfer from Telecommunicator

Kayla Laverty 6/8/2014 TCE 02-01 (\$15.71/hr.)

Telecommunicator Transfer from Part-Time Telecommunicator

JAIL:

Sean Hood 5/25/2014 JCO 00-02 (\$16.03/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

Elke Wiand 5/25/2014 JCO 00-02 (\$16.03/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

SEPARATION FROM EMPLOYMENT:

BUILDING & GROUNDS:

Joni Foster 6/4/2014

Part-Time Custodian I

CHILDREN & YOUTH:

Thomas Whiteman 6/2/2014

Caseworker II

DOMESTIC RELATIONS:

Kim Phillips 6/6/2014

Senior Procedure Clerk

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 5-20-14 to 6-09-14 in the amount of \$ 2,686,941.12

Moved: Mr. Beader Seconded: Mr. McConnell

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

			County	County Per	_
Tax Collector	Taxing District	<u>Pe</u>	r Capita Tax	Capita Tax - TBC	<u>Tax</u> <u>Year</u>
Brenda S. Struthers	Coolspring Twp	\$	90.00		2014
Luann M. Moose	East Lackawannock Twp	\$	110.00		2014
Susan K. Pears	Fairview Twp	\$	30.00		2014
Melissa Cannone	Farrell City	\$	495.00		2014
Karen B. Shipton	Findley Twp	\$	25.00		2014
Karen B. Shipton	Findley Twp	\$	5.00		2014
Frank H. Vanderslice	Greenville Boro	\$	20.00		2014
Dawne McIntyre	Jackson Center Boro	\$	10.00		2014
Robin Snyder	Jefferson Twp	\$	70.00		2014
Barbara Elder	Lake Twp	\$	55.00		2014
Doris Fisher	Millcreek Twp	\$	35.00		2014
Niki Giardina	Pymatuning Twp	\$	25.00		2014
Christine Davis	Sandy Lake Boro	\$	70.00		2014
Margie Kimmel	Shenango Twp	\$	60.00		2014
Jill A. Niddel	Wheatland Boro	\$	35.00		2014

TOTAL \$ 1,135.00

Moved: Seconded:

Vote:

Motion to approve the following exoneration corrections:

Hempfield Twp - Correction of Exon Letter Dated November 21, 2013 - Correction to Change the Total of Exon's

Hempfield Twp - Correction of Exon Letter Dated January 23, 2014 - Correction to Change the Total of Exon's from \$65.00 to \$25.00. The remainder should have been School Only and not included on this list by the Tax Collector.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the purchase from Lowry Mobile Communications, Inc., Greenville, PA, at state COSTARS pricing of the following radio equipment for the Sheriff's Dept.: 20 Kenwood portable radios \$11,725.00, 15 Kenwood digital mobile radios (installed in vehicles) \$10,136.25, and 2 Kenwood repeater units \$4,637.50.

Moved: Mr. Beader Seconded: Mr. McConnell

Old Business: None	
New Business: None	
Recess to Salary Board:	
Public Comment: None	
Questions of the Media: None	
Motion to adjourn.	
Moved: Mr. Beader	Seconded: Mr. McConnell
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	_