MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS July 24, 2014

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jennifer Hamilton, Gary Hartman, Tim Hofius, John Logan, Bill Madden, Ginny Richardson Citizen Bob Giebner, Media Phil Rau, Sandy Scarmack

Public Comment on Agenda Items: None

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

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to recognize Mercer Borough on their 200th anniversary.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an "Emergency Management Performance Grant Agreement" with the Commonwealth of Pennsylvania, acting through the Pennsylvania Emergency Management Agency (PEMA). This allocation is made to support "Personnel" salaries and benefits for the approved staff positions identified. The performance period for this program is October 1, 2013 through December 31, 2014. The grant amount is \$107,368.

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to approve the following financial investments as listed: INVESTMENTS DATED 6/20/2014 FROM

TROM TO		AMOUNT	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	34,331.98
INVESTMENTS DATED 6/30/14 FROM	ТО	AMOUNT	
Federal Bridge PNC Bank	Federal Bridge Farmers Bank MMKT	\$	7,484.00
Capital Reserve PNC Bank Checking	Capital Reserve Farmers Bank Checking w/interest	\$	8,710.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT	\$	222,453.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT	\$	274,031.00
INVESTMENTS DATED 7/7/14 FROM	ТО	1	AMOUNT
Federal Bridge Northwest Savings Municipal	Federal Bridge Farmers Bank MMKT	\$	201.00
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking FNB Bank IMM	\$	283,851.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector FNB Bank IMM	\$	286,984.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	308,617.00
INVESTMENTS DATED 7/9/14 FROM	ТО	AMOUNT	
General Fund Citizens Bank Checking w/interest	General Fund Farmers Bank Checking w/interest	\$	125,000.00
MH/DS PNC Bank Checking	MH/DS FNB Bank IMM	\$	97,600.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT	\$	266,423.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT	\$	70,248.00

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to enter into an agreement with Avanco International, Inc., 11325 Random Hills Road, Suite 350, Fairfax, VA 22030 to provide the Child Accounting and Profile System (CAPS) to Mercer County Children and Youth Services at the annual fee of \$23,690. Effective July 1, 2014 through June 30, 2015.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement with Avanco International, Inc., 11325 Random Hills Road, Suite 350, Fairfax VA 22030 to provide consulting services at the following rates:

Research Analyst \$54.50/hour **Junior Programmer** \$65.40/hour **Junior Programmer Analyst** \$73.00/hour **Programmer Analyst** \$76.20/hour **Senior Programmer Analyst** \$78.70/hour **Developer** \$92.50/hour **Senior Developer** \$111.20/hour **Project Developer** \$125.00/hour

Agreement has a not-to-exceed value of \$30,000.00. Effective July 1, 2014 through June 30, 2015.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a grant agreement with the PA Department of Public Welfare to provide funds for the Family Center Grant in the following amounts:

July 1, 2014 – June 30, 2015	\$146,223.00
July 1, 2015 – June 30, 2016	\$146,223.00
July 1, 2016 – June 30, 2017	\$146,223.00

(These funds are a pass-thru with no county match required.)

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement with Greenville School District, 9 Donation Road, Greenville, PA 16125 to provide Family Center Services in the amount of \$438,669.00 for the time period of July 1, 2014 through June 30, 2017. (This contract is funded through a PA Department of Public Welfare grant.)

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to approve the Human Resources action(s) as follows:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

BUILDING & GROUNDS:

Corrine Kuzmanko 7/10/2014 TCC02-00-00 (\$12.11/hr.)

Part-Time Custodian

CHILDREN & YOUTH:

Sarah Prichard 7/28/2014 YCW 00-01 (\$16.49/hr.)

Caseworker I

Heather Zarella 7/28/2014 YCW 00-01 (\$16.49/hr.)

Caseworker I

Raquel Green 8/04/2014 YCW 00-01 (\$16.49/hr.)

Caseworker I

TRANSFERS:

CLERK OF COURTS:

Kelly Knight 7/17/2014 TCN06 (\$16.24/hr.)

Full Time Temp. Sr. Procedure Clerk Transfer from PT Sr. Proc. Clerk – DJ Hinch

Kelly Knight 8/4/2014 TCN06 (\$16.24/hr.)

Full Time Sr. Procedure Clerk Transfer from FT Temp. Sr. Proc. Clerk

SEPARATION FROM EMPLOYMENT:

JAIL:

Brian Augustine 5/30/2014

Part-Time Corrections Officer

Brad Mifsud 7/15/2014

Part-Time Corrections Officer

Kurtis Sensesak 4/27/2014

Part-Time Corrections Officer

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to grant a six (6) month time extension to L.R. Kimball of Frick Bldg. Pittsburgh, Pa. 15219 for the preliminary engineering portion of Bridge 2116 Parker Road in Lake Township. Time extension is necessary due to scheduling issues that have prevented the district from performing the wetland delineation at the project site and will provide for the completion of the environmental clearance. The six month time extension will expire on February 12, 2015.

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to authorize advertising for culvert invert paving at the following Mercer County Bridges: 399, Salem Township, 614, French Creek Township, 1413, Delaware Township, 1414, Delaware Township, 1517, Fairview Township, 2718, Wolf Creek Township, 2814 Shenango Township. This project is funded 100% liquid fuels funds.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve purchase of a 2014 Ford Utility vehicle from Day Ford, Inc. Monroeville, Pa. Vehicle will be purchase under Council of Governments contract in the amount of \$26,390.00. Additional costs may be incurred to place security gate between front seat and rear of vehicle. Vehicle will be utilized by the Jail for prisoner transports.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 7-8-14 to 7-21-14 in the amount of \$ \$677,688.24.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

		County <u>Per Capita</u>	County Per <u>Capita Tax -</u>	<u>Tax</u>
Tax Collector	Taxing District	<u>Tax</u>	<u>TBC</u>	<u>Year</u>
Melissa Cannone	Farrell City	20.00		2014
Leona McIntire	Jackson Twp	5.00		2014
Leona McIntire	Jackson Twp	90.00		2014

TOTAL 115.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Otter Creek Twp - BRR Properties Inc. - for tax year 2013 in the Amount of \$129.12

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to declare the following vehicles to be valued at less than \$1,000.00 each and to post a ten day notice of sale: 2007 Ford Crown Victoria 2FAFP71W47X126462, 90,483 miles; 2007 Ford Crown Victoria 2FAFP71WX7X107558 mileage in excess of 147,000; 2006 Ford Expedition 1FMPU16536LA97659 mileage in excess of 93,000; 1998 Dodge Durango 1B4HS28Y4WF183859, 138,962 miles. None of the vehicles will pass Pa. State inspection.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the July 21, 2014, application for a Watershed Restoration and Protection Program grant of \$125,000 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for stream bank and stream channel restoration on the Little Shenango River near Freeland Road in Otter Creek and Salem Townships. Any one (1) of the Commissioners may execute all documents and agreements between the County and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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	