MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS August 14, 2014

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

Pledge of Allegiance: Was held

Others Present: Mary Ammann, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, john Logan, Bill Madden, Dottie Pepe, Mark Williams Media Phil Rau, Len Rome

Public Comment on Agenda Items: None

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

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve July 30, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve August 6, 2014 Chief Clerk's Meeting minutes

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to submit a 902 Municipal Recycling Program grant application to the PA Department of Environmental Protection. Funding in the amount of approximately \$100,000.00 is requested to expand voluntary curbside recycling in rural, non-mandated communities throughout Mercer and Lawrence County. Specifically, funding would be used to provide residential customers in these service areas with 95 gallon recycling carts and access to curbside recycling service. Through a public/private partnership, the county would purchase and retain ownership of the carts and participating haulers, through a contractual agreement, would be responsible for distributing and maintaining the equipment. The 10% match required for the grant would be in the form of in-kind time and services from the Department and the participating haulers.

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to approve the following financial investments as listed:

FROM	TO	AMOUNT	
Liquid Fuel PNC Bank Checking	Liquid Fuel Northwest Savings Municipal	\$ 136,037.00	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 184,605.00	
Retirement PNC Bank Checking	Retirement PNC Bank MMKT	\$ 125,862.00	
INVESTMENTS DATED 7/11/14 FROM	ТО	AMOUNT	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 18,594.00	
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT	\$ 72,967.00	
INVESTMENTS DATED 7/18/14 FROM	ТО	AMOUNT	
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT2	\$ 3,895.00	
Clerk of Courts PNC Bank Checking	Clerk of Courts Northwest Savings MMKT	\$ 1,175.00	
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT	\$ 178,776.00	
INVESTMENTS DATED 7/28/14&7 FROM	7/29/2014 TO	AMOUNT	
Federal Bridge	Federal Bridge	\$ 1772.00	
PNC Bank Checking	Farmers Bank MMKT	,	
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking FNB Bank IMM	\$103,473.00	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT	\$ 141,028.00	
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT	\$ 51,351.00	

INVESTMENTS DATED 8/1/2014

Treas Tax Collector
Citizens Bank Checking w/interest

Tax Lien
PNC Bank Swp

TO

AMOUNT

\$ 406,311.00

\$ 406,311.00

\$ 406,311.00

\$ 406,311.00

\$ 69,978.00

\$ 69,978.00

INVESTMENTS DATED 8/4/2014

FROM	TO	AMOUNT
Capital Reserve PNC Bank Checking	Capital Reserve Farmers Bank Checking w/interest	\$ 11,278.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT	\$ 43,004.36

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve consulting service contract with Christie R. Dennis for guidance through detail processing of Simulated Payroll and related budget topics for the 2015 County Budget. Consulting at \$300/day plus expenses for lodging, meals and mileage not to exceed total of \$3000.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a cooperation agreement with the Shenango Conservancy 747 Greenville Rd. Mercer, Pa. for a Penn Dot grant for repairs to the Kidds Mills Covered Bridge. The project is in the amount of \$160,000.00 with no County match involved.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a contract for cleaning at the District Court Offices located at 574 Barkeyville Road Grove City, Pa. 16127. Contract is with Cassie Michael, Mercer, and Pa. in the amount of \$3,500.00 per year paid in monthly installments of \$291.66. Contract is in effect from August 1, 2014 continuing in perpetuity unless terminated by either party with a thirty (30) day notice.

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to re-enter into a three year agreement with Cummins Bridgeway of Hubbard, Ohio for the semi-annual maintenance of the Courthouse generator. First and Second year costs will be \$860.00 per year, third year cost is \$886.39 for a total of \$2,606.40.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to re-enter into an agreement with Damon Industries of Alliance, Ohio for water treatment services for the hot and cold loop systems for the Courthouse and adjoining buildings. The contract is from August 1, 2014 to July 31, 2015 in the amount of \$1,195.00 which reflects no increase from last year's contract.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached Tentative Agreement effective Aug., 14, 2014 with Teamsters Local 250 representing the Mercer County Jail Guards. All changes as agreed upon will be incorporated into the final contract. Term of the Contract will be from 8/14/2014 – 12/31/2017.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

DISTRICT JUSTICE MCEWEN:

Mary Parker 8/18/2014 TCN06-00-00 (\$12.88/hr.)

Part-Time Senior Procedure Clerk

DISTRICT JUSTICE HINCH:

Colleen Horn 9/2/2014 TCN06-00-00 (\$12.88/hr.)

Part-Time Senior Procedure Clerk

FISCAL:

Mary Ammann 8/4/2014 PA06-00-01 (\$33,502/yr.)

Senior Accountant - Grants

JUDGE WALLACE:

Thomas Eidenmuller 9/2/2014 CRPD1-20-00 (\$73.00/day)

Tip Staff

SEPARATION FROM EMPLOYMENT:

CLERK OF COURTS:

Daniel Hofius 8/1/2014

Senior Procedure Clerk

DISTRICT JUSTICE MCEWEN:

Michelle Jackson 8/14/2014

Part-Time Senior Procedure Clerk

JAIL:

Terry Morgenstern

8/8/2014

Captain

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Mr. Beader: Yes on all except Fiscal position, yes to all Mr. McConnell, Yes to all Mr.

Lechner

Motion to ratify the attached previously approved expenditures dated 7-22-14 to 8-11-14 in the amount of \$3,068,672.19.

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:

Tax Collector	Taxing District	Per C	apita Tax	Capita Tax - TBC	<u>Tax</u> Year
Melissa Cannone	Farrell City	\$	30.00		2014
Barbara Elder	Lake Twp	\$	45.00		2014
Paula Unangst	New Vernon Twp	\$	30.00		2014
Jill A. Niddel	Wheatland Boro	\$	15.00		2014

TOTAL \$ 120.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Per Capita Refund - Otter Creek Twp - Michelle Vanderslice - 7116 St Route 305, Burghill,OH 44404 - Overpayment for Tax Year 2013 - In the amount of \$4.90.

Real Estate Refund - Pine Twp - Rick L Hall - 594 Anderson Rd., Stoneboro, PA 16153 - Assessment Change for Tax Year 2014 - In the amount of \$296.51.

Real Estate Refund - Pine Twp - Charles B III & Mary Montgomery - 803 W Main St., Grove City, PA 16127 - Assessment Change for Tax Year 2014 - In the amount of \$1,566.24.

Real Estate Refund - Pine Twp - Charles B III & Mary Montgomery - 803 W Main St., Grove City, PA 16127 - Assessment Change for Tax Year 2014 - In the amount of \$240.32.

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to enter into an agreement for purchase and installation of office equipment at Domestic Relations Building. Equipment and installation from Friends Business Source, Hermitage, Pa. is under Co-Stars contract in the amount of \$1,627.60 and \$2,428.40.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to accept the bid and enter into a contract with C.J. Long Paving of Slippery Rock, Pa. for the removal of existing paver bricks and installation of asphalt at the Courthouse. Contract is in the amount of \$42,242.27.

Moved: Mr. Lechner Seconded: Mr. McConnell

Vote: No Mr. Beader, Yes Mr. McConnell, Mr. Lechner

Motion to approve the reappointment of Mr. Joseph D. Loedding, Sharpsville, Pa. to the Mercer County Industrial Development Authority Board for a five year term from Sept 1, 2014 to August 31, 2019.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve entering into two grinder pump agreements with the Neshannock Creek Watershed Joint Municipal Authority. The agreements call for grinder pumps, pump controls and pressure service lines from the sewer lateral to the grinder pump to be installed by the Authority at Authority expense. The County agrees to connect to the sewer lines when instructed to do so by the Authority and to install gravity sewer lines and electrical service from the County buildings to the grinder pump alarm panels at County expense. Thereafter, all expenses related to the operation of the grinder pumps shall be borne by the County. The affected County properties and buildings are located at 8425 and 8431 Sharon-Mercer Road, Mercer Pa. 16137.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Old Business: None

New Business:

Motion to declare thirty used computer monitors to be valued at less than \$1,000.00 for the lot and to post a ten day notice for bids with a minimum price of \$10.00 per unit.

Moved: Mr. McConnell Seconded: Mr. Beader

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	