MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS August 28, 2014

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader (By Phone)

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Susan Holsopple, John Logan, Bill Madden, Citizen Bob Giebner No Media

Public Comment on Agenda Items: None

Motion to approve August 13, 2014 Chief Clerk's Meeting minutes.

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

Motion to approve August 20, 2014 Chief Clerk's Meeting minutes.

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

Motion to approve August 14, 2014 Commissioners' Meeting minutes.

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

Motion to modify July 24, 2014 grant application submission for stream bank restoration 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. Dollar amount should reflect \$120,000.00 not 125,000.00. Change necessary to meet match requirement.

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

Motion to continue the lease agreement with Crown Communication, LLC, of Canonsburg, PA, at an adjusted monthly fee of \$416.00 per month effective 9/1/2014 and a continuing 4% yearly increase for the remainder of the five year term to 8/31/2018. The agreement covers the leasing of space on the tower located at 340 Hall Road, Findley Township, PA for a microwave antenna for 911 communications.

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 8/4/2014</u> FPOM TO

FROM	ТО	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

INVESTMENTS DATED 8/7/14&8/8/14 FROM TO

FROM	ТО	Α	MOUNT
General Fund Citizens Bank Checking w/interest	General Fund Farmers Bank Checking w/interest	\$	206,000.00
MH/DS PNC Bank Checking	MH/DS FNB Bank IMM	\$	799,297.00
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking FNB Bank IMM	\$	2,373.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	165,964.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT	\$	132,098.00
Retirement PNC Bank Checking	Retirement PNC Bank MMKT	\$	122,396.00
INVESTMENTS DATED 8/14/	<u>14</u>		
FROM	ТО		AMOUNT
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	17	6,449.00

Tax Lien PNC Bank Swp Tax Lien Farmers Bank MMKT \$104,845.00

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

Motion to enter into a six (6) month professional services agreement with SBM Electronics, 628 California Ave. Pittsburgh, Pa.15202 on the Max Pro Digital Voice Logger located in the Mercer County communications center. Total contract amount is \$2,600.00.

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

Motion to Adopt Resolution 2014-03 regarding the Extension and Amendment of the Standby Bond Purchase Agreement with US Bank, NA, (Trustee and Tender Agent) and PNC Bank, NA, (Remarketing Agent), effective for the period September 30, 2014, through September 30, 2015, and to renew the contract with PNC Bank, NA to provide the Liquidity Facility for the same period at a fee of 40 basis points. These services are required for the administration of our Variable Rate Demand Bonds of 2011 (current principal amount of \$26,850,000); the costs are included in the County budget of annual debt service.

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

Motion to accept the bid and enter into contract with Shingledecker's Welding of 118 Shingledecker Drive, Franklin, PA 16323 in the amount of \$115,000 for the invert paving of Mercer County Bridge 399,On T-648, North Fritz Road, Bridge 614,On T-884, North Road, Bridge 1413 On T-500, Hopper Road, Bridge 1414, On T-500, Hopper Road, Bridge 1517,On T-658, Schrader Road, Bridge 2718, On T-481, East Gilmore Road, and Bridge 2814, On T-376, Penn Avenue.

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

Motion to approve the Human Resources action(s) as follows:					
NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE			
<u>NEW HIRES:</u> DISTRICT ATTORNEY:	0/10/2014				
Casandra Tice Intern	8/18/2014	No Salary/No Benefits			
Mahmoon Kanaan Intern	8/25/2014	No Salary/No Benefits			
Anelise Hoffman Intern	8/25/2014	No Salary/No Benefits			

SEPARATION FROM EMPLOYMENT:

BUILDING & GROUNDS:	
Clarence Meckley	10/3/2014
Maintenance III	

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

Motion to ratify the attached previously approved expenditures dated 8/12/14 to 8/25/14 in the amount of \$2,673,861.94.

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

Motion to enter into a cleaning services contract with MCAR, Inc. Community Employment Program, Hermitage, Pa. General cleaning service at 104 Mortensen Drive Greenville, Pa. 16125, twice a week at \$26.60 per cleaning. Agreement fixed for a one year term with a thirty day cancellation by either party.

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: None

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk