

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 3, 2016

Members Present: Matthew B. McConnell, Scott Boyd, Tim McGonigle

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Ruth Bice, Nicki Biles, Rene Fustos, Jeff Greenburg, Jennifer Hamilton, Sheriff Gary Hartman, Tim Hofius, John Logan, Bill Madden, Pete Morrin, Nicolette Read, Ginny Richardson, Tracy Romesburg, Deanne Zickar Citizens Jamie Galentine, Bob Giebner, Lonnie McFall Media Sandy Scarmack, Molly Van Woert

General Discussion Items: Utilization of Courthouse grounds approved: Memorial Day 500 grounds and Rotunda if inclement weather, Mercer Community Band use of Bandstand for concerts 6-24 to 8-12, Central labor Council for Workers memorial service 4/28/16 in Rotunda.

Commissioner Boyd discussed Ag Development reappointment for Board members

Commissioner McConnell noted BHC audit indicated no issues and discussed possible closure of Penn State Extension office and their programs due to no money budgeted by the State.

Tom Amundsen noted the United Way campaign kickoff will be on 3-10-16 in the Courthouse

Bids were opened for the two sheriff's department explorers from one bidder Jamie Galentine in the amount of \$500.00 and \$250.00.

Bids were opened for the computer equipment and microfilm equipment from CompuCom in the amount of \$700.00 for 3 items, Rose May Sticker in the amount of \$100. 00 for one item and Mercer Historical Society \$252.00 for 10 items

Items which received no bids will be disposed of as scrap

All bids referred to solicitor for review.

Public Comment on Agenda Items: None

Motion to approve February 18, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve a proclamation to recognize George "Jig" Warren for being named as the 2016 Irishman of the Year by the Ancient Order of Hibernians of Mercer County.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to recognize the Mercer Area Library on the occasion of the 100th anniversary of the founding of the Library.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

SEPARATION FROM EMPLOYMENT:

BUILDING & GROUNDS:

Sharon Craner 2/18/2016
Part-Time Custodian I

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

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

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County Per Capita - Exons</u>	<u>County Per Capita - TBC</u>	<u>Tax Year</u>
Mary E. Pederson	Deer Creek Twp	\$ 5.00	\$	2015
Matthew D. Fischer	Grove City Boro	\$ 495.00	\$	2015
William H Blatt	Hempfield Twp	\$ 160.00	\$	2015
Bernadette Harry	Hermitage	\$ 440.00	\$	2015
Leona McIntire	Jackson Twp	\$ 5.00	\$	2015
Joni F. Maybee	Salem Twp	\$ 10.00	\$	2015
Ruth A. Magee	Springfield Twp	\$ 5.00	\$	2015
Nanci E Gearhart	Sugar Grove Twp	\$ 115.00	\$	2015
Jill A Niddel	Wheatland Borough	\$ 5.00	\$	2015
Cindy Smith	Worth Twp	\$ 10.00	\$	2015
Total		\$ 1250.00	\$	

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve Resolution 2016-04 adopting a policy to govern the rights of property owners to redeem their property following the filing of a petition by the Tax Claim Bureau seeking judicial sale pursuant to the provisions of the Real Estate Tax Sale law.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to enter into an agreement with the Sharon City School District and the City of Sharon to collaborate in the recovery of delinquent real estate taxes with regard to properties being exposed to Judicial Sale pursuant to the Real Estate Tax Sale law.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to enter into a professional services contract with Phone Recovery Services Hoboken, New Jersey to perform a forensic audit to detect, document and arrange for collection of unpaid 911 and /or E911 fees that should have been remitted by telecommunication providers to the County during the period from January 1, 2010 through June 30, 2016.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to enter into an engagement letter with the law firm of Dilworth Paxson LLP, Philadelphia, Pa. in connection with the recovery of certain 911 or E911 fees as identified by the forensic telecommunications auditing services related to the Phone Recovery Services agreement.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve reappointments to the Conservation District Board for Fred J. Brenner, Grove City, Pa., Cornelia Sealand, Mercer, Pa. four year terms to expire 12-31-19 and a one year term for Commissioner Timothy McGonigle to expire 12-31-16.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to enter into a memorandum of understanding with the Counties of Butler, Lawrence and Venango to provide a mechanism for the acquisition of consulting services including request for proposal generation for the future shared Computer Aided Dispatch system. The total amount is based on the percentage of seats at the respective 911 centers. Mercer County's portion will be 31% of \$100,000.00.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, 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. Boyd

Seconded: Mr. McGonigle

Mercer County Board of Commissioners

Attest:

Chief Clerk