

Motion that an Act 101 Section 903 grant application for 50% reimbursement of the salary and eligible expenses during the 2016 calendar year, for the Mercer County Recycling Coordinator, be submitted to the Pennsylvania Department of Environmental Protection.

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

Motion to accept the bid and enter into contract with JET Excavating of 4354 South Range Road, New Middletown, OH 44442 for the replacement of Bridge 2116 on Parker Road in Lake Township in the amount of \$533,033.25. (This project is funded 80% Federal / 20% State).

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

Motion to extend the agreement between Mercer County and AWARE from January 1, 2017 through December 31, 2017, to continue to provide the services of Part-time Investigators employed in the District Attorney’s Office and Deputy Sheriffs employed by the Sheriff’s Department as part of Mercer County STOP (STOP Violence Against Women Act) project funded by PCCD (Pennsylvania Commission on Crime and Delinquency) to AWARE. Investigators usually have 32 combined hours per week and Sheriff Deputies 13.5 combined hours per week. AWARE reimburses the County at \$19.74 per hour for part-time Investigators and \$32.76 per hour for Sheriff Deputies (includes calculated cost of pay and benefits for each).

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

Motion to approve the attached list of Voting Machine Inspectors for the May 16, 2017 Municipal Primary Election.

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

**Motion to approve the following financial investments as listed:
INVESTMENTS DATED 04/20/2017**

FROM	TO	AMOUNT
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$ 83,103.00
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$ 690.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 501,793.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 204,453.00

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

Real Estate-South Pymatuning- Andrew & Robin DeVries
2785 Baywoods Dr Sharpsville PA 16150

Overpayment-
\$273.28

Per Capita-Shenango Twp- William H Byers
III
22 Mabel Dr West Middlesex PA 16159

Overpayment-
\$4.90

CORRECTION

Per Capita-Shenango Twp- Dawn H Byers
22 Mabel Dr West Middlesex PA 16159

Overpayment-
\$4.90

CORRECTION

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Old Business: None

New Business:

Motion to modify our existing purchase agreement with National Fuel Resources to extend our natural gas purchase contract from April 2017 to July 2020 at a fixed rate of \$3.219/DTH, a 15% reduction from the current rate of \$3.79/DTH. We participate in a multi-entity gas purchase consortium, as advised by consultant Eric Ryan Corporation.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

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

Recess to Salary Board:

Public Comment: None

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. Boyd

Seconded: Mr. McGonigle

Mercer County Board of Commissioners

Attest:

Chief Clerk