## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

## January 11, 2007

Members Present: Brian Beader, Kenneth A. Seamans, Olivia M. Lazor

**Pledge of Allegiance:** 

## **Others Present:**

Public Comment on Agenda Items: Tom Amundsen, Ray Bogaty, William Boyle, Pete Morin, Ken Ammann, Christie Dennis, Bruce Turner, Mary Ann Daniels, Michael DeForest, Kathy Kloos, John Logan, Rhonda McClelland, James Epstein, William Romine, Ginny Richardson, Liz Fair, William Madden, Frank Stratiff of the Record Argus, Jeff Greenburg of the Herald, Mary Grzebieniak of the Vindicator, and other concerned citizens.

Motion to approve December 19, 2006 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted ves: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to approve December 26, 2006 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to approve December 21, 2006 Commissioners' Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

Motion to approve a proclamation declaring February 2, 2007 as *Wear Red Day* in order to bring awareness to the increase of heart disease and stroke in women.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted ves: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to enter into a 9-1-1 Service Agreement with US LEC of North Carolina, Inc., 6801 Morrison Blvd., Charlotte, North Carolina, 28211, establishing protocols for the provisioning of 9-1-1 service to existing and future customers of US LEC, within the Mercer County Area.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion to enter into a Stipulation and Agreement to Compromise with Merle Black and Donna M. Black, 763 Creek Road, Springfield Twp., for civil action (Residential Assessment Appeal) filed at Case No. 2005-3693.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

## Motion to approve the following financial investments as listed:

<u>From</u> Payroll National City Bank/Chkg	To Payroll Citizens Bank/CWI	Amount 32,000.00
Liquid Fuel National City Bank/CWI	Liquid Fuel 1 <sup>st</sup> Nat'l Bank of PA/IMM	147,363.00
Liquid Fuel Northwest Savings Bank/MA	Liquid Fuel 1 <sup>st</sup> Nat'l Bank of PA/IMM	334,110.00
Federal Bridge National City Bank/Sweep	Federal Bridge 1 <sup>st</sup> Nat'l Bank of PA/IMM	25,847.00
Federal Bridge Northwest Savings Bank/MA	Federal Bridge 1 <sup>st</sup> Nat'l Bank of PA/IMM	578,493.00
General Fund Citizens Bank/CWI	General Fund Citizens Bank/C of D	2,500,000.00
General Fund Citizens Bank/CWI	General Fund Citizens Bank/C of D	2,500,000.00
MH/MR National City Bank/Chkg	MH/MR Northwest Savings Bank/MM	3,572.00
Clerk of Courts National City Bank/Chkg	Clerk of Courts Northwest Savings Bank/MM	831.00
Capital Reserve National City Bank/Sweep Acct	Capital Reserve Citizens Bank/CWI	5,189.00
2001 Capital Bond Sinking National City Bank/BIIA	2001 Capital Bond Sinking Citizens Bank/CWI	48,342.00
Tax Lien Nat'l City Bank Sweep/Chkg	Tax Lien Northwest Savings Bank/MA	243,014.00

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion to enter into contract with Gannett Fleming, Inc., Foster Plaza III, Suite 200, 601 Holiday Drive, Pittsburgh, PA 15220 in the amount of \$295,270.37 for construction inspection services at Mercer County Bridge 3116 on Chestnut Street in Grove City Borough. (This project is funded 80% federal, 15% state, 5% Act 26 funds.)

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to accept the following resignations from the MH/MR Advisory Board:

Claudia Brown Veral Adair

370 Logan Ave. 309 Woodland Ave. Sharon PA, 16146 Farrell, PA 16121

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

Motion to enter into an Agency Community Service Agreement with Hermitage Historical Society, 5465 East State Street, Hermitage, PA 16148 to provide the basis under which Intermediate Punishment Service Program and the Hermitage Historical Society may carry out mutually agreeable activities which ultimately provide offenders with the opportunity to repay a portion of his/her injury to society by performing useful work for a community service agency. This agreement shall continue for one year, beginning January 1, 2007, and automatically renew for additional one year periods unless either party gives thirty days written notice to the other party.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to enter into an agreement with McNickle & Bonner (law firm), 209 West Pine Street, Grove City, PA 16127 to provide professional legal services to Mercer County Children & Youth Services in the form of representation to include dependency matters, DPW hearings and appeals and any other legal work pertaining to the agency. Agreement amount is \$50,000.00 annually. Effective January 1, 2007 through December 31, 2007.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to enter into an agreement with Stephen G. Delpero, Esquire, an attorney at 310 New Castle Street, New Wilmington, PA 16142 to provide professional legal services and representation to juveniles in dependency actions brought by Mercer County Children & Youth Services. Agreement amount is \$15,000.00 annually. Effective January 1, 2007 through December 31, 2007.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion to enter into an agreement with Matthew Donnelly, Esquire, an attorney at 211 South Center Street, Grove City, PA 16127 to provide professional legal services and representation to the parent(s) of juveniles in dependency actions brought by Mercer County Children & Youth Services. Agreement amount is \$9,000.00 annually. Effective January 1, 2007 through December 31, 2007.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to approve the Personnel action(s) as follows:

NAME POSITION EFFECTIVE GRADE/STEP

REMOVED DUE TO LACK OF WORK:

**REGISTRATION AND ELECTION OFFICE:** 

James M. Kelly Machine Custodian 12/31/06

No hours since 2005

Robert V. Passerine Machine Custodian 12/31/06

No hours since 2005

**EXTENSION OF TEMPORARY EMPLOYMENT:** 

**DISTRICT ATTORNEY'S OFFICE:** 

Katie Herman Part Time Clerical 1/1/07 -8/31/07 Current Rate

**APPOINTMENT OF SPECIAL ASSISTANT:** 

**DISTRICT ATTORNEY'S OFFICE:** 

Attny. Ryan Bonner Special Assistant 1/8/07 No Salary/

No Benefits

**TRANSFERS:** 

FROM DOMESTIC RELATIONS TO MERCER COUNTY JAIL:

Bethany Brant Fiscal Assistant 1/8/07 P&A 4- Step 2

(Recommendation from the Prison Board)

**DOMESTIC RELATIONS:** 

Viola Zigo From Senior Procedures Clerk 1/8/07

To Intake/Locate Officer

**PUBLIC DEFENDER'S OFFICE:** 

Annette St. John O'Brien PT to FT Clerical 1/1/07 Same Rate

**RESIGNATIONS:** 

**COMMISSIONERS OFFICE:** 

Mark A. Longietti Solicitor 12/31/06

**MERCER COUNTY JAIL:** 

Tara Faler Correctional Officer 12/31/06

**TAX CLAIM OFFICE:** 

Joyce Palm Sr. Procedure Clerk 2/26/07

INTERMEDIATE PUNISHMENT PROGRAM:

Steven C. Fertig, Jr. House Arrest Officer 12/18/06

**INTERNSHIP:** 

**SHERIFF'S DEPARTMENT:** 

Stephen A. Dombeck Internship 1/16/07 - 5/11/07 No Salary/No Benefits

**NEW HIRE:** 

**COMMISSIONERS:** 

William J. Madden Solicitor 1-11-07 \$40,000 yr.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to ratify the attached previously approved expenditures dated 12/19/06-1/8/07.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

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

		(	County	County Per	
Tax Collector	<u>District</u>	<u>P</u>	<u>er Capita</u>	Capita TBC	<u>Year</u>
Ruth Magee	Springfield Twp.	\$	5.00	\$	2006
Ruth Magee	Springfield Twp.		5.00		2006
Ruth Magee	Springfield Twp.		30.00		2006
James H. Berger	New Vernon		5.00		2006
Joni F. Maybee	Salem Twp.		10.00		2006
<b>Suzanne Carter Barner</b>	Mercer Boro		105.00		2006
Loretta L. Hancox	Otter Creek Twp.		5.00		2006
William H. Blatt	Hempfield Twp.		125.00		2006
E. Ronald Thompson	Fredonia Boro		45.00		2006
Roberta Rhodes	Sheakleyville Boro		10.00		2006
Laurie E. Campbell	Wilmington Twp.		5.00		2006
Karen King	Perry Twp.		25.00		2006
Linda J. Kellogg	Coolspring Twp.		<b>75.00</b>		2006
Laurie Mayne	Millcreek Twp.			310.00	2006
-	_	Total:	350.00	310.00	

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<b>Year</b>
Mammarella, Harry & Phillis (bldg. razed)	Greenville Boro	\$ 252.37	2006

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to approve a contract with Keystone Enterprises for the Blind, 12 Dayton Way, Sharon, PA 16146, to shred documents at \$.17 cents per pound. (Rate change for approved ongoing contract)

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Old Business:	
New Business:	
Recess to Salary Board.	
Questions of the Media: The Board answ	vered questions posed by the press.
Motion to adjourn.	
Moved: Ms. Lazor Meeting adjourned at 11:37 a.m.	Seconded: Mr. Seamans
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	