MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 15, 2007

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Robin Como, Ginny Richardson, John Logan, Bill Madden, Barry and Sandy Miller, Norma Anderton, Christie Dennis, Frank Stratiff of the Record Argus, Mary Grzebieniak of the Vindicator, and Matt Snyder of the Herald.

Public Comment on Agenda Items:

Motion to approve October 23, 2007 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve October 30, 2007 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve November 6, 2007 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve October 25, 2007 Commissioners' Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve a proclamation in order to recognize the Terra Nova House's selection as one of the top ten Bed & Breakfasts in America.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to enter into an agreement with Physician's Mobile X-Ray, Inc., P.O. Box 58, New Castle, PA 16103-0058 to provide mobile radiology services to the inmates at the Mercer County Jail. The cost will be \$35.00 per body-part x-ray, including interpretation by the radiologist and a \$40.00 transportation fee per trip. There will be a \$25.00 surcharge for after hours and weekend service calls.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to confirm the County's intention to utilize the services of Quest Diagnostics Inc., 900 Business Center Dr., Horsham PA 19044 in connection with and subject to the professional contract between Quest Diagnostics and the Prison Inmate Medical Cost Containment (PIMCC). They will provide medical diagnostic and laboratory testing for the Mercer County Jail Inmates.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to enter into an agreement with Tower Anesthesia and Pain, Inc., Sharon, PA, to provide anesthesia services to the inmates at the Mercer County Jail. The cost will be at a rate of \$30.00 per unit and the Medicare fee schedule rates for office visits.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to adopt Resolution 2007-22 in order to name Huntington Bank as a depository. (Formerly Sky Bank).

Moved: Mr. Seamans Seconded: Mr. Beader

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

Motion carried.

Motion to approve the following financial investments as listed:

From To Amount

Woodland Place Escrow Woodland Place Escrow \$ 35,000.00

Citizens Bank/CWI Citizens Bank C of D

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to appoint Mary Ann Daniels to the position of Human Services Director effective 11-12-07. This is conditioned upon ratification at the Salary Board 11-15-07.

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 10/23/07-11/12/07.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

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

Tax Collector	<u>District</u>		County <u>Per Capita</u>	County Per <u>Capita TBC</u>	<u>Year</u>
Suzanne Carter Barner	Mercer Boro	\$	295.00		2007
Ruth Magee	Springfield Twp.		5.00		2007
Bernadette Harry	Hermitage City		2,305.00		2007
Laurie E. Campbell	Wilmington Twp.		5.00		2007
Cheryl Garrett	W. Middlesex Boro		5.00		2007
Betty Lou Trevitt	Lake Twp.		5.00		2007
E. Ronald Thompson	Fredonia Boro		215.00		2007
•		Total:	2,385.00		

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>	District	Amount	Year
Raught, Joesph R. & Dorothy B.	Wilmington Twp.	\$ 257.24	2007
(Correction- overpaid)			
Motorsports Museum	Shenango Twp.	1,904.28	2006-2007
(Correction-Assessment Appeal)			
Mowery, Thomas L. & Diane E.	Greene Twp.	8.13	2007
(Overpayment- Correction)			
Moats, Harry J. & Janine	Greene Twp.	44.74	2007
(Overpayment- Correction)			
Lilly, Richard & Barbara	Shenango Twp.	81.76	2007
		Total: 2,296.15	

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader Motion carried. **Old Business: New Business:** Recess to Salary Board. Questions of the Media: The Board answered questions posed by the press. Motion to adjourn. Seconded: Mr. Seamans Moved: Ms. Lazor Meeting adjourned at 10:55 a.m. **Mercer County Board of Commissioners**

Attest:

Chief Clerk