MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 22, 2007

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

Pledge of Allegiance:

Others Present: William Madden, Tom Amundsen, William Boyle, Ginny Richardson, Ken Ammann, Jim Kaibas, Liz Fair, John Logan, Jeff Greenburg, Rhonda McClelland, Mark Miller, Rand Nikoloff, Matt Snyder of the Herald, Mary Grzebieniak of the Vindicator, Natalie Kennedy of the Record Argus and other concerned citizens.

Public Comment on Agenda Items:

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

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve February 13, 2007 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve February 8, 2007 Commissioners' Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to amend the January 11, 2007 motion to enter into contract with Gannett Fleming, Inc., Foster Plaza III, Suite 200, 601 Holiday Drive, Pittsburgh, Pa 15220 for construction inspection services at Mercer County Bridge 3116 on Chestnut Street in Grove City Borough. The cost is increased to \$304,600.97 from \$295,270.37. (This project is funded 80% federal, 15% state, and 5% Act 26 funds.)

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to advertise for bids to repair the County dams as specified in the grant received from the PA Department of Environmental Protection.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to advertise for RPPs to update the Emergency Action Plans for the following dams: Mathay Dam, Saul Dam, Hadley Dam, Pine Run Dam, Clarks Mill Dam, and Stoneboro Dam.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to advertise for bids to enter into a three-year contract for the mowing of and one-time application of lime to the seven County dams.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to declare the value of a Ricoh copier model 715MV located in the EMS Department to be less than \$1000.00

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to accept the bid from Records Systems of Youngstown, OH to furnish a model 77 Lektriever for the Prothonotary's office at a cost of \$17,348.00 plus \$498.00 to de-crate and transport the unit to the site. (Bids were opened 2/20/07 and Record Systems was the only bidder.)

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:

From To Amount
Liquid Fuel \$ 954.00

Northwest Savings Bank 1st Nat'l Bank of PA/IMM

MH/MR	MH/MR	1,612,900.00
National CityBank/Chkg	Northwest Savings Bank/MM	
Woodland Place	Woodland Place	18.30
1st Nat'l Bank of PA/IMM	Citizens Bank/CWI	
2001 Capital Bond Sinking	2001 Capital Bond Sinking	72,823.75
National City Bank/BIIA	Citizens Bank/CWI	
Canteen Pris. Welfare	Canteen Pris. Welfare	11.85
Northwest Savings Bank/MA	1 st Nat'l Bank of PA/IMM	
Private Sale	Private Sale	10.40
National City Bank/MM	Northwest Savings Bank/MA	
Tax Lien	Tax Lien	146,000.00
Nat'l City Bank Sweep/Chkg	Northwest Savings Bank/MA	
Tax Lien	Tax Lien	44,215.00
1 st Nat'l Bank of PA/IMM	Northwest Savings Bank/MA	

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

RESIGNATIONS:

CHILDREN & YOUTH SERVICES:

Marianthy Dias Caseworker II 2/16/07

ENHANCED 9-1-1 CENTER:

Angela McCutcheon Part Time Telecommunicator 2/14/07

Trainee

COMMISSIONERS' OFFICE:

Norma Anderton Chief Clerk 3/23/07

RETIREMENTS:

DOMESTIC RELATIONS:

Joyce S. Fragle UIFSA Officer 2/28/07

TEMPORARY RE-HIRES:

JURY COMMISSIONERS:

Wilda M. Boyd Assistant 12/14/06 Tip Staff Wages

NEW HIRES:

JUDGE ST. JOHN'S CHAMBERS:

Valerie Anne Fabbro Law Clerk 2/22/07 Entry \$31,716

(Replace R. Bain who resigned)

DOMESTIC RELATIONS:

Rose Fulton Sr. Procedure Clerk 2/12/07 TC&S 5-Entry

(Replace Vi Zigo who transferred to another position)

Terri Kerns Court Clerk 2/26/07 TC&S 5- Entry

(Replace W. Slocum)

PROMOTIONS:

DOMESTIC RELATIONS:

Kelley Evans UIFSA Officer (from Intake Officer) 2/26//07 P&A 3

(Replace J. Fragle who retired)

Wende Slocum Intake Officer (from Court Clerk) 2/26/07 TC&S 7

(Replace K. Evans)

TRANSFERS:

TAX CLAIM:

Elizabeth R. Harpst Sr. Procedure Clerk 2/28/07 Same Rate

(From Tax Assessment Mapper Position)

(Replace J. Palm who is retiring)

TAX ASSESSMENT:

Joan Rodgers-Totin Mapper 2/28/07 TC&S 6

(From Clerical Assistant Position) (Replace E. Harpst who transferred)

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 2/6/07 - 2/19/07.

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 Capita TBC	<u>Year</u>
William H. Blatt	Hempfield Twp.	\$	330.00		2006
Linda A. Crisman	Greenville Boro		55.00		2006
Karen King	Perry Twp.		5.00		2006
Cindy Smith	Worth Twp.			\$ 290.00	2006
Linda S. Watts	Stoneboro Boro			430.00	2006
Harry Zahniser	Pymatuning Twp.			990.00	2006
Faith Shaw	Liberty Twp.			400.00	2006
Karen King	Perry Twp.			550.00	2006
Darlene S. Slemenda	New Lebanon Boro			130.00	2006
Linda J. Kellogg	Coolspring Twp.			1110.00	2006
Nancy Reithmiller	Lackawannock Twp.			905.00	2007
Cheryl Garrett	W. Middlesex Boro			235.00	2006
•	Tota	<i>l</i> : 3	90.00	<i>5040.00</i>	

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to accept proposed fees by Hay Group, Inc., Wanamaker Bldg., 100 Penn Square East, Philadelphia, PA 19107, for actuarial services for calendar year 2007. Cost of these fees will be \$22,068.00 payable monthly at \$1,839. The cost to provide individual pension benefit statements is \$1.85 per statement for 2007. (Conditioned upon approval at Retirement Board 2-22-07)

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 answ	vered questions of the media.
Motion to adjourn.	
Moved: Ms. Lazor Meeting adjourned at 10:48 a.m.	Seconded: Mr. Seamans
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	