MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 26, 2007

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

Pledge of Allegiance:

Others Present: Mark Benedetto, Robin Como, Jeff Greenburg, Frank Jannetti, Vinnie Jannetti, John Logan, William Madden, Mark Miller, Ginny Richardson, Mark Williams, Frank Stratiff of the Record Argus, Matt Snyder of the Herald, and Mary Grzebieniak of the Vindicator.

Public Comment on Agenda Items: None.

Motion to approve April 17, 2007 Chief Clerk's Meeting minutes.

Moved: Mr. Seamans Seconded: Ms. Lazor

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

Motion carried.

Motion to approve April 12, 2007 Commissioners' Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve the following MR Waiver service <u>contract amendments</u> for 2006-2007 as recommended by the Mercer County MH/MR Administrator and by the Mercer County Behavioral Health Commission, Inc., Board of Directors.

Funding	Provider	06/07 Funding	Amendment Funding	06/07 Contract
Source		Maximum	Increase / (Decrease)	Maximum
EI	Frost, Nichole	\$16,000	Speech Therapy \$22,2	
Waiver	Sharon		\$6,232	
MR	Diversified Family	\$1,926,945	\$20,020 \$1,946	
Waiver	Services			
	Hermitage			
MR	Frazier, John	\$16,740	Home & Comm. Hab.	\$17,130
Waiver	Masury, Ohio		Level 3 (1:1) \$390	
MR	Kroner, JoAnne	\$8,460	Home & Community	\$8,850
Waiver	Transfer		Hab. Level 3	
			\$390	
MR	Steen, LaRue	\$7,200	Home & Comm. Hab.	\$7,744
Waiver	Hermitage		Level 3 (1:1)	
	_		\$544	
MR	Whole Life Services	\$642,564	(\$263)	\$642,301
Waiver	Hermitage			

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve the following new MR Waiver service <u>contract</u> for 2006-2007 as recommended by the Mercer County MH/MR Administrator and by the Mercer County Behavioral Health Commission, Inc., Board of Directors.

Funding	Provider	Type of	06/07 Unit Rate	06/07 Contract
Source		Service		Maximum
MR	*Training Toward	Two-person	\$6,161/half-month	\$30,805
Waiver	Self-Reliance	Group Home /		
	Sligo	Residential		
		Eligible		

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to adopt Resolution 2007-08 in order to ask the Congress of the United States to place a moratorium on new free trade agreements, to investigate and review current free trade agreements and policies of the United States, to investigate and review participation of the United States with international trade organizations, and to ensure that the agreements, policies, and participation are in the best interests of the citizens of Mercer County, Pennsylvania, and the United States.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to adopt Resolution 2007-09 to provide for the County of Mercer to prepare plans and surveys for the reconstruction of Bridge 2811 on T-301, Riggs Road in Shenango Twp. in Mercer County pursuant to the authority granted to the County under the County Code, 16 P. S. Section 2604, as amended.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to adopt Resolution 2007-10 to support the Employee Free Choice Act to protect and preserve for America's workers their freedom to choose for themselves whether or not to form a Union.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to authorize advertising for the replacement of Mercer County Bridge 2811 on T-301, Riggs Road in Shenango Township. (This project is funded 80% State funds and 20% Act 26 funds)

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve the following financial investments as listed:

<u>From</u>	<u>To</u>	Amount
Liquid Fuel Northwest Savings Bank/MA	Liquid Fuel \$ Citizens Bank C of D	350,000.00
E911 Wireless Program Citizens Bank/Checking	E911 Wireless Program Citizens Bank C of D	350,000.00
Affordable Housing Citizens Bank/Checking	Affordable Housing Citizens Bank C of D	566,849.00
Econ. Dev. Cap. Res. Citizens Bank/Checking	Econ. Dev. Cap. Res. Citizens Bank C of D	602,753.00
Recorder Records Imp. Citizens Bank/Checking	Recorder Records Imp. Citizens Bank C of D	125,000.00
Capital Reserve Citizens Bank/Checking	Capital Reserve Citizens Bank C of D	1,000,000.00
2001 Cap Bond Sinking Citizens Bank/Checking	2001 Capital Bond Sinking Citizens Bank C of D	902,804.00
Retirement Citizens Bank/Checking	Retirement Citizens Bank C of D	600,000.00
Federal Bridge Northwest Savings Bank/MA	Federal Bridge Nat'l City Bank/Checking	373,353.00
MH/MR Northwest Savings Bank/MM	MH/MR Nat'l City/Checking	112,208.00
Affordable Housing Northwest Savings Bank/MA	Affordable Housing Citizens Bank/Checking	556,554.00
Recorder Records Imp. Northwest Savings Bank/MA	Recorder Records Imp. Citizens Bank/Checking	125,000.00
2001 Capital Bond Sinking Nat'l City Bank/BIIA	2001 Capital Bond Sinking Citizens Bank/Checking	329,642.00

Private Sale Northwest Savings Bank/MA	Private Sale Nat'l City Bank/Checking	102,918.00
Tax Lien Northwest Savings Bank/MA	Tax Lien Nat'l City Bank Sweep/Checkin	1,025,423.00
Retirement Northwest Savings Bank/MA	Retirement Citizens Bank/Checking	600,000.00
Liquid Fuel Northwest Savings Bank/MA	Liquid Fuel 1 st National Bank of PA/IMM	77,795.00
Court DUI Admin. Citizens Bank/Checking	Court DUI Admin. 1 st National Bank of PA/IMM	8,891.00
Children & Youth Serv. Citizens Bank/Checking	Children & Youth Serv. 1 st National Bank of PA/IMM	1,125,740.00
Recorder Records Imp. Northwest Savings Bank/MA	Recorder Records Imp. 1 st National Bank of PA/IMM	32,082.00
Recorder Records Imp. Citizens Bank/Checking	Recorder Records Imp. 1 st National Bank of PA/IMM	3,661.00
Public Sale Northwest Savings Bank/MA	Public Sale 1 st National Bank of PA/IMM	150,437.00
Retirement Citizens Bank/Checking	Retirement 1 st National Bank of PA/IMM	132,270.00
Retirement Northwest Savings Bank/MA	Retirement 1 st National Bank of PA/IMM	26,632.00
DUI School Citizens Bank/Checking	DUI School Northwest Savings Bank/MM	67,180.00
Domestic Relations Citizens Bank/Checking	Domestic Relations Northwest Savings Bank/MA	131,405.00
Dom. Rel. Bonus Incentive Citizens Bank/Checking	Dom. Rel. Bonus Incentive Northwest Savings Bank/MA	223,559.00
Hazmat Citizens Bank/Checking	Hazmat Northwest Savings Bank/MM	74,787.00
Co. Share Records Imp. Citizens Bank/Checking	Co. Share Records Imp. Northwest Savings Bank/MM	108,795.00

Prothonotary Auto

Prothonotary Auto

42,629.00

Citizens Bank/Checking

Northwest Savings Bank/MM

Seconded: Mr. Seamans Moved: Ms. Lazor

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

Motion carried.

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

NAME POSITION EFFECTIVE GRADE/STEP

NEW HIRES:

JUVENILE PROBATION:

Derek M. Songer **Probation Officer** 4/16/07 P&A 6-Entry

(Replace M. Ciscell who transferred to another position)

CHILDREN & YOUTH SERVICES:

Jameekia Barnett **Temporary CW I** 5/7/07 CW 1- Entry

(Replace K. Cammerata who was promoted to Temp. CW Supv.)

REHIRES:

BRIDGE DEPARTMENT:

Joshua Elford **Summer Help** 5/14/07 90% TC&S 2-Entry

Brandon McKendry Summer Help 5/14/07 90% TC&S 2-Entry

RESIGNATIONS:

REGISTRATION & ELECTIONS:

Charles L. Roberts Machine Custodian 4/4/07

Linda L. Harton Clerical Assistant 5/2/07

TRANSFERS:

JUVENILE PROBATION:

Max E. Ciscell, Jr. **Community Based Probation Officer** 4/16/07 P&A 6-8 **CURRENT RATE**

(Replace B. Iorio who resigned)

REGISTRATION AND ELECTION:

Brian Swartz Election Day Rover 4/23/07 Current Rate

(Transfer from Machine Custodian)

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to ratify the attached previously approved expenditures dated 4/10/07 - 4/23/07.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

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>
		·		
Sharyn Kawecki	Sandy Lake Twp.	\$ 25.00		2007
Linda S. Watts	Stoneboro Boro	35.00		2007
Nanci E. Gearhart	Sugar Grove Twp.	55.00		2007
Roberta Rhodes	Sheakleyville Borough	20.00		2007
Laurie E. Campbell	Wilmington Twp.	115.00		2007
Carolyn S. Chess	Sandy Creek Twp.	40.00		2007
Joni F. Maybee	Salem Township	40.00		2007
Karen King	Perry Township	85.00		2007
Karen Bombatch	Wolf Creek Township	25.00		2007
Diane McCullough	Jefferson Twp.	245.00		2007
Cheryl Garrett	West Middlesex Boro		\$ 115.00	2007
	TOTAL	\$ 685.00	\$ 115.00	

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Old Business: None.	
New Business: None.	
Recess to Salary Board.	
Questions of the Media: The Board answ	vered questions of the Media.
Motion to adjourn.	
Moved: Ms. Lazor Meeting adjourned.	Seconded: Mr. Seamans
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	-