## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

## May 10, 2007

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

**Pledge of Allegiance:** 

Others Present: Norma Anderton, Tom Amundsen, Mark Benedetto, William Boyle, Robin Como, Mary Ann Daniels, Michael DeForest, Jeff Gill, John Logan, William Madden, Rhonda McClelland, Ginny Richardson, William Romine, Mike Nashtock, Jim Kabais, Ken Ammann, Matt Snyder of the Herald, Frank Stratiff of the Record Argus, and Mary Grzebieniak of the Vindicator.

Public Comment on Agenda Items: None.

Motion to approve April 24, 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 May 1, 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 April 26, 2007 Commissioners' Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans Motion carried.

Motion to approve a proclamation to the UPMC Horizon Shenango Auxiliary in order to recognize its 50<sup>th</sup> Anniversary.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor Motion carried. Motion to approve a proclamation to the Community Counseling Center of Mercer County in order to recognize its 50<sup>th</sup> Anniversary.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader Motion carried.

Motion to approve a proclamation to Thomas Smith in order to recognize his many years of dedicated service to the Stevenson Cemetery Association.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans Motion carried.

Motion to approve a proclamation to Raymond Riley in order to recognize his many years of dedicated service to the Stevenson Cemetery Association.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor Motion carried.

Motion to approve a proclamation to SGT Carl A. Forrester, U. S. Army, in special recognition of his immeasurable loyalty and courage during intense combat conditions, while serving during the Vietnam War; he was Mercer County's first Vietnam War casualty.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader Motion carried.

Motion to approve a proclamation to CPL Michael Misinay, U.S. Army, in special recognition of his unwavering loyalty and bravery under intense battle conditions while serving during World War II; he was Mercer County's first WWII casualty.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans Motion carried.

Motion to approve a proclamation to SGT Michael A. Marzano, U.S. Marine Corps, in special recognition of his outstanding leadership, boundless heroism and selfless devotion to duty while serving in the Iraq War; He was Mercer County's first Iraq War casualty.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor Motion carried. Motion to approve a proclamation to Staff Sergeant John Getway, U.S. Army (Ret), in special recognition of his courageous and distinguished service while serving with the 82<sup>nd</sup> Airborne Paratroopers during World War II. His service included campaigns in North Africa, Italy, and Holland.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader Motion carried.

Motion to approve a proclamation to Petty Officer First Class Kenneth Heider, U.S. Navy (Ret), in special recognition of his unmatched heroism and unwavering dedication to duty while serving during World War II. His service included serving aboard the USS MISSOURI during the Iwo Jima, Okinawa, and Japan campaigns; he witnessed Japan's surrender on September 2, 1945.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans Motion carried.

Motion to approve a proclamation to Seaman Second Class Edward Hoagland, U. S. Navy (Ret), in special recognition of his exemplary service and personal sacrifices while serving during World War II. His service included participating in the invasion of Guam aboard the USS Alshain, a Combat Cargo Ship.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor Motion carried.

Motion to approve advertising for bids for the manufacture of recycling containers for the Countywide collection program.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader Motion carried.

Motion to enter into an agreement with the Department of Homeland Security, Immigration and Customs Enforcement, 3000 Sidney Street, Suite 100, Pittsburgh, PA, 15203, to house prisoners for the Department for short term housing, under 72 hrs. at \$70.00 per day and any additional costs which may be incurred, such as medical or transportation costs. Mercer County may refuse to house Department prisoners at any time. The daily rate may be changed upon 30 days written notice and this Agreement may be terminated at any time by either party upon 48 hour written notice.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans Motion carried.

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Motion to enter into a purchase of service agreement, on behalf of CYS, with Keystone Adolescent Center, 270 Sharon Road, Greenville, PA 16125 to provide Title IV-E Independent Living Services for Mercer County Children and Youth Services in the amount of \$41,179. Effective July 1, 2007 through June 30, 2008. This agreement is funded 100% with Title IV-E Independent Living Grant monies.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor Motion carried.

Motion to enter into an addendum to the purchase of service agreement, on behalf of CYS, with Tedd Nesbit, 234 West Pine Street, Grove City, PA 16127 to provide professional legal services and representation to juveniles and/or their parents in dependency actions brought by Mercer County Children and Youth Services. Total number of new cases assigned shall not exceed 35. The agreement amount remains at \$10,000 annually. Effective May 10, 2007 - December 31, 2007.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader Motion carried.

Motion to enter into a purchase of service addendum, on behalf of CYS, with Keystone Adolescent Center, 270 Sharon Road, Greenville, PA 16125 to provide transitional living program services at a per diem rate of \$75.00. (Effective April 23, 2007 through June 30, 2007)

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans Motion carried.

Motion to approve the Infant, Toddler and Families Medicaid Waiver Operating Agreement between Mercer County Mental Health/Mental Retardation and the Office of Child Development and Early Learning, Pennsylvania Department Of Public Welfare for fiscal year 2007/2008.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor Motion carried.

Motion to approve the Consolidated and Person/Family Directed Support Medicaid Waivers Operating Agreement between Mercer County Mental Health/Mental Retardation and the Office of Developmental Programs, Pennsylvania Department of Public Welfare, for fiscal year 2007/2008.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader Motion carried. Motion to approve the Personnel action(s) as follows:

NAME	POSITION	EFFECTIVE	GRADE		
NEW HIRES:					
REGISTRAT	<b>REGISTRATION &amp; ELECTIONS:</b>				
Frederick E. Ray	Machine Custodian	4/23/07	Entry		
DISTRICT A	TTORNEY:				
Thomas M. Burke	Investigator	5/3/07	\$16.45 hr.		
SHERIFF'S	DEPT:				
Richard C. Schenke	er Part Time Deputy Sheriff	5/11/07			
Cory Beck	Part Time Deputy Sheriff	5/11/07			
DISCHARGED FRO	<u>M EMPLOYMENT:</u>				
CLERK OF COURTS: (COST COLLECTIONS)					
Christina K. McCu	rdy IPP Cost Collections Coo	rd. 4/27/07			
<b>RESIGNATIONS:</b>					
ENHANCED	9-1-1 CENTER:				
Brenda J. Dunn	Telecommunicator	5/12/07			
<b>REASSIGNMENTS:</b>					
CHILDREN & YOUTH SERVICES:					
Kathryn CammerataFull-Time Co. Casework Supv5/14/07P&A 7- Entry(From Substitute County Casework Supervisor- replace P. Shollenberger who was discharged from employment)P&A 7- Entry					
Maggie SaxeTemp County Casework Supv I5/14/07Addl \$1.00/hr.(Replace D. Santell who is on educational leave)(This position previously held by K. Cammerata prior to moving to the full time slot)					
<b><u>RETIREMENTS:</u></b>					
ENHANCED 9-1-1 CENTER:					
Linda L. McAninch	Telecommunicator	5/23/07			
SHERIFF'S DEPARTMENT:					
John Marenchin	Part Time Deputy	4/13/07			

**TRANSFERS:** 

TAX ASSESSMENT:

Pearly Adams (From Clerical A	Clerical Asst/Repro Clerk Asst Position in Tax Assessment	4/30/07 to replace C. Padron)	TC&S 4 (Current Rate)
REGISTRATIC	ON & ELECTION		
Crescencia Padron (Re	Clerical Assistant eplace L. Harton who retired)	5/7/07	TC&S 5

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans Motion carried.

Motion to ratify the attached previously approved expenditures dated 4/24/07 - 5/7/07.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor Motion carried.

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

		County	<b>County Per</b>	
Tax Collector	<u>District</u>	Per Capita	Capita TBC	<u>Year</u>
Linda A. Crisman (Correction of 4/12/07)	Greenville Boro	\$ 60.00		2006
Cheryl Garrett (Correction of 4/26/07)	W. Middlesex Boro	115.00		2007
Lea Anne DuMars	S. Pymatuning Twp	225.00		2007
Debra K. Schnur	Clark Boro	90.00		2007
Laurie Mayne	Millcreek Twp.	35.00		2007
Brenda Struthers	Jackson Twp.	140.00		2007
Cindy Smith	Worth Twp.	100.00		2007
Suzanne Carter Barner	Mercer Boro	110.00		2007
Sharyn Kawecki	Sandy Lake Twp.	20.00		2007
<b>Betty Lou Trevitt</b>	Lake Twp.	5.00		2007
Christine A. Davis	Sandy Lake Boro	45.00		2007
William H. Blatt	Hempfield Twp.	450.00		2007
James H. Berger	New Vernon	15.00		2007
Darlene S. Slemenda	New Lebanon Boro	10.00		2007
Suzanne Carter Barner	Mercer Boro	215.00		2007
Betty Lou Trevitt	Lake Twp.	55.00		2007
Linda A. Crisman	Greenville Boro	920.00		2007
Cheryl Garrett	W. Middlesex Boro	15.00		2007

Laurie E. Campbell Nancy Reithmiller Harry Zahniser Betty Lou Trevitt Mary E. Pederson Ruth Magee Carolyn Kidwell Patricia Sweesy	Wilmington Lackawanno Pymatuning Lake Twp. Deer Creek Springfield T Greene Twp. Shenango Tw	ock Twp. Twp. Fwp. Fwp.	20.00 45.00 205.00 35.00 105.00 25.00 305.00 170.00		2007 2007 2007 2007 2007 2007 2007 2007	
		<u>Total:</u>	3535.00			
Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader Motion carried.						
Motion to approve the following refund(s) as listed:						
<u>Name</u>		<u>District</u>		<u>Amount</u>	<u>Year</u>	
Achilles, Russell F.		Stoneboro I	Boro	\$ 56.03	2006	

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans Motion carried.

Motion to approve allocation of funds for the following Growing Greener projects: \$50,000 to Conservation District for porous pavement parking area; \$210,000 to Buhl Farm Trust for shoreline protection and new outflow boxes; \$5,000 to Goddard State Park for handicapped accessible fishing pier; \$95,000 to Hermitage City for Indian Run stream restoration; \$188,000 to Sharon City for Pine Run restoration; \$9,500 to Shenango River Watchers for Sharon riverfront improvement and canoe launch in Greenville; \$155,000 to South Pymatuning Twp. for sewage extension project; and \$173,000 to Wilmington Twp. for Bend Hill stormwater system.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor Motion carried.

Motion to approve an agreement with INFOCON Corporation, 957 Rowena Dr., Ebensburg, PA, to provide school tax bill and tax duplicate printing services when requested.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader Motion carried. Motion to renew the service agreement with Tyco Simplex Grinnell, 230 Executive Dr., Suite 1, Cranberry Twp. PA, 16066 in order to provide the annual fire alarm inspection for the Mercer County Jail. The cost is \$3,950.00 for the period of 5/1/07 to 4/30/08 and \$4,187.00 for the period of 5/1/08 to 4/30/09.

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 answered questions of the Media.

Motion to adjourn.

Moved: Ms. Lazor Meeting adjourned at 11:04 a.m. Seconded: Mr. Seamans

Mercer County Board of Commissioners

Attest:

**Chief Clerk**