MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 24, 2007

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Norma Anderton, William Boyle, William Madden, Micky DeForest, Jeff Greenburg, Kathy Kloos, John Logan, Mark Miller, Ginny Richardson, William Romine, Jay Hamilton, Ruth Bice, Frank Stratiff of the Record Argus, Mary Grzebieniak of the Vindicator, Matt Snyder of the Herald, Ken Ammann, and other concerned citizens.

Public Comment on Agenda Items: None.

Motion to approve May 8, 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 May 15, 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 May 10, 2007 Commissioners' Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to enter into an agreement, on behalf of CYS, with Gail J. Bauer, 684 Deer Creek Road, Cochranton, PA 16314 and the University of Pittsburgh, School of Social Work, 2329 Cathedral of Learning, Pittsburgh, PA 15260 to participate in the Child Welfare Education for Leadership (CWEL) program. Effective August 20, 2007. (This motion is contingent upon the final negotiation of an agreement and the final adoption of the Commonwealth's budget.)

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to enter into a purchase of service agreement, on behalf of CYS, with Family Pathways, 100 Brugh Avenue, Butler, PA 16001 to provide the following services at the following per diem rates:

\$54.00
\$58.00
\$64.00
\$58.00
\$68.00
\$50.00
\$46.00
\$50.00
\$88.00
\$108.00
\$.485/mile
\$200.00 or less

Effective date 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 execute work order no. 8 increasing the construction cost from \$3,642,571.05 to \$3,644,938.73 on the Oakland Avenue Bridge. This project is funded 80% federal, 15% state and 5% Act 26 funds.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to accept the bid and award the contract to Shingledecker's Welding, Inc., 118 Shingledecker Dr., Franklin, PA 16323 for the structure repairs to Mercer County Bridge 613 in French Creek Twp. in the amount of \$102,000.00. (Project is funded 100% Liquid Fuels funds.)

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to authorize Utility Relocation Agreement with Pennsylvania Power Company for utility relocation at Mercer County Bridge 2811, Riggs Road in Shenango Township. This project is funded 80% state and 20% Act 26.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to join the City of Sharon and the Sharon City School District in a Petition to Compromise Real Estate Tax Claims for property at 565 South Irvine Ave. and 575 South Irvine Ave. in the City of Sharon. The subject property is now owned by Mercer County Habitat for Humanity.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to re-appoint those members on the attached list to the Mercer County Local Emergency Planning Committee (LEPC) for 2007.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to enter into an agreement, on behalf of the Mercer County Convention and Visitor's Bureau, with Lawrence County Social Services, Inc., to act as Host Agency for a training program which places mature workers at the Host Site (CVB) for the purpose of training and preparation for future employment. Lawrence County Social Services, Inc., will pay the salaries of all those placed at the Host-Site. The period of this agreement is July 1, 2007 to June 30, 2008.

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
MH/MR	MH/MR	\$ 2,932,445.00
National City Bank/Checking	1 st Nat'l Bank of PA/IMM	
DUI School	DUI School	2,827.00
Citizens Bank/CWI	Northwest Savings Bank/MA	
Liquid Fuel	Liquid Fuel	1,271.00
Northwest Savings Bank/MA	1 st Nat'l Bank of PA/IMM	
Court DUI Admin	Court DUI Admin	1,168.00
Citizens Bank/CWI	1st Nat'l Bank of PA/IMM	
DOM REL Bonus In.	DOM REL Bonus In.	600.00
Citizens Bank/CWI	Northwest Savings Bank/MA	

HAZMAT Citizens Bank/CWI	HAZMAT Northwest Savings Bank/MA	304.00
MH/MR Northwest Savings Bank/MM	MH/MR 1 st Nat'l Bank of PA/IMM	232.00
Affordable Housing Northwest Savings Bank/MA	Affordable Housing Citizens Bank/CWI	1,468.00
CO. Share Rec. Imp. Citizens Bank/CWI	CO. Share Rec. Imp. Northwest Savings Bank/MA	3,101.00
Recorder Rec. Imp. Citizens Bank/CWI	Recorder Rec. Imp. 1 st Nat'l Bank of PA IMM	125,574.00
Recorder Rec. Imp. Northwest Savings Bank/MA	Recorder Rec. Imp. 1 st Nat'l Bank of PA/IMM	4,078.00
Prothonotary Auto Citizens Bank/CWI	Prothonotary Auto Northwest Savings Bank/MA	1,074.00
Clerk of Courts Auto National City Bank/Chkg	Clerk of Courts Auto Northwest Savings Bank/MM	1,442.00
2001 Capital Bond Sinking Citizens Bank/CWI	2001 Capital Bond Sinking National City Bank/BIIA	908,552.00
Public Sale Northwest Savings Bank/MA	Public Sale 1 st National Bank of PA/IMM	466.00
Private Sale Northwest Savings Bank/MA	Private Sale National City Bank/Chkg	272.00
Tax Lien Northwest Savings Bank/MA	Tax Lien National City Bank Sweep/Chkg	2,705.00
Retirement 1 st Nat'l Bank of PA/IMM	Retirement Citizens Bank/CWI	125.00
Retirement Northwest Savings Bank/MA	Retirement Citizens Bank/CWI	1,219.00

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to create a Part-Time Position of Records Manager effective June 1, 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

PROMOTIONS:

ENHANCED 9-1-1 CENTER:

Christina Kozicki **Full Time Telecommunicator TC&S 6** 5/27/07

> (From PT to replace L. McAninch who retired) **Current Rate**

Carol Andrusky Full Time Telecommunicator 5/20/07 **TC&S 6**

> (From PT to replace B. Dunn who resigned) **Current Rate**

INTERNSHIPS:

PUBLIC DEFENDER'S OFFICE:

Sarah Magargee Internship 5/14/07 - 8/31/07 **NO SALARY**

> (Will perform at least 120 hrs) **NO BENEFITS**

SHERIFF'S DEPARTMENT:

John R. Lesnett 6/11/07 - 8/20/07**Internship NO SALARY**

NO BENEFITS

Juliana Denzinger **Internship** 6/4/07 - 8/24/07**NO SALARY**

NO BENEFITS

NEW HIRES:

REGISTRATION & ELECTION:

Ralph Hillman **Election Night Worker** 5/15/07

Karen Seelbaugh Rover 5/15/07

RECORDS MANAGER:

John Bunnell 6/1/07 \$13.00/hr. **Part Time Records Manager**

(Terms of Grant - No Benefits- 20 hrs per wk)

SOIL CONSERVATION:

Holly Everson Part Time Technician 5/21/07 \$8.30/hr.

West Nile Virus Program Not to exceed 1000 hrs.

TRANSFERS:

COST COLLECTIONS:

Ruth Bice Cost Collections Coordinator 6/1/07 P&A 6

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 5/08/07 - 5/21/07.

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:

		County	County Per	
Tax Collector	<u>District</u>	Per Capita	Capita TBC	<u>Year</u>
Linda S. Watts	Stoneboro Boro	\$ 85.00		2007
Cheryl Garrett	W. Middlesex Boro	10.00		2007
Bernadette Harry	Hermitage City	2,705.00		2006
Debera A. Tomon	W. Salem Twp.	465.00		2007
Debra Rodemoyer	Delaware Twp.	115.00		2007
Mary E. Pederson	Deer Creek Twp.	5.00		2007
Carrie Jo Steese	Pine Twp.	280.00		2007
Karen King	Perry Twp.	25.00		2007
A. J. Kovach	Sharpsville Boro	830.00		2007

Total: 4520.00

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to authorize advertising for the sale of the following surplus vehicles: Three Deputy Sheriff's vehicles and one Chevy Lumina van.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

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 Sec. Meeting adjourned at 11:51 a.m.	onded: Mr. Seamans
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	

Attachment 1

MERCER COUNTY LOCAL EMERGENCY PLANNING COMMITTEE ROSTER

MR. BRIAN BEADER	COMMISSIONER, CHAIRMAN
MR. KENNETH SEAMANS	COMMISSIONER
MRS. OLIVIA M. LAZOR	COMMISSIONER
MR. FRANK A JANNETTI, JR	DIRECTOR MERCER COUNTY D.P.S
	DEPUTY DIRECTOR, D.P.S/ EMA
	CAMERON INTERNATIONAL CORP.
	RETIRED SHARPSVILLE FIRE CHIEF
MS. CYNTHIA A. SELBY	DEP
	HERMITAGE FIRE CHIEF
	SHARON TUBE
MR. ARTHUR HALL	WHEATLAND TUBE
MR. DAVE MORONE	GENERAL ELECTRIC
MR. LARRY HICKS	GENERAL ELECTRIC
	LANNER, MERCER CO. PLAN. COMMISSION
	ORD., SHARON REGIONAL HEALTH SYSTEM
	SHARON FIRE CHIEF
	DUFERCO
	PINE INSTRUMENT
	MERCER FORGE
	MERCER FORGE
	MERCER CO. FIRE CHIEFS ASSN.
	TRI-COUNTY INDUSTRIES
	PA DEPT. OF HEALTH
MR. MARK ARBLASTER	UNITED COMMUNITY HOSPITAL
	FARRELL FIRE DEPARTMENT
MR. TOM PAXTON	PINE TWP SUPERVISOR

APPOINTED - 2007

MR. RICHARD J. WEINZIERL - CHAIRMAN CPE, Mgr. Fac. & Envir. Engineer Cameron International Corp. 53 Diamond Rd. Grove City, PA 16127 724-992-8787

MR. JOHN R. NICKLIN - VICE CHAIRMAN (724) 662-6100 X2441