MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 30, 2007

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

Pledge of Allegiance:

Others Present: Jim Mondok, Fred Hoffman, Bob Lucas, Tom Amundsen, Don Fedorczyk, Jeff Greenburg, Norma Anderton, John Logan, William Madden, William McConnell, Jr., Ginny Richardson, William Romine, Gary Hartman, Matt Snyder of the Herald, and Frank Stratiff of the Record Argus.

Public Comment on Agenda Items: None.

Motion to approve August 14, 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 August 21, 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 August 16, 2007 Commissioners' Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to enter into a contract with Cathy S. Herriott, 1032 Buckeye Drive, Sharpsville, PA, to provide secretarial assistance with Sheriff's Sales and Personal Property sales. The contract is from August 7, 2007 to January 31, 2008 and the cost is \$14.75 per hour.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to authorize the Mercer County Conservation District to make application for monies available to Mercer County in the Landfill Closure Fund. If funds are received, the Conservation District is authorized to utilize those funds.

Moved: Ms. Lazor Seconded: Mr. Seamans Vote: Mr. Seamans – yes, Ms. Lazor - abstain, Mr. Beader - yes

Motion carried.

Motion to approve an additional appropriation to the Mercer County Solid Waste Authority up to \$431,000 for 2007. These funds will be used to satisfy an outstanding loan from Sky Bank for the Jackson Commerce Park Consolidation Center. This amount will be transferred from the Countywide budgeted contingencies and does not change the total General Fund budgeted expenditures for 2007.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to re-appoint the following individuals to the West Central Workforce Investment Board (All terms 9/1/07 - 8/31/10):

DeWitt Boosel- Housing M. C. Housing Authority 80 Jefferson Ave.

Sharon, PA 16146

Marc Buskirk- Private Sector

Yourga Trucking Inc. 100 Yourga Place Wheatland, PA 16161 **Rex Knisley- Private Sector**

First National Bank One FNB Blvd. 5th Floor Hermitage, PA 16148

Spike Mancuso- Private Sector International Timber & Veneer

P.O. Box 339
75 McQuiston Dr.
Leekson Conton Bo

Jackson Center, PA 16133

Mark Rath-Private Sector Reynolds Food Packaging 660 Barkeyville Road Grove City, PA 16127

Art Catterson-Private Sector Sharon Tube Co. P.O. Box 492 Mill Street Sharon, PA 16146

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to enter into a contract with National Fuel Resources, Inc., 26 S. Franklin St. Chagrin Falls, OH, 44022, to acquire a fixed price of \$8.891 per Dth for Mercer County Account(s) November, 2007 through March, 2008, for 50% of contract volumes.

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	Liquid Fuel	\$ 350,000.00
National City Bank/CWI	Citizens Bank C of D	
Affordable Housing	Affordable Housing	617,707.00
Citizens Bank/CWI	Citizens Bank C of D	
Econ. Dev. Cap. Res.	Econ. Dev. Cap. Res.	766,953.00
Citizens Bank/CWI	Citizens Bank C of D	
Co. Share Rec. Imp.	Co. Share Rec. Imp.	100,000.00
Citizens Bank/CWI	Citizens Bank C of D	
Recorder Records Imp.	Recorder Records Imp.	100,000.00
Citizens Bank/CWI	Citizens Bank C of D	

Retirement S25,000.00

Citizens Bank/CWI Citizens Bank C of D

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

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

NAME POSITION EFFECTIVE GRADE/STEP

RESIGNATIONS:

DISTRICT ATTORNEY'S OFFICE:

Katie L. Herman Part Time Clerical 8/17/07

SHERIFF'S OFFICE:

Aaron Millero Part Time Deputy Sheriff 8/10/07

Anthony J. Hnida Sheriff's Deputy 8/17/07

ENHANCED 9-1-1 CENTER:

Rosanna Homer Part Time Telecommunicator 9/1/07

TRANSFERS:

ENHANCED 9-1-1 CENTER:

Joshua R. Noble Part Time Telecommunicator 8/29/07 90% TC&S 6-Entry

(T. Long returns from Medical leave)

REGISTRATION & ELECTION OFFICE:

Bonnie E. McFarland Clerical Assistant 8/27/07 TC&S 5

(Transfer from Tax Assessment to replace P. Napolitan)

TAX ASSESSMENT OFFICE:

William E. Miller Clerical Assistant 8/27/07 TC&S 4- Entry

(Transfer from Housekeeping to replace B. McFarland)

SHERIFF'S DEPARTMENT:

Joseph Bruno Full Time Deputy Sheriff 9/3/07 \$15.56/hr

NEW HIRES:

DISTRICT ATTORNEY'S OFFICE:

Julie McConnell Part Time Clerical Assistant 8/22/07 90% TC&S 5-Entry

(Replace K. Hermann who is resigning)

Christopher Bradley Hosa Part Time Investigator 8/27/07 Entry \$16.45/hr

Jennifer Irvin Temp Spec. Asst. District Attny. 9/10/07 No Salary/No Benefits

HOUSEKEEPING:

Dana L. Moorehouse Part Time Custodian I 8/24/07 90% TC&S 2-Entry

(Replace W. Miller who transferred to Tax Assessment)

ENHANCED 9-1-1 CENTER:

Brenda S. Fair **Part Time Telecommunicator** 8/27/07 **Entry Ashley McFarland Part Time Telecommunicator** 8/27/07 **Entry Christopher Noble Part Time Telecommunicator** 8/27/07 **Entry** Gina Paoletta **Part Time Telecommunicator** 8/27/07 **Entry**

INTERMEDIATE PUNISHMENT PROGRAM:

Holly Ann Wilburn Part Time House Arrest Officer 8/27/07 90% P&A 4-Entry

(Recommendation of the Prison Board & based upon completion of Physical & Drug exams)

SUMMER HELP TIME ENDED:

BRIDGE DEPARTMENT:

Josh Elford Summer Help 8/23/07

PROMOTIONS:

SHERIFF'S DEPARTMENT:

Chad Rowe Sergeant 9/3/07 Add'l \$.75/hr Benjamin Sharper Sergeant 9/3/07 Add'l \$.75/hr

RECLASSIFICATION:

INTERMEDIATE PUNISHMENT PROGRAM:

Darlinda Simons IPP Intake Admin. Asst. 8/27/07 P&A 3

Sue Graham IPP Intake Admin. Asst. 8/27/07 P&A 3

(Both conditioned upon Salary Board action 8/30/07)

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 8/14/07 – 8/27/07

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:

		County	County Per	
Tax Collector	<u>District</u>	Per Capita	Capita TBC	<u>Year</u>
Carrie Jo Steese	Pine Twp.	\$ 75.00		2007
Joni F. Maybee	Salem Twp.	30.00		2007
Cheryl Garrett	W. Middlesex Boro.	15.00		2007
Laurie E. Campbell	Wilmington Twp.	15.00		2007
Linda J. Kellogg	Coolspring Twp.	180.00		2007
Patricia Sweesy	Shenango Twp.	280.00		2007
•	-	Total: 595.00		

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve the following refund(s) as listed:

<u>Name</u>	<u>District</u>	Amount	<u>Year</u>
Hackett, Larry T.	S. Pymatuning	\$ 621.23	2007
(Overpayment)			
Staunch, Frederick C. II & Rhonda D.	S. Pymatuning	136.25	2007
(Overpayment)			
Varga, Pauline A.	Delaware Twp.	31.74	2005/2006/2007
Houston, Arthur R.	Lackawannock Twp.	137.58	2005/2006/2007
(Overpayment)			

Deller, Raymond P. & Carol S.

Wolf Creek Twp.

169.79

2006

(Overpaid)

Total: 1096.59

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to adopt Resolution 2007-13 in order to establish policy regarding links on the Mercer County official website.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to enter into a 2008 Early Childhood Community Engagement Grant Agreement with the Northwest Institute of Research (Pennsylvania Department of Welfare's Regional Key Agency of Northwest Pennsylvania), 3823 W. 12th Street, Erie PA 16505. There will be no County cash appropriation from the General Fund, as match will be met through in-kind from volunteer time, office and meeting space, telephone, advertising, and program services of the United Way of Mercer County. The term of this grant is from July 1, 2007 to June 30, 2008 with an amount of \$37,750.00.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to adopt Ordinance 01-2007, authorizing the incurring of lease rental indebtedness by the guaranty of the debt service on the bonds of the City of Sharon Sanitary Authority in a principal amount not to exceed forty-one million nine hundred fifty thousand dollars (\$41,950,000); covenanting to pay, and pledging unlimited taxing power for the payment of the bonds under the guaranty; authorizing filings of required documents with the Department of Community and Economic Development; ratifying actions of officers and directing other actions; and making other covenants in respect of the guaranty.

Moved: Mr. Seamans Seconded: Ms. Lazor

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

Motion carried.

Old Business: None

New Business: None	
Recess to Salary Board.	
Questions of the Media: The Board answe	ered questions of the Media.
Motion to adjourn.	
Moved: Ms. Lazor Meeting adjourned at 11:20 a.m.	Seconded: Mr. Seamans
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	