### MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

**January 10, 2008** 

Members Present: Brian Beader, Kenneth R. Ammann, John N. Lechner

Pledge of Allegiance:

Others Present: Tom Amundsen, Ray Bogaty, Wm. Boyle, Michael DeForest, Liz Fair, Tim Hofius, John Logan, William Madden, Rhonda McClelland, Mark Miller, Ginny Richardson, Gary Solander, Chuck Gilliland, Frank Stratiff, Matt Snyder, Mary Grzebieniak

**Public Comment on Agenda Items: None** 

Motion to approve December 27, 2007 Commissioners' Meeting Minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve January 7, 2008 Commissioners' Organizational Meeting Minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve a proclamation in order to declare February as Literacy Awareness Month in Mercer County.

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve a proclamation in order to recognize Joseph R. Davies, Troop 52, for achieving Eagle Scout, the highest award in Boy Scouting.

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Proclamation was then presented to Joseph R. Davies by the Commissioners

Motion to adopt Resolution 2008-01, designating the following depositories for Mercer County funds:

Citizens Bank First National Bank of Pennsylvania

Greenville Savings Bank
National City Bank
Mercer County State Bank
Northwest Savings Bank

**Huntington Bank** 

Moved: Mr. Ammann Seconded: Mr. Lechner Pg. 2 (1-10-08)

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into an Agreement with Richard G. English and Associates, Inc., 191 Connelly Blvd., Sharon, Pa 16146, to provide assessment evaluation and related services from January 1, 2008 through December 31, 2008. The County of Mercer, Pennsylvania, will pay Richard G. English and Associates, Inc., \$5,194.00 per month, on a monthly basis, for a total of \$62,328.00

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to adopt a Resolution 2008-02 that the Board of Commissioners of Mercer County hereby resolve that all contracts hereinafter executed for bridges under the Non Federal Aid Off-System Project Reimbursement Agreement, may be signed by any one of the three Commissioners of Mercer County, those Commissioners being: Brian Beader, Kenneth R. Ammann, John N. Lechner after said Resolution shall have been approved.

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to adopt Resolution 2008-03 that the Board of Commissioners of Mercer County hereby resolve that all contracts hereinafter executed for bridges under the Federal Aid Off-System Project Reimbursement Agreement, may be signed by any one of the three Commissioners of Mercer County, those Commissioners being: Brian Beader, Kenneth R. Ammann, John N. Lechner after said Resolution shall have been approved.

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to adopt Resolution 2008-04 that the Board of Commissioners of Mercer County hereby resolve that all contracts hereinafter executed for bridges under the Act 26 Project Reimbursement Agreement, may be signed by any one of the three Commissioners of Mercer County, those Commissioners being: Brian Beader, Kenneth R. Ammann, John N. Lechner after said Resolution shall have been approved.

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to adopt Resolution 2008-05 that the Board Of Commissioners of Mercer County hereby resolve that all agreements with the Pennsylvania Department of Transportation be signed by any one of the three Commissioners of Mercer County, those Commissioners being Brian Beader, Kenneth R. Ammann, John N. Lechner after said Resolution shall have been approved for the following programs:

Shared- Ride Program for Senior Citizens Community Transportation Capital Equipment Technical Assistance Section 5319 Capital Equipment Welfare to Work (W2W)

# Rural Transportation for Persons with Disabilities (PwD) Act 44

This Resolution (2008-05) shall remain in effect until January 15, 2012 or until rescinded or Replaced with a new Resolution.

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

## Motion to Authorize Advertisement of Amendment No. 29 to Ordinance 3-1980

An Ordinance Amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

## Motion to approve the following financial investments as listed:

<b>From</b>	<u>To</u>	<b>Amount</b>
Affordable Housing 1 <sup>st</sup> Nat'l Bank of PA/IMM	Affordable Housing Citizens Bank/CWI	\$ 652,278.00
Co. Share Records Imp. N.W Savings Bank Muni. Acct	Co. Share Record Imp. Citizens Bank /CWI	100,000.00
Recorder Records Imp.  1st Nat'l Bank of Pa/IMM	Recorder Records Imp. Citizens Bank /CWI	100,000.00
2001 Capital Bond Sinking 1 <sup>st</sup> Nat'l of Pa/IMM	2001 Capital Bond Sinking Citizens Bank/CWI	760.00
General Fund Citizens Bank/CWI	General Fund Citizens Bank 31 Day C/D	5,000,000.00
Affordable Housing Citizen's Bank CWI	Affordable Housing Citizens Bank 31 Day C/D	652,278.00
Co. Share Records Imp. Citizens Bank CWI	Co. Share Records Imp. Citizens Bank 31 Day C/D	100,000.00
Recorder Records Imp. Citizens Bank CWI	Recorder Records Imp. Citizens Bank 31 Day C/D	100,000.00
E 911 Wireless Program Citizens Bank CWI	E 911 Wireless Program Citizens Bank 31 Day C/D	700,000.00

2001 Capital Bond Sinking Citizens Bank CWI	2001 Capital Bond Sinking Citizens Bank 84 Day C/D	1,431,976.00
General Fund Citizens Bank CWI	General Fund N. West Savings MM	3,000,000.00
General Fund 1 <sup>st</sup> Nat'l of Pa IMM	General Fund N. West Savings MM	1,748,665.00
Liquid Fuel Nat'l City Bank CWI	Liquid Fuel N. West Savings Muni Acct.	306,605.00
Liquid Fuel 1 <sup>st</sup> Nat'l of Pa IMM	Liquid Fuel N. West Savings Muni Acct.	215,710.00
Federal Bridge Nat'l City SWEEP	Federal Bridge N. West Savings Muni Acct.	511,950.00
Federal Bridge 1 <sup>st</sup> Nat'l of Pa. IMM	Federal Bridge N. West Savings Muni Acct.	795,915.00
Capital Reserve Nat'l City SWEEP	Capital Reserve N. West Savings Muni Acct.	7,605.00
Capital Reserve 1 <sup>st</sup> Nat'l of Pa. IMM	Capital Reserve N. West Savings Muni Acct.	3,057,400.00
Retirement Citizens Bank CWI	Retirement N. West Savings Muni Acct	68,215.00
DUI School Citizens Bank CWI	DUI School N. West Savings Muni Acct.	5,070.00
Liquid Fuel Nat'l City CWI	Liquid Fuel 1 <sup>st</sup> Nat'l of Pa. IMM	140,000.00
Court DUI Admin. Citizens Bank CWI	Court DUI Admin. 1 <sup>st</sup> Nat'l of Pa. IMM	3.80
Domestic Relations N. West Savings Muni Acct.	Domestic Relations Citizens Bank CWI	2.00
Hazmat Citizens Bank CWI	Hazmat N. West Savings Muni Acct.	10.00
Federal Bridge Nat'l City SWEEP	Federal Bridge 1 <sup>st</sup> Nat' IMM	675,025.00
MH/ MR 1 <sup>st</sup> Nat'l of Pa. IMM	MH/MR Nat'l City CKG	20.00

Affordable Housing Citizens Bank CWI	Affordable Housing 1 <sup>st</sup> Nat'l of Pa. IMM	8,401.00
Recorder Record Imp. Citizens Bank CWI	Recorder Records Imp. 1 <sup>st</sup> Nat'l of Pa. IMM	3,913.00
Prothonotary Automation N. West Savings Muni Acct.	Prothonotary Automation Citizens Bank CWI	48,920.00
Clerk of Courts Automation Nat'l City CKG	Clerk of Courts Automation N. West Savings MM	830.00
Capital Reserve Citizens Bank CWI	Capital Reserve 1'st Nat'l of Pa IMM	7,250.00
2001 Capital Bond Sinking 1 <sup>st</sup> Nat'l of Pa. IMM	2001 Capital Bond Sinking Nat'l City BIIA	4,782.00
Canteen Prisoner Welfare Nat'l City CKG	Canteen Prisoner Welfare 1 <sup>st</sup> Nat'l of Pa. IMM	81,128.00
Public Sale Nat'l City CKG	Public Sale N. West Savings Muni Acct.	383,275.00
Public Sale Nat'l City MM	Public Sale N. West Savings Muni Acct.	7,930.00
Private Sale Nat'l City CKG	Private Sale N. West Savings Muni Acct.	122,046.00
Private Sale Nat'l City MM	Private Sale N. West Savings Muni Acct.	3,246.00
Retirement Citizens Bank CWI	Retirement N. West Savings Muni Acct.	790,883.00
Affordable Housing Citizens Bank CWI	Affordable Housing 1 <sup>st</sup> Nat'l of Pa. IMM	641,418.00
Co. Share Rec. Imp. Citizens Bank CWI	Co. Share Rec. Imp. N. West Savings Muni Acct.	100,370.00
Capital Reserve Nat'l City SWEEP	Capital Reserve 1 <sup>st</sup> Nat'l of Pa IMM	9,282.00
Capital Reserve Citizens Bank CWI	Capital Reserve 1 <sup>st</sup> Nat'l of Pa. IMM	3,011,071.00
2001 Capital Bond Sinking Nat'l City BIIA	2001 Capital Bond Sinking Citizens Bank CWI	97,921.00

Retirement Retirement 1,244.00

**Citizens Bank CWI** N. West Savings Muni acct.

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

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

### SHERIFF'S DEPARTMENT

Motion to Transfer Summer L. Blasco from Part-Time Deputy Sheriff to Temporary Full-Time Deputy Sheriff to fill in for Deputy Sheriff David DeVenney Effective 1-14-08

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve an internship for Melissa L. Bail, a University of Pittsburgh student, effective 1-14-08. This will be an unpaid position.

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

#### **New Hires**

NAME	POSITION	<b>EFFECTIVE</b>	GRADE/STEP
INAIVIE	1 00111011		UKADEBIEL

### **COMMISSIONER'S OFFICE:**

Timothy M. Hofius Chief Clerk 1/7/08 P&A 5 - Entry

(Replace N. Anderton whose term ended)

### **CHILDREN AND YOUTH SERVICES:**

Robert C. Draskovic County Caseworker I 1/21/08 CW I – Entry

(Replacing D. Wright)

Scott A. Shannon Temporary County Caseworker I 1/7/08 CW I – Entry

(Replacing G. Bauer on Educational Leave)

Susan Engel County Caseworker II 1/7/08 CW II – Entry

(from completing internship)

## HOUSEKEEPING DEPARTMENT:

Herbert C. Bagenstose, Jr. Custodian I- 5hr Day – N. Annex 1/7/08 90% TC&S 2 -

Afternoon Shift (Replace M. McGhee) Entry

Vicki L. Reed Custodian 1- S. Annex 1/3/08 90% TC&S 2-(Replace K. Ryhal who replaced M. Mikota) **Entry** 

# DISTRICT ATTORNEY'S OFFICE:

Mary Ann Odem	Full time Ass't D.A.	1/7/08	P&A 9
	(Replacing R. Kochems)		Entry
Ryan Bonner	Part Time Assistant District Attorney	1/7/08	P&A 9
			Entry

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to ratify the attached previously approved expenditures dated

None

Moved: Seconded:

Vote:

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

		County	County Per	
Tax Collector	<u>District</u>	Per Capita	Capita TBC	<b>Year</b>
Susan Pears	Fairview Twp.	\$ 5.00		2007
Linda J. Kellogg	Coolspring Twp.	\$15.00		2007
Dawne McIntyre	Jackson Center Borough	\$ 5.00		2007
Diane McCullough	Jefferson Twp.	\$15.00		2007
Suzanne Carter Barner	Mercer Boro.	\$ 40.00		2007
Linda A. Crisman	Greenville Boro	\$255.00		2007
Patti L. Ryder	E. Lackawannock Twp.	\$ 15.00		2007
Linda J. Kellogg	Coolspring Twp.	\$ 55.00		2007
Diane McCullough	Jefferson Twp.	\$ 15.00		2007
Christine A. Davis	Sandy Lake Borough	\$ 5.00		2007
Linda S. Watts	Stoneboro Boro	\$ 70.00		2007
Nanci E. Gearhart	Sugar Grove Twp.	\$ 80.00		2007
Debra K. Schnur	Clark Borough	\$ 5.00		2007
Lea Anne DuMars	S. Pymatuning Twp.	\$ 25.00		2007
Esther Viglio	Wheatland Borough	\$ 35.00		2007
Bernadette Harry	Hermitage City	\$250.00		2007
A. J. Kovach	Sharpsville Borough	\$ 95.00		2007
JoAnn Donner Goodlin	Jamestown Boro	\$305.00		2007
Ruth Magee	Springfield Twp.	\$135.00		2007
Cheryl Garrett	W. Middlesex Boro	\$ 5.00		2007
Nancy Reithmiller	Lackawannock Twp.	\$ 5.00		2007
Carrie Jo Steese	Pine Twp.	\$255.00		2007
Carolyn S.Chess	Sandy Creek Twp.	\$ 30.00		2007
Ruth Magee	Springfield Twp.	\$ 10.00		2007
Debera A. Tomon	W. Salem Twp.	\$165.00		2007
Karen Bombatch	Wolf Creek Twp.	\$ 5.00		2007
E. Ronald Thompson	Fredonia Boro	\$ 45.00		2007

Carolyn Kidwell Greene Twp. \$15.00

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

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

Name District Amount Year

C. Wayne McClelland Greenville Boro \$216.57 2007

Overpaid due to assessment change

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

**Old Business: None** 

New Business: Mr. Boyle brought the following items not presented previously due to the lateness of the changes:

Motion made to take the following actions in the District Attorney's Office:

Transfer Timothy Bonner from Ass't D.A. as a paid employee to an unpaid employee

Re-Hire James P. Epstein as an Ass't D.A. as an unpaid employee (Both to be used at the discretion of the District Attorney for their knowledge)

New Hire Ryan Bonner as a part-time D.A. replacing Timothy Bonner

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr., Lechner, Mr. Ammann, Mr. Beader

Recess to Salary Board.

Questions of the Media: Frank Stratiff asked about the Chief Clerk's starting salary which was incorrectly listed clarified that the schedule as distributed was correct.

Motion to adjourn.

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Adjourned at 11:15 A.M.

	<b>Mercer County Board of Commissioners</b>
Attest:	
Chief Clerk	