MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 24, 2008

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

Pledge of Allegiance:

Others Present: Tom Amundsen, William, Boyle, Robin Como, Michael DeForest, Jeff Greenburg, Tim Hofius, John Logan, Rhonda McClelland, Ginny Richardson, William Romine, Frank Stratiff, Matt Snyder, Mary Grzebieniak, Julie Fry, Gail Bauer, Larry Snyder

Public Comment on Agenda Items: None

Motion to approve, January 9, 2008 Commissioners Work Session/ Agenda Review Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve, January 10, 2008 Commissioners' Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve a proclamation to declare February 1, 2008 as wear Red Day in order to raise awareness of Heart Disease in Women.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a proclamation recognizing Wayne and Daisy Adams as the only remaining charter members of the Transfer Volunteer Fire Department, having served for sixty years, and a proclamation honoring the Transfer Volunteer Fire Department on the occasion of their $60^{\rm th}$ Anniversary.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to re-appoint those members on the attached list to the Mercer County Local Emergency Planning Committee for 2008.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to re-appoint the Cornelia J. Sealand as Farmer Director and Fred J. Brenner as Public Director to the Mercer County Conservation District Board effective 1-01-08 until 12-31-11

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to accept a grant of \$19,132 from the Office of Child Development and Early Learning of the PA Depts. of Education and Public Welfare, Harrisburg, PA, for the period December 1, 2007 – September 30, 2008, for Kindergarten Transition. Grant amount is \$19,132. This is a supplemental grant (only 24 of 40 applications were funded) to the Early Childhood Community Engagement Initiative. No County match. Frasier Zahniser of the Extension Office is the project director.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a contract with McREL (Mid-continent Research for Education and Learning) 4601 DTC Blvd. Denver, Colorado for \$3,500 as the seminar presenter's fee for a workshop under the Kindergarten Transition grant. This fee is fully paid by the grant as an allowable cost.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve the following MR Waiver service contract amendment for 2007-2008 as recommended by the Mercer County MH/MR Administrator and approved by the Mercer County Behavioral Health Commission, Inc., Board of Directors.

Fundin g Source	Provider	07/08 Funding Maximum	Amendment Funding Increase/(Decrease)	07/08 Contract Maximum
MR Waiver	Diversified Family Services Hermitage	\$1,932,703	\$144,091	\$2,076,794

Moved: Mr. Ammann Seconded: Mr. Lechner

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

A motion to declare an emergency at the Cooperative Extension Building due to the declaration of the furnace being unsafe and red tagged by the gas company. Also, approve the purchase and installation of a new 120,000 BTU American Standard furnace and a high efficiency air cleaner at a cost of \$5,376.00, by Breese Heating & Cooling.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

Resignations

Mercer County Jail:

Name Position Effective Grade/Step

Paul M. Applegarth Jail Counselor 1-28-08

District Attorney's Office:

Julie McConnell Part Time Clerical 1-18-08

Sheriff's Department:

Marc-Anthony James Adamo Part Time Deputy Sheriff 1-14-08

Children and Youth Services

Mary Ann Daniels Human Services Director 2-05-08

New Hires:

District Attorney's Office:

Mary M. Keck Part Time Clerical Asst. 1-23-08 90 % TC&S 5

(Replacing J. McConnell)

Sheriff's Department:

Robert Michael Yeager Part Time Deputy Sheriff 1-28-08 90 % Deputy

Sheriff Entry Rate

Treasurer's Office:

Mary Ann Starr Clerical Assistant 2-04-08 TC&S 4- Entry

(Replacing L. Nulph who transferred to Registration & Election)

Commissioner's Office:

Timothy M. Hofius Chief Clerk 12-31-07 (To correct hire date)

Children and Youth Services:

Nicole Dora Unpaid Intern 1-14-08 to 5-31-08

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to ratify the attached previously approved expenditures dated 12-25-07 to 1-07-08

Moved: Mr. Lechner Seconded: Mr. Ammann

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

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

		C	ounty	County Per	
Tax Collector	<u>District</u>	рe	er Capita	Capita TBC	Year
Cheryl Garrett	W. Middlesex Boro.	\$	5.00		2007
Cindy Smith	Worth Twp.	\$:	265.00		2007
Linda S. Watts	Stoneboro Boro.	\$ 4	480.00		2007
James H. Berger	New Vernon	\$:	325.00		2007
Patti L. Ryder	E. Lackawannock	\$:	530.00		2007
Linda J. Kellogg	Coolspring Twp.	\$1	,170.00		2007
E. Ronald Thompson	Fredonia Boro	\$	465.00		2007
Carolyn Kidwell	Greene Twp.	\$	520.00		2007
Debra Rodemoyer	Delaware Twp.	\$	675.00		2007
Sandra Swogger	French Creek Twp.	\$	310.00		2007
Mary E. Pederson	Deer Creek Twp.	\$	5.00		2007
Betty Lou Trevitt	Lake Twp.	\$	15.00		2007
Linda S. Watts	Stoneboro Boro.	\$	5.00		2007
Linda J. Kellogg	Coolspring Twp.	\$	10.00		2007
Patti L. Ryder	E. Lackannock	\$	50.00		2007
Susan Pears	Fairview Twp.	\$	5.00		2007
James H. Berger	New Vernon	\$	5.00		2007
Diane McCullough	Jefferson Twp.	\$	75.00		2007
A. J. Kovach	Sharpsville Borough	\$	20.00		2007
Kathleen Multari	Farrell City	\$	25.00		2007
Roberta Rhodes	Sheakleyville Borough	\$	55.00		2007
Carolyn S. Chess	Sandy Creek Twp.	\$	290.00		2007
Joni F. Maybee	Salem Twp.	\$	5.00		2007
Karen Bombatch	Wolf Creek Twp.	\$	5.00		2007
Patricia Sweesy	Shenango Twp.	\$	10.00		2007
Laurie E. Campbell	Wilmington Twp.	\$	5.00		2007
Total		\$5	5,330.00		

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: Mr. Larry Snyder spoke with regard to his son and raised concern regarding his treatment at a private facility.

Questions of the Media: Mary asked about the procedure for hiring a Human services Director and it was explained the rating will be done before someone is hired. Matt asked about the two furnaces and their location. Frank asked about the MH/MR contract increase.

Motion to adjourn:						
Moved: Mr. Ammann	Seconded: Mr. Lechner					
	Mercer County Board of Commissioners					
	Necessary Bourd of Commissioners					
Attest:						
Chief Clerk						