MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 14th, 2008

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Bill Boyle, Liz Fair, Jeff Greenburg, Tim Hofius, Frank Janetti, Kathy Kloos, John Logan, Dawn Mariacher, Rhonda McClelland, Mark Miller, Ginny Richardson, Chris Conti, Matt Stewart, Media: Matt Snyder, Mary Grzebieniak

Public Comment on Agenda Items: None

Motion to approve, January 16th, 23rd, and 30th, 2008 Commissioners Work Session/ Agenda Review Meeting minutes.

Moved: Mr.Lechner	Seconded: Mr. Ammann
Vote: Yes	

Motion to approve, January 24th, 2008 Commissioners' Meeting minutes.

Moved: Mr. Ammann	Seconded: Mr. Lechner
Vote: Yes	

Motion to approve a proclamation designating March as American Red Cross Month.

Moved: Mr. Ammann	Seconded: Mr. Lechner
Vote: Yes	

Motion for the County of Mercer to enter into an agreement with the Pennsylvania Department of Transportation for the inspection reimbursement of Mercer County owned and locally owned bridges in 2008 under Agreement No. 010K57 in the amount of \$117,180.66. (This project is funded 80% federal funds, 20% local funds.)

Moved: Mr. Lechner	Seconded: Mr. Ammann
Vote: Yes	

Motion to accept the proposal from D & G Mechanical, Inc. to remove an old heating unit and to			
install a new 5 ton Trane rooftop unit at the D. J. building in Mercer. The cost is \$4,865.00.			
Installation is to begin 2/14/08.			
Moved: Mr. Lechner	Seconded: Mr. Ammann		
Vote: Yes			

Motion to enter into an addendum to the purchase of service agreement with Keystone Adolescent Center, 270 Sharon Road, Greenville, PA 16125 to provide the following services at the following rates:

Girls Community Based Placement (group home)\$159.00Girls Community Based Placement (shelter care)\$159.00Effective February 1, 2008 through June 30, 2008.\$159.00

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes

Motion to adopt the following policy:

The County of Mercer acknowledges that a valid safety program is an important function of our operational and administrative systems. We also acknowledge that the function of a safety program pertains to all employees with our various departments.

The health and safety of all employees throughout the county is of primary importance and each department shall endeavor to maintain a safety conscious attitude throughout its operations.

In adherence to this policy, all employees are expected to accept the concept that the safe way to accomplish a task is the most efficient and the only way to perform it.

Safety performance is an important measurement of supervisory and employee performance, and will be included in the evaluation of all employees.

This policy is effective Feb. 14, 2008.

Moved: Mr. Ammann	
Vote: Yes	

Seconded: Mr. Lechner

Motion to promulgate the Mercer County Emergency Operation Plan (EOP) dated January 2008, to supersede all previous versions developed by the Mercer County Department of Public Safety.

Moved: Mr. Lechner	Seconded: Mr. Ammann
Vote: Yes	

Motion to approve the Mercer County Hazards Vulnerability Analysis, updated January 2008.

Moved: Mr. Ammann Vote: Yes Seconded: Mr. Lechner

Motion to approve the purchase of two Lektreiver units, one for Domestic Relations at \$18,565 and one for Victim/Witness at \$16,143, from Hruska Enterprises, Inc., of Youngstown, Ohio, the exclusive distributor of this patented equipment for this region. These are priced below the state contract rate.

Moved: Mr. Ammann	Seconded: Mr. Lechner
Vote: Yes	

Motion to appoint the following individuals to three year terms to the Mercer County Agricultural Development Council: Dale Rains, Todd Shearer, Eric Watson.

Moved: Mr. Lechner	Seconded: Mr. Ammann
Vote: Yes	

Motion to enter into Asset Transfer and Assignment Agreement between Mercer County and Mercer County Solid Waste Authority as per attached document.

Moved: Mr. Lechner Vote: Yes

. .

Seconded: Mr. Ammann

Motion to programmatically revise the FY 2003 CDBG grant by adding the following Activity to Activity Description No. 21, Administration (Planning): Assist the five Municipalities of the Mercer Area School District with an update of their zoning ordinances.

Moved: Mr. Lechner Vote: Yes Seconded: Mr. Ammann

Motion to modify the FY 2003 Mercer County CDBG program by transferring unused funds from The Removal of Architectural Barriers and Sanitary Sewer activities to the Water System activity.

Moved: Mr. Lechner Vote: Yes Seconded: Mr. Ammann

Motion to approve the following financial investments as listed:

<u>From</u>	<u>To</u>	An	<u>nount</u>
General Fund	General Fund		
Citizens Bank cwi	N.West Savings mm	\$4	,000,000.00
Liquid Fuel	Liquid Fuel		
FNB of Pa. imm	N. West Savings Muni Acct.	\$	349.00
Federal Bridge	Federal Bridge		
FNB of Pa. imm	N. West Savings Muni Acct.	\$	768.00
CYS	CYS	\$	500,000.00
Citizens Bank cwi	N. West Savings Muni Acct.		

Co. Share Records Imp. Citizens Bank cwi	Co. Share Records Imp. N. West Savings Muni Acct.	\$ 101,500.00
Recorder Records Imp. Citizens Bank cwi	Recorder Records Imp. N. West Savings Muni Acct.	\$ 103,945.00
Clerk of Courts Automation Nat'l City Bank ckg.	Clerk of Courts Automation N. West Savings mm	\$ 540.00
Capital Reserve Citizens Bank cwi	Capital Reserve N. West Savings Muni Acct.	\$ 1,390.00
Capital Reserve FNB of Pa. imm	Capital Reserve N. West Savings Muni Acct.	\$ 308.00
2001 Capital Bond Sinking Nat'l City biia	2001 Capital Bond Sinking FNB of Pa. imm	\$ 68,789.00
Public Sale Nat'l City ckg.	Public Sale N. West Savings Muni Acct.	\$ 1,223.00
Private Sale Nat'l City ckg.	Private Sale N. West Savings Muni Acct.	\$ 369.00
Retirement Citizens Bank cwi	Retirement N. West Savings Muni Acct.	\$ 143,830.00
Moved: Mr. Ammann Vote: Yes	Seconded: Mr. Lechner	

Motion to approve the actuarial services fee for 2008 in the amount of \$22,068.00 payable on a monthly basis in the amount of \$1,839.00 to the Hay Group Inc. Philadelphia, Pa. In addition the cost to provide individual pension benefit statements is \$1.85 per statement for 2008.

Moved: Mr. Lechner Vote: Yes	Seconded: Mr. Ammann		
Motion to approve the Pers	onnel action(s) as follows:		
NAME	POSITION	EFFECTIVE	GRADE/STEP
RESIGNATIONS:			
RECORDER'S OFF	ICE:		
Eileen McKnight	First Deputy	2/25/08	
JUDGE ST. JOHN'S	S CHAMBERS:		

Brett W. Stedman	Law Clerk	3/7/08					
MERCER COUNTY JAIL:							
Robert P. Novak	Correctional Officer	2/16/08					
INTERNSHIPS:							
JUVENILE PROBATION:							
Craig M. Pienkoski	Internship	2/7/08 until 5/2/08	NO SALARY/ NO BENEFITS				
NEW HIRES:							
ENHANCED 9-	1-1 CENTER:						
Paul A. Adams	Part Time Telecomm	Entry					
Timothy Perry	Part Time Telecommunicator 2/4/08 Ent		Entry				
Cheryl Rager	Part Time Telecommunicator 2/4/08		Entry				
Julie Zelonish	Part Time Telecommunicator 2/4/08		Entry				
NEW HIRES:							
JUDGE DOBSON'S CHAMBERS:							
John C. Ashcom, Jr.	Law Clerk (To replace M.Odem who tr	2/25/08 ansferred to the Distric	Entry et Attorney's Office)				
DOMESTIC RELATIONS:							
Diana Dosch	P/T Temporary UIFSA Officer (To fill in for K. Evans while		90% P&A3- Entry				
RECORDER'S	OFFICE:						
Cathy S. Herriott	Second Deputy	2/19/08	P&A 3-2				
TRANSFERS:	(Replace D. Pepe who was p	bromoted to First Depu	ty)				
RECORDER'S Dorothy E. Pepe	OFFICE: First Deputy	2/19/08	P&A 4 Step 4				
Moved: Mr. Ammann Vote: Yes	Seconded: Mr. Lecl	ner	•				

Motion to ratify the attached previously approved expenditures dated 1-08-08 to 02-11-08

Moved: Mr. Ammann Vote: Yes Seconded: Mr. Lechner

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

would to approve the for	lowing exoneration(s) being	County	County Per	
Tax Collector	District	<u>per Capita</u>	<u>Capita TBC</u>	<u>Year</u>
Jo Ann Donner Goodlin	Jamestown Boro	\$ 5.00		$\frac{1 \text{ cur}}{2007}$
Matthew D. Fischer	Grove City Boro	\$ 45.00		2007
Debera A. Tomon	W. Salem Twp.	\$ 470.00		2007
Esther Viglio	Wheatland Borough	\$ 215.00		2007
Debra K. Schnur	Clark Borough	\$ 250.00		2007
Kathleen Multari	Farrell City	\$2,445.00		2007
Matthew D. Fischer	Grove City Boro	\$2,815.00		2007
Nancy Reithmiller	Lackawannock Twp.	\$ 815.00		2007
Carrie Jo Steese	Pine Twp.	\$1,210.00		2007
Linda A. Crisman	Greenville Boro	\$2,565.00		2007
Loretta L. Hancox	Otter Creek Twp.	\$ 140.00		2007
Jo Ann Donner Goodlin	Jamestown Boro	\$ 400.00		2007
Linda A. Crisman	Greenville Boro	\$ 30.00		2007
Mary Ann Tomson	Findley Twp	\$ 800.00		2007
Betty Lou Trevitt	Lake Twp.	\$ 140.00		2007
Diane McCullough	Jefferson Twp.	\$ 575.00		2007
Brenda Struthers	Jackson Twp.	\$ 330.00		2007
Dawne McIntyre	Jackson Center Borough	\$ 205.00		2007
Mary E. Pederson	Deer Creek Twp.	\$ 225.00		2007
William H. Blatt	Hempfield Twp.	\$ 830.00		2007
Susan Pears	Fairview Twp.	\$ 455.00		2007
TOTAL		\$14,965.00		
Moved: Mr. Lechner	Seconded: 1	Mr. Ammann		

Vote: Yes

Old Business: None

New Business: None

Recess to Salary Board.

Public Comment: Harriett Workman a Findley Twp. Poll Worker asked if the Commissioners would consider a salary increase for poll workers again as it was voted down last year. Mr. Beader

thanked Mrs. Workman for her service and explained some of the reasons behind the request for an increase being denied. She also asked about the reason for the purchase of the property at Rte. 19 + I - 80, which Mr. Beader explained the reasons and detailed the location of the property.

Questions of the Media: Mary asked about the Solid Waste Authority assets being transferred and the amount of the County's contribution to the recycling program. Matt had no questions Scott asked about M. Odem's position.

Motion to adjourn.

Moved: Mr. Lechner Vote: Yes Adjourned at 11:16 A.M. Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk