MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 13, 2008

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Bill Boyle, Jeff Greenburg, Tim Hofius, Bill Madden, Jay Hamilton Media: Frank Stratiff, Matt Snyder, Mary Grzebieniak

Public Comment on Agenda Items: None

Motion to approve February 27th, and March 5th 2008 Commissioners Work Session/ Agenda Review Meeting minutes.

Moved: Mr. LechnerSeconded: Mr. AmmannVote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve February 28th, 2008 Commissioners' Meeting minutes.

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

Motion to enter into a contract with Attorney Stephen G. Delpero to provide professional legal services to juveniles in dependency actions brought by Mercer County CYS, Public Welfare Appeals, or Termination actions. Monthly fee to be \$1,500.00 in effect from January 1, 2008 to December 31, 2008. Contract may be terminated with a written sixty day notice by either party, and will renew on a monthly basis thereafter unless terminated by December 15, 2008 or a new agreement is entered into.

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

Motion to enter into a contract with attorney Ted Isoldi to provide professional legal services to parents of juveniles in dependency actions. Hourly fee to be \$50.00 with a minimum caseload of fifteen cases and shall be in effect from January 1, 2008 until December 31, 2008. Contract may be terminated with sixty day written notice by either party and will renew on a monthly basis unless terminated by December 15th, 2008 or a new agreement is entered into.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to enter into a contract with attorney Matthew W. Donnelly to provide professional legal services to parents of juveniles in dependency actions. Hourly fee to be \$50.00 with a minimum caseload of fifteen cases and shall be in effect from January 1, 2008 to December 31 2008. Contract may be terminated with sixty day written notice by either party and will renew on a monthly basis unless terminated by December 15th, 2008 or a new agreement is entered into.

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

Motion to enter into a contract with the law firm of Fruit, Dill, Goodwin and Scholl to provide professional legal services to parents of juveniles in dependency actions. Hourly fee to be \$50.00 with a minimum caseload of fifteen cases and shall be effective as of the date of cancellation of their prior agreement until December 31 2008. Contract may be terminated with sixty day written notice by either party and will renew on a monthly basis unless terminated by December 15th, 2008 or a new agreement is entered into.

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

Motion to enter into a contract with attorney James L. Ryan to provide professional legal services to parents of juveniles in dependency actions. Hourly fee to be \$50.00 with a minimum caseload of fifteen cases and shall be in effect from January 1, 2008 to December 31 2008. Contract may be terminated with sixty day written notice by either party and will renew on a monthly basis unless terminated by December 15th, 2008 or a new agreement is entered into.

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

Motion to enter into a contract with attorney Ted Nesbit to provide professional legal services to parents and to juveniles as conflict counsel in dependency actions and in Termination actions. Hourly fee to be \$50.00 with a minimum caseload of fifteen cases and shall be in effect from January 1, 2008 to December 31 2008. Contract may be terminated with sixty day written notice by either party and will renew on a monthly basis unless terminated by December 15th, 2008 or a new agreement is entered into.

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

Motion to appoint Catherine Main to the Northwest Behavioral Health Commission. This is an at will appointment.

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

Motion to appoint Judith Fey VeVerka to the Mercer County Commission for women for a three year term.

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to enter into an agreement with Mercer County Regional Planning Commission designating the Planning Commission as the sole implementing entity of the County Municipal Solid Waste Management Plan and delegates to the Planning Commission all of the authority and powers otherwise granted to counties under the Act for the planning of the municipal solid waste generated within its boundaries.

Moved: Mr. Ammann	Seconded: Mr. Lechner
Vote: Yes Mr. Lechner, Mr. Amma	nn, Mr. Beader

A motion to accept the proposal from Office Equipment Technical Service of Cochranton, PA. For maintenance on County owned typewriters at an hourly rate of \$55.00 for labor. A mileage charge of \$.45 per mile will be additional as will the price of parts. This agreement is retroactive to March 1, 2008 and will remain in effect for one year

Moved Mr. Ammann Vote: Yes Mr. Lechner, M	Seconded: Mı Ir. Ammann, Mr. Beader	r. Lechner				
Motion to approve the Pen NAME	rsonnel action(s) as follows: POSITION	EFFECTIVE	GRADE/STEP			
RESIGNATIONS:						
ENHANCED 9-1-1	CENTER:					
Terra Long	Part Time Telecommunicator 3/4/08					
Timothy Perry	Part Time Telecommunicator 3/4/08					
NEW HIRES:						
JUDGE ST. JOHN	'S CHAMBERS:					
Jonathan Ferguson	Law Clerk (Replace B. Stedman who res	3/10/08 igned)	Entry			
Moved: Mr. Ammann Vote: Yes Mr. Lechner, M	Seconded: Mı Ir. Ammann, Mr. Beader	r. Lechner				
Motion to ratify the attacl	hed previously approved exper	nditures dated 2-26-08 to	3-10-08			
Moved: Mr. Lechner	Seconded: Mi	r. Ammann				

Tax	Taxing		<u>County</u>		<u>County</u>	<u>Year</u>
Collector	District	Per	Capita Tax	Per	Capita Tax-TBC	
Mathew Fischer	Grove City Boro	\$	940.00			2008
William H. Blatt	Hempfield Twp.	\$	5.00			2007
Ruth Magee	Springfield Twp.			\$	875.00	2007
Debera A. Tomon	West Salem Twp.			\$	1,165.00	2007
Karen Bombatch	Wolf Creek Twp.			\$	360.00	2007
Brenda Struthers	Jackson Twp.	\$	60.00			2008
Betty Lou Trevitt	Lake Twp.	\$	5.00			2008
Harry Zahniser	Pymatuning Twp.	\$	130.00			2007
William H. Blatt	Hempfield Twp.	\$	260.00			2008
Esther Viglio	Wheatland Borough	\$	5.00			2007
Lea Anne DuMars	South Pymatuning	\$	5.00			2008
Brenadette Harry	Hermitage City	\$	985.00			2007
Bernadette Harry	Hermitage City	\$	2,450.00	<u></u>		2007
	Total	\$	4,845.00	\$	2,400.00	

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

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to approve the following refund(s) as listed:

<u>Name</u>	<u>District</u>	<u>Amount</u>	Year
Saralyn M. Miller	Greenville Boro	\$ 4.90	2007
Doris L. Kiser	Greenville Boro	\$ 17.29	2007

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

Old Business: None

New Business:

A motion to enter into an agreement with Armstrong Cable Co. to provide high speed internet service for the Mercer County Jail at the rate of \$79.95 per month for a 12 month contract. This service is required to be able to provide psychiatric evaluations via electronic methods as opposed to face to face interviews.

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

Recess to Salary Board.

Questions of the Media: Questions from the media were answered.

Motion to adjourn. Moved: Mr. Ammann Meeting Adjourned at 11:04 A.M.

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk