MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 24, 2008

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Bill Boyle, Tim Hofius, Frank Jannetti, John Logan, Bill Madden, Cathy Main, Bill Romine Media: Frank Stratiff, Matt Snyder, Mary Grzebieniak and other concerned citizens

Public Comment on Agenda Items: None

Motion to approve April 9, 2008 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve April 16, 2008 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following MR Waiver service <u>contract amendment</u> for 2007-2008 As recommended by the Mercer County MH/MR Administrator.

Funding	Provider	07/08 Funding	Amendment Funding	07/08 Contract
Source		Maximum	Increase/Decrease	Maximum
MR Waiver	Verland CLA Sewickley	\$803,509	\$10,400	\$813,909
MR Waiver	Whole Life Services Hermitage	\$734,739	\$60,132	\$794,871

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following MR Waiver Service new contract for 2007-2008 as recommended by the Mercer County MH/MR Administrator.

Funding Source	Provider	Type of Service	07/08 Unit Rate	Contract Max.
EI	Jeannine	Special	\$18.00 / 15-min unit.	\$6,500
Waiver	Bowmer	Instruction		
	Stoneboro	Services		

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve an Agreement for School Tax Bill and Tax Duplicate Printing Services with Infocon Corporation, 957 Rowena Drive, Ebensburg, Pennsylvania.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to authorize Kim DiCintio of Mercer County Transit to obtain electronic access to the PENNDOT system for the purpose of entering information and exchanging data for DOT grants.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to adopt Resolution 2008-11 to approve the filing of a Statement of Change of Registered Office for the Mercer County Industrial Development Authority to change their address from 1 East State Street, Sharon, Pa. 16146 to 749 Greenville Road Suite 100, Mercer, Pa. 16137.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve the appointment of Mrs. Leslie Wingard 133 Wick Avenue, Hermitage, Pa. to a three year term to the Mercer County Commission for Women.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into an agreement with the Commonwealth Law Enforcement Assistance Network (CLEAN) which is an electronic data processing system administered by the Pennsylvania State Police. There are no changes to the prior agreement signed February 2004 other than the signatures of the new Board of Commissioners.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

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

NAME	POSITION	EFFECTIVE	GRADE/STEP
REHIRES:			
RECORDERS OFFICE:			
Barbara C. West	P/T Clerical	4-14-08	90% TC&S 4
			Entry \$10.60 Hr.
SOIL CONSERVATION:			•
Holly J. Everson	P/T West Nile Virus	4-08-08	Not to exceed
v	Grant Program		940 Hrs.Entry
	Orani ragram		\$8.30 Hr.
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RETIREMENTS:

DOMESTIC RELATIONS:

B. Mary Hunter Fiscal Supervisor 5-31-08

Joseph R. Pesek Enforcement Officer 5-30-08

NEW HIRES:

SHERRIF'S DEPARTMENT:

Craig Pienkoski Intern from 5-19-08 to 7-25-08 Unpaid

Slippery Rock University

RESIGNATIONS:

CHILDREN & YOUTH SERVICES:

Scott Shannon Temporary Caseworker I 4-25-08

(M. Saxe returned to her current position from Temp CW Supv.)

ENHANCED 911 CENTER:

Benjamin J. Loveridge P/T Telecommunicator 4-18-08

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to ratify the attached previously approved expenditures dated 4-08-2008 to 4-21-2008.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

		County	County Per	
Tax Collector	District	Per Capita	Capita TBC	<u>Year</u>
Patricia Sweesy	Shenango Twp.	225.00		2008
Matthew D.				
Fischer	Grove City Boro.	940.00		2008
Laurie E.				
Campbell	Wilmington Twp.	75.00		2008
Cheryl Garrett	W. Middlesex Boro.	55.00		2008
Joni F. Maybee	Salem Twp.	60.00		2008
Karen King	Perry Twp.	105.00		2008

Patricia Sweesy	Shenango Twp.	195.00	2008
Ruth Magee	Springfield Twp.	30.00	2008
Sandra Swogger	French Creek Twp.	25.00	2008
Loretta l. Hancox	Otter Creek Twp.	145.00	2008
Nancy Reithmiller	Lackawannock Twp.	20.00	2008
Laurie Mayne	Millcreek Twp.	20.00	2008
Nanci E. Gearhart	Sugar Grove Twp.	15.00	2008
James H. Berger	New Vernon	10.00	2008
Suzanne C Barner	Mercer Boro.	10.00	2008
Sharyn Kawecki	Sandy Lake Twp.	20.00	2008
Dawne McIntyre	Jackson Center	10.00	2008
Esther Viglio	Wheatland Boro.	330.00	2008
Brenda Struthers	Jackson Twp.	125.00	2008
Diana McCullough	Jefferson Twp.	210.00	2008
Nancy Reithmiller	Lackawannock Twp.	150.00	2008
Susan Pears	Fairview Twp.	10.00	2008
Linda J. Kellogg	Coolspring Twp.	<u>85.00</u>	2008
	TOTAL	2,870.00	

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>	<u>Year</u>
Donald & Helen Miller	Pine Township	\$ 3.05	2007
Theodore G. Lorch Jr.	Pine Township	\$ 13.22	2007

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Old Business: None

New Business: None

Recess to Salary Board.

Questions of the Media: Questions from the media were answered			
Motion to adjourn.			
Moved: Mr. Lechner	Seconded: Mr. Ammann		
	Mercer County Board of Commissioners		
Attest:			
Chief Clerk			