MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

MAY 8, 2008

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Bill Boyle, Jeff Gill, Jeff Greenburg, John Logan, Bill Madden, Mark Miller, Ginny Richardson, Jason Hamilton, Stephanie Zigo, Erna Craig, Media: Frank Stratiff, Matt Snyder, Mary Grzebieniak, and Lt. Sandra Leonwicz

Public Comment on Agenda Items: None

Motion to approve April 23, 2008 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve, April 24, 2008 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve proclamations for Honorees at the Mercer Memorial Day 500. They are Ralph Hudspeth, Richard Craig, John Blank and James A. Bailey. These gentlemen are being Honored for their valor, acts of bravery, dauntless spirit and selfless dedication to duty served to the United States and its people in time of war, thereby bringing great credit upon themselves, their communities and their particular branch of the Military.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a proclamation to recognize the week of May 4 to May 10, 2008 as Corrections Employee Recognition Week in conjunction with Governor Rendell's declaration.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a lease agreement with the Mercer County Juvenile Advisory Council to lease office space known as Suite 200 107 N. Diamond St. Mercer, Pa. The lease shall be in effect from December 2007 for a one year period unless terminated sooner and is in the amount of \$3,906.00 payable in monthly installments of \$325.50.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into sub grant agreements with the Hermitage School District, Farrell School District, Mercer Area School District, Sharon School District, Commodore Perry School District, Jamestown Area School District, and the Greenville School District for Early Childhood Community Engagement Transition Activities Grants. The grants are in the amount of One Thousand dollars (\$1,000.00) each and are to be expended by September 15, 2008.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to authorize advertising for structure replacement of Mercer County Bridge 1502 on McCartney Road in Fairview Township. This project is funded 80% State 20% Local funds.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to authorize advertising for superstructure replacement of Mercer County Bridge 1915 on Clay Furnace Road in Jefferson Township. This project is funded 100% Liquid Fuels funds.

Moved: Mr. Mr. Ammann Seconded: Mr. Lechner

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

Motion to reimburse Mercer County employees at the rate of \$.50 per mile for using their personal vehicle for County business. The rate is effective May 1, 2008 until further notice.

After further consideration motion was made to table any action on the mileage increase motion.

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

Motion to enter into a Purchase of Service Agreement with McGuire Memorial 2119 Mercer Road New Brighton, Pa to provide Respite 24 HR Out of Home care for CYS clients. The agreement has a \$290 per dieum and is in effect from March 28, 2008 thru June 30, 2009.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

NAME POSITION FFECTIVE GRADE/STEP

REINSTATEMENTS:

MERCER COUNTY JAIL:

Walter L. Weir, Jr. Full Time Sergeant Correctional Officer 4/28/08 Full Rate

TRANSFERS:

HOUSEKEEPING DEPARTMENT:

Herbert C. Bagenstose, Jr. Full Time Custodian I 5/5/08 TC&S 2

(From the Part Time Housekeeping Position) (Union Bid)

Current Class

(Replace D. Javens who transferred to another position)

Vicki L. Reed Full Time Custodian Leader 5/5/08 TC&S 4-Entry

(From the Part Time Housekeeping Position) (**Union Bid**) (Replace W. Miller who transferred to another position)

BRIDGE DEPARTMENT:

Dennis H. Javens Bridge Maintenance Leader 5/5/08 TC&S

7-Entry

(Transfer from Housekeeping) (Union Bid)

(Replacing J. Goodman who resigned)

William E. Miller Bridge Maintenance Leader 5/5/08 TC&S

7-Entry

(Transfer from Housekeeping) (Union Bid))

(Replacing L. Parsons who resigned)

PROMOTION:

CHILDREN & YOUTH SERVICES:

Jason Hamilton Director 5/12/08 P&A 9-5-2

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to ratify the attached previously approved expenditures dated 4-22-08 to 5-05-08

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:

<u>Tax</u>	Taxing	County	County	<u>Tax</u>
<u>Collector</u>	<u>District</u>	<u>Per Capita</u> <u>Tax</u>	<u>Per Capita Tax-</u> <u>TBC</u>	<u>Year</u>
Carolyn S. Chess	Sandy Creek Twp.	145.00		2008
Carolyn Kidwell	Greene Twp.	210.00		2008
Karen King	Perry Twp.	50.00		2008
Loretta L. Hancox	Otter Creek Twp.	15.00		2008
Nancy Reithmiller	Lackawannock Twp.	25.00		2008
Mary K. Weber	Wolf Creek Twp.	15.00		2008
Linda A. Crisman	Greenville Boro.	385.00		2008
Linda J. Kellogg	Coolspring Twp.	90.00		2008
Dawne McIntyre	Jackson Center Boro.	10.00		2008
A J Kovach	Sharpsville Borough	510.00		2008
Betty Lou Trevitt	Lake Twp.	115.00		2008
Suzanne C. Barner	Mercer Boro.	485.00		2008
	TOTAL	2,055.00		

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Old Business: None

New Business:

Lieutenant Sanda Lenowitz of the Pa State Corrections Department presented a Certificate of Compliance to the County Officials, Prison Board ,Jail Administration and Staff with congratulations for their having received a 100% Rating on the recent Compliance Inspection.

Motion to enter in a Professional Services Agreement with Gannett Fleming to provide a Phase One Geo-Technical Study of the Exit 15 Property owned by the County. The cost of the Study is in the amount of Fifteen Thousand Seven Hundred Fifty Six dollars (\$15,756.00). This expenditure to be paid from the Economic Development Fund.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Recess to Salary Board.

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