MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 12, 2008

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Bill Boyle, Jeff Greenburg, Tim Hofius, John Logan Media: Frank Stratiff, Matt Snyder, Mary Grzebieniak

Public Comment on Agenda Items: None

Motion to approve, May 21 2008 Chief Clerk's Meeting minutes.

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

Motion to approve, May 28 2008 Chief Clerk's Meeting minutes.

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

Motion to approve June 4, 2008 Chief Clerk's Meeting minutes.

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

Motion to approve, May 8, 2008 Commissioners' Meeting minutes.

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

Motion to approve May 22, 2008 Commissioners' Meeting minutes.

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

Motion to approve proclamations to the following Boy Scouts: Logan Benek, Zachary Lloyd Clark, Charles R. Kightlinger, and Ian D. Lucas. They are being recognized as recipients of Eagle Scout Awards, the highest award in Scouting. Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to enter into an Emergency Management Performance Grant Agreement with the Commonwealth Of Pennsylvania acting through the Pennsylvania Emergency Management Agency (PEMA). This allocation is made to support Personnel salaries and benefits for the approved staff positions identified. The performance period for this program is October 1, 2007 through September 30, 2008. The grant amount is \$81,862.00.

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

Motion to adopt Resolution 2008-12 A RESOLUTION of the Mercer County Commissioners, Mercer County, Pennsylvania, requesting the Pennsylvania Department of Transportation to redesignate as the sponsoring entity for the Mercer County Community Transit, (MCCT), the Mercer County Regional Council of Governments, effective July 1, 2008.

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

Motion to enter into an agreement with B. Mary Hunter to provide professional services not to exceed eight hours per week or sixteen hours every two weeks to the Domestic Relations Section at an hourly rate of \$25.00 effective June 1, 2008 until December 31, 2008 and may be cancelled with a fifteen day notice by either party.

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

Motion to enter into a professional services agreement which has been amended from the May 8th previously approved agreement with Gannett Fleming Inc. of Mercer, Pa. To provide Geo-Technical services at the Exit 15 I-80 site in the amount of \$15,756.00.

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

Motion to approve an amendment to the Mercer County Ag Land Preservation Board's By-Laws to allow applicants to express their willingness to accept a lower percentage of the offered amount in exchange for more points toward their total score. This will afford the opportunity to purchase more acres with the allocated money.

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

Motion to approve the Administrative Entity Operating Agreement between Mercer County and the Office of Developmental Programs, Pennsylvania Department of Public Welfare for Consolidated and Person/Family Directed Support Medicaid Waivers for fiscal year 2008/2009.

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to approve the following financial investments as listed:

FROM General Fund Citizens Bank cwi	TO General Fund Citizens Bank Savings	AMOUNT \$ 300,000.00
Liquid Fuel Nat'l City cwi	Liquid Fuel Citizens Bank Savings	\$ 172,000.00
E-911 Operating Nat'l City cwi	E-911 Operating Citizens Bank cwi	\$ 11,880.00
Affordable Housing Citizens Bank cwi	Affordable Housing Citizens Bank Savings	\$ 7,997.00
Co. Share Rec. Imp. Citizens Bank cwi	Co. Share Rec. Imp. Citizens Bank Savings	\$ 2,860.00
Recorder Record Imp. Citizens Bank cwi	Recorder Records Imp. Citizens Bank Savings	\$ 4,290.00
Tax Collectors Citizens Bank cwi	Tax Collectors Citizens Bank Savings	\$ 945,345.00
Retirement Citizens Bank cwi	Retirement Citizens Bank Savings	\$ 41,135.00
DUI School Citizens Bank cwi	DUI School N. West Savings Muni. Acc	\$ 10,670.00 t.
Court DUI Admin. Citizens Bank cwi	Court DUI Admin. FNB imm	\$ 1,665.00
MH/MR Nat'l City ckg	MH/MR N. West Savings mm	\$ 121,000.00
Clerk of Courts Auto Nat'l City ckg	Clerk of Courts Auto N. West Savings mm	\$ 725.00
Tax Lien Nat'l City Sweep	Tax Lien N. West Savings Muni Acct	\$ 371,000.00

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

Motion to approve the Per	sonnel action(s) as follows:			
NAME	POSITION	EFECTIVE	LEVEL / STEP	
RESIGNATIONS:				
MERCER COUNTY JAI	L:			
Alan Robinowitz	Correctional Officer	5/30/0)8	
CLERK OF COURTS:				
Linda Hazi	Part Time Clerical Assistant	6/13/0)8	
INTERNSHIP:				
PUBLIC DEFENDER OF	FICE:			
Jennifer Pier	Internship		ngh No Salary s per week) No Benefits	
RETIREMENTS:				
MERCER COUNTY JAI	L:			
Charlotte A. Williams	Correctional Officer	6/14/08		
CHILDREN & YOUTH S	ERVICES:			
Darlene K. Shrawder	Fiscal Assistant	7/15/0)8	
NEW HIRES:				
DISTRICT ATTORNEY'	S OFFICE:			
April Ordonez 90% TC&S 5-Entry	Temporary Full Time Clerical Assis	stant	5/27/08	
	(Fill in for C. Ceacer who is on Mec Approximately 4 weeks)	d. W.C. for		
CLERK OF COURTS:				
Laverne Hofius 90% TC&S 6-Entry	Part Time Clerical Assistant		6/6/08	
Position paid from the auto	(Replacing L.Hazi who is resigning) mation accounts)		
TRANSFERS:				
DOMESTIC RELATION	S DEPARTMENT:			
Clayton Smith Step 2	Assistant Director 6/2/0		B P&A 7 –	
(From Conference Officer- this position was not filled when In 2001 and is now being filled).			lled when S. Rains retired	
Moved: Mr. Lechner	Seconded: Mr. Am	nann		

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

Motion to ratify the attached previously approved expenditures dated May 6, 2008 to June 9, 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:

Tax Collector	<u>District</u>	County <u>Per Capita</u>	County Per <u>Capita TBC</u>	<u>Year</u>
Matthew Fischer	Grove City Boro.	20.00		2007
Matthew Fischer	Grove City Boro.	1,610.00		2007
Patti L. Ryder	East Lackawannock	125.00		2008
Mary K. Weber	Wolf Creek Twp.	60.00		2008
Debra Rodemoyer	Delaware Twp.	415.00		2008
Brenda Struthers	Jackson Twp.	150.00		2008
Matthew Fischer	Grove City Boro.	1,620.00		2008
Debera A. Tomon	West Salem Twp.	525.00		2008
Ruth Magee	Springfield	20.00		2008
Linda A. Crisman	Greenville Boro.	740.00		2008
Mary Ann Tomson	Findley Twp.	320.00		2008
	TOTAL	5,605.00		

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

Motion to approve the following refund(s) as listed:

Name	District	<u>Amount</u>	<u>Year</u>
Wihen Partnership	French Creek Twp.	\$ 122.01	2007
Thomas & Nancy Funka	Pine Twp.	\$ 132.18	2008
WMIG LLC Robert Clark	Shenango Twp.	\$ 166.75	2008
	Total	\$ 420.94	

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader **New Business: None**

Recess to Salary Board.

Questions of the Media: Questions of the media were answered

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk