MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 28, 2008

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Mark Benedetto, Jeff Greenburg, Jennifer Hamilton, Jason Hamilton, Tim Hofius, Robert Kochems, John Logan, Bill Madden, Janet Reeher, Ginny Richardson, Frasier Zahniser Media Greg Philson, Courtney Anderson, Mary Grzebieniak

Public Comment on Agenda Items: None

Motion to approve August 13, 2008 Chief Clerk's Meeting minutes.

Moved: Ken Ammann Seconded: John Lechner

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

Motion to approve August 14, 2008 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve proclamations recognizing Evan D. Anderson and Alexander Guy Olon for achieving the rank of Eagle Scout, the highest award in Boy Scouting.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a contract for consulting services for the Early Childhood Community Engagement grant for the year 07/01/08 - 06/30/09 with the following providers:

Team Leader services:

Kids' Korner Children's Center, Greenville, PA -- \$2,200.00 Mercer County Head Start / Early Head Start, Farrell, PA -- \$2,200.00 Mercer County Behavioral Health Center, Mercer, PA -- \$2,200.00

Project Evaluator services:

Dorothy Z. Joyce, Mercer, PA -- \$2,400.00

Outreach Coordinator services:

Claudia G. Moore, Mercer, PA -- \$7,600.00

These contracts are fully funded by the grant.

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to enter into a Service agreement with Stanley Convergent Security Solutions, Inc., Integrator.Com Corrections Division, 14670 Cumberland Road, Noblesville, Indiana 46060 and the County of Mercer to provide technical phone support under a priority response plan to the Mercer County Jail. The phone support will be for the Jail's automated security systems. The cost for this Service will be \$1,120.00 per month and it shall be effective for an initial period of one year.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into an agreement with Eastern Medical Equipment, 2545 Belmont Avenue, Youngstown, Ohio 44505 and the County of Mercer to provide oxygen cylinders, supplies and Deliveries to the Mercer County Jail. The cost for this service shall be in accordance with Eastern Medical's wholesale oxygen pricing fees and hazardous environmental transportation delivery fee.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into an agreement with Bio Reference Laboratories, 481 Edward H. Ross Drive Elmwood, New Jersey 07407 to provide Correctional Health Laboratory services to the Mercer County Jail. This is in connection with and subject to the Professional Service Contract with the Provider and Prison Inmate Medical Cost Containment.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to adopt Resolution 2008-14 to designate Penn-Northwest Development Corporation to be the Industrial Development Organization to represent the County in all matters relevant to and for all purposes of the Industrial Assistance Law and to be the recipient of LEDA funds in the amount of \$44,321 for fiscal year 2008-2009 on behalf of the County.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into an agreement with Infocon Corporation of Ebensburg, Pa. to provide a Virtual Private Network communications link between the County and their network. They will provide on line data processing and applications support services and eliminate the connections system presently in place. The access fee is \$125.00 on an ongoing monthly basis with a thirty day notice of cancellation by either party.

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to enter into an amendment of an agreement previously approved on May 31, 2007 with Verizon phone services. Due to an error on Verizon's behalf they are requesting the following changes:

The monthly unit rate will decrease from an average of 120,000 local usage minutes to 70,000 units, and the intraLATA toll minutes will decrease from 15,000 minutes to 12,000 minutes on a monthly basis.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a renewal of the Planned Equipment Maintenance Agreement with Cummins-Bridgeway of Cleveland, Ohio. The agreement provides for annual service to the 911 Dispatch Center generator. The annual service cost is \$261.50.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a contractor agreement for services with the Community Action Partnership of Mercer County in the amount of \$25,000.00. They will provide services in collaboration with the Juvenile Probation Department and the Weed and Seed program for Operation Nightlight. Funding for this program is a grant from the Pa. Commission on Crime and Delinquency.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to declare the following equipment to be of no value and to be disposed:

- (14) Power Pro computers from 1999 and 2000 that do not work due to broken components and obsolete hardware.
- (5) Lexmark Optra S 1625 printers from 1999 and 2000 that are broken and parted out.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to increase the mileage rate charged by the Mercer County Sheriff's Office for services provided in conducting required legal business under the Sheriffs 'Fee Act, 42 P.S. 21116. Mileage. Mileage Rate to be set at and adjusted on an ongoing basis to the current IRS Rate. This rate increase is in recognition of recent gasoline price increases. Effective Monday, September 1, 2008.

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to enter into the following agreements:

State Department of Public Welfare (DPW) for a Family Center grant (Community Connections Family Center) in the amount of \$504,756.00. Effective July 1, 2008 through June 30, 2011. (Funded 100% with Family Center Grant monies).

Greenville Area School District, 9 Donation Road, Greenville, PA to provide Family Center Services (Community Connections Family Center) in an amount not to exceed \$504,756.00. Effective July 1, 2008 through June 30, 2011. (Funded 100% with Family Center Grant monies).

State Department of Public Welfare (DPW) for a Time Limited Family Reunification grant in the amount of \$495,000.00. Effective July 1, 2008 through June 30, 2011. (Funded 100% with TLFR grant monies).

Farrell Family Center, 1901 Memorial Drive, Farrell, PA 16121 to provide Time Limited Family Reunification services in an amount not to exceed \$495,000.00. Effective July 1, 2008 through June 30, 2011. (Funded 100% with TLFR grant monies).

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to amend Reimbursement Agreement 010M56, Amendment B to change funding from 80% state funds / 20% local funds to 80% state funds / 20% Act 26 funds for Mercer County Bridge 1502 on McCartney Road in Fairview Township.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 8/1/08:

FROM:	TO:	AMOUNT:
General Fund	General Fund	\$ 8,538,618.44
Citizens Bank Savings Account	Citizens Bank Money Market Account	
Liquid Fuel	Liquid Fuel	\$ 610,536.87
Citizens Bank Savings Account	Citizens Bank Money Market Account	
E911 Wireless Program	E911 Wireless Program	\$ 1,181,128.38
Citizens Bank Savings Account	Citizens Bank Money Market Account	
Federal Bridge	Federal Bridge	\$ 1,245,043.09
Citizens Bank Savings Account	Citizens Bank Money Market Account	
Affordable Housing	Affordable Housing	\$ 718,856.07
Citizens Bank Savings Account	Citizens Bank Money Market Account	

Woodland Place Citizens Bank Savings Account	Woodland Place Citizens Bank Money Market Account	\$ 1,578,772.51
Economic Development Capital Reserve Citizens Bank Savings Account	Economic Development Capital Reserve Citizens Bank Money Market Account	\$ 387,508.33
County Share Records Improvements Citizens Bank Savings Account	County Share Records Improvements Citizens Bank Money Market Account	\$ 116,696.41
Recorder Records Improvements Citizens Bank Savings Account	Recorder Records Improvements Citizens Bank Money Market Account	\$ 94,047.61
Domestic Relations System Improvement Citizens Bank Savings Account	ts Domestic Relations System Improvements Citizens Bank Money Market Account	\$ 192,005.71
Capital Reserve Citizens Bank Savings Account	Capital Reserve Citizens Bank Money Market Account	\$ 2,503,015.26
Bond Refunding Reserve Citizens Bank Savings Account	Bond Refunding Reserve Citizens Bank Money Market Account	\$ 858,152.29
2001 Capital Bond Sinking Citizens Bank Savings Account	2001 Capital Bond Sinking Citizens Bank Money Market Account	\$ 2,606,479.97
2011 Swap Option Escrow Citizens Bank Savings Account	2011 Swap Option Escrow Citizens Bank Money Market Account	\$ 868,222.31
Tax Collector's Citizens Bank Savings Account	Tax Collector's Citizens Bank Money Market Account	\$ 423,097.32
Retirement Citizens Bank Savings Account	Retirement Citizens Bank Money Market Account	\$ 463,544.21

Moved: Mr. Ammann Seconded: Mr. Lechner

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

NAME POSITION EFECTIVE LEVEL/STEP

RE HIRES:

DISTRICT ATTORNEY'S OFFICE:

April Ordonez Temporary Clerical Assistant 8/18/08 90% TC&S 5-Entry

(For approximately two months to replace P.Ceacer who has resigned until the F/T previously paid)

Position is filled).

INTERNSHIPS:

SHERIFF'S DEPARTMENT:

Daniel Morrison Internship 9/8/08 – 12/9/08 NO SALARY/

NO BENEFITS

DISTRICT ATTORNEY'S OFFICE:

Motions to create and eliminate positions:

• Motion to create four (4) positions of Paralegal Assistant and set the rate of pay as P&A Level 3

• Motion to eliminate two(2) Clerical Assistant positions at a current rate of pay of TC&S 5

• Motion to eliminate two (2) Administrative Assistant positions at a current rate of pay of P&A Level 3

Changes to become effective August 31, 2008

NAME POSITION EFECTIVE LEVEL

/ STEP

TRANSFERS:

DISTRICT ATTORNEY'S OFFICE:

Cindy Jorewicz

Paralegal Assistant 8-31-08 P&A 3- Step 4

(From current position of Clerical Assistant) \$23, 819.00

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to approve the 2009 Holidays as listed: $\underline{2009HOLIDAYS}$

THURSDAY	JANUARY 01, 2009	NEW YEAR'S DAY
MONDAY	JANUARY 19, 2009	MARTIN LUTHER KING DAY
MONDAY	FEBRUARY 16, 2009	PRESIDENT'S DAY
FRIDAY	APRIL 10, 2009	GOOD FRIDAY
MONDAY	MAY 25, 2009	MEMORIAL DAY
FRIDAY	JULY 03, 2009	INDEPENDENCE DAY (JULY 4 TH)
MONDAY	SEPTEMBER 07, 2009	LABOR DAY
MONDAY	OCTOBER 12, 2009	COLUMBUS DAY
WEDNESDAY	NOVEMBER 11, 2009	VETERAN'S DAY
THURSDAY	NOVEMBER 26, 2009	THANKSGIVING DAY
FRIDAY	NOVEMBER 27, 2009	DAY AFTER THANKSGIVING
FRIDAY	DECEMBER 25, 2009	CHRISTMAS DAY

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to ratify the attached previously approved expenditures dated 8-12-08 to 8-25-08

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:

<u>Tax</u>	Taxing	County	County	Tax
<u>Collector</u>	<u>District</u>	Per Capita Tax	<u>Per Capita Tax-</u> <u>TBC</u>	<u>Year</u>
Diane				
McCullough	Jefferson Twp	120.00		2008
Betty Lou Trevitt	Lake Twp	20.00		2008
Cheryl Garrett	West Middlesex Boro	15.00		2008
Karen King	Perry Twp	10.00		2008
	Total	165.00		

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Chief Clerk

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Kathleen Dunhoff Traci S. Wilcox Laurie Mayne Total	Shenango Twp. Sharon Mill Creek Twp.	\$ 120.99 \$ 4.90 \$ 267.68 \$ 393.57	2008 2008 2007
Moved: Mr. Lechner Seco Vote: Yes Mr. Lechner, Mr. Ammann,	onded: Mr. Ammann Mr. Beader		
Old Business: None			
New Business: None			
Recess to Salary Board:			
Public Comment: None			
Questions of the Media: Questions of the media were answered.			
Motion to adjourn.			
Moved: Mr. Lechner Seco	onded: Mr. Ammann		
			_
	Mercer County Bo	oard of Commissioners	_
Attest:			