MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 11, 2008

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

Pledge of Allegiance:

A Moment of Silence was held to honor the innocent Americans and people from around the World who lost their lives as a result of the terrorist attacks of September 11, 2001.

Others Present: Tom Amundsen, Liz Fair, Jeff Greenburg, Tim Hofius, Bob Kochems, John Logan, Bill Madden, Gary Solander Media: Frank Stratiff, Matt Snyder, Mary Grzebieniak

Public Comment on Agenda Items: None

Motion to approve August 20, 2008 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve August 28, 2008 Commissioners' Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve a proclamation to join with the National Association of Secretaries of State to

Declare September 2008 to be Voter Registration Month

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to declare the Bridge Department car mate single axle trailer purchased in August 1989 as

scrap. (The cost of repairs is more than the trailer's value.)

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to Revise Agreement 010M98 Amendment F (Bridge 3116, Chestnut Street), increasing the costs in Exhibit "7A" from \$3,831,817.00 to \$3,911,817.00. This increase is for construction costs.

(This project is funded 80% federal / 15% State / 5% Act 26.)

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into maintenance renewal agreements with Compucom Inc. of Pittsburgh Pa. for the following Micrographics equipment: B& H jacketizer \$ 375.00, Kodak processor \$ 1,490.00, B& H Planetary Camera \$ 765.00, Extek Film Duplicator \$ 1,225.00, Kodak Camera \$ 975.00. The agreements run from 10-01-08 until 9-30-09.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to declare the value of 10 used 17" CRT Computer Monitors which are approximately seven years old to be \$20.00 each and to offer them for sale.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

A motion to declare an emergency at our building known as 205 S. Erie St., Mercer because of sewer problems. Agree to enter into a repair agreement with Mr. Rooter of Youngstown, OH in the amount of \$6,881.95.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to amend a previously approved motion with Infocon Corporation of Ebensburg, Pa. The motion was approved on 8-28-08 for Virtual Private Network services. The amendment should reflect that the \$125.00 fee is an initial set up fee.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to appoint the following individuals to the Workforce Investment Board for terms running from 9-01-08 to 8-31-11: Gordon Davis, Brian Durniok, Angela Palumbo, Dominic Vadala, Mark Wasser. Bruce Denniston and Robert Powell's terms will be until 8-31-10.

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 Veterans Advisory Council for the former Warden's residence for a year term commencing September 1, 08 unless sooner terminated. The annual rental fee will be \$1.00.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to create at 12/31/07 an Operating Reserve Fund under Section 1784.3 of the County Code and for the General Fund to transfer \$1,080,000 at 12/31/2007 to the Operating Reserve Fund. Purposes include providing greater continuity in the funding of vital government services, supporting County operations in times of fiscal distress, and developing fiscal resources to meet long-term needs.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following MR Waiver service $\underline{contract\ amendments}$ for Fiscal Year 2007-2008 on behalf of the MH/MR Program.

Fund	ling	Provider	07/08 Funding	Amendment Funding	Amended 07/08
Sour	rce		Maximum	Increase/Decrease	Contract Max.
MI	R	Alternative Options	\$76,165	\$605	\$76,770
Waiv	ver	Jamestown			
MI	R	Whole Life Services, Inc.	\$794,871	\$78,585	\$873,456
Waiy	ver	Hermitage			
EI	Bei	lin, Cindy	\$31,860	\$1,958	\$33,818
Wai	Me	rcer		,	
ver					
EI	Boy	wmer, Jeannine	\$6,500	\$520	\$7,020
Wai	Sto	neboro			
ver					
EI	Fre	st, Nichole	\$30,389	\$1,907	\$32,296
Wai	Sha	aron			
ver					
EI	Ra	uch, Mary	\$3,500	\$196	\$3,696
Wai	Sha	aron			
ver					
EI		jtanoski, Erin	\$31,326	\$299	\$31,625
Wai	He	rmitage			

Moved: Mr. Lechner Seconded: Mr. Ammann

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

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Motion to approve the following MR Waiver service $\underline{contract\ amendments}$ for Fiscal Year 2008-2009 on behalf of the MH/MR Program.

Funding	Provider	08/09 Funding	Amendment Funding	Amended 08-09
Source		Maximum	Increase/Decrease	Contract Maximum
MR	Alternative Options,	\$76,903	\$24,586	\$101,489
Waiver	Inc.			
	Greenville			
MR	Interim Healthcare	\$28,564	Nursing Svs. R.N\$9.25/unit	\$28,564
Waiver	Pittsburgh		Nursing Svs. L.P.N	
	_		\$9.25/unit	

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve the following MR Waiver service $\underline{contract}$ for Fiscal Year 2008-2009 on behalf of the MH/MR Program.

Funding Source	Provider	Type of Service	08/09 Unit Rate	Contract Maximum
MR Waiver	Karen Morris Hermitage	Qualified Mental Retardation Profession	nal \$25.50/ hour	\$ 1,530

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 8/26/08:

FROM:	TO: AMO	OUNT:
E911 Wireless Project	E911 Wireless Project	\$ 140,705.00
Citizens Bank Checking W/Interest	Citizens Bank Money Market	
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Citizens Bank Money Market	\$ 9,070.00
Economic Development Capital Reserve Citizens Bank Checking W/Interest	Economic Development Capital Reserve Citizens Bank Money Market	\$ 9,510.00
Co. Share Records Improvements Citizens Bank Checking W/Interest	County Share Records Improvements Citizens Bank Money Market	\$ 2,500.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Citizens Bank Money Market	\$ 4,280.00
Capital Reserve National City Bank Checking	Capital Reserve Citizens Bank Money Market	\$ 48,210.00
2001 Capital Bond Sinking National City Checking	2001 Capital Bond Sinking Citizens Bank Money Market	\$ 86,680.00
Tax Collector's Citizens Bank Checking W/interest	Tax Collector's Citizens Bank Money Market	\$ 103,500.00
Payroll Account National City Bank Checking	Payroll Account Citizens Bank Checking W/Interest	\$ 10,980.00

Retirement \$ 108,035.00

Citizens Bank Checking W/Interest Citizens Bank Money Market

INVESTMENTS DATED 8/27/08:

FROM: TO: AMOUNT:

DUI School School \$ 2,945.00

Citizens Bank Checking W/Interest Northwest Savings Bank Municipal

National City Checking Northwest Savings Bank Money Market

Private Sale Private Sale \$ 20,560.00

National City Money Market Northwest Savings Bank Municipal

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 EFFECTIVE LEVEL

STEP

SHERIFF'S DEPARTMENT:

Andrew Howard Internship 9/15/08-12/22/08 Josh Tedesco Internship 9/15/08-12/22/0

These positions are with no salary and no benefits

TRANSFER

District Attorney's Office

Judy Candiotti Paralegal Assistant 9-17-08 P&A 3

Transfer from Masters Office Step 7

(current rate)

RESIGNATIONS

Judge Reed's Office

Russell J. Adkins Law Clerk 9-19-08

Juvenile Probation

Elizabeth S. Buchanan Community Liaison 9-22-08

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve the attached previously approved expenditures dated 8/26/08 to 9/08/08.

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	Cour	<u>nty</u>	County	<u>Tax</u>
Collector	District	Per (Capita Tax	Per Capita Tax-TBC	<u>Year</u>
Mary K. Weber	Wolf Creek Twp.	\$	65.00		2008
Patricia Sweesy	Shenango Twp.	\$	270.00		2008
Debra K. Schnur	Clark Borough	\$	45.00		2008
Linda Kellogg	Coolspring Twp.	\$	215.00		2008
James H. Berger	New Vernon	\$	25.00		2008
	Total	\$	620.00		

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>	Amount	<u>Year</u>
Kelvin Pearce	Salem Twp.	\$ 117.24	2008
Robert E. & Barbel E. Billington	Greene Twp.	\$ 17.29	2008
Thiel College	Hempfield Twp.	\$ 244.02	2007
_	Total	\$ 378.55	

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None	
Questions of the Media: Questions of the	e media were answered
Motion to adjourn.	
Moved: Mr. Lechner	Seconded: Mr. Ammann
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	_