MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 25, 2008

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Liz Fair, Jeff Greenburg, Jason Hamilton, Jennifer Hamilton, Tim Hofius, Bob Kochems, John Logan, Bill Madden, Ginny Richardson, Bill Romine, Dan Gracenin Media: Frank Stratiff, Mary Grzebieniak

Public Comment on Agenda Items: None

Motion to approve September 3, 2008 Chief Clerk's Meeting minutes.

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

Motion to approve September 10, 2008 Chief Clerk's Meeting minutes.

Moved: Mr. LechnerSeconded: Mr. AmmannVote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve September 17, 2008 Chief Clerk's Meeting minutes.

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

Motion to approve September 11, 2008 Commissioner's Meeting Minutes.

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

Motion to enter into an agreement with the Children's Aid Society, 350 West Market Street, Mercer, PA to provide kinship care services (family profile assessments, licensure and training requirements) at the cost of \$2500.00 per home study and \$5.00 administrative fee per day after first year of certification of home(s). (Funding through State-Wide Adoption Network (SWAN). State and county dollars will be utilized only after the SWAN dollars are expended.) Effective September 15, 2008 through June 30, 2009.

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to appoint the following individuals to the Mercer County MH/MR Advisory Board effective October 1, 2008 for three year terms:

Dawn Renee Smith 1608 Lori Lane Hermitage, PA

Joyce Iorio 34 N. 12th Street Sharpsville, PA

Maureen J. Dunn 209 Case Avenue Sharon, PA

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

A motion to enter into a 9-1-1 Service Agreement with Full Service Network, 600 Grant Street, Floor 30, US Steel Building, Pittsburgh, PA 15219, establishing protocols for the provisioning of 9-1-1 service to existing and future customers of Full Service Network, within the Mercer County Area.

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

Motion to accept the bid from Renick Brothers Construction Co. of Slippery Rock for the replacement and upgrade of the control system for the HVAC in a portion of the courthouse. The bid opened 9/18/08 is in the amount of \$22,470.00.

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

Motion to enter into an agreement with John Sauer, d/b/a Sauer Snow plowing for the mowing and snow removal of the property at 574 Barkeyville Rd., Grove City. (See attached agreement)

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

Motion to approve the following financial investments as listed:FromToAmountTax LienTax Lien\$ 522,920.00

Tax Lien National City Sweep Tax Lien N West Savings Muni Acct.

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to approve the Personnel action(s) as follows:

TRANSFER/CORRECTIONS FROM PREVIOUS MEETING:

DISTRICT ATTORNEY'S OFFICE:

Cindy Jorewicz FAMILY LAW M	Paralegal Assistant ASTERS:	8/31/08 (Inco	P&A 3- Step 5 \$24,891.00 prrectly submitted as Step 4)				
	Secretary om D.A. to the Family Law Masters . Candiotti who transferred to the D		P&A 3- Step 10 current position was P&A 4)				
SHERIFF'S DEPARTMENT:							
Summer L. Blasco	from Temporary F.T. to a Permanent 9/15/08 Vacant P.T. position						
Cory J. Beck	from Permanent P.T. position to Temporary F.T.	vacant 9/29/	08 Deputy Training 1 yr Current Rate (\$17.01)				
CHILDREN & YOUTH SERVICES:							
Scott Shannon	Substitute Caseworker II9/22/08CW II(Replace G. Bauer who is on Educational leave) (Was previously employed as a CW for CYS From 1/7/08 – 4/25/08 when filling a Temp. CW position)						
NEW HIRES:							
SHERIFF'S DEPARTMENT:							
Anthony J. Tedesco DISTRICT ATTO	Permanent P.T. Deputy Sheriff (Replace C. Beck who transferred RNEY:		90% Sheriff Deputies Entry				
Robert G. Yeatts	Assistant District Attorney	y 9/25/08	No Salary No Benefits				
RESIGNATIONS:							
SHERIFF'S DEPARTMENT:							
Summer L. Blasco	P.T. Deputy Sheriff	9/24/	08				

EMPLOYMENT TERMINATIONS:

ENHANCED 9-1-1 CENTER:

Summer Ewing

Part Time Telecommunicator 9/22/08

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

Motion to ratify the attached previously approved expenditures dated 9/09/08 to 9/22/08

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:

Tax	Taxing	<u>County</u> Per Capita	<u>County</u> Per Capita Tax-	<u>Tax</u>
Collector	District	Tax	TBC	<u>Year</u>
Betty Lou Trevitt	Lake Twp.	15.00		2008
James H. Berger Frank H	New Vernon	40.00		2008
Vanderslice	Greenville Boro	15.00		2008
Susan Pears	Fairview Twp.	65.00		2008
Laurie E Campbell	Wilmington Twp.	15.00		2008
Laurie E Campbell	Wilmington Twp.	20.00		2008
Cheryl Garrett	West Middlesex	15.00		2008
Karen King	Perry Twp.	5.00		2008
Roberta Rhodes	Sheakleyville Boro	20.00		2008
Nancy Reithmiller	Lackawannock Twp.	100.00		2008
Sharyn Kawecki	Sandy Lake Twp	115.00		2008
James H. Berger Frank H	New Vernon	25.00		2008
Vanderslice	Greenville Boro	5.00		2008
Diane M Thut	Sharon City	1,850.00		2008
Betty Lou Trevitt	Lake Twp.	5.00		2008
	Total	2,310.00		

Old Business: None

New Business:

Motion to authorize submission of the 2007 904 application for a Municipal Recycling Performance Grant to the Pa. Department of Environmental Protection.

Moved: Mr. LechnerSeconded: Mr. AmmannVote: Yes Mr. Lechner, Mr. Mr. Ammann, Mr. Beader

Recess to Salary Board:

Public Comment:

Liz Fair commented with regard to the number of foreclosures and credit card issues happening in the County and the impact that the downturn and economic problems on Wall Street could have upon the County's finances and the citizens.

Questions of the Media: Questions of the media were answered.

Motion to adjourn.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk