MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 8, 2009

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Michael DeForest, Don Fedorczyk, Jeff Gill, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Kathy Kloos, Bob Kochems, John Logan, Bill Madden, Cathy Main, Rhonda McClelland, Ginny Richardson, Bill Romine, Christie Dennis, Karen Seelbaugh, Val Matson, a concerned citizen Dave Bicek Media Phil Rau, Mary Grzebieniak

Public Comment on Agenda Items: Mr. Bicek spoke with regard to the tax increase, the local economy, and Woodland Place. Commissioners spoke to his comments and concerns.

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

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve December 24, 2008 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve December 31, 2008 Chief Clerk Meeting Minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve December 18, 2008 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a proclamation to recognize Wilmington Area School District for winning the

PIAA Class AA State Football Championship.

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to approve an agreement with Richard G. English and Associates, Inc., 191 Connelly Blvd., Sharon, Pennsylvania, 16146, to provide assessment evaluation and related services effective January 1, 2009 through December 31, 2009. The County will pay Richard G. English and Associates, Inc. \$5,349.00 per month, on a monthly basis, for a total of \$64,188.00.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to accept a grant of \$17,585 from the Office of Child Development of the PA Depts. of Education and Public Welfare, Harrisburg, PA, for the period December 1, 2008 - September 30, 2009, for Kindergarten Transition Planning for Early Childhood Education. Grant amount is\$17,585. This is a supplemental grant (only 23 of 32 applications were funded) to the Early Childhood Community Engagement Initiative. No County match.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to appoint Vince Cardamon, Sharon, Pa. to fill the unexpired term of Brian Beader on the Sharon Sanitary Authority through January 1, 2012.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to declare the value of ten gateway computers which are approximately nine years old to be less than one thousand dollars and to advertise them for sale.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve the following Early Intervention Waiver service contract amendment for Fiscal Year 2008-2009 on behalf of the MH/MR Program:

| Funding Source | Provider | 08/09 Funding Maximum | Amendment Funding Increase/Decrease | Amended 08/09 Contract Maximum |
|-------------------|---|-----------------------------|---|--|
| EI Waiver | IV Midwestern Intermediate Unit Grove City | \$4,000 | Occupational Therapy: \$25.91/unit Speech Therapy: \$21.93/unit Physical Therapy: \$25.91/unit Hearing Teacher/Spec.Inst.: \$24.89/unit Vision Teacher/Spec.Inst: \$23.31/unit Audiologist: \$24.89/unit Assistive Technology: \$23.98/unit | \$4,000 (IU#4 contract negotiation rate increases – No increase to the contract.) |

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to appoint the following individuals to the Mercer County Veterans Advisory Council.

VFW Post 6233 Primary - William F. Brandenstein Secondary- Wm. A. Westover Sr.

VFW Post 7599 Primary-Matthew Heim Secondary -Tom Hanzes

VFW Post 6345 Primary- Larry A. Houston Secondary- Albert F. Chambers Jr.

VFW Post 1338 Primary- Sam Hernon Secondary-Ed Lake

VFW Post 7597 Primary – Keith E. Austin Sr.
VFW Post 6404 Primary – Michael J. Garnack
Secondary – Joe Delfratte

VFW Post 3374 Primary – Theodore Savchuk Secondary William Richardson

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 12-29-08:

| FROM: | TO: | AMOUNT: |
|--|--|--------------|
| General Fund First National Bank Index Money Market | General Fund Citizens Bank Money Market | \$ 4,515.00 |
| First National Bank index Money Market | Citizens Bank Money Market | |
| General Fund | General Fund | \$ 4,000.00 |
| Northwest Savings Bank Municipal | Citizens Bank Money Market | |
| Liquid Fuel | Liquid Fuel | \$ 3,860.00 |
| National City Bank Checking W/Interest | Citizens Bank Money Market | |
| Economic Development Capital Reserve | Economic Development Capital Reserve | \$ 4,070.00 |
| Citizens Bank Checking W/Interest | Citizens Bank Money Market | |
| Capital Reserve | Capital Reserve | \$ 15,225.00 |
| National City Bank Checking | Citizens Bank Money Market | |
| 2001 Capital Bond Sinking | 2001 Capital Bond Sinking | \$ 31,240.00 |
| National City Bank Checking | Citizens Bank Money Market | |

INVESTMENTS DATED 12-30-08:

| FROM: | TO: | AMOU | JNT: |
|----------------------------------|--|------|----------|
| Affordable Housing | Affordable Housing | \$ | 40.00 |
| Citizens Bank Money Market | First National Bank Index Money Market | | |
| Clerk of Courts Automation | Clerk of Courts Automation | \$ | 1,055.00 |
| National City Bank Checking | Northwest Savings Bank Money Market | | |
| Public Sale | Public Sale | \$ | 35.00 |
| National City Bank Money Market | First National Bank Index Money Market | | |
| Public Sale | Public Sale | \$ | 300.00 |
| Northwest Savings Bank Municipal | First National Bank Index Money Market | | |
| Tax Lien | Tax Lien | \$ | 505.00 |
| Northwest Savings Bank Municipal | First National Bank Index Money Market | | |

INVESTMENTS DATED 1'2/31/08:

FROM:TO:AMOUNT:Tax CollectorsTax Collectors\$ 78,625.00Citizens Bank Checking W/InterestCitizens Bank Money MarketRetirementRetirement\$ 70,365.00Citizens Bank Checking W/InterestCitizens Bank Money Market

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into an agreement with Management Systems Technology Consultants LLC from Manassas, Va. To perform twelve microfilm chemical tests for our Archive department. Test costs are \$41.00 each for a total of \$492.00.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

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

NAME POSITION EFECTIVE LEVEL/

STEP/GRADE INTERNSHIP:

DISTRICT ATTORNEY'S OFFICE – VICTIM WITNESS:

Jennika Blue Internship 1/12/2009 through NO SALARY 5/15/2009 NO BENEFITS

CHANGE OF RETIREMENT DATE VETERAN'S OFFICE:

Wanda Smithley Administrative Assistant 1/23/09

(From 1/22/09)

RESIGNATIONS:

ENHANCED 9-1-1 CENTER:

Thomas J. Meyer Supervisor 2/17/09

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to renew the 2009 PComp Worker's Compensation Insurance Policy with an estimated premium of \$433,486.00.

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to ratify the attached previously approved expenditures dated 12-16-08 to 1-05-09.

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: Per Capita Per Capita Ta

| | | Per Capita | Per Capita Tax- | |
|-------------------|-------------------|------------|-----------------|-------------|
| Collector | District | Tax | TBC | Year |
| Mary Ann | | | | |
| Thompson | Findley Twp | 180.00 | | 2008 |
| Suzanne C Barner | Mercer Boro. | 25.00 | | 2008 |
| Diane McCullough | Jefferson Twp. | 10.00 | | 2008 |
| Linda J. Kellogg | Coolspring Twp. | 55.00 | | 2008 |
| Nanci E. Gearhart | Sugar Grove Twp. | 85.00 | | 2008 |
| Linda S. Watts | Stoneboro Boro. | 20.00 | | 2008 |
| Darlene Slemenda | New Lebanon Boro. | 20.00 | | 2008 |
| Sharyn Kawecki | Sandy Lake Twp. | 40.00 | | 2008 |
| Mary K. Weber | Wolf Creek Twp | 5.00 | | 2008 |
| Ruth Magee | Springfield Twp. | 55.00 | | 2008 |
| Debra Rodemoyer | Delaware Twp. | 115.00 | | 2008 |
| Debra Rodemoyer | Delaware Twp. | 10.00 | | 2008 |
| Ruth Magee | Springfield Twp. | 20.00 | | 2008 |
| Carolyn S. Chess | Sandy Creek Twp | 10.00 | | 2008 |
| Carrie Jo Steese | Pine Twp. | 60.00 | | 2008 |
| Nancy Reithmiller | Lackawannock Twp. | 5.00 | | 2008 |
| Debra A. Tomin | West Salem Twp. | 105.00 | | 2008 |
| Karen King | Perry Twp. | 15.00 | | 2008 |
| Suzanne C Barner | Mercer Boro. | 235.00 | | 2008 |
| Linda J. Kellogg | Coolspring Twp. | 75.00 | | 2008 |
| William H. Blatt | Hempfield Twp. | 450.00 | | 2008 |
| Brenadette Harry | Hermitage City | 1,620.00 | | 2008 |
| Lea Anne Dumars | South Pymatuning | 60.00 | | 2008 |
| Esther Viglio | Wheatland Borough | 10.00 | | 2008 |
| | TOTAL | 3,285.00 | | |

Moved: Mr. Ammann Seconded: Mr. Lechner

| Old Business: None | |
|---|--------------------------------------|
| Recess to Salary Board: | |
| legal services from January 1, 2009 through I Court the following attorneys: Attorney Jarrett Whalen \$28,000.00 for 70 can Attorney Randall Hetrick \$28,000.00 for 70 can Attorney Tedd Nesbit \$14,000.00 for 35 can Attorney Stephen Delpero \$10,000.00 for 25 can Attorney James L. Ryan \$12,000.00 for 30 can | ases ases ases |
| Public Comment: None | |
| Questions of the Media: questions were answere | ed |
| Motion to adjourn. | |
| Moved: Mr. Lechner | Seconded: Mr. Ammann |
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| | |
| | Mercer County Board of Commissioners |
| Attest: | |
| Chief Clerk | |