MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 12, 2009

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Mark Benedetto, Michael DeForest, Liz Fair, Jeff Greenburg, Katie Cammerata, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Ginny Richardson, William Romine ,Other concerned citizens: Media Frank Stratiff, Matt Snyder

Public Comment on Agenda Items: None

Motion to approve January 21, 2009 Chief Clerk's Meeting minutes.

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

Motion to approve January 28, 2009 Chief Clerk's Meeting minutes.

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

Motion to approve February 4, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. AmmannSeconded: Mr. LechnerVote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve January 22, 2009 Commissioners' Meeting minutes.

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

Motion to enter into a contract with Hay Group of Philadelphia, Pa. for Retirement Board actuarial services in the amount of \$1,894.00 monthly effective January 1, 2009. This is a 3% increase from last year's fee of \$1,839.00.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to enter into an agreement with Wallace and Pancher, Inc, of Hermitage, Pa. to provide consultant services for the Stormwater Management Plan Phase II. The agreement is not to exceed \$240,000.00 and will terminate May 30, 2011.

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

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

Fundin	Provider	08/09	Amendment Funding	Amended 08/09
g		Funding	Increase/Decrease	Contract Maximum
Source		Maximum		
MR	Erdos	N/A	Amendment to change the	\$14,769
Waiver	Transportation		business name to Professional	(Change in business
	now DBA as		Habilitation Services	name showing FY
	Professional			contract balance.)
	Habilitation			
	Services			
	Mercer			
MR	Passavant	\$462,314	(\$9,737)	\$452,577
Waiver	Memorial Homes			(Residential rate
	Pittsburgh			decrease.)
EI	Jeannine	\$8,000	\$16,358	\$24,358
Waiver	Bowmer		-	(Increase in services
	Stoneboro			provided under the
				contract.)

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion for the County of Mercer to enter into an agreement with the Pennsylvania Department of Transportation for the inspection reimbursement of Mercer County owned and locally owned bridges in 2009 under Agreement No. 010R14 in the amount of \$143,137.63. (This project is funded 80% federal funds, 20% local funds.)

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

Motion to authorize advertising Ordinance 3 – 1980, Amendment 30, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and countymaintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

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

Motion to supplement Reimbursement Agreement 010P48 between the Pennsylvania Department of Transportation and Mercer County to increase preliminary engineering costs from \$67,000 to \$231,400 for Mercer County Bridge 2304 on Kelly Road. This project is funded 80% federal, 15% state and 5% Act 26.

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

Motion to adopt Resolution 2009-02 to approve the following depositories for Mercer County Funds Citizens Bank, Farmers National Bank, First National Bank of Pennsylvania, Greenville Savings Bank, Huntington Bank, Mercer County State Bank, National City Bank, Northwest Savings Bank.

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

Motion to appoint Jeff Greenburg to the Board of Directors of the Community Food Warehouse, the SFPP and EFSP to serve as the representative from the County.

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to enter into a purchase of service agreement with the following providers for the following services at the following rates:

Children's Aid Society Of Mercer County	Foster Care	\$70.00	
The Children's Institute Project Star	Foster Care-Class A Foster Care-Class B Foster Care-Class C Foster Care-Class D Sibling FC – Class A Sibling FC – Class B Sibling FC – Class C Sibling FC – Class D	\$68.62 \$78.62 \$80.00 A \$51.62 B \$52.62 C \$63.62	
Vision Quest	Madalyn Lady of the Guided Centering Pr Buffalo Soldier Acad Madalyn Rite of Pas Vision Quest Acader New Directions Lee Prep Academy Functional Family T	rogram \$165.61 lemy \$165.61 sage \$206.00 ny \$165.61 \$162.36 \$208.00	week
Effective July 1, 2008 through Jun	e 30, 2009.		
Moved: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Amn	Seconded: Mr. Amm nann, Mr. Beader	ann	
Motion to approve the Personnel a NAME <u>NEW HIRES:</u> CORONERS OFFICE:	ction(s) as follows: POSITION	EFECTIVE LE	VEL / STEP/GRADE
Robert L. Snyder	Part Time Deputy C	oroner	1/4/09
INTERNSHIP: JUVENILE PROBATION:			
Joe Carothers	Unpaid Internship P	rogram	2/3/2009 No Salary/ No Benefits
Separation from County Employm		314/3 000	
Kathy Turley CYS (Case Worker II	2/4/2009	
Moved: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Amm	Seconded: Mi nann, Mr. Beader	r. Lechner	

Motion to approve the Following Clarified and/or Revised County Policies/Procedures: (as attached)

- Full Time Status to Part Time Status Employee Benefit Procedure
- Position Change Policy
- Employees Paid Time off Benefit Accruals Policies (Pgs 24 26 in the Mercer County Employee Handbook) to include Holiday Time Benefit, Vacation Time Benefit and Sick Time Benefit.

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

Motion to establish the Mileage reimbursement rate at 85% of the Federal Mileage Reimbursement rate and to adjust accordingly, unless superseded by a Bargaining unit contractual agreement. Rate to be \$.47 per mile for the approved use of a personal vehicle on County business, effective 03/01/09. Standard rounding will apply.

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

Motion to increase the Mercer County Tax Collectors rates by an increment of \$0.05 per parcel on collected real estate tax cards each year for the years 2010, 2011, 2012 and 2013. Per Capita Tax collection rates will remain unchanged.

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

Motion to increase the Hermitage Tax Collector's salary by 1% each year for the years 2010, 2011, 2012, 2013. This increase will only become effective if like action is taken by the City of Hermitage and the Hermitage School District before February 17, 2009. The County is responsible for 1/3 of the salary which presently is \$26,055.00.

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

Motion to ratify the attached previously approved expenditures dated 1/20/2009 to 2/09/2009.

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

Motion to approve the following exoneration(s) being granted as listed:

<u>Tax</u>	Taxing	<u>County</u>	County	Tax
		<u>Per Capita</u>	<u>Per Capita Tax-</u>	
<u>Collector</u>	<u>District</u>	<u>Tax</u>	<u>TBC</u>	<u>Year</u>

Christine A. Davis	Sandy Lake Boro	55.00		2008
Lea Anne DuMars	South Pymatuning		830.00	2008
Matthew D.				
Fischer	Grove City Boro	50.00		2008
Matthew D.		1 460 00		2000
Fischer Matthew D.	Grove City Boro	1,460.00		2008
Fischer	Grove City Boro		3165.00	2008
Bernadette Harry	Hermitage City	2,450.00	5105.00	2008
AJ Kovach	Sharpsville Boro	2,430.00	1820.00	2008
AJ KUVACII	Sharpsville Doro		1020.00	2008
Ruth Magee	Springfield Twp		1065.00	2008
Mary E. Pederson	Deer Creek Twp	5.00		2008
Debra Rodemoyer	Delaware Twp	110.00		2008
Debra Rodemoyer	Delaware Twp		785.00	2008
Patricia Sweesy	Shenango Twp		1485.00	2008
Diane M. Thut	Sharon City	1,625.00		2008
Diane M. Thut	Sharon City		11970.00	2008
Debera A. Tomon	West Salem Twp	80.00		2008
Debera A. Tomon	West Salem Twp	315.00		2008
Debera A. Tomon	West Salem Twp		1275.00	2008
Mary Ann Tomson	Findley Twp	180.00		2008
Betty Lou Trevitt	Lake Twp		145.00	2008
Esther Viglio	Wheatland Boro		110.00	2008
Mary Kathleen				
Weber	Wolf Creek Twp		<u>385.00</u>	2008
	TOTAL	6,330.00	23035.00	

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

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

Name	<u>District</u>	Amount	<u>Year</u>
Wayne A. & Ruth Raber, Trustees	French Creek Twp.	\$ 43.06	2008
Moved: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, M	Seconded: Mr. Lechner Ir. Beader		

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: Comments were made and the Commissioners addressed the status of the upcoming Federal Stimulus package.

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