# 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. Ammann
Seconded: Mr. Lechner
Vote: 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 $\mathbf{1 , 2 0 0 9}$. This is a $\mathbf{3 \%}$ increase from last year's fee of $\mathbf{\$ 1 , 8 3 9 . 0 0}$.

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 g <br> Source | Provider | $\begin{gathered} \hline 08 / 09 \\ \text { Funding } \\ \text { Maximum } \end{gathered}$ | Amendment Funding Increase/Decrease | Amended 08/09 Contract Maximum |
| :---: | :---: | :---: | :---: | :---: |
| MR <br> Waiver | Erdos <br> Transportation now DBA as Professional Habilitation Services Mercer | N/A | Amendment to change the business name to Professional Habilitation Services | $\$ 14,769$ (Change in business name showing FY contract balance.) |
| MR <br> Waiver | Passavant <br> Memorial Homes Pittsburgh | \$462,314 | (\$9,737) | \$452,577 <br> (Residential rate decrease.) |
| $\begin{array}{r} \text { EI } \\ \text { Waiver } \end{array}$ | Jeannine Bowmer Stoneboro | \$8,000 | \$16,358 | \$24,358 <br> (Increase in services 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 $\mathbf{8 0 \%}$ federal funds, $\mathbf{2 0 \%}$ 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 $\mathbf{\$ 2 3 1 , 4 0 0}$ for Mercer County Bridge 2304 on Kelly Road. This project is funded $\mathbf{8 0 \%}$ federal, $\mathbf{1 5 \%}$ 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 $\quad$ Foster Care $\$ 70.00$
Of Mercer County
The Children's Institute $\quad$ Foster Care-Class A $\mathbf{\$ 6 6 . 6 2}$
Project Star
Foster Care-Class B \$68.62
Foster Care-Class C $\$ 78.62$
Foster Care-Class D $\mathbf{\$ 8 0 . 0 0}$
Sibling FC - Class AA $\quad \$ 51.62$
Sibling FC - Class BB $\quad \$ 52.62$
Sibling FC - Class CC $\quad \$ 63.62$
Sibling FC - Class DD $\quad \mathbf{6 5 . 0 0}$

Vision Quest
Madalyn Lady of the Lakes \$273.79
Guided Centering Program \$165.61
Buffalo Soldier Academy $\mathbf{\$ 1 6 5 . 6 1}$
Madalyn Rite of Passage $\$ 206.00$
Vision Quest Academy $\quad \$ 165.61$
New Directions $\$ 162.36$
Lee Prep Academy $\$ 208.00$
Functional Family Therapy $\$ 250.00 /$ week

Effective July 1, 2008 through June 30, 2009.
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
NEW HIRES:

## CORONERS OFFICE:

Robert L. Snyder
Part Time Deputy Coroner
1/4/09
INTERNSHIP:
JUVENILE PROBATION:
Joe Carothers
Unpaid Internship Program
2/3/2009 No Salary/
No Benefits
Separation from County Employment:
Kathy Turley
CYS Case Worker II
2/4/2009
Moved: Mr. Ammann
Seconded: Mr. Lechner
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

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 $\mathbf{\$ 0 . 0 5}$ 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 $\mathbf{1 \%}$ 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. Lechner Seconded: Mr. Ammann
Vote: 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. Lechner
Seconded: Mr. Ammann
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

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

| Tax | Taxing | County | County | $\underline{\text { Tax }}$ |
| :---: | :---: | :---: | :---: | :---: |
|  |  | Per Capita | Per Capita Tax- |  |
| Collector | District | Tax | TBC | Year |


| 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. |  |  |  |  |
| Fischer | Grove City Boro | 1,460.00 |  | 2008 |
| Matthew D. |  |  |  |  |
| Fischer | Grove City Boro |  | 3165.00 | 2008 |
| Bernadette Harry | Hermitage City | 2,450.00 |  | 2008 |
| AJ Kovach | Sharpsville Boro |  | 1820.00 | 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 Mary Kathleen | Wheatland Boro |  | 110.00 | 2008 |
| Weber | Wolf Creek Twp |  | 385.00 | 2008 |
|  | TOTAL | 6,330.00 | 23035.00 |  |

Moved: Mr. Lechner Seconded: Mr. Ammann
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader
Motion to approve the following refund(s) as listed:

| Name | $\underline{\text { District }}$ | $\underline{\text { Amount }}$ | $\underline{\underline{Y e a r}}$ |
| :--- | :--- | :--- | :--- |
| Wayne A. \& Ruth Raber, Trustees | French Creek Twp. | $\$ 43.06$ | 2008 |
| Moved: Mr. Ammann | Seconded: Mr. Lechner |  |  |
| Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader |  |  |  |

Old 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

