

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS****February 26, 2009****Members Present: Brian Bader, Kenneth R. Ammann, John N. Lechner****Pledge of Allegiance:****Others Present: Tom Amundsen, Don Fedorczyk, Jeff Greenburg, Jason Hamilton, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Ginny Richardson Media Frank Stratiff****Public Comment on Agenda Items: None****Motion to approve February 4, 2009 Chief Clerk's Meeting minutes.****Moved: Mr. Lechner** **Seconded: Mr. Ammann**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader****Motion to approve February 11, 2009 Chief Clerk's Meeting minutes.****Moved: Mr. Lechner** **Seconded: Mr. Ammann**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader****Motion to approve February 18, 2009 Chief Clerk's Meeting minutes.****Moved: Mr. Lechner** **Seconded: Mr. Ammann**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader****Motion to approve February 12, 2009 Commissioners' Meeting minutes.****Moved: Mr. Lechner** **Seconded: Mr. Ammann**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader****Motion to approve a proclamation to designate the month of March 2009 to be Mercer County Literacy Awareness Month.****Moved: Mr. Lechner** **Seconded: Mr. Ammann**  
**Vote Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to approve a proclamation to recognize Maury Keaveny as the Irishman of the Year**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**

**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to approve a proclamation to recognize Debra O'Neill Hiryak as the Irishwoman of the Year.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**

**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to enter into a contract with Abco Kitchen Suppression Systems, LLC, of Pittsburgh, Pa. to perform semi-annual inspections of the Jail kitchen hood fire suppression equipment in the amount of \$250.00.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**

**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to amend the contract with Waste Management of Pa., Washington, Pa. to provide an additional 8 cubic yard trash pick up once a week at the Mercer County Jail for an additional monthly charge of \$118.80. The total monthly cost will be \$558.36.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**

**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to enter into a renewal agreement with Corrections Development Inc. of Bensalem, Pa. for the 2009 Prosecutor Management Maintenance, upgrades and technical support, Crystal Report support and Oracle database support for the District Attorney's Office for 1-01-09 to 12-31-09. This is a 7% increase for software and the same fee for technical support. Contract price is \$ 5,951.25.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**

**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to reappoint the members on the attached list to the Mercer County Local Emergency Planning Committee for 2009.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**

**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to enter into a purchase of service agreement with the following providers for the following services at the following rates:**

<b>Crossroads Group Homes &amp; Services, Inc.</b>	<b>Group Home-Girls</b>	<b>\$139.35</b>
	<b>Group Home-Boys</b>	<b>\$117.65</b>
<b>George Junior Republic</b>	<b>Regular Residential</b>	<b>\$136.65</b>
	<b>Group Homes</b>	<b>\$136.65</b>
	<b>Drug &amp; Alcohol</b>	<b>\$179.26</b>
	<b>Diagnostic</b>	<b>\$246.82</b>
	<b>Special Needs</b>	<b>\$246.82</b>
	<b>Crisis Intervention –North</b>	<b>\$315.09</b>
	<b>Crisis Intervention-South</b>	<b>\$315.12</b>
	<b>Emergency Shelter</b>	<b>\$315.12</b>

**Effective July 1, 2008 through June 30, 2009.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to approve the following financial investments as listed:**

**INVESTMENTS DATED 2/11/09:**

<b><u>FROM:</u></b>	<b><u>TO:</u></b>	<b><u>AMOUNT:</u></b>
<b>Economic Development Capital Reserve Citizens Bank Checking W/Interest</b>	<b>Economic Development Capital Reserve Citizens Bank Money Market</b>	<b>\$ 7,115.00</b>
<b>County Share Records Improvements Citizens Bank Checking W/Interest</b>	<b>County Share Records Improvements Citizens Bank Money Market</b>	<b>\$ 2,045.00</b>
<b>Tax Collector's Citizens Bank Checking W/Interest</b>	<b>Tax Collector's Citizens Bank Money Market</b>	<b>\$ 22,360.00</b>

**INVESTMENTS DATED 2-12-09:**

<b><u>FROM:</u></b>	<b><u>TO:</u></b>	<b><u>AMOUNT:</u></b>
<b>DUI School Citizens Bank Checking W/Interest</b>	<b>DUI School Northwest Savings Bank Municipal</b>	<b>\$ 3,000.00</b>
<b>Liquid Fuel National City Checking W/Interest</b>	<b>Liquid Fuel First National Bank Index Money Market</b>	<b>\$ 26,000.00</b>
<b>Liquid Fuel Citizens Bank Money Market</b>	<b>Liquid Fuel First National Bank Index Money Market</b>	<b>\$ 329,565.00</b>

Federal Bridge National City Bank Sweep Account	Federal Bridge First National Bank Index Money Market	\$ 207,305.00
MH/MR National City Bank Sweep Account	MH/MR First National Bank Index Money Market	\$ 3,186,995.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing First National Bank Index Money Market	\$ 5,830.00
Woodland Place Citizens Bank Checking W/Interest	Woodland Place First National Bank Index Money Market	\$ 1,000.00
Woodland Place Citizens Bank Money Market	Woodland Place First National Bank Index Money Market	\$ 1,080.00
Capital Reserve National City Bank Sweep Account	Capital Reserve First National Bank Index Money Market	\$ 25,765.00
Capital Reserve Citizens Bank Money Market	Capital Reserve First National Bank Index Money Market	\$ 22,475.00
2001 Capital Bond Sinking National City Business Index Investment	2001 Capital Bond Sinking First National Bank Index Money Market	\$ 59,240.00
2001 Capital Bond Sinking Citizens Bank Money Market	2001 Capital Bond Sinking First National Bank Index Money Market	\$ 32,165.00
Tax Lien National City Bank Sweep Account	Tax Lien First National Bank Index Money Market	\$ 220,000.00
Retirement Citizens Bank Checking W/Interest	Retirement First National Bank Index Money Market	\$ 58,685.00
Retirement Citizens Bank Money Market	Retirement First National Bank Index Money Market	\$ 59,425.00

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	EFFECTIVE	LEVEL STEP/GRADE
<b>NEW HIRES:</b>			
<b>INTERMEDIATE PUNISHMENT PROGRAM:</b>			
Jesse A. Hines	House Arrest Officer (Replace R. Knapp)	2/17/09	PA 04-00-00
<b>ENHANCED 9-1-1 CENTER:</b>			
Jason R. Crawford	Part Time Telecommunicator (Open Position)	2/17/09	60% TC&S 6-ENTRY

**COMMISSIONER’S OFFICE:**

**Tracy L. Romesburg      Administrative Assistant      2/17/09      PA 03-00-00**  
**(Open Position)**

**SEPARATION FROM EMPLOYMENT:**

**CHILDREN AND YOUTH SERVICES:**

**Jason D. Hamilton      Director      3/6/09**

**INTERNSHIP:**

**SHERIFF’S DEPARTMENT:**

**David W. Reimold      Internship      3/2/09 / 5/5/09 No Salary/No Benefits**

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

**Motion to ratify the attached previously approved expenditures dated 2/10/09 to 2/23/09.**

**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:**

<u>Tax</u>	<u>Taxing</u>	<u>County</u>	<u>County</u>	<u>Tax</u>
<u>Collector</u>	<u>District</u>	<u>Per Capita Tax</u>	<u>Per Capita Tax- TBC</u>	<u>Year</u>
Faith Shaw	Liberty Township	375.00		2008
Faith Shaw	Liberty Township	105.00		2008
Nancy Reithmiller	Lackawannock	10.00		2008
Nancy Reithmiller	Lackawannock		875.00	2008
Lea Anne DuMars	S. Pymatuning Twp.	15.00		2009
A J Kovach	Sharpsville Borough	210.00		2009
Esther Viglio	Wheatland Borough	20.00		2008
Kathleen Multari	Farrell City	10.00		2009
Kathleen Multari	Farrell City	75.00		2008
Debra K Schur	Clark Borough	<u>5.00</u>		2008
	<b>Total</b>	<b>825.00</b>	<b>875.00</b>	

**Moved: Mr. Lechner      Seconded: Mr. Ammann**  
**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: Media questions were answered.**

**Motion to adjourn.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**