MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 12, 2009

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

Pledge of Allegiance:

Others Present: Michael Deforest, Liz Fair, Jeff Greenburg, Tim Hofius, Bob Kochems, John Logan, Bill Madden, Ginny Richardson Media Frank Stratiff, Tom Davidson and Thirty Seven other Concerned Citizens in attendance at the Farrell City Building for the first of the Commissioners external evening meetings which commenced at 7:00 P.M.

Public Comment on Agenda Items: None

Motion to approve February 25, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve February 26, 2009 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to adopt 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 county-maintained 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 enter into an Engineering Agreement (No. 010P98) between Mercer County and MS Consultants, Airport Office Park 4, 333 Rouser Road, Coraopolis, PA 15108-2773 in the amount of \$534,225.64 for preliminary engineering, final design, appraisal services and consultation during construction of Mercer County Bridge 802 on Race Street in Greenville Borough. (This project is funded 80% Federal / 15% state / 5% Act 26).

Moved: Mr. Ammann Seconded: Mr. Lechner

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

AMOUNT:

Motion to enter into an agreement with National Fuel Resources, Inc. of Williamsville, New York for the purchase of gas from July 1, 2009 through June 30, 2012. Pricing will be NYMEX monthly settlement plus \$.958 per dth.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to submit an application for State Intermediate Punishment Grant funding through the Pa. Commission on Crime and Delinquency. The grant is from 7-01-2009 to 6-30-2012 in the amount of \$50,810.00 annually for a total of \$152,430. It is 100% State funded with no County match.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 1/15/09:

FROM:

i KOW.	10.	AMOUNT.	
Tax Collector's Citizens Bank Checking W/Interest	Tax Collector's Citizens Bank Money Market	\$ 468,130.00	
Payroll	Payroll	\$ 13,964.00	
National City Bank Checking	Citizens Bank Checking W/Interest		
Retirement Citizens Bank Checking W/Interest	Retirement Citizens Bank Money Market	\$ 11,580.00	
INVESTMENTS DATED 1/16/09:			
Capital Reserve National City Bank Checking	Capital Reserve First National Bank Index Mor	\$ 28,680.00 ney Market	
Tax Lien National City Bank Checking	Tax Lien First National Bank Index Mor	\$ 20,000.00 ney Market	
INVESTMENTS DATED 3-5-09:			
FROM:	то:	AMOUNT:	
Economic Development Capital Res Citizens Bank Checking W/Int	Economic Development Capital Citizens Bank Money Market	Res \$ 3,580.00	
County Share Records Improvements Citizens Bank Checking W/Interest	County Share Records Improve Citizens Bank Money Market	ment \$ 1,970.00	

TO:

Recorder Records Improvements Recorder Records Improvements \$ 2,950.00

Citizens Bank Checking W/Interest Citizens Bank Money Market

Tax Collector's Tax Collector's \$ 29,500.00

Citizens Bank Checking Citizens Bank Money Market

INVESTMENTS DATED 3-6-09:

Citizens Bank Checking W/Int

Northwest Savings Bank Municipal

Liquid Fuel \$ 215.00

Citizens Bank Money Market First National Bank Index Money Market

Affordable Housing \$ 5,350.00

Citizens Bank Checking W/Interest First National Bank Index Money Market

National City Bank Sweep Account First National Bank Index Money Market

Retirement \$ 43,240.00

Citizens Bank Checking W/Interest First National Bank Index Money Market

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into contracts for cleaning services for the District Justices' Offices. Effective

January 1, 2009 with a thirty day termination notice clause by either party.

Fabian Cleaning Sharon Office
Hruska Janitorial Services Farrell Office
Constance Roudybush Mercer Office
Gary Schadt Greenville Office
Leigh Blakely Grove City Office

The Grove City contract is for \$3,500.00 annually payable monthly at \$291.66; all other contracts are for \$3,000.00 annually payable at \$250.00 monthly. These are five hundred dollar annual

increases.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

NAME POSITION EFECTIVE LEVEL/STEP/GRADE

INTERNSHIP:

PUBLIC DEFENDER'S OFFICE:

Melynda Lynn Geiwitz Internship 2/9/09-5/1/09 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 2-24-09 to 3-09-09.

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>	Taxing	County	County	<u>Tax</u>
Collector	District	<u>Per Capita</u> Tax	<u>Per Capita Tax-</u> TBC	Year
Debra K Schnur	Clark Borough	90.00	<u>150</u>	2008
Carrie Jo Steese	Pine Township	00.00	1795.00	2008
Faith Shaw	Liberty Township		375.00	2008
Karen King	Perry Township		520.00	2008
Debra K Schnur	Clark Borough	20.00	020100	2008
Esther Viglio Diane	Wheatland Borough		5.00	2008
McCullough	Jefferson Township	30.00		2008
James H Berger	New Vernon Sandy Lake		245.00	2008
Christine Davis	Borough	40.00		2008
Patti L Ryder Darlene	East Lackawannock	20.00		2008
Slemenda	New Lebanon Boro		110.00	2008
Laurie Mayne	Millcreek Township		255.00	2008
Diane M Thut	Sharon City	1,620.00		2008
Debra K Schnur	Clark Borough	85.00		2008
Debra K Schnur	Clark Borough		195.00	2008
Susan Pears	Fairview Township		450.00	2008
	Coolspring		4055.00	2000
Linda J Kellogg	Township		1055.00	2008
Mary Ann Tomson	Findley Township		775.00	2008
Suzanne C	, ,			
Barner	Mercer Boro		<u>1260.00</u>	2008
	TOTAL	1,905.00	7040.00	

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve the following refun	a(s) as listea:				
Name Kemp & Tracy Fazekas William E. Huff Jr.	<u>District</u> Wheatland Hermitage	Amount \$ 97.86 \$ 537.43	<u>Year</u> 2008 2008		
Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader					
Motion to adopt resolution 2009-03, a Program funds,	a Resolution on the spe	ending of Federal Econo	omic Recovery		
Moved: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann	Seconded: M n, Mr. Beader	Ir. Lechner			
Old Business: None					
New Business: None					
Public Comment: Several members of the audience asked questions of the Commissioners which were answered, and the Commissioners discussed several other issues. The Commissioners again thanked the Farrell Mayor and Council Members for the use of their facility.					
Questions of the Media: Questions from the media were answered					
Motion to adjourn. Moved: Mr. Ammann	Seconded: M	Ir. Lechner			

Mercer County Board of Commissioners

Chief Clerk

Attest: