#### **MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

#### May 14, 2009

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

**Pledge of Allegiance:** 

Others Present: Tom Amundsen, Liz Fair, Jeff Greenburg, Tim Hofius, Kathy Kloos, John Logan, William Romine, Gary Hartman Media Eric Klamut, Joe Pinchot

Public Comment on Agenda Items: None

Motion to approve April 22, 2009 Chief Clerk's Meeting minutes.

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

Motion to approve April 29, 2009 Chief Clerk's Meeting minutes.

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

Motion to approve April 23, 2009 Commissioners' Meeting minutes.

Moved: Mr. Ammann (as corrected) Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve a proclamation to recognize Kevin J. Leskovec for receiving the rank of Eagle Scout, the highest rank in Boy Scouts. Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve proclamations for the Mercer Memorial Day 500 2009 Honorees as follows: Maurice Garrett, Jr., Roger Klenovich, Eric Knauf, and Jim Stokely.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to enter into a CDBG sub grant agreement for FY 2008 with Jamestown Borough in the amount of \$25,000.00 for street improvements to extend a new road to the Senior Center.

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

Motion to enter a contract with Credit Management Company, 2121 Noblestown Road, Pittsburgh, PA 15205 for professional services to collect certain delinquent accounts at the discretion of the Office of Clerk of Courts/Cost Collections Department for a one-year period beginning June 1, 2009 on behalf of the Clerk of Court's Office. Fees of 25% of the amount collected cover all costs for all accounts and the fee is added to each account to be collected, such that there is no expense to the County. This contract renews automatically, subject to termination by either party with 45 days notice.

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

Motion to renew the annual service agreement with Simplex Grinnell, 220 West Kensinger Drive, Cranberry Township, PA 16011 and the County of Mercer. The agreement is for the annual inspection of the Mercer County Jail's Fire Alarm System. The cost for the coverage period from May 1, 2009 to April 30, 2010 is \$4,313.00. This is a \$126.00 increase over last year's cost.

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

Motion to enter into a service agreement with Stericycle, Inc., 2333 Waukegan Road, Suite 300, Bannockburn, IL. 60015 and the County of Mercer to provide medical waste pickup and disposal at the Mercer County Jail. The cost for this service will be a base rate of \$71.00 per quarter and it shall be effective for 36 months.

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

Motion to enter into an agreement with the Pa. Department of Public Welfare to utilize the Accurint Search Engine until June 30, 2009. DPW may extend this agreement for one additional year. This will allow CYS to Child Welfare and Juvenile Justice Services to locate absent parents, additional family members and others to improve Family Finding. There is no cost to the County as the program is State Funded.

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

Motion to approve the following contract amendments 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
MR Waiver	Diversified Family Services Hermitage	\$2,185,860	\$41,522	\$2,227,382
MR Waiver	Lark Enterprises, Inc. New Castle	\$1,920	\$4,416 Pre-Vocational 1:1 - \$4.00 / 15-min unit	\$6,336
MR Waiver	Valley Community Services Mt. Pleasant	\$325,407	(\$142,114)	\$183,293
MR Waiver	Whole Life Services Hermitage	\$934,162	\$44,325	\$978,487

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

Motion to approve the purchase of a 2009 Ford Crown Victoria for the Sheriff's Department. The vehicle is being purchase through the Mercer Area Council of Governments joint purchasing alliance at a cost of \$22,226.00.

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

Motion to approve Resolution 2009-08 for De-certification of KOEZ property in Delaware Township per the attached documentation.

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

Motion to approve Resolution 2009-09 for the De –certification of KOEZ property in Pymatuning Township per the attached documentation.

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

## Motion to approve the following investments as listed:

Economic Development Capital Reserve Citizens Bank Checking W/Interest	Economic Development Capital Reserve Citizens Bank Money Market	\$ 2,560.00
Tax Collector's Citizens Bank Checking W/Interest	Tax Collector's Citizens Bank Money Market	\$ 5,526,560.00
<b>INVESTMENTS DATED 5-6-09:</b>		
DUI School Citizens Bank Checking W/Interest	DUI School Northwest Savings Bank Municipal Account	\$ 1,680.00
Liquid Fuel National City Bank Checking W/Interest	Liquid Fuel Farmer's National Bank Money Market	\$ 9,645.00
E911 Wireless Citizens Bank Checking W/Interest	E911 Wireless Farmer's National Bank Money Market	\$ 151,130.00
MH/MR National City Bank Checking	MH/MR First National Bank Index Money Market	\$ 1,668,520.00
Capital Reserve National City Checking	Capital Reserve First National Bank Index Money Market	\$ 29,750.00
2001 Capital Bond Sinking National City Checking	2001 Capital Bond Sinking First National Bank Index Money Market	\$ 278,430.00
Tax Lien National City Bank Checking	Tax Lien Farmer's National Bank Money Market	\$ 236,040.00
Tax Lien First National Bank Index Money Market	Tax Lien Farmer's National Bank Money Market	\$ 66500

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

## Motion to approve the Personnel action(s) as follows: <u>SEPARATION FROM EMPLOYMENT:</u>

ENHANCED 9-1-	1 CENTER:		
Gina Francis	Part Time Telecommunicator	4/27/09	
MERCER COUNTY JAIL:			
James Sanders	Correctional Officer	6/20/09	
DISTRICT JUSTICE MCMAHON'S OFFICE:			
Tamela Hartwick	Part Time Clerical Assistant	4/21/09	

CHILDREN & YO	OUTH SERVICES:		
Scott Shannon	Temporary Caseworker II	5/4/09	
JUDGE ST. JOHN	V'S CHAMBERS:		
Jonathan Ferguson	Law Clerk	5/29/09	
<b>INTERNSHIPS:</b>			
SHERIFF'S DEPA	ARTMENT:		
Ryan Lee William	Internship	5/18/09 - 8/17/09	NO SALARY / NO BENEFITS
John M. Rotko	Internship	5/18/09 - 8/17/09	NO SALARY / NO BENEFITS

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

Motion to ratify the attached previously approved expenditures dated 4-21-09 to 5-11-09.

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:

Tax	Taxing	<b>County</b>	<u>County</u> Por Copito Tox	<u>Tax</u>
<u>Collector</u> Lea Anne	<u>District</u>	<u>Per Capita Tax</u>	<u>Per Capita Tax-</u> <u>TBC</u>	<u>Year</u>
DuMars	S. Pymatuning Twp	15.00		2009
Betty Lou Trevitt	Lake Twp	5.00		2009
Brenda Struthers	Jackson Twp	130.00		2009
Joni F Maybee Frank	Salem Twp	20.00		2009
Vanderslice	Greenville Boro	30.00		2009
Loretta L Hancox	Otter Creek Twp	85.00		2009
Sharyn Kawecki	Sandy Lake Twp	20.00		2009
Susan Pears Suzanne C	Fairview Twp	5.00		2009
Barner Frank	Mercer Boro	200.00		2009
Vanderslice	Greenville Boro	275.00		2009
William H Blatt Laurie E	Hempfield Twp	20.00		2008
Campbell	Wilmington Twp	140.00		2009
	Daga 5			

Cindy Smith	Worth Twp	190.00	2009
Carolyn S Chess	Sandy Creek Twp	95.00	2009
Joni F Maybee	Salem Twp West Middlesex	30.00	2009
Cheryl Garrett	Boro	90.00	2009
Christine A Davis	Sandy Lake Boro	40.00	2009
Linda S Watts	Stoneboro Boro	25.00	2009
Nanci E Gearhart	Sugar Grove Twp	5.00	2009
Carrie Jo Steese	Pine Twp	340.00	2009
Nanci E Gearhart	Sugar Grove Twp	35.00	2008
Sandra Swogger	French Creek Twp	30.00	2009
Mary E Pederson	Deer Creek Twp	70.00	2009
Patricia Sweesy Frank	Shenango Twp	35.00	2009
Vanderslice	Greenville Boro	170.00	2009
Frank Vanderslice	Greenville Boro	145.00	2009
Frank			
Vanderslice Frank	Greenville Boro	35.00	2009
Vanderslice	Greenville Boro	20.00	2009
Frank			
Vanderslice Laurie E	Greenville Boro	90.00	2009
Campbell	Mill Creek Twp	115.00	2009
Karen King	Perry Twp	110.00	2009
Nancy Reithmiller	Lackawannock Twp	70.00	2009
Nancy Reithmiller	Lackawannock Twp	90.00	2009
Carolyn Kidwell	Green Twp	240.00	2009
Nancy Reithmiller	Lackawannock Twp	10.00	2009
	TOTAL	3,025.00	

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

Motion to approve the following refu	nd(s) as listed:		
Name	<b>District</b>	Amount	<u>Year</u>
Eugene Austin	Shenango Twp.	195.15	2008
Jeremy D. Greer	Shenango Twp.	22.37	2008
Lois A. Campbell, Trustee	Shenango Twp.	137.26	2008
		337.04	
Moved: Mr. Lechner	Seconded: Mr. Ammann		
Vote: Yes Mr. Lechner, Mr. Amman	n, Mr. Beader		

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**Old Business: None** 

**New Business: None** 

**Recess to Salary Board:** 

**Public Comment: None** 

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**