MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 23, 2009

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Mark Benedetto, Liz Fair, Don Fedorczyk, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Kathy Kloos, Bob Kochems, John Logan, Bill Madden, Rhonda McClelland, Pete Morin, Bill Romine Miles Karson Media Eric Klamut, Matt Snyder

Public Comment on Agenda Items: None

Motion to approve July 8, 2009 Chief Clerk's Meeting minutes.

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

Motion to approve July 15, 2009 Chief Clerk's Meeting minutes.

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

Motion to approve July 9, 2009 Commissioners' Meeting minutes.

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

Motion to approve a Proclamation to recognize Kyle Scott for receiving the Rank of Eagle Scout, the highest rank in the Boy Scouts.

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

Motion to approve a proclamation to proclaim July 23, 2009 to be "MERCER County K.I.D.S. Day".

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

Motion: That the Mercer County, Board of Commissioners hereby applies to the Office of Juvenile Justice and Delinquency Prevention of the Pennsylvania Commission on Crime and Delinquency for a capacity building grant under the U.S. Department of Justice's Juvenile Prosecution and Defense Capacity Building Initiative. The grant is for the non-supplemental employment of a full time juvenile Assistant District Attorney and Assistant Public Defender for a period of 2 years beginning in October, 2009. The total grant requested is \$275,240.00 for the salaries, benefits and training expenses of the attorneys in question. There is no county match for the grant.

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

Motion to revise Early Childhood Community Engagement Grant provider agreements that were approved August 28, 2008 for the Grant Year 7-01-08 to 6-30-09 as follows: Mercer County Behavioral Health Center Mercer, Pa. from \$2,200 to \$1,650. And Claudia G. Moore from \$7,600 to \$8,150.

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

Motion to enter into an agreement with PayGov, LLC. Of Indianapolis, Indiana for the Treasurer's Office to sell dog licenses on-line and accept Debit and Credit Cards. This agreement is on a month to month basis and may be terminated with 30 days notice by either party at any time. There is no cost to the County for this program.

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

Motion to approve Resolution 2009-13. This is the 911 telephone access plan and contribution rate from July 1, 2009 to June 30, 2010.

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

Motion to accept and approve the revised Mercer County 911 three year plan and forward the letter of transmittal to PEMA.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to enter into an Emergency Management Performance Grant Agreement with PEMA. This allocation is to support Personnel salaries and Benefits for the approved staff positions identified. Performance period is October 1, 2008 through September 30 2009 in the amount of \$85,926.00.

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to approve the action taken by the Council of the City of Sharon to appoint Thomas Burke to fill the unexpired term of Robert Beach on the Sharon Sanitary Authority. **Moved: Mr. Lechner** Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to purchase Tom C.A.T. 19AC man-lift from Century-Fournier Inc. Youngstown, Ohio for \$6,144.00 plus \$304.00 delivery, demo, and training charge. Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann voted No and commented he is opposed due to the County's cost cutting efforts in effect, Mr. Beader Yes Motion to approve the Personnel action(s) as follows: NAME POSITION LEVEL/STEP/GRADE EFFECTIVE **INTERNSHIPS:** JUVENILE PROBATION: Anthony LaVolpa Internship 7/17/09 NO SALARY/NO BENEFITS (50 hours) **SEPARATION OF EMPLOYMENT:** DISTRICT ATTORNEY'S OFFICE: Daniel Neil McEwen Assistant District Attorney 7/13/09 **CHILDREN & YOUTH SERVICES:** C-W Supervisor Karen S. Rendulic 7/10/09 **TRANSFERS:** DISTRICT JUSTICE MCEWEN'S OFFICE: Tiffiny McCandless Sr. Procedure Clerk 7/27/09 TCN 06-02-01 (Transfer from Tax Assessment) **NEW HIRES:** DISTRICT ATTORNEY'S OFFICE: Attorney Miles K. Karson, Jr. Assistant District Attorney 7/20/2009 P&A 09-00-01 Moved: Mr. Lechner Seconded: Mr. Ammann

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

A motion to approve the following Payroll Cost saving efforts for the remainder of 2009:

- Elected Officials 3% voluntary pay roll back for the remainder of 2009
- Non Union P&A Employees 3% pay roll back for the remainder of 2009
- Non Union Hourly (TC&S Chart) 3% pay roll back for the remainder of 2009
- USW 1355-06 (Sheriff's Dept.) 3% pay roll back for the remainder of 2009
- PSSU/SEIU 668 (Children and Youth Services) 5 day furlough option

3 % pay rollback and 5 day furlough options will begin with the pay period July 19, 2009 through Aug. 1, 2009 (pay date for this period is Aug. 7, 2009) and will last through the pay period Dec. 20,2009 to Jan. 2, 2010 (pay date for the period is Jan 8, 2010).

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

Motion to ratify the attached previously approved expenditures dated 7-07-09 to 7-20-09.

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

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

Name	<u>District</u>	<u>Amount</u>	<u>Year</u>
William C. Quinter	Greene Twp.	\$ 263.08	2009

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk