MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 19, 2009

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

Pledge of Allegiance:

Others Present: Jeff Greenburg, Tim Hofius, Robert Kochems, John Logan, Bill Madden, Mark Miller Mark Williams Media Eric Klamut, Matt Snyder

Public Comment on Agenda Items: None

Motion to approve November 4, 2009 Chief Clerk's Meeting minutes.

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

Motion to approve November 5, 2009 Commissioners' Meeting minutes.

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

Motion to enter into an Engineering Agreement (No. 010P99) between Mercer County and Gannett Fleming, Inc. of Foster Plaza III, Suite 200, 601 Holiday Drive, Pittsburgh, PA 15220 in the amount of \$493,135.54 for preliminary engineering, final design, appraisal services and consultation during construction of Mercer County Bridge 2304 on Kelly Road in Hermitage. (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

Motion to enter into an Engineering Agreement with Lee Simpson Associates Inc. of Dubois, Pa. for the inspection of County Flood Control Dams with a maximum cost of Six Thousand Three Hundred dollars. This agreement may be cancelled with seven days written notice.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to reappoint the following MH/MR Board members for additional three year terms as listed:

Steven Navarra, Hermitage Pa.	April 2009 until March 2012
Lizette Olsen, Mercer, Pa.	June 2009 until May 2012
Davina Sowers, Hermitage, Pa.	April 2009 until March 2012.

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

Motion to enter into a Memorandum of Understanding with Digital Solutions/Inmate Telephone, Inc. of Altoona, Pa. to provide an ATM and an online e-commerce web site for the collection of inmate Commissary funds. There is no cost to the County as all service fees will be charged to the user. The Canteen Fund will receive a Commission rate of 25.2 % of net Commissary sales and 42% of gross phone revenue.

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

Motion to appoint the following individuals for the following terms to the Mercer County Agricultural Development Council:

Judith Ligo Grove City, Pa.	2009 until Dec. 2011
John North, Grove City, Pa.	2009 until Dec. 2011
Shelley Struthers, Fredonia, Pa.	2009 until Dec. 2011
John Courtney, Mercer, Pa.	2010 until Dec. 2012
Joseph Phillips, Mercer, Pa.	2010 until Dec. 2012
Vanessa Philson, Grove City	2010 until Dec. 2012

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

Motion to appoint the following individuals to three year terms on the Mercer County Children and Youth Services Advisory Board from January 1, 2010 through December 31, 2012.

Matt Gentile, Greenville, Pa.	Rosalyn Wright, Sharon, Pa.		
Dave Fox, Mercer, Pa.	Dr. Lora Adams-King, Farrell, Pa,		
Douglas Mays, Hadley, Pa.	Elizabeth Auer, Stoneboro, Pa.		
Dr. Hendley Hoge, Mercer, Pa.	Raymond Omer, Sharon, Pa.		
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			
SEPARATION OF EMPLOYMENT: ENHANCED 9-1-1 CENTER						
Corinne Gladis	Part Time Telecommunicato	or 11/4/09				
<u>NEW HIRES:</u>						
PUBLIC DEFENDER	A'S OFFICE:					
Laura A. Wilson	Paralegal/Sentence Advocate	e 11/16/09	PA-06-00-01			
INTERNSHIP:						
SHERIFF'S OFFICE:						
Ian Michael Hill	Internship	12/21/09 - 2/22/10) 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 11-03-09 to 11-16-09.						
Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader						
Motion to approve the following refund(s) as listed:						
<u>Name</u> Northeast Industrial Proper	rties Inc. <u>District</u> Hempfield T		<u>nount</u> <u>Year</u> 77.04 2009			

Northeast Industrial Properties Inc.Hempfield Twp.\$ 386.752009Moroco Family Ltd. PartnershipHermitage\$ 302.362009Total\$1,145.15\$1,145.15

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

Old Business: Commissioner Lechner made comments regarding the operation of County Government, highlighted some of the Board's activities and discussed the upcoming sale of Woodland Place Nursing Home. New Business: Commissioner Ammann discussed the long process that was required to complete the sale of Woodland Place and reported on a meeting he attended regarding stimulus funding.

Recess to Salary Board:

Public Comment: Mayor Richard Miller presented the Board with Keys to the Boro and thanked the Commissioners for scheduling the meeting there. Resident Michael Sweeney stated he was there to gain information regarding the Ohl Street Bridge project which will occur following the meeting. Councilman Pete Longiotti also thanked the Board for holding their meeting in Greenville.

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk