MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 17, 2009

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Ray Bogaty, Michael DeForest, Liz Fair, Judge Fornelli, Edna Gibson, Jeff Gill, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Kathy Kloos, Bob Kochems, John Logan, Bill Madden, Rhonda McClelland, Bill Romine Sheryl Skarica, Barb Brown from Springfield Twp., Chris Conti from Regional Planning Media Matt Snyder

Public Comment on Agenda Items: None

Motion to approve December 2, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve December 9, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve December 3, 2009 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve proclamations for the following Woodland Place Board Members for their efforts to accomplish the sale of the facility: Richard Struthers, Glen Riley, Dr. William Gathers, Glenn Kloos, Steven Bible, Robert Liptak, Timothy Jablon.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve an agreement with Richard G. English and Associates, Inc., 191 Connelly Blvd., Sharon, Pennsylvania, 16146, to provide assessment evaluation and related services effective January 1, 2010 through December 31, 2010. Mercer County will pay Richard G. English and Associates, Inc, \$5,349.00 per month, on a monthly basis, for a total of \$64,188.00.

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to award Act 137 funding to Springfield and Liberty Townships in the amount of \$100,000 for a joint housing rehabilitation project. This grant award will be contingent upon approval of a \$500,000 HOME grant by Pa. DCED. No County funds involved.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 12/3/09:</u>

FROM	TO	A	AMOUNT
Liquid Fuel Northwest Savings Bank Municipal	Liquid Fuel Farmer's National Bank Money Market	\$	330,960.00
Court DUI Administration Citizens Bank Checking W/Interest	Court DUI Administration First National Bank of PA Index Money Market	\$	1,975.00
Domestic Relations Citizens Bank Checking W/Interest	Domestic Relations Northwest Savings Bank Municipal	\$	63,290.00
E911 Wireless Citizens Bank Checking W/Interest	E911 Wireless Farmer's National Bank Money Market	\$	187,390.00
Hazmat Citizens Bank Checking W/Interest	Hazmat Northwest Saving Bank Municipal	\$	8,590.00
Federal Bridge Northwest Savings Bank Municipal	Federal Bridge Farmer's National Bank Money Market	\$	954,540.00
MH/MR PNC Bank Checking	MH/MR Northwest Savings Bank Money Market	\$	555,800.00
MH/MR First National Bank Index Money Market	MH/MR Northwest Savings Bank Money Market	\$	5,575.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Farmer's National Bank Money Market	\$	7,140.00
CYS Citizens Bank Checking W/Interest	CYS Farmer's National Bank Money Market	\$	153,565.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements First National Bank Index Money Market	\$	1,200.00
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Bank Municipal	\$	1,480.00
2001 Capital Bond Sinking PNC Checking/Business Checking	2001 Capital Bond Sinking Northwest Savings Bank Municipal	\$	195,995.00
Public Sale PNC Money Market	Public Sale Farmer's National Bank Money Market	\$	4,320.00

PNC Bank Sweep/Checking Farmer's National Bank Money Market

Retirement \$ 201,490.00

Citizens Bank Checking W/Interest Farmer's National Bank Money Market

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to appoint the following individuals to the Mercer County Solid Waste Advisory Committee for one tear terms commencing January 1, 2010:

Todd Hittle (Township Representative) – Hempfield Township

Jeremy Coxe (City Representative) – City of Hermitage

Dr. Joseph M. Pisano (Borough Representative) – Borough of Grove City.

Jerry Bowser (Solid Waste and Recycling Industry Representative) - Tri-County Industries George Gerhart (Business and Industry Representative) – Shenango Valley Chamber of Commerce Tom Amundsen (Citizen Representative)-Shenango River Watchers

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to authorize entering into a Cooperation Agreement with Lawrence County Social Services to provide housing rehabilitation delivery services for Mercer County CDBG and CDBG-R programs.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a one year contract with Comunale Co. Inc., 145 Shaffer Dr. N.E., Warren, Ohio 44484 and the County of Mercer. This contract is to provide for the semi-annual inspection of the County Jail's automated sprinkler equipment. This is a renewal of last year's contract with no price increase. The cost will be \$2,367.00 annually.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to appoint Black Bashor & Porsch, LLP, Certified Public Accountants, Sharon, PA, to audit the financial statements of the County for the year ended December 31, 2009, at a fee not to exceed \$63,910 and to audit the financial statements of the County's Children & Youth Services program for the fiscal year ended June 30, 2009, at a fee not to exceed \$11,600. These include compliance with the federal Single Audit Act and the related Pennsylvania supplement.

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to reappoint the following individuals as Conservation District Directors: Jeff Kremis, James Rust for four year terms to expire 12-31-14 and Commissioner John Lechner for a one year term to expire 12-31-10.

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner did not vote for himself, Mr. Ammann, Mr. Beader Yes to all.

Motion to accept the bid provided through the County Commissioners Association of Pa. property and casualty program. The insurance carrier is Traveler's Casualty and Surety Co. of America, Hartford Connecticut. This provides Fidelity Bond coverage for Mercer County Tax collectors and municipal treasurer officials for a period of four years from January 1, 2010 to December 31 2013, at the 30% rate.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

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

NAME POSITION EFFECTIVE LEVEL/STEP/GRADE

SEPARATION OF EMPLOYMENT:

DISTRICT ATTORNEY'S OFFICE:

Keith Bell Assistant District Attorney (PT) January 1, 2010

JUDGE ST. JOHN'S COURT ROOM:

Selah Mimna Court Stenographer February 26, 2010

ENHANCED 9-1-1 CENTER:

Edward Kline P/T Telecommunicator December 14, 2009

Moved: Mr. Lechner Seconded: Mr. Ammann

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

TRANSFERS:

SHERIFF'S DEPARTMENT:

Chad Rowe from Deputy Sheriff Sergeant January 3, 2010 No hourly pay rate

To Deputy Sheriff Lieutenant change/position

Differential per

contract

MERCER COUNTY JAIL:

Charity L. Antus from P/T Correctional Office December 13, 2009 Current Rate

To F/T Correctional Officer

James L. Baker from P/T Correctional Officer December 13, 2009 Current Rate

To F/T Correctional Officer

Moved: Mr. Lechner Seconded: Mr. Ammann

NEW HIRES:

JUDGE ST. JOHN'S COURTROOM:

Alisha Glasgow Court Stenographer January 18, 2010 PA 04-06-02

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve the following EI contract amendments for Fiscal Year 2009 - 2010, on behalf of the MH/MR Program:

Funding Source	Provider	09/10 Funding Maximum	Amendment Funding Increase/Decrease	09/10 Contract Maximum
EI Waiver	Donaldson, Gail Clintonville	\$5,000	Speech Therapy \$8,795 (Additional services provided under the contract.)	\$13,795
EI Waiver	Midwestern Intermediate Unit IV Grove City	\$4,000	Speech Therapy \$23.35/15-min unit Occupational Therapy \$26.45/15-min unit Physical Therapy \$26.45/15-min unit Hearing Teacher/Special Instruction \$25.47/15-min unit Vision Teacher/Special Instruction \$22.98/15-min unit Audiologist \$25.47/15-min unit Assistive Technology \$23.91/15-min unit	\$4,000 (Rate changes through the IU as set by internal contract negotiations. No change in contract maximum.)

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to ratify the attached previously approved expenditures dated 12-01-09 to 12-14-09.

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to Approve the following Exoneration(s) being granted as listed:

	County	County Per	
Taxing District	Per Capita Tax	Capita Tax - TBC	Tax Year
Coolspring Twp	\$175.00		2009
Greenville Boro	\$30.00		2009
Mercer Boro	\$270		2009
Fairview Twp	\$15.00		2009
Hermitage City	\$575.00		2009
Hermitage City	\$785.00		2009
Hermitage City	<u>\$3,430.00</u>		2009
TOTAL	\$5,280,00		
	Coolspring Twp Greenville Boro Mercer Boro Fairview Twp Hermitage City Hermitage City Hermitage City	Taxing DistrictPer Capita TaxCoolspring Twp Greenville Boro\$175.00Mercer Boro\$270Fairview Twp\$15.00Hermitage City\$575.00Hermitage City\$785.00Hermitage City\$3,430.00	Taxing DistrictPer Capita TaxCapita Tax - TBCCoolspring Twp Greenville Boro Mercer Boro Fairview Twp Hermitage City Hermitage City Hermitage City\$175.00 \$270 \$15.00 \$755.00 Hermitage City \$785.00Hermitage City Hermitage City\$3,430.00

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: Were Answered	
Motion to adjourn.	
Moved: Mr. Lechner	Seconded: Mr. Ammann
	Marrow Country Board of Country's sixty
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	