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

February 11, 2010

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Liz Fair, Don Fedorczyk, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Michelle Kardasz, Bob Kochems, John Logan, Bill Madden, Rhonda McClelland, Ginny Richardson, Bill Romine, from Regional Planning Dan Gracenin, Chris Conti Media Phil Rau, Matt Snyder

**Public Comment on Agenda Items: None** 

Motion to approve January 20, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve January 27, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve January 28, 2010 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a proclamation for Dominic Vadala of Hermitage, Pa. in recognition of his many years of volunteerism and service to the working families of Mercer County.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the Applicable Elected Official Agreement for the Butler Community Education Foundation project at Linden Pointe in Hermitage. The consent and the approval of the Project on behalf of the County is granted for the purposes of complying with the requirements of Section 147 of the Internal Revenue Code of 1986, as amended, for the issuance of a private note, and does not constitute approval for any purpose, of the form of financing, the security therefor, the marketing thereof, and does not impose any liability whatsoever on the County for the repayment thereof or the viability or security of the Project.

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to make the following retroactive appointments to the Mercer County Regional Planning Commission from January 1, 2009 until December 31, 2011: James C. Hughes, Jeff Fiedler, Jeff Hoy. In addition the following reappointments effective January 1, 2010 until December 31, 2012: Patty McClusky, Larry McAdams.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into Independent Contractor Agreements to provide legal representation to adult criminal defendants who can not be represented by the Public Defender's Office as follows: David J. Graban, \$8,000.00 not to exceed 20 cases, John Alfredo, \$10,000.00 not to exceed 25 cases, Stephen Delpero \$10,000.00 not to exceed 25 cases, Tedd Nesbit, \$24,000.00 not to exceed 60 cases, Randall Hetrick \$28,000.00 not to exceed 70 cases, Jarrett K. Whalen \$28,000.00 not to exceed 70 cases. Each attorney will be paid \$400.00 per case should the assignments exceed their respective numbers. These are in effect from January 1, 2010 through December 31, 2010 unless terminated sooner by the Court.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into a Community Service Agreement with the Mercer County Shrine Club, 4201 Lamor Road, Hermitage, PA 16148 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Mercer County Shrine Club may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning February 11, 2010 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into an addendum to a purchase of service agreement with Preventative Aftercare, Inc., PO Box 1058, Grove City, PA 16127 with Children and Youth Services to provide in-home services at the rate of \$40.25 per day. Effective July 1, 2009 through June 30, 2010.

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to enter into a purchase of service agreement with the following providers for the following Children and Youth services at the following rates:

Bair Foundation Parent's Empowerment Program

(P.E.P.) Supervised Visitation with Parenting \$40.00/hour Supervised Visitation with Hmmkr \$45.00/hour

Supervised Visitation with Hmmkr \$45.00/hour Group Parenting Instructions \$25.00/hour Individual Parenting Instructions \$40.00/hour

Bair's Empowerment and Strengthening for

Families (B.E.S.T. for Families) \$60.00/hour

**Independent Living Program** 

Group – Summer rate \$95/group/teen Group – School rate \$85/group/teen

Children's Aid Society Neighborhood Based Family Intervention (NBFIC)

Delinquent Youth \$260,555 Annually Dependent Youth \$39,300 Annually

Effective July 1, 2009 through June 30, 2010.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to adopt a Resolution provided for the County of Mercer to prepare plans and surveys for Reconstruction of Bridge 416 on T-668, Pierson Road in Sandy Creek Township in Mercer County Pursuant to the authority granted to the County under the County Code, 16 P.S. § 2604 as Amended.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to authorize advertising for the superstructure replacement of Mercer County Bridge 416 on T-668, Pierson Road in Sandy Creek. This project is funded 100% Liquid Fuels funds.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to authorize advertising for the parapet and deck rehabilitation of Bridge 2706 on T-451, Elliott Road in Wolf Creek Township. This project is funded 100% Liquid Fuels funds.

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to adopt a Resolution provided for the County of Mercer to prepare plans and surveys For the reconstruction of Bridge 2706 on T-451, Elliott Road in Wolf Creek Township in Mercer County pursuant to the authority granted to the County under the County Code, 16 P.S. § 2604 as Amended.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion for the County of Mercer to enter into an agreement with the Pennsylvania Department of Transportation for the inspection reimbursement of Mercer County owned and locally owned Bridges in 2010 under Agreement No. 010R52 in the amount of \$154,367.23. (This project is funded 80% federal funds, 20% local funds.)

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to authorize advertising Ordinance 3 – 1980, Amendment 31, 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. Lechner Seconded: Mr. Ammann

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

Motion to authorize advertising for a walk behind brush cutter for the Bridge Department.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to purchase a Bri-Mar EH 18-12 Trailer from Bobcat of Pittsburgh, the lowest of three quotes received, in the amount of \$6210.00. This purchase is being made from Insurance proceeds received as a result of an accident. Originally this trailer was purchased through a Region 13 Grant.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into a memorandum of understanding with the City of Sharon for the purpose of obtaining grant funds in the amount of \$ 16,120.00 to equip Police vehicle with lap top computers. No hard dollar cost to the County as we will install software only.

Moved: Mr. Lechner Seconded: Mr. Ammann

# Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 2-9-2010:</u>

FROM	TO	A	AMOUNT
DUI School Citizens Bank Checking With Interest	DUI School Northwest Savings Bank Municipal Account	\$	5,645.00
Liquid Fuel Farmer's National Bank Money Market	Liquid Fuel Northwest Savings Bank Municipal Account	\$	438,684.00
E911 Wireless Citizens Bank Checking W/Interest	E911 Wireless Farmer's National Bank Money Market	\$	187,140.00
Federal Bridge PNC Checking	Federal Bridge Northwest Savings Bank Municipal Account	\$	229,718.00
MH/MR PNC Bank Checking	MH/MR Northwest Savings Bank Money Market	\$	670,625.00
Affordable Housing Citizens Bank Checking With Interest	Affordable Housing Northwest Savings Bank Municipal Account	\$	11,520.00
Co. Share Records Improvements Citizens Bank Checking W/Interest	Co. Share Records Improvements Northwest Savings Bank Municipal Account	\$	1,520.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Northwest Savings Bank Municipal Account	\$	3,095.00
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Bank Municipal Account	\$	2,595.00
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking Northwest Savings Bank Municipal Account	\$	59,230.00
Tax Lien PNC Bank Sweep/Checking	Tax Lien Northwest Savings Bank Municipal Account	\$	211,500.00
Children & Youth Services Citizens Bank Checking With Interest	Children & Youth Services Northwest Savings Bank Municipal Account	\$	52,145.00
Children & Youth Services Farmer's National Bank Money Market	Children & Youth Services Northwest Savings Bank Municipal Account	\$	55,565.00
Co. Share Records Improvements Farmer's National Bank Money Market	Co. Share Records Improvements Northwest Savings Bank Municipal Account	\$	79,050.00
Domestic Relations System Imp. Citizens Bank Checking W/Interest	Domestic Relations System Imp. Farmer's National Bank Money Market	\$	53,563.00
Retirement Citizens Bank Checking W/Interest	Retirement Northwest Savings Bank Municipal Account	\$	101,000.00

Seconded: Mr. Lechner Moved: Mr. Ammann

Motion to approve the following personnel actions:

NAME POSITION EFFECTIVE LEVEL /STEP/GRADE

**SEPARATIONS OF EMPLOYMENT:** 

MERCER COUNTY JAIL INMATE COUNSELOR:

Ralph F. Newell Part Time Inmate Counselor 2/12/2010

**DISTRICT ATTORNEY'S OFFICE:** 

David A. Ristvey Part Time Assistant 2/1/2010

District Attorney

**TRANSFERS:** 

**PUBLIC DEFENDER'S OFFICE:** 

Dottie E. Saylor Administrative Assistant 2/15/2010 PA 03-10-01

Transfer from H-R

**CONTROLLER'S OFFICE:** 

Mary Ann Starr Senior Procedure Clerk 2/15/2010 TCC 06-01-01

Transfer from Treasurer's

**HUMAN RESOURCES OFFICE:** 

Tracy L. Romesburg Administrative Assistant 2/15/2010 PA 03-00-01

Transfer from Commissioner's

**NEW HIRES:** 

**COMMISSIONER'S OFFICE:** 

Linda Steele Administrative Assistant 2/9/2010 PA 03-00-01 (Entry)

**DISTRICT ATTORNEY'S OFFICE:** 

James L. Ryan Part Time Assistant 1/25/2010 \$31,490.61 YR.

**District Attorney** 

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to ratify the attached previously approved expenditures dated 1-26-10 to 2-08-10.

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:

		County	County Per	
Tax Collector	Taxing District	Per Capita Tax	Capita Tax - TBC	<u>Tax</u> <u>Year</u>
Frank H. Vanderslice William H. Blatt Nancy Reithmiller	Greenville Boro Hempfield Twp Lackawannock Twp	425.00	5,255.00 940.00	2009 2009 2009
Starla Lindey Suzanne Carter	Liberty Twp Mercer Boro		395.00 1,300.00	2009 2009

Barner				
Doris Fisher	Mill Creek Twp		320.00	2009
Darlene S. Slemenda	New Lebanon Twp		95.00	2009
Scott Boyd	New Vernon Twp		250.00	2009
Karen King	Perry Twp		385.00	2009
Carrie Jo Steese	Pine Twp		1,605.00	2009
Harry Zahniser	Pymatuning Twp		1,090.00	2009
Joni F. Maybee	Salem Twp	\$ 10.00		2009
Joni F. Maybee	Salem Twp		245.00	2009
Carolyn S. Chess	Sandy Creek Twp		345.00	2009
Christine Davis	Sandy Lake Boro		245.00	2009
Sharyn Kawecki	Sandy Lake Twp		555.00	2009
Diane M. Thut	Sharon City		11,010.00	2009
Roberta Rhodes	Sheakleyville Boro	\$ 15.00		2009
Roberta Rhodes	Sheakleyville Boro		65.00	2009
Linda S. Watts	Stoneboro Boro		385.00	2009
Nanci E. Gearhart	Sugar Grove Twp West Middlesex		290.00	2009
Cheryl Garrett	Boro		280.00	2009
Laurie E. Campbell	Wilmington Twp		220.00	2009
Cindy Smith	Worth Twp	 	350.00	2009
TOTAL		\$ 450.00	25,625.00	

Moved: Mr. Lechner Seconded: Mr. Ammann

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

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Donald W. Duerring	Pine Twp.	\$ 360.06	2009
Richard Louzenhiser	W. Salem Twp.	\$ 692.26	2009
National Fuel Gas Corp.	W. Middlesex Boro.	<b>\$</b> 12.22	2007 & 2008
National Fuel Gas Corp.	Jamestown Boro.	\$ 24.40	2007 & 2008
National Fuel Gas Corp.	Jamestown Boro.	<b>\$</b> 12.22	2007 & 2008
-	Total	\$ 1,101.16	

Moved: Mr. Ammann Seconded: Mr. Lechner

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

## **Old Business:**

New Business:	
Recess to Salary Board:	
<b>Public Comment:</b>	
Questions of the Media:	
Motion to adjourn.	
Moved: Mr. Lechner	Seconded: Mr. Ammann
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	