MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 10, 2010

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Ginny Richardson, Bill Romine Media Phil Rau, Matt Snyder

Public Comment on Agenda Items: None

Motion to approve May 26, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve June 2, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve May 27, 2010 Commissioners' Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve a proclamation to recognize Greenville Moose Lodge on the occasion of their $100^{\rm th}$ anniversary.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve the Administrative Entity Operating Agreement between Mercer County MH/MR on behalf of Mercer County and the Office of Developmental Programs, Pennsylvania Department of Public Welfare for Consolidated and Person/Family Directed Support Medicaid Waivers for fiscal year 2010/2011.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to appoint Keith Shilling of Greenville, Pa. to a two year term to the EMMCO West Board of Directors from 2010 to 2012.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to authorize purchase and delivery of an APC Uninterruptible Power System from Black Box Corporation of Lawrence, Pa. through Costars contract #003-015 in the amount of \$10,055.92.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to authorize Juvenile Probation Department to apply for a \$2,500.00 grant through the Keep America Beautiful "Graffiti Hurts" program. There is no County match.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

DISTRICT ATTORNEY:

Russell Lawrence 5/27/2010 No Salary/No Benefits

Intern

Molly McElrath 6/1/2010 No Salary/No Benefits

Intern

Amy Adovasio 6/1/2010 No Salary/No Benefits

Intern

INTERMEDIATE PUNISHMENT PROGRAM:

Nicole Marie Krut 6/21/2010 P&A 05-00-01

House Arrest Officer – Full-Time

TRANSFERS:

HUMAN RESOURCES:

Tracy Romesburg 5/23/2010 P&A 04-00-01

Assistant HR Manager Transfer from Administrative Assistant Position

FISCAL DEPARTMENT:

Christie Dennis 5/23/10 P&A 05-03 -01

Grant Accounting Administrator Transfer from Fiscal Assistant

SHERIFF'S DEPT.:

Cory Beck 6/6/2010 No change in rate

Deputy Sheriff Transfer from Temporary to Permanent Full-Time Position

POSITION RECLASSIFICATIONS:

IPP:

Ken Webb 5/23/2010 P&A 05-02-01

House Arrest Officer

SEPARATION FROM EMPLOYMENT:

E-911:

Carol Andrusky

Telecommunicator 5/27/2010

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to ratify the attached previously approved expenditures dated May 11 to June 7, 2010.

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 Per

		County	County 1 of	_
Tax Collector	<u>Taxing District</u> East	Per Capita Tax	Capita Tax - TBC	<u>Tax</u> <u>Year</u>
Luanne Moose	Lackawannock	\$170.00		2010
Susan K Pears	Fairview Twp	\$85.00		2010
Frank Vanderslice	Greenville Boro	\$20.00		2010
William Blatt	Hempfield Twp	\$60.00		2010
Suzanne Barner	Mercer Boro	\$270.00		2010
Doris Fisher	Mill Creek Twp	\$10.00		2010
Karen King	Perry Twp	\$35.00		2010
Carrie Jo Steese	Pine Twp	\$150.00		2010
Christine Davis	Sandy Lake Boro	\$55.00		2010
Linda Watts	Stoneboro Boro	\$90.00		2010
Laurie Campbell	Wilmington Twp	\$100.00		2010
Cindy Smith	Worth Twp	\$55.00		2010
	Total	\$1,100.00		

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
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	