MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 18, 2010

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Darlene Artman, Christie Dennis, Jeff Greenburg, Tim Hofius, John Logan, Media Lauren Mylo, Phil Rau, Concerned Citizens Hud Artman, Springfield Twp. Supervisor Gary Hartman, Ann Hofius, Michael Lechner

Public Comment on Agenda Items: None

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

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve November 3, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve November 10, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to supplement reimbursement agreement 010401(H) between the Pennsylvania Department of Transportation and Mercer County to increase costs from \$5,170,000 to \$5,320,000 on the Oakland Avenue Bridge project. This project is funded 80% federal, 15% state and 5% Act 26.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to present for public display and comment the 2011 proposed Mercer County Budget. (Approval and adoption of the final budget is scheduled for the regular Commissioners' Meeting on Thursday, December 9, 2010, at 10:30 am.)

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve an agreement with Hay Group, Inc. for updating pension plan documents into full compliance with applicable U.S. Internal Revenue Code requirements, the IRS determination letter application and the IRS Voluntary Correction Program application. The fee for these services is \$3,500 and the deadline for filing is January 31, 2011. Fees will be paid from retirement plan.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to accept a sub-grant award of \$11,846 for Juvenile Probation Nightlight cost reimbursement under the Sharon/Farrell Youth Gang Reduction Initiative during the period 7/1/10-6/30/11. This will be paid from a grant to Community Action Partnership of Mercer County from the Pennsylvania Commission on Crime and Delinquency. The project concentrates on the issues that surround the involvement of target area youth in gang related activities. There is a 10% county match which will be paid out of county funds budgeted for the Juvenile Probation Nightlight project.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into a consulting contract under the Early Childhood Community Engagement grant for the period 01/01/11 - 06/30/11 with Nancy Castor, Greenville, PA, to develop and implement outreach plans required to fulfill the grant. Grant funds will pay the \$9,000.00 contract fee with no County cash appropriation required.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to revise the FY 2005 Mercer County CDBG program by transferring \$751.60 from the Housing Rehabilitation/Sewer Lateral activity to the Administration activity.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve the purchase of a 2010 Dodge Caravan from Hertrich Fleet Services of Milford De. For Juvenile Probation Department to replace a 2002 Dodge Van. Pa. Costars Piggy back contract # 4400005991 \$19,048.00 plus delivery charge of \$200.00.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to declare a 2002 Dodge Van from Juvenile Probation Department to be valued less than \$1,000.00 and sold as scrap due to a blown engine with cost of repairs exceeding book value by 64%.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into a contract for Title IV-D legal services to be provided to the Domestic Relations Section by the District Attorney's office beginning October 1, 2010 through September 30, 2015.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve an agreement with Richard G. English & Associates, Inc., 191 Connelly Blvd., Sharon, Pennsylvania, 16146, to provide assessment evaluation and related services effective January 1, 2011 through December 31, 2011. The 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

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

Motion to approve an agreement with Sharp Collections, Inc., 114 North Mercer Ave., Sharpsville, PA 16150, for the collection of unpaid Mercer County Per Capita Tax Claims, effective January 1, 2011 through December 31, 2011. There will be no cost to the County of Mercer, for services Provided in this agreement by Sharp Collections, Inc.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve Resolution 2010-09 as per the attached Resolution approving Mercer County Industrial Authority's issuance of 2010 College Revenue notes for Thiel College in the amount of Thirty Million Dollars (30,000,000.00).

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve Resolution 2010-10 as per the attached Resolution approving the project and Bond Issues of the Mercer County Industrial Authority.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the Human Resources action(s) as follows:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

BUILDING & GROUNDS:

Debra Kaltenbaugh 11/22/2010 TCC 02-00-00 (90% Entry)

Part-Time Housekeeper

Domestic Relations:

Charlene Plant 11/1/2010 TCN 05-00-01 Entry

Sr. Procedure Clerk

Separation from Employment:

Building and Grounds:

Clara Priester 10/29/10

Part Time Housekeeper

Jury Commissioner:

Carol Houck 11/03/2010

Part Time Admin Assistant

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to ratify the attached previously approved expenditures dated 11-02-10 to 11-15-10 in the amount of \$ 1,773,433.89.

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	District	p <u>er Capita</u>	Capita TBC	Year
Mary Peterson	Deer Creek Twp	\$5.00		2010
Debra Schnur	Clark Boro	\$100.00		2010
Kathleen Multari	Farrell City	\$680.00		2010
Sandra Swogger	French Creek Twp	\$10.00		2010
Frank Vanderslice	Greenville Boro	\$25.00		2010
Bernadette Harry	Hermitage City	\$2,160.00		2010
Dawne McIntyre	Jackson Center Boro	\$45.00		2010
Barbara Elder	Lake Twp	\$35.00		2010
Doris Fisher	Mill Creek Twp	\$15.00		2010
Doris Fisher	Mill Creek Twp	\$35.00		2010
Darlene S Slemenda	New Lebanon Twp	\$35.00		2010
Diane Thut	Sharon City	\$755.00		2010
Diane Thut	Sharon City	\$1,080.00		2010
Diane Thut	Sharon City	\$875.00		2010
Carolyn Chess	Sandy Creek Twp	\$30.00		2010
Sharyn Kawecki	Sandy Lake Twp	\$95.00		2010
Ruth McGee	Springfield twp South Pymatuning	\$45.00		2010
Lea Anne Dumars	Twp	\$315.00		2010
Patricia Sweesy	Shenango Twp	\$45.00		2010
Linda watts	Stoneboro Boro	\$25.00		2010
Esther Viglio	Wheatland Boro	\$325.00		2010
Laurie Campbell Mary Kathleen	Wilmington Boro	\$5.00		2010
Weber	Wolf Creek Twp	\$70.00		2010
	TOTAL:	\$6,310.00		

Moved: Mr. Lechner Seconded: Mr. Ammann

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

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

Chief Clerk

Name Christine L. Unger Betty J. Estes Neal E. Bromley	<u>District</u> Hempfield Twp. Worth Twp. Fairview Twp.	Amount \$ 658.11 \$ 23.69 \$ 36.42	<u>Year</u> 2010 2010 2010		
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: Commissioners thanked the Springfield Twp. Supervisors for hosting the meeting and Mr. Gary Hartman for attending. The Board also thanked the citizens who attended.					
Questions of the Media: Were answered					
Motion to adjourn.					
Moved: Mr. Lechner	Seconded: Mr	. Ammann			
	Mercer County	y Board of Commission	oners		
Attest:					
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