## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

## **December 9, 2010**

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Darlene Artman, Christie Dennis, Liz Fair, Debbie Gault, Jeff Gill, Jeff Greenburg, Jennifer Hamilton, Gary Hartman, Tim Hofius, Michelle Kardasz, John Logan, Bill Madden, Ginny Richardson, Bill Romine, Gary Solander Media Lauren Mylo, Phil Rau, Sally Phillips, Concerned Citizens: Ryan Gault, David Grober, Roberta Leonard Representatives from Prime Care Medical Brent Bavington, Dr. Carl Hoffman, Charles Luffey

**Public Comment on Agenda Items: None** 

Motion to approve November 17, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve November 24, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve December 1, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve November 18, 2010 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a contract with PrimeCare Medical, Inc., of Harrisburg, PA, to provide medical services to inmates of the Mercer County Jail for a three year period beginning January 1, 2011, at a cost for 2011 of \$801,482.64. The rate is based on a monthly inmate population of 265 and increases 4% annually.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve appointment of Mark Spruk of Hermitage, Pa. to the Mercer county Housing Authority Board. This is a vacant resident position and the term will run until 8-31-15.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to appoint Black, Bashor & Porsch, LLP, Certified Public Accountants, Sharon, PA, as independent auditors for the audit of the 2010 financial statements at a fee not to exceed \$59,875 for the County and at a fee not to exceed \$11,775 for Children and Youth Services fiscal year audit. If additional special consulting or auditing services are required, they will be invoiced at 75% of their standard rates.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to award a contract for snow plowing and salting of the asphalt drive and parking lots at The Mercer County Jail to Sauer Snow Plowing and Lawn Care, 244 County Line Road, Harrisville, PA. 16038. The contract will be for the 2010-2011 snow season and will be in Compliance with the Request for Proposal specifications. The cost of the contract will be \$170.00 Per plowing and \$100.00 per salting of the jail's drive and parking lots.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into a contract for the 2010-11 seasons with Custom Lawn Care 230 Foxmine Rd. Jackson Center, Pa. 16133 for winter maintenance, lawn and landscaping services at the District Justice Building 574 Barkeyville Road Grove City, Pa. Lawn service is as follows: \$50.00 per Cutting, the field area will be mowed once per month at a cost of \$100.00. Landscaping services Will be performed in the spring and late summer with an annual cost of \$1,080.00. Snow plowing And salting is \$55.00 per Plowing and \$75.00 per salting.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into purchase of service agreements on behalf of Mercer County Children and Youth Services with the following service providers:

The Bair Foundation of PA Foster Care-therapeutic \$65.36 (Christian Family Services Mngmt Corp.) Foster Care-Med Needy Level 1 & 2 \$53.76

Foster Care-Med Needy Level 3 & 4 \$58.44

Foster Care – Traditional \$55.00

Children's Aid Society of Mercer County Foster/Adopt \$70.00

Pathways Adolescent Center	Boys-Group Home	\$130.00
	Transitional Living	\$130.00
	Transitional Living #2	\$125.00
	Transitional Living #3	\$125.00
	New Beginnings for Girls	\$135.00
The Thomas Organization	Foster Care – Class AA	\$68.00
	Foster Care – Class BB	\$35.00
	Foster Care – Class CC	\$120.00
	Foster Care-Class DD	\$44.00

Effective July 1, 2010 through June 30, 2011.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into a purchase of service agreement on behalf of Mercer County Children and Youth Services with the following service providers:

Peter von Korff, PhD	Psychological services	
515 Pine Street	Cognitive Assessment	\$650.00
Jamestown, NY 14701	Testimony Fees	\$400-500
	Bonding Assessment	\$900.00
	Mental Health Assessment	\$900.00

Effective December 1, 2010 through June 30, 2011.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to adopt Resolution 2010-11, fixing the tax rate for the year 2011 and appropriating specific sums estimated to be required for the specific purpose of the County Government during the fiscal year.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to adopt Resolution 2010-12, authorizing the transfer of any unencumbered balance, or any portion thereof within the 2010 County Budget(s), to accounts that are overdrawn, pursuant to Section 1784 of the County Code.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to adopt the 2011 Mercer County budget, as attached.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following Human Resources action:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

**New Hire:** 

**Treasurer:** 

Barbara A Lewis 12/27/2010 P&A 04-00-01 (Entry)

Second Deputy

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, and Mr. Beader voted No

Motion to approve the following Human Resources actions:

**New Hires:** 

Judge St. John's Chamber:

Selah Mimna 1/1/2011 per Diem Rate

Court Crier/Tipstaff

Judge St. John's Chamber:

Carol Thomas 1/1/2011 per Diem Rate

**Tipstaff** 

IPP:

Brian Clark 12/8/2010 P&A 05-00-01 (Entry)

House Arrest Officer (Full Time)

**Internship:** 

**Sheriff's Dept:** 

Kimberly Ann Eicher 1/10/11 No Pay/ No Benefits

**Separation from Employment:** 

IPP:

Kenneth Webb 11/16/2010

House Arrest Officer (Full Time)

CYS:

Deborah Magner 11/08/2010

Program Specialist I

Janet Nichols 12/23/2010

Case Worker II

**Judge Dobson's Chamber's:** 

Emily Bobby 1/3/2011

Tip Staff/Court Crier

**Sheriff's Department: Effective:** Ronald Sherbondy 1/2/2011

PT Sheriff's Deputy

Justin Barnes 1/2/2011

PT Sheriff's Deputy

Robert Yeager 1/2/2011

PT Sheriff's Deputy

Leo Reardon 1/2/2011

PT Sheriff's Deputy

**Transfers:** 

Sheriff's Department: Effective: Anthony Tedesco 1/2/2011

From PT Sheriff's Deputy to FT Sheriff's Deputy

Roni Shilling 1/2/2011

From PT Sheriff's Deputy to FT Sheriff's Deputy

Michael Harris 1/2/2011

From PT Sheriff's Deputy to FT Sheriff's Deputy

**Veteran's Affairs Office:** 

Kathy Smith 1/2/2011

From Administrative Assistant to Assistant Director (Full Time)

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to ratify the attached previously approved expenditures dated 11-16-10 to 12-06-10 in the amount of \$ 2,333,388.87

Moved: Mr. Ammann Seconded: Mr. Lechner

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> Year
		-	Capita Tax - TBC	
Mary Peterson	Deer Creek Twp	\$5.00		2010
	East Lackawannock			
Luanne Moose	Twp	\$145.00		2010
Bernadette Harry	Hermitage City	\$1,485.00		2010
Susan Tomson	Jackson Twp	\$20.00		2010
Dawne McIntyre	Jackson Center Boro	\$10.00		2010
Diane McCullough	Jefferson Twp	\$130.00		2010
Barbara Elder	Lake Twp	\$70.00		2010
Doris Fisher	Mill Creek Twp	\$10.00		2010
Sharyn Kawecki	Sandy Lake Twp	\$25.00		2010
Laurie Campbell	Wilmington Twp	\$10.00		2010

<u>TOTAL:</u> \$1,910.00

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a memorandum of understanding with the City of Sharon for purposes of obtaining grant funding. The grant is in the amount of \$15,733.00 from the Department of Justice to purchase equipment. There is no match or obligation from the county.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve Contract #1574-00 with Staley Communication, Inc., Boardman, Ohio, to provide continuing maintenance of E-911 and EMA radio equipment as listed for two years beginning June 1, 2010, at an annual rate of \$43,320. The rate does not increase for Year Two.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to accept the resignation of Rod Miller, West Middlesex, Pa. from the Mercer County Industrial Authority.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to appoint Samuel J. Shilling of Mercer, Pa. to fill the remaining term of Rod Miller on the Mercer County Industrial Authority until 8-31-12.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

**Old Business:** 

**New Business:** 

**Recess to Salary Board:** 

made comments regarding the activity levels in hin filling the position in her office.	ner office and thanked the Board for their support
Questions of the Media: Were answered	
Motion to adjourn.	
Moved: Mr. Ammann	Seconded: Mr. Lechner
	<b>Mercer County Board of Commissioners</b>
Attest:	
Chief Clerk	

Public Comment: Jeff Greenburg thanked the Commissioners for approving the poll worker pay increases, noting that they had not seen an increase in the last 11 years. Gary Solander thanked the Board on behalf of the Veterans for their assistance in his office staff levels. Treasurer Richardson