MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 27, 2011

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

Pledge of Allegiance: Was held

Others Present: Jeff Greenburg, Gary Hartman, Tim Hofius, Michelle Kardasz, John Logan,

Ginny Richardson, Bill Romine, Mark Williams, Media Lauren Mylo

Public Comment on Agenda Items: None

Motion to approve January 5, 2011Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve January 12, 2011 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve January 19, 2011 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve January 13, 2011 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a 3 year Long Distance contract with Verizon Business Network Services Inc., of 22001 Loudoun County Parkway, Ashburn, VA, at a rate of \$0.0305 for out of state calls and \$0.06 for in state long distance calls. The old rates were \$0.0553 for out of state calls and \$0.075 for in state long distance calls. Contract beginning date is February 1, 2011 and ends January 31, 2014. The projected savings is around \$200.00 a month.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a renewal agreement with Cummins Bridgeway LLC of Cleveland, Ohio for Courthouse generator semi annual preventative maintenance in the amount of \$842.14 for a one year term.

Moved: Mr. Ammann Seconded: Mr. Lechner

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:

| Cray Youth & Family Services, Inc. | Foster Care | \$52.10 |
|---|-------------------------------------|----------------------------------|
| 332 Highland Avenue | Krause Shelter | \$125.50 |
| New Castle, PA 16101 | Mullen House Group Home | \$123.64 |
| Jondu, Inc. 447 S. Prince Street Lancaster, PA 17603 | Prescott House | \$146.89 |
| Keystone Adolescent Center | Group Home – Male | \$149.00 |
| 270 Sharon Road | Group Home – Female | \$159.00 |
| Greenville, PA 16125 | Foster Care | \$75.00 |
| | Transitional Living-Male | \$130.00 |
| | Transitional Living-Female | \$140.00 |
| Laura Walker Project 409 North Center Street Grove City, PA 16127 | Expectant Mother Baby Combined rate | \$188.22 \$ 40.30 \$228.52 |

Effective July 1, 2010 through June 30, 2011.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

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

| institution to approve the manual resources action(s) as rono (s) | | | | |
|---|-------------------------------------|--|--|--|
| EFFECTIVE | LEVEL/STEP/GRADE | | | |
| | | | | |
| | | | | |
| 1/24/2011 | TCE 00-01 (90% of entry) | | | |
| | | | | |
| 1/24/2011 | TCE 00-01 (90% of entry) | | | |
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| | | | | |
| 2/14/2011 | YCW 00-02 | | | |
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| | | | | |
| 2/14/2011 | YCW 00-02 | | | |
| | 1/24/2011 1/24/2011 2/14/2011 | | | |

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to ratify the attached previously approved expenditures dated 1-11-11 to 1-24-11 in the amount of \$602,488.49.

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:

| | () 88 | County | County Per | |
|--|------------------------|----------------|------------------|--------------------|
| Tax Collector | Taxing District | Per Capita Tax | Capita Tax - TBC | <u>Tax</u> Year |
| Linda Kellogg | Coolspring Twp | | \$1,020.00 | 2010 |
| Mary Pederson | Deer Creek Twp | | \$245.00 | 2010 |
| Debra Rodemoyer | Delaware Twp | | \$960.00 | 2010 |
| Luanne Moose | East Lack twp | | \$520.00 | 2010 |
| E. Ronald Thompson | Fredonia | | \$510.00 | 2010 |
| Sandra Swogger | French Creek Twp | | \$315.00 | 2010 |
| Mary Ann Thompson | Findley Twp | | \$790.00 | 2010 |
| Frank Vanderslice | Greenville Boro | | \$4,950.00 | 2010 |
| Matthew Fischer | Grove City Boro | | \$3,190.00 | 2010 |
| Fonda McElhinny | Green Twp | | \$665.00 | 2010 |
| JoAnn Donner Goodlin | Jamestown Boro | | \$510.00 | 2010 |
| Sue Anne McCullough | Jefferson Twp | | \$630.00 | 2010 |
| William Blatt | Hempfield Twp | | \$780.00 | 2010 |
| Nancy Reithmiller | Lackawannock Twp | | \$930.00 | 2010 |
| Starla Lindey | Liberty Twp | | \$465.00 | 2010 |
| Paulette Young | Otter Creek Twp | | \$225.00 | 2010 |
| Karen King | Perry Twp | | \$435.00 | 2010 |
| Carrie Steese | Pine Twp | | \$1,770.00 | 2010 |
| Suzanne Carter Barner | Mercer Boro | | \$1,425.00 | 2010 |
| Patricia Sweesy | Shenango Twp | | \$1,260.00 | 2010 |
| Roberta Rhodes | Sheakleyville | | \$65.00 | 2010 |
| Ruth Magee | Springfield Twp | | \$1,290.00 | 2010 |
| Carolyn Chess | Sandy Creek Twp | | \$425.00 | 2010 |
| Joni Maybee | Salem Twp | | \$215.00 | 2010 |
| Laurie Campbell | Wilmington Twp | | \$1,425.00 | 2010 |
| Nanci Gearhart | Sugar Grove Twp | | \$275.00 | 2010 |
| Cheryl Garrett | West Middlesex Boro | | \$290.00 | 2010 |
| Mary Kathleen Weber | Wolf Creek Twp | | \$420.00 | 2010 |
| Fonda McElhinny | Green Twp | \$55.00 | · | 2010 |
| Debra Toman | West Salem Twp | \$110.00 | | |
| | Total: | \$165.00 | \$25,990 | |
| | | | | |
| .*Findley, Deer Creek & French Creek Corrections** | | | | |

Moved: Mr. Ammann Seconded: Mr. Lechner

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

| Motion to approve the appointment of the attack Planning Committee for 2011. | ned list to the Mercer county Local emergency |
|---|--|
| Moved: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bead | Seconded: Mr. Ammann ler |
| Motion to approve the appointment of Chris Lev term as per the Resolution adopted by Sharon C | vitt to the Sharon Sanitary Authority for a five year ity Council on January 13, 2011. |
| Moved: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bead | Seconded: Mr. Ammann ler |
| Old Business: None | |
| New Business: Motion to approve the purchase of two (2) 2010 Sheriff's Department. The purchase is being ma | Ford Explorers at a cost of \$22,425.00 each for the ide on a Costars bid through COG. |
| Moved: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bead | Seconded: Mr. Ammann ler |
| Public Comment: Mr. Dan Little asked if any ac Advisory Board regarding financial abuse of the responded that there had been discussion and th and agencies. He also raised a question regarding | elderly population. Commissioner Beader at the matter is being addressed by several groups |
| Questions of the Media: Were answered | |
| Motion to adjourn. | |
| Moved: Mr. Lechner | Seconded: Mr. Ammann |
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| | Mercer County Board of Commissioners |
| Attest: | |
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Chief Clerk