## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 24, 2011

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Christie Dennis, Jeff Greenburg, Tim Hofius, John Logan Media Lauren Mylo, Phil Rau Chris Brewer, Dan Little, Jay Wenger, Michael Zubasic, approximately 90 Students, Faculty and Administration from Revnolds School District

**Public Comment on Agenda Items: None** 

Motion to approve February 9, 2011 Chief Clerk's Meeting minutes.

Moved: Ken Ammann Seconded: John Lechner

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

Motion to approve February 16, 2011Chief Clerk's Meeting minutes.

Moved: Ken Ammann Seconded: John Lechner

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

Motion to approve February 10, 2011 Commissioners' Meeting minutes.

Moved: Ken Ammann Seconded: John Lechner

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

Motion to approve a proclamation to declare March to be Mercer County's Literacy Awareness Month.

Moved: Ken Ammann Seconded: John Lechner

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

Motion to renew the subscriber agreement with West, a Thomson Reuters business, 610 Opperman Drive, PO Box 64833, St. Paul, MN 55164-1803 and the County of Mercer. This subscriber agreement is to provide inmate and staff access to Westlaw documents online. The cost for the three year agreement is \$806.82 monthly for this year, 2011 and a renewal rate of 6% for the second year and 5% for the third year. The cost for these services will be paid for from the Mercer County Jail inmate canteen Fund.

Moved: Ken Ammann Seconded: John Lechner

Motion to adopt Ordinance 3 - 1980, Amendment 32, 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 supplement Phase 1 of Engineering Agreement No. 010P97 for Bridge 1012 Millcreek Twp. between Mercer County and SAI Consulting Engineers, Inc. of 1350 Penn Avenue, Suite 300 Pittsburgh, PA 15222-4211 from \$188,219.18 to \$260,292.83 for an increase of \$72,073.65 to revise the Nondiscrimination/Sexual Harassment Clause; to include the revised Contractor Integrity Clause; to provide additional man-hours for Part 1 for H & H Study, TS&L Study and Design Field View. (Maximum Agreement amount from \$388,400.21 to \$460,473.86) (This project is funded 80% Federal / 15% State and 5% Act 26 funds.)

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to adopt Resolution 2011-01 to approve the following depositories for Mercer County funds: Citizens Bank, Farmers National Bank, First National Bank of Pennsylvania, Greenville Savings Bank, Huntington Bank, Mercer County State Bank, Northwest Savings Bank, PNC Bank.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to adopt Resolution no. 2011-02, approving a revised interest rate management plan; authorizing the termination of one existing, and the execution and delivery of one new, interest rate management agreement relating thereto; authorizing the proper officers of the local government unit to execute and deliver a termination confirmation, as well as the new interest rate management agreement and confirmation; covenanting to pay the periodic scheduled payments due under the interest rate management agreement; retaining an independent financial advisor; authorizing the preparation of a transcript of proceedings to be filed with the Department Of Community and Economic Development; and authorizing the execution and delivery of other necessary documents and the taking of other necessary actions in connection with the foregoing.

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to renew the annual service agreement with SA Communale Co., Inc., 145 Shaffer Drive NE, Warren, Ohio, 44484 and the County of Mercer. The agreement is for the bi-annual inspection of the Mercer County jail's fire extinguishing system. The cost for the coverage period from January  $1^{\rm ST}$  to December  $31^{\rm st}$ , 2011 totals \$2,367.00. This is the same cost as last year.

Moved: Ken Ammann Seconded: John Lechner

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

Motion to renew the annual SAVIN maintenance and service agreement between the Pennsylvania Commission on Crime and Delinquency, the Pennsylvania District Attorneys Institute, 2929 North Front Street, Harrisburg, PA 17110-1250 and the County of Mercer. This agreement is to provide automated victim notification services to victims of crimes through the PA SAVIN System. The cost for this service is \$2,266.26 annually and is funded through the Mercer County Jail Inmate Canteen Fund.

Moved: Ken Ammann Seconded: John 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:

Crossroads Group Homes & Services Shelter/Group Home/Male \$116.29

Shelter/Group Home/Female \$139.34

Sup Ind Living-Male \$100.00 Sup Ind Living – Female \$110.00

Diversified Family Services, Inc. Foster Care \$67.00

Group Home \$368.30 (MA Billable)

George Junior Republic in PA Community Based Group

Home \$136.65 **Regular Residential** \$136.65 **Special Needs** \$233.85 Drug & Alcohol \$159.67 Diagnostic \$206.50 **Shelter Care** \$148.53 **Crisis Intervention Unit** \$181.20 **Intensive Supervision Unit \$284.37** Regular M.A. \$65.82 Special Needs M.A. \$106.74 Drug & Alcohol M.A. \$68.81

Effective July 1, 2010 through June 30, 2011.

Moved: Ken Ammann Seconded: John Lechner

## Motion to approve the following financial investments as listed: **INVESTMENTS 02-17-2011:**

FROM	ТО	A	MOUNT
Liquid Fuel PNC Bank Checking With Interest	Liquid Fuel Northwest Savings Bank Municipal	\$	350,000.00
Act 44 Bridge & Construction Citizens Bank Checking With Interest	Act 44 Bridge & Construction Farmer's National Bank Money Market	\$	154,585.00
Affordable Housing Citizens Bank Checking With Interest	Affordable Housing Farmer's National Bank Money Market	\$	14,525.00
County Share Records Improvements Citizens Bank Checking With Interest	County Share Records Improvements Farmer's National Bank Money Market	\$	1,875.00
Recorder Records Improvements Citizens Bank Checking With Interest	Recorder Records Improvements Northwest Savings Bank Municipal	\$	5,750.00
Prothonotary Automation Citizens Bank Checking With Interest	Prothonotary Automation Northwest Savings Bank Municipal	\$	2,175.00
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking Northwest Savings Bank Municipal	\$	206,995.00
Canteen Prisoner Welfare PNC Bank Checking	Canteen Prisoner Welfare Northwest Savings Bank Municipal	\$	84,538.00
Retirement Citizens Bank Checking With Interest	Retirement Farmer's National Bank Money Market	\$	261,355.00

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve a Justice Assistance Grant application to be filed by AWARE for an elder abuse program in collaboration with the Area Agency on Aging and the district Attorney's Office. There is no County Match as AWARE is providing the match.

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to approve the following Human Resources actions:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

**New Hires:** 

**Building and Grounds:** 

Kevin Drapola 2/22/11 P&A 06-00-01 (Entry)

Facilities Manager

CYS:

Rachel Milligan 2/28/11 YCW 00-02 (Entry)

Caseworker II

**Domestic Relations:** 

Valerie Flickinger 3/1/2011 TCN 07-00-01 (Entry)

Intake Officer/Locator

**Separation from Employment:** 

Judge St. John's Chamber:

Mark Elion 2/25/2011

Law Clerk

**Juvenile Probation** 

Derek Songer 3/4/2011

Juvenile Probation Officer

Moved: Ken Ammann Seconded: John Lechner

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

Motion to ratify the attached previously approved expenditures dated 2-08-11 to 2-21-11 in the amount of \$ 1,572,275.92.

Moved: Ken Ammann Seconded: John Lechner

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

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

<u>Name</u>	<u>District</u>	<b>Amount</b>	<u>Year</u>
John J. & Eileen Bonkowski	Sandy Lake Boro	\$ 66.88	2010
William A. Roth Jr. & Sharon A. Roth	Worth Twp.	\$ 39.81	2010
Robert L. Stein	S. Pymatuning	\$ 83.60	2010

Moved: Ken Ammann Seconded: John Lechner

Old Business: None	
New Business: None	
regarding escrow accounts being held by Attor that the action taken today regarding the JAG	regarding the financial explotation of the elderly or eneys in Estate situations. Commissioners responded grant application is directed toward that issue. matter is a separate issue to be dealt with by the I was held with the students.
Questions of the Media: Were answered	
Motion to adjourn.	
Moved: Mr. Ammann	Seconded: Mr. Lechner
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	