## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 10, 2011

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Darlene Artman, Jeff Greenburg, Gary Hartman, Tim Hofius, John Logan, Mark Miller, Media Lauren Mylo, Phil Rau, Other citizens, Hud Artman, Robert Beach, Rita Ferringer, Bernie Harry, Ray Harry, Ann Hofius, Matt McConnell, Bill Moder, Rhonda Paglia, Duane Piccirilli, Tim Ruffo

Commissioners Thanked the City of Hermitage and the Public Officials in attendance for their hospitality in hosting the meeting at the Municipal Building.

**Public Comment on Agenda Items: None** 

Motion to approve February 23, 2011 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve March 2, 2011 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve February 24, 2011 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a proclamation to declare March to be Intellectual Disability Awareness Month.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a proclamation to declare March to be National Red Cross Awareness Month.

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to enter into a Community Service Agreement with the First Baptist Church of Sharpsville, 185 Union Avenue, Sharpsville, PA 16150 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the First Baptist Church of Sharpsville may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning March 1, 2011 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion for the County of Mercer to enter into an agreement with the Pennsylvania Department of Transportation for the inspection reimbursement of Mercer County owned and locally owned bridges in 2011 under Agreement No. 010T23 in the amount of \$137,708.31. (This project is funded 80% federal funds, 20% local funds.)

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to supplement Engineering Agreement 010P98-A between Mercer County and MS Consultants, Inc. of Airport Office Park 4, 333 Rouser Road, Coraopolis, PA 15108 to provide for additional man-hours in Part I and Part II for Bridge 802 Race Street Greenville. The maximum amount of the Agreement shall be increased from \$534,225.64 to an amount not to exceed \$588,934.52 for an increase of \$54,708.88. (This project is funded 80% federal / 15% state / 5% Act 26 funds.)

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to supplement Reimbursement Agreement 010P47(B) between the Pennsylvania Department of Transportation and Mercer County to increase preliminary engineering costs from \$270,000 to \$295,000 for Mercer County Bridge 802 on Race Street in Greenville Borough. This project is funded 80% federal, 15% state and 5% Act 26.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion for annual support services agreement with Unisys Corporation, Unisys Way, Blue Bell, Pennsylvania 19424 and the County of Mercer. This agreement is for support services for Enterprise Output Manager function for the GEMS financial accounting software. The agreement commences on August 6, 2010 for one year at a cost of \$444.

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to enter into a grant agreement with the Pennsylvania Emergency Management Agency (PEMA) for the 2010-2011 Hazardous Material Emergency Preparedness Grant (HMEP) in the amount of \$8,840.00. The performance period for this program is September 30, 2010 through August 31, 2011.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve FY 2011 Mercer County Act 137 funding to the Mental Health Association of Mercer County in the amount of \$40,000.00. These funds will match approximately \$105,000.00 in public and private funds, and will be used to complete rehabilitation work on four (4) buildings on Stambaugh Avenue in the City of Sharon. These buildings will be used for long and short term housing for clients of the Mental Health Association.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve FY 2011 Mercer County Act 137 grant funding to Lawrence County Social Services, Inc. (LCSS) in the amount of \$23,550.00. These funds will enable LCSS, in cooperation with the Mercer County Area Office on Aging, to complete handicapped accessibility improvements on four (4) homes in Mercer County. The match will consist of roughly \$100,000.00 in State funds.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the contract with the Hay Group, Inc. for actuarial services for calendar year 2011 at the cost of \$23,640, payable monthly at \$1,970. This represents an increase of 1.5 percent from 2010. The motion was approved at Mercer County Retirement Meeting.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following new contract for MH/MR services for Fiscal Year 2010-2011:

Funding	Provider	Type of Service	10/11 Unit Rate	Contract Max.
Source				
EI	Linda	Special Instruction	\$27.99/15-min unit	N/A
Waiver	Miller*	(New provider		
	Seneca	request for a		
		contract.)		

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to accept the proposal for the removal, disposal of old windows and installation of seven new windows at the 138 S. Diamond Street Building from Door World of Hadley, Pa. in the amount of \$3,397.00.

Moved: Mr. Lechner Seconded: Mr. Ammann

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:** 

**Courts:** 

Francis Rice 3/7/2011 P&A 03-00-00 90% of entry

Temp PT Admin. Assistant \$11.11 per hour

**Separation from Employment:** 

CYS:

Lori Strawhecker 2/18/2011

CYS Caseworker I

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve donation of a 2007, 5x7 ft. enclosed Carry-on trailer from the Mercer County Sheriff's Department to the City of Hermitage Police Department. The trailer was taken out of County service when a replacement was obtained through a grant.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to declare the value of three used Canon photocopiers to be less than \$1,000 each. Model IR5000s with Finisher attachment – accumulated copy count is 1.5 million copies Model IR5000 with Finisher attachment – accumulated copy count is 2.1 million copies Model IR5000 with Finisher attachment – accumulated copy count is 1.6 million copies none of the machines will operate without some repair. Inspection is available by contacting Timothy Hofius, Chief Clerk, at the Mercer County Courthouse during normal business hours, March 11 – 22, 2011. Written quotations to purchase must be received in the Office of the Chief Clerk, 103 Courthouse Mercer, PA 16137 by 4:30 pm, March 22, 2011. Machines are to be sold to the highest bidder(s), as Is, Where is, without warranty of any kind.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to ratify the attached previously approved expenditures dated 2-15-11 to 3-07-11 in the amount of \$ 4,021,436.03.

Moved: Mr. Lechner Seconded: Mr. Ammann

## Motion to approve the following exoneration(s) being granted as listed: 3-10-11

County

**County Per** 

		Per Capita	County Fer	<u>Tax</u>
Tax Collector	<b>Taxing District</b>	Tax	Capita Tax - TBC	<u>Year</u>
Frank H. Vanderslice	Greenville Boro		4,965.00	2010
Nanci E. Gearhart	Sugar Grove Twp	20.00		2010
TOTALS		20.00	4,965.00	
TOTALO		20.00	4,900.00	
Moved: Mr. Ammann	1	Seconded:	Mr. Lechner	
Vote: Yes Mr. Lechne	er, Mr. Ammann, Mr	. Beader		
Old Business:				
Old Dusiness.				
<b>New Business:</b>				
Recess to Salary Board	d:			
<b>,</b>				
<b>Public Comment:</b>				
<b>Questions of the Media</b>	a:			
Motion to adjourn.				
-				
Moved: Mr. Lechner		Seconded:	Mr. Ammann	
		Mercer Co	ounty Board of Co	mmissioner
Attest:				
Autol.				
Chief Clerk				