MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 24, 2011

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Jeff Greenburg, Tim Hofius, John Logan, Bill Madden, Ginny Richardson Media Lauren Mylo, Phil Rau, Citizen Matt McConnell

Public Comment on Agenda Items: None

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

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a proclamation to recognize Jacob Paul Campbell for his achievement in receiving the Eagle Scout Award, the highest honor conferred in Scouting.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a Service Agreement between the Sheriff's Department of Mercer County and the Domestic Relations Section. The Agreement is to have the Sheriff's Office serve Domestic Relations Bench Warrants and carry out other needed duties as set forth and agreed upon. The Domestic Relations Section will pay the Sheriff's Office \$60 for each successful service provided on a monthly basis as approved by the Bureau of Child Support Enforcement. This Agreement is for the period of October 1, 2010 through September 30, 2015, the expiration of the Domestic Relations Cooperative Agreement.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following financial investments as listed: <u>INVESTMENTS 03-10-2011:</u>

FROM	ТО	A	AMOUNT
Federal Bridge PNC Bank Checking	Federal Bridge Farmer's National Bank Money Market	\$	25,130.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Farmer's National Bank Money Market	\$	4,980.00
Children & Youth Services Citizens Bank Checking W/Interest	Children & Youth Services Farmer's National Bank Money Market	\$	850,000.00
Co. Share Records Improvements Citizens Bank Checking W/Interest	Co. Share Records Improvements Farmer's National Bank Money Market	\$	1,410.00
Public Sale PNC Bank Money Market	Public Sale Farmer's National Bank Money Market	\$	308,000.00
INVESTMENTS 03-17-2011:			
Act 44 Bridge & Construction Citizens Bank Checking W/Interest	Act 44 Bridge & Construction Farmer's National Bank Money Market	\$	15.00
MH/MR PNC Bank Checking	MH/MR Northwest Savings Bank Money Market	\$	155,000.00
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Bank Municipal	\$	1,065.00
Public Sale PNC Bank Money Market	Public Sale Farmer's National Bank Money Market	\$	27.00
Payroll PNC Bank Checking	Payroll Citizens Bank Checking W/Interest	\$	30,000.00
Retirement Citizens Bank Checking W/Interest	Retirement Farmer's National Bank Money Market	\$	110,975.00

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into a professional services agreement with Wallace and Pancher Inc. of Hermitage, Pa. to provide G.I.S. services on a time and material basis with the following hourly rate schedule: Technician \$47.64, Analyst \$55.87, Programmer \$60.50, Data Manager \$83.08 with a maximum annual cost not to exceed \$62,279.00.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into a consultancy agreement with Sheila Zuschlag, 72 Conneaut Lake Road, Greenville, PA, for Child Care Action Team Leader services for the Our Children, Our Future Early Childhood Community Engagement initiative. The period of this agreement is March 1, 2011 through June 30, 2011. All funds for this consultancy (\$667.00) will come from the Early Childhood Community Engagement grant. This continues Team Leader services for the Our Children, Our Future initiative which had been provided by Kids Korner Children's Center through 02/28/11. There is no change in the grant budget.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following Human Resources actions:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

JUDGE ST. JOHN:

Amy E. Molloy 3/21/2011 LCLK 01- Step 1 (Entry)

Law Clerk \$34,226.00

DISTRICT ATTORNEY:

Ashley Dahman 3/14/2010 No Salary/No Benefits

Intern

TRANSFERS:

E-911 CENTER:

Holly Dawson 3/27/2011 TCE 02-01 (\$14.70/hr.)

Full-Time Dispatcher

Transfer from Part-Time Dispatcher

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to ratify the attached previously approved expenditures dated 3-08-11 to 3-21-11 in the amount of \$ 4,451,926.19.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into an agreement with Impact Strategies LLC, 1055 Westlakes Drive, Berwyn Pa. in the amount of twenty thousand dollars (\$20,000.00), for processing and filing required paperwork to secure the RACP grant for the Thomas & Betts, Joy Cone and Linden Point projects. This is a supplemental agreement to finalize additional administrative fees required to complete the grant if the initial approval was successful.

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader abstained due to a prior business relationship but stated he supported the action.

Motion to approve the following exonerations:

• •	G	County	County Per	Toy
Tax Collector	<u>Taxing District</u> East	Per Capita Tax	Capita Tax - TBC	<u>Tax</u> <u>Year</u>
Luanne Moose	Lackawannock	\$45.00		2010
Kathleen Multari	Farrell City	\$80.00		2010
Matthew Fischer	Grove City Boro	\$2,285.00		2010
Frank Vanderslice	Greenville Boro	\$25.00		2010
William Blatt	Hempfield Twp	\$10.00		2010
	Lackawannock			
Nancy Reithmiller	Twp	\$10.00		2010
Scott Boyd	New Vernon Twp	\$20.00		2010
Paulette Young	Otter Creek Twp	\$30.00		2010
Carolyn Chess	Sandy Creek Twp	\$5.00		2010
Sharyn Kawecki	Sandy Lake Twp	\$65.00		2010
Christine Davis	Sandy Lake Boro	\$5.00		2010
Diane Thut	Sharon City	\$1,700.00		2010
Diane Thut	Sharon City	\$915.00		2010
Nanci Gearhart	Sugar Grove Twp	\$110.00		2010
Esther Viglio	Wheatland Boro	\$35.00		2010
Cindy Smith	Worth Twp	\$190.00		2010
•	TOTAL:	\$5,530.00		

Correction per Tax Collector's Greene Twp, Jackson Twp, Liberty Twp, Otter Creek & Pymatuning Twp

Greene Twp: TBC amount changed from \$665.00 to Jackson Twp:TBC amount changed from \$585.00 to Liberty Twp: TBC amount changed from \$470.00 to Otter Creek:TBC amount changed from \$225.00 to Pymatuning: TBC amount changed from \$1725.00 to \$1750.00 per Tax Collector-Original sent 1-27-11 \$300.00 per Tax Collector-Original sent 1-27-11 \$1750.00 per Tax Collector-Original sent 1-27-

Moved: Mr. Lechner Seconded: Mr. Ammann

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

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Johnathan & Martha Byler	Wilmington Twp.	\$ 885.64	2010
Michael Samball	Hermitage	\$ 5.00	2010

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Old Business: None

New Business: None	
Public Comment: None	
Questions of the Media: Were Answered	
Motion to adjourn.	
Moved: Mr. Lechner	Seconded: Mr. Ammann
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	