MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 12, 2011

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

Pledge of Allegiance: Was held

Others Present: Tim Hofius, Bill Madden Media Phil Rau, Five Concerned citizens

Public Comment on Agenda Items: None

Motion to approve April 27, 2011Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve May 4, 2011 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve April 28, 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 Zachary Stafford for his achieving an Eagle Scout Award, the highest honor conferred by the Boy Scouts.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to join with the Pa. Jury Commissioners Association and to issue a proclamation declaring the Week of May 8th to May 14th as Jury Appreciation Week.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to declare an emergency situation at the Mercer County Jail due to the failure of a Hydro Pneumatic tank, and to authorize the purchase and installation of a new tank from Renick Brothers Mechanical Contractors of Slippery Rock,Pa. The cost is \$10,200.00.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 5-5-2011:

FROM	ТО	A	AMOUNT
DUI School Citizens Bank Checking W/Interest	DUI School Northwest Savings Bank Municipal	\$	2,180.00
E911 Wireless Citizens Bank Checking W/Interest	E911 Wireless Farmer's National Bank Money Market	\$	165,620.00
Federal Bridge PNC Bank Checking	Federal Bridge Northwest Savings Bank Municipal Account	\$	666,910.00
Capital Reserve PNC Bank Checking	Capital Reserve Northwest Savings Bank Municipal	\$	18,445.00
Tax Lien PNC Bank Checking	Tax Lien Northwest Savings Bank Municipal	\$	495,530.00
Retirement Citizens Bank Checking W/Interest	Retirement Farmer's National Bank Money Market	\$	72,240.00
Tax Collector's Citizens Bank Checking W/Interest	Tax Collector's Farmer's National Bank Money Market l	\$	7,579,560.00

Moved: Mr. Lechner Seconded: Mr. Ammann

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

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

TRANSFER:

SHERIFF'S DEPARTMENT:

Richard Schenker 5/2/2011 No rate change

Full-Time Deputy Sheriff

Transfer from Part-Time Deputy Sheriff

SEPARATION FROM EMPLOYMENT:

COMMISSIONERS' OFFICE:

Linda Thomas 5/3/2011 (* Date Change only – previously listed)

Administrative Assistant

DOMESTIC RELATIONS

Charlene Plant 5/6/2011

Sr. Procedure Clerk

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to ratify the attached previously approved expenditures dated 4-26-11 to 5-09-11 in the amount of \$2,415,393.05.

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: 5/12/2011

		County	County Per	
Tax Collector	Taxing District	Per Capita Tax	Capita Tax - TBC	<u>Tax</u> Year
Linda Kellogg	Coolspring Twp	\$140.00		2011
Diane McCullough	Jefferson Twp	\$255.00		2011
Suzanne Carter-Barner	Mercer Boro	\$210.00		2011
Angela Pacifico	Pymatuning Twp	\$205.00		2011
Joni Maybee	Salem Twp	\$25.00		2011
Ruth Magee	Springfield Twp	\$30.00		2011
Laurie Campbell	Wilmington Twp	\$40.00		2011
Mary Kathleen Weber	Wolf Creek Twp	\$10.00		2011

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

Conover, Samuel	\$47.93 Due (correction)	
Dowell, John		\$180.86
Fisher, Samuel		\$72.46
Peters, Richard		\$160.39
Davis, Cindy		\$199.56
Jeffrey, Matthew		\$92.14
	Dowell, John Fisher, Samuel Peters, Richard Davis, Cindy	Dowell, John Fisher, Samuel Peters, Richard Davis, Cindy

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into an agreement between Mercer County and MEDTOX Laboratories, Inc., 402 W. County Road D, Saint Paul, Minnesota 55112-3597 for the provision of onsite drug testing equipment and confirmation laboratory analysis for the Intermediate Punishment Program as specified in the attached agreement. This equipment and services agreement is made in accordance with the Pennsylvania Department of General Services purchasing contract # 4400007757. The commencement of this agreement will be effective on or about May 12, 2011. Compensation for the service set forth in this agreement shall be paid as described in the State Purchasing Agreement as attached. This agreement and the opportunity to purchase the same services and equipment shall extend to other agencies under the jurisdiction of Mercer County and shall include the Mercer County Jail, the Mercer County Juvenile Probation Office and other agencies providing services to Mercer County as approved by the Mercer County Board of Commissioners.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a contract for the purchase of electricity on our six main accounts from First Energy Solutions, Akron, Ohio, for the two year period beginning June 2012, at a weighted average cost of \$.063 per KWH. This is a reduction from the current contract cost of &.0714. The estimated annual cost savings is \$30,000.00.

Woved: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann,	Seconded: Mr. Ammann Mr. Beader
Old Business: None	
New Business: None	
Public Comment: Commissioners than attendance. Questions from the Audien	ked the Boro for hosting the meeting and thanked those in ace were answered
Questions of the Media: Were answere	ed
Motion to adjourn.	
Moved: Mr. Lechner	Seconded: Mr. Ammann
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	<u> </u>