MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 11, 2011

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Darlene Artman, Kim Cathcart, Michael DeForest, Liz Fair, Leslie Hite, Tim Hofius, Bill Madden, Dawn Mariacher, Ginny Richardson, Caleb Cathcart, Matt McConnell, Media Lauren Mylo, Phil Rau

Public Comment on Agenda Items: None

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

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve August 3, 2011 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve July 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 Joseph Plawky on the occasion of his 100th birthday.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a proclamation to recognize Caleb L. Cathcart 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 supplement reimbursement agreement 010P48-B between the Pennsylvania Department of Transportation and Mercer County to increase preliminary engineering costs from \$231,400 to \$261,400 for Mercer County Bridge 2303 on Kelly Road in Hermitage. This project is funded 80% federal, 15% state and 5% Act 26.

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to approve the following Ag Land Preservation Board member appointments:

Barry Struthers 1 year term 7-1-11 to 6-30-12.

Dan Williams 3 year term 7-1-11 to 6-30-14

Dave Watson 3 year reappointment from 7-1-11 to 6-30-14

John Ligo one year reappointment as chairman 7-1 to 6-30-12.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve the reappointment of Charles M. Bestwick of Sharon, Pa. to the Mercer County Industrial Authority for a five year term from 9-01-11 to 8-31-16.

Moved: Mr. Lechner Seconded: Mr. Ammann

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:

Alternative Energy Youth Farm	Transitional Living	\$211.18
Glen Mills Schools	Residential Services	\$129.32
Northwestern Human Services, In	c. Foster Care – Plus	\$84.10
	Foster Care – Respite	\$90.00
	Foster Care – Infant	\$40.00
	Foster Care – Emergency Respite	\$120.00
	Foster Care – Therapeutic	\$28.72
	Foster Care – Infant w/dep Mother	\$68.72
	Foster Care – Mother w/infant	\$124.10
	Canal Ways Center	\$92.68
	CRR Residential - Boys	\$59.50
	CRR Residential - Girls	\$46.65
	CRR Residential - Transitional	\$47.25
Phoenix Youth Services	Residential Services	\$175.88

Effective July 1, 2010 through June 30, 2011.

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to enter into an agreement with Avanco International, Inc., 1751 Pinnacle Drive, Suite 425, McLean, VA. 22102 to provide the Child Accounting and Profile System (CAPS) application services to Mercer County Children & Youth Services at a cost of \$5,923 quarterly. Effective July 1, 2011 through June 30, 2012.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into an agreement with Avanco International, Inc., 1751 Pinnacle Drive, Suite 425, McLean, Va. 22102 to provide systems related support for CAPS on a level-of-effort basis in an amount not to exceed \$30,000 for the time period of July 1, 2011 through June 30, 2012.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into an agreement with Child to Family Connections, 13388 Dunham Road, Meadville, PA 16335 to provide administrative and monitoring services for a foster home at the rate of \$6.00 per day. Effective July 1, 2011 through June 30, 2012.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve purchase of fiber optic cable from Anixter Co. Pittsburgh, Pa. for installation at the new Bridge/EMA facility at 8419 Sharon Mercer Rd. Mercer, Pa. in the amount of \$985.00.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the installation of fiber optic cable by PIC Electric Inc. Wheatland, Pa. from the CYS building to the Bridge/EMA facility at 8419 Sharon Mercer Rd. Mercer, Pa. in the amount of \$3,724.00.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve purchase and installation of multi mode fiber connectors and distribution panels from Blade Teledata Communications LLC Darlington, Pa. Work to be performed at the Bridge/EMA facility 8419 Sharon Mercer Rd. Mercer, Pa. in the amount of \$1,438.00.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve purchase of Catalyst 2960 LAN Lite Image and GE SFP Transceiver from AEC Group of Bridgeville, Pa. for installation at the Bridge/EMA facility at 8419 Sharon Mercer Rd. Mercer, Pa. in the amount of \$1,694.41.

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to extend the agreement between Mercer County and AWARE from July 1, 2011 to December 31, 2011, to continue to provide the services of two part-time Criminal Investigators employed in the Office of the District Attorney. AWARE reimburses the County at \$18.89 per hour (includes actual cost of part-time pay rate and related costs).

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 8-5-2011:</u>

FROM	General Fund Citizens Bank Checking W/Interest	AMOUNT	
General Fund Northwest Savings Bank Municipal		\$	1,000,000.00
General Fund Northwest Savings Bank Municipal	General Fund First National Bank of PA Index Money Market	\$	1,000.000.00
Liquid Fuel Northwest Savings Bank Municipal	Liquid Fuel PNC Bank Checking W/Interest	\$	329,393.00
Capital Reserve Northwest Savings Bank Municipal	Capital Reserve PNC Bank Checking	\$	2,000,000.00
Capital Reserve Northwest Savings Bank Municipal	Capital Reserve First National Bank of PA Index Money Market	\$	1,500,166.00
2001 Capital Bond Sinking Northwest Savings Bank Municipal	2001 Capital Bond Sinking First National Bank of PA Index Money Market	\$	2,394,405.00
Tax Lien Northwest Savings Bank Municipal	Tax Lien PNC Bank Checking	\$	411,773.00

Moved: Mr. Lechner Seconded: Mr. Ammann

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

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

JUDGE REED:

Gregory M. Reichart 8/15/2011 LCLK 01- Step 1 (Entry)

Law Clerk \$34,226.00

TRANSFERS:

E-911 CENTER:

Daniel Harkabus 8/14/2011 TCE 04-01 (\$15.65/hr.)

Part-Time Telecommunicator Transfer from Full-Time Telecommunicator

Andrea Rabold 8/14/2011 TCE 01-01 (\$14.14 – No rate change)

Telecommunicator Transfer from Part-Time Telecommunicator

SEPARATION FROM EMPLOYMENT:

CHILDREN & YOUTH:

Kathryn Gabriel 9/02/2011

Assistant Director

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to ratify the attached previously approved expenditures dated 7-26-11 to 8-08-11 in the amount of \$ 3,749,765.92.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

Grove City Boro

General Electric Co \$4,507.02 2011 Tax Year

Grove City Boro:

Kulkin, Sanford & Patricia \$ 416.76 2011 Tax Year

Pine Twp

General Electric Co \$ 9,943,45 2011 Tax Year

Shenango Twp

Suprima Int'l Inc \$ 2,697.83 2011 Tax Year

Moved: Mr. Ammann Seconded: Mr. Lechner

Old Business: None New Business: Motion to into an agreement for the purchase of a BAS licensing system including first year's software support and maintenance and the installation and training of the system in the Treasurer's Office. The supplier is Business Automated Systems Clinton New York. The cost is not to exceed \$20,000.00 with \$10,000.00 to be paid from the Records Improvement Fund. Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Public Comment: Liz Fair spoke regarding the recent power outage and questioned the information which was conveyed regarding the length of time the power would be off and also who makes the determination to close the Courthouse. Commissioner Beader stated that at the time they were relying on information being conveyed from the Power Company and that the Courthouse was not closed as several hearings were in process and the Courts desired to remain open. Other offices were given direction to utilize their judgment as to whether they could remain open or not. Commissioner Ammann also noted that the warning issued for drought conditions is impacting some areas of the County. **Questions of the Media: Were answered** Motion to adjourn. Moved: **Seconded: Mercer County Board of Commissioners**

Chief Clerk

Attest: