MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 8, 2011

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Jeff Greenburg, Tim Hofius, John Logan, Bill Madden, Several

Greenville High School Administrators and thirteen students

Public Comment on Agenda Items: None

Motion to approve August 24, 2011Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve August 31, 2011 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve August 25, 2011 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a proclamation to recognize Connor Lucas on his receiving the Eagle Scout Award, the highest honor conferred in Scouting.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a professional services agreement with HHSDR Architects/Engineers Sharon, Pa. for the cladding, budgeting, preparing plans and specifications for bidding and construction, soliciting bids, preparing contracts and construction administration services in the amount of \$7,500. 00 for the Cooperative Extension Service Center Building 463 N. Perry Highway Mercer, Pa.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a Community Service Agreement with the Grove City Community Food Pantry, 114 South Center Street, Grove City, PA 16127 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Grove City Community Food Pantry 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 September 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. Amman, Mr. Beader

Motion to extend the current Emergency Food Assistance Program (TEFAP) contract with Pa. Department of Agriculture from September 30, 2011 through December 31, 2011.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to authorize entering into CDBG FY 2008 Sub-Grant Agreements with Jackson Township for Housing Rehabilitation in the amount of \$15,132.55 and the Mercer County Area Agency of Aging for Senior Facility Improvements in the amount of \$21,000.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to reappoint each the following MH/MR Advisory Board members for an additional three year term beginning October 1, 2011through September 30, 2014:

Dawn Smith 1608 Lori Lane Hermitage, PA 16148

Maureen Dunn 209 Case Avenue Sharon, PA 16146

Joyce Iorio 34 N. 12th Street Sharpsville, PA 16150

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following Human Resources actions:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

TRANSFERS:

CHILDREN & YOUTH:

Kathryn Gabriel 8/29/2011 PA09-02-01 (\$49,049/yr.)

Acting Director

Moved: Mr. Ammann Seconded: Mr. Lechner

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

SEPARATION FROM EMPLOYMENT:

DOMESTIC RELATIONS:

Dorothy Sigler 10/24/2011

Intake Paternity Supervisor

Moved: Mr. Ammann Seconded: Mr. Lechner

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

E-911:

James Reuff 8/29/2011

Part-Time Telecommunicator

Moved: Mr. Ammann Seconded: Mr. Lechner

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

CHILDREN & YOUTH:

Michelle Kardasz 9/1/2011

Director

Moved: Mr. Lechner Seconded: Mr. Beader

Vote: Yes Mr. Lechner, No Mr. Ammann, Yes Mr. Beader Mr. Ammann stated that he felt the separation was unjustified

Motion to enter into purchase of service agreements on behalf of Mercer County Children and Vouth Services with the following service provider:

Youth Services with the following service provider:

Youth Advocate Programs, Inc. Truancy Intervention Program \$163,923 2007 North Third Street (10 month Harrisburg, PA 17102 contract)

Effective September 1, 2011 through June 30, 2012.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a professional services agreement with Dinsmore and Shohl, LLC, Pittsburgh, PA, to engage Christopher Brewer as Bond Counsel in connection with the issuance of refunding the County's 2001 bond issue of \$28,565,000 at a fixed fee of \$62,500, plus out of pocket costs.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a professional services agreement with PNC Capital Markets, Inc., Pittsburgh, PA, as Underwriter in connection with the issuance of Variable Rate Bonds to refund the County's 2001 bond issue of \$28,565,000 at a fixed fee of \$85,695.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a professional services agreement with PNC Capital Markets, Inc., Pittsburgh, PA, as Remarketing Agent in connection with the issuance of Variable Rate Bonds to refund the County's 2001 bond issue of \$28,565,000. The first year fee is \$28,565, calculated as 10 basis points on the outstanding principal balance. Annual renewals shall be based on the declining outstanding principal balance.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a professional services agreement with Assured Guaranty Municipal, Inc., New York, NY, for bond insurance in connection with the refunding of the County's 2001 bond issue of \$28,565,000 at a fixed fee of \$221,402.29.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a professional services agreement with Susquehanna Group Advisors, LLC of Harrisburg, PA for services as Financial Advisor in preparation of the 2011 revision to the Interest Rate Management Plan and issuance of Variable Rate Bonds to refund the County's 2001 bond issue of \$28,565,000 at a fixed fee of \$35,000.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a professional services agreement with Standard & Poor's Inc., New York, NY, for credit rating evaluation of Mercer County in connection with refunding the County's 2001 bond issue of \$28,565,000 at a fixed fee of approximately \$15,000.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve professional services agreements as follows for miscellaneous costs related to refunding of the County's 2001 bond issue:

Printing Merrill Communications, New York, NY Fee Estimate \$2,500 Bond Trustee US Bank, NA, Pittsburgh, PA Fee Estimate \$2,000 Bank Counsel McDonald Illig Jones & Britton, Erie, PA Fee Estimate \$20,000 CUSIP Indexing Fee Estimate \$262.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Old Business: None

New Business: None	
Recess to Salary Board:	
	ssioners discussed their roles and responsibilities ernment. Commissioners encouraged questions
Questions of the Media: were answered	
Motion to adjourn.	
Moved: Mr. Lechner	Seconded: Mr. Ammann
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	