MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 8, 2011

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Darlene Artman, Ruth Bice, Liz Fair, Jeff Greenburg, Jennifer Hamilton, Gary Hartman, Tim Hofius, Kathy Kloos, John Logan, Bill Madden, Rhonda McClelland, Pete Morin, Tracy Romesburg, Media Lauren Mylo, Phil Rau, Citizens Glen Adams, Patricia Hoffacker, Matt McConnell, Anna Marie Spirardi, Dee Dee Zickar

Public Comment on Agenda Items: None

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

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

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

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

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

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

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

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

Motion to approve Ordinance 2011-4 authorizing the incurring of lease rental indebtedness in an aggregate principal amount not to exceed one million nine hundred thousand dollars (\$1,900,000.00) by the execution and delivery of a guaranty agreement between the County of Mercer, Grove City Area Hospital Authority and Mercer County Area Agency on Aging, Inc. in support of the debt service on the bonds to be issued by Grove City Area Hospital Authority for the benefit of Mercer County Area Agency on Aging, Inc.; covenanting to pay, and pledging unlimited taxing power for the payment of its obligations under, the guaranty; authorizing filings of required documents with the Department of Community and Economic Development; directing actions of officers and other actions; and making other covenants in respect of the guaranty.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to declare a 2001 Ford Crown Victoria serial number 2FAFP71WX1X80596 Sheriff's Department Unit S-6 to be valued at less than \$1,000.00 and to be sold as scrap.

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

Motion to declare a 2001 Ford Crown Victoria serial number 2FAFP71W81X80595 Sheriff's Department Unit S-1 to be valued at less than \$1,000.00 and to be sold as scrap.

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

Motion to declare a 2001 Dodge Van serial number 2B5WB35Z61K555394 Sheriff's Department to be valued at less than \$1,000.00 and to be sold as scrap.

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

Motion to approve Ordinance 3-2011 an ordinance amending Ordinance 3-1991 to increase the local hazardous chemical fee from \$35.00 to \$75.00 annually and to increase the emergency planning fee from \$35.00 to \$100.00 annually.

Moved: Mr. LechnerSeconded: Mr. Ammann for voting purposesVote: Yes Mr. Lechner, Mr. Ammann objected to the increases and voted No, Mr. Beader voted
yes.

Motion to appoint each the following individuals to the MH/MR Advisory Board for an initial three year term beginning January 1, 2012 through December 31, 2015:

Jennifer Stephenson 1644 Lori Lane Hermitage, PA 16148

Susan McKinnis 1074 Hillcrest Street Sharon, PA 16146

Debra Gorin, M.D. 2201 East State Street Hermitage, PA 16148

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to approve the reappointment of the following to the Mercer County Conservation District Board for four year terms expiring December 31, 2015:

Cornelia Sealand	Mercer, Pa.	Farmer Director	
Fred J. Brenner	Grove City, Pa.	Public Director	
Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader			
Motion to approve the appointment of the following individuals to the Affordable Housing Board through June 30, 2013: Nannette Livadas, Fran Billen, Dr. Joyce A. Cuff, Shirley Logan, Victoria Hosick, Randy L. Riddle			
Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader			
Motion to authorize submission of the 2011 904 application for a Municipal Recycling Performance grant to the Pa. Department of Environmental Protection for calendar year 2010. Application will be processed by Mercer- Lawrence County Recycling program.			
Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader			
Motion to comply with the public approval requirements of the Allegheny County Industrial Development Authority in connection with a tax exempt note for the benefit of Passavant Memorial			

Development Authority in connection with a tax exempt note for the benefit of Passavant Memorial Homes. This certificate does not constitute approval for any purpose, of the form of financing, the marketing thereof, and does not impose any liability whatsoever of the County of Mercer for the repayment thereof of the viability or security of the project.

Moved: Mr. Ammann	Seconded: Mr. Lechner
Vote: Yes Mr. Lechner, Mr. Ammann, M	Ir. Beader

FROM TO			AMOUNT	
General Fund Citizens Bank Checking W/Interest	General Fund Northwest Savings Bank Municipal	\$	767,000.00	
General Fund First National Bank of PA Index Money Market	General Fund Northwest Savings Bank Municipal	\$	1,000,072.00	
DUI School Citizens Bank Checking W/Interest	DUI School Northwest Savings Bank Municipal	\$	7,478.00	

Motion to approve the following financial investments as listed:

Liquid Fuel PNC Bank Checking W/Interest	Liquid Fuel Northwest Savings Bank Municipal	\$ 220,255.00
E911 Wireless Citizens Bank Checking W/Interest	E911 Wireless Farmer's National Bank Money Market	\$ 480,763.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmer's National Bank Money Market	\$ 178,739.00
Federal Bridge Northwest Savings Bank Municipal	Federal Bridge Farmer's National Bank Money Market	\$ 59.00
MH/MR PNC Bank Checking	MH/MR Northwest Savings Bank Money Market	\$ 684,292.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Farmer's National Bank Money Market	\$ 15,458.00
Children & Youth Services Citizens Bank Checking W/Interest	Children & Youth Services Farmer's National Bank Money Market	\$ 116,561.00
Co. Share Records Improvements Citizens Bank Checking W/Interest	Co. Share Records Improvements Farmer's National Bank Money Market	\$ 1,104.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Northwest Savings Bank Municipal	\$ 9,597.00
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Bank Municipal	\$ 5,527.00
Capital Reserve Northwest Savings Bank Municipal	Capital Reserve PNC Bank Checking	\$ 1,641.00
Capital Reserve First National Bank of PA Index Money Market	Capital Reserve PNC Bank Checking	\$ 1,500,271.00
2001 Capital Bond Sinking Northwest Savings Bank Municipal	2001 Capital Bond Sinking PNC Bank Checking	\$ 1,122.00
2001 Capital Bond Sinking First National Bank of PA Index Money Market	2001 Capital Bond Sinking PNC Bank Checking	\$ 842,048.00
Private Sale Northwest Savings Bank Municipal	Private Sale PNC Bank Money Market	\$ 26,082.00
Tax Lien PNC Bank Checking	Tax Lien Farmer's National Bank Money Market	\$ 41,122.00
Payroll PNC Bank Checking	Payroll Citizens Bank Checking W/Interest	\$ 22,859.00
Retirement Citizens Bank Checking W/Interest	Retirement Farmer's National Bank Money Market	\$ 322,862.00

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to authorize settlement of Civil Action No. 2010-3877 by paying Frederick Hoffman \$846.77.

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

Motion to adopt Resolution 2011-13, fixing the tax rate for the year 2012 and appropriating specific sums estimated to be required for the specific purpose of the County Government during the fiscal year.

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

Motion to adopt Resolution 2011-14, authorizing the transfer of any unencumbered balance, or any portion thereof within the 2011 County Budget(s), to accounts that are overdrawn, pursuant to Section 1784 of the County Code.

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

Motion to adopt the 2012 Mercer County budget, as attached.

Moved: Mr. LechnerSeconded: Mr. BeaderVote: Yes Mr. Lechner, Mr. Ammann made a statement regarding the cuts and voted No, Mr.Beader voted Yes

Motion to approve the following Human Resources actions:

NAME/POSITION <u>NEW HIRES:</u>	EFFECTIVE	LEVEL/STEP/GRADE
CHILDREN & YOUTH:		
Lorraine L. Kristyak	1/9/2012	No Salary/No benefits
Intern		
PUBLIC DEFENDER:		
Bree Oswald	12/19/2011	No Salary/No benefits
Intern		
SHERIFF:		
Ryan Keith Dawes	1/16/2012	No Salary/No benefits
Intern		-

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

TREASURER:

Donnita Bird 12/6/2011 Part-Time Temporary Second Deputy P&A 03-00-00 (90% Entry - \$11.11/hr.)

Moved: Mr. LechnerSeconded: Mr. AmmannVote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader voted No

TRANSFERS:

DOMESTIC RELATIONS	:	
Christina Mendillo	12/5/2011	P&A 05-02-01 (\$29,435/yr.)
Enforcement Specialist		from Enforcement Officer
Rose Fulton	12/5/2011	P&A 04-05-01 (\$29,149/yr.)
Enforcement Officer		from Intake Officer
Terri Kerns	12/5/2011	TCN 07-03-01 (\$15.01/hr.)
Intake Officer		from Sr. Procedure Clerk
CLERK OF COURTS:		
Joyce Jackal	1/2/2012	P&A 06-05-02 (\$37,540/yr.)
Cost Collections Coordinator		from Second Deputy
Lisa Maniscalco	1/2/2012	P&A 03-07-01 (\$29,873/yr.)
Second Deputy		from Sr. Procedure Clerk

SEPARATION FROM EMPLOYMENT: CHILDREN & YOUTH:

Devenie Santell	11/28/2011
Casework Supervisor/Program	Specialist I

SHERIFF:

Gary Hartman	12/30/2011
First Deputy Sheriff	

INTERMEDIATE PUNISHMENT:

Rebecca Bruno12/15/2011Community Service Supervisor

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

Motion to ratify the attached previously approved expenditures dated 11-08-11 to 12-05-11 in the amount of \$ 2,915,019.95.

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

Motion to approve the following exoneration(s) being granted as listed: 12-08-11

		County	County Per	-
Tax Collector	Taxing District	<u>Per Capita</u> Tax	<u>Capita Tax - TBC</u>	<u>Tax</u> Year
		Тих		<u>1001</u>
Debra K. Schnur	Clark Boro	15.00		2011
Susan K. Pears	Fairview Twp	95.00		2011
Kathleen Multari	Farrell City	435.00		2011
E. Ronald Thompson	Fredonia Boro	155.00		2011
Sandra Swogger	French Creek Twp	1 5.00		2011
Leona McIntire	Jackson Twp	10.00		2011
Dawne McIntyre	Jackson Center Boro	5.00		2011
Barbara Elder	Lake Twp	5.00		2011
Suzanne Carter Barner	Mercer Boro	165.00		2011
Doris Fisher	Mill Creek Twp	15.00		2011
Scott Boyd	New Vernon Twp	550.00		2011
Karen King	Perry Twp	20.00		2011
Carrie Jo Steese	Pine Twp	125.00		2011
Angela M. Pacifico	Pymatuning Twp	5.00		2011
Carolyn S. Chess	Sandy Creek Twp	25.00		2011
Sharyn Kawecki	Sandy Lake Twp	60.00		2011
Ruth Magee	Springfield Twp	50.00		2011
Cheryl Garrett	West Middlesex Boro	15.00		2011
Laurie E. Campbell	Wilmington Twp	15.00		2011
TOTAL		1,780.00		
*** 1 Correction Letter ***				
Leona McIntire	Jackson Twp	Please change	amount \$240.00 to \$2	25.00 as per

Moved: Mr. Ammann

Seconded: Mr. Lechner

Tax Collector.

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

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

4 4	0
Deer Creek Twp -	Ruby L. Perry for Tax Year 2011 in the amount of \$173.10
Delaware Twp -	Daniel Bittle for Tax Year 2008 in the amount of \$5.50
Greene Twp -	Thomas L Jr & Robyn D Mowery for Tax Year 2011 in the amount of \$56.23
Hempfield Twp -	David J & Tiffany J Jenkins for Tax Year 2010 in the amount of \$882.88
Liberty Twp -	Starla Lindey for Tax Year 2010 in the amount of \$90.29
Liberty Twp -	Christopher S. Motta for Tax Year 2010 in the amount of \$5.58
Otter Creek Twp -	Mary T. Brucker for Tax Year 2011 in the amount of \$76.08
Pymatuning Twp -	Richard E Cutshaw Jr for Tax Year 2009 in the amount of \$827.08
Wolf Creek Twp -	Daniel E & Michelle R Long for Tax Year 2010 in the amount of \$167.21

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

Motion to accept the re-written County of Mercer Nepotism policy effective 12/8/2011.

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: Question by Recorder McClelland on Act 106 was answered. Mr. Adams thanked the Board for the Bond refunding. Clerk Of Courts Kloos asked a question pertaining to the Bonds for Elected Officials which was answered.

Questions of the Media: were answered

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk