MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 12, 2012

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Ruth Bice, Michael DeForest, Jeff Greenburg, Gary Hartman, Tim Hofius, John Logan, Bill Madden, Dawn Mariacher, Ginny Richardson, Dee Dee Zickar Media Lauren Mylo, Phil Rau

Public Comment on Agenda Items: None

Motion to elect the 2012 officers of the Board of Commissioners.

John N. Lechner Matthew B. McConnell Brian Beader Chairman Vice-Chairman Secretary

Moved: Matt McConnell Seconded: Brian Beader Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to appoint Timothy Hofius as Chief Clerk for the Mercer County Board of Commissioners.

Moved: Brian Beader Seconded: John Lechner Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to appoint William J. Madden as Solicitor for the Mercer County Board of Commissioners.

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

Motion to approve December 21, 2011Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader Motion to approve December 28, 2011 Chief Clerk's Meeting minutes.

Moved: Mr. BeaderSeconded: Mr. LechnerVote: Yes Mr. Lechner, Abstain Mr. McConnell, Yes Mr. Beader

Motion to approve January 4, 2012 Chief Clerk's Meeting minutes.

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

Motion to approve December 22, 2011 Commissioners' Meeting minutes.

Moved: Mr. BeaderSeconded: Mr. LechnerVote: Yes Mr. Lechner, Abstain Mr. McConnell, Yes Mr. Beader

Motion to adopt Commissioners Work Session/Agenda Review, Salary Board, Prison Board, Commissioner Meeting dates and Retirement Board meetings and Workshops, which have been advertised, as attached.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to approve maintenance agreements with Compucom, Inc., of Pittsburgh, PA, in the total amount of \$4,090.00 for maintenance of micrographic equipment (camera, processor, jacketizer, and duplicator) for the period October 1, 2011 – September 30, 2012. Services include both preventive maintenance and non-major repairs. There is no price increase over the prior year. In the past two years, these charges have been paid by County Records Improvement Fund. To provide continuity of equipment coverage, this invoice will be paid from the General Fund until it can be considered for reimbursement from the County Records Improvement Fund after the overseeing committee is able to meet in 2012.

Moved: Mr. McConnellSeconded: Mr. BeaderVote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to adopt Resolution 2012-01 to approve the following depositories for Mercer County funds: Citizens Bank, Farmers National Bank, First National Bank of Pennsylvania, Greenville Savings Bank, Huntington Bank, Mercer County State Bank, Northwest Savings Bank, PNC Bank.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to authorize advertising Ordinance 3 – 1980, Amendment 33, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and countymaintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

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

Motion to adopt resolution 2012-02 that the Board of Commissioners of Mercer County hereby resolve that all contracts hereinafter executed for bridges under the Federal Aid Off-System Project Reimbursement Agreement and approved by the Board of Commissioners, may be signed by one Commissioner of Mercer County, those Commissioners being: John Lechner, Matthew B. McConnell, Brian Beader Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt resolution 2012-03 that the Board of Commissioners of Mercer County hereby resolve that all contracts hereinafter executed for bridges under the Act 26 Project Reimbursement Agreement, and approved by the Board of Commissioners, may be signed by one Commissioner of Mercer County, those Commissioners being: John Lechner, Matthew B. McConnell, Brian Beader.

Moved: Mr. McConnellSeconded: Mr. BeaderVote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to adopt resolution 2012-04 that the Board of Commissioners of Mercer County hereby resolve that all contracts hereinafter executed for bridges under the Non Federal Aid Off-System Project Reimbursement Agreement, and approved by the Board of Commissioners may be signed by one Commissioner of Mercer County, those Commissioners being: John Lechner, Matthew B. McConnell, Brian Beader.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to enter into a 3 year SIP phone service agreement with Windstream/PAETEC, 600 Willow Brook Office Park, Fairport, NY. 14450, to provide SIP connectivity and service for \$2,000 a month to the Mercer County Courthouse.

Moved: Mr. McConnell Seconded: Mr. Beader Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader Motion to approve agreement with AEC GROUP, Inc., 400 Bursca Drive, Suite 401-402, Bridgeville, PA. 15017, to provide Cisco software and installation costs needed for SIP compatibility at cost of \$6,761.30.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to change the name of the Mercer County Mental Health and Mental Retardation Program (MH/MR) to Mercer County Mental Health and Developmental Services (MH/DS). This name change is in response to Senate Bill 458 which amended the Mental Health and Mental Retardation Act of 1966 by removing the term mental retardation and replacing it with the term intellectual disability. The MH/DS department will continue to be responsible for County, State and federally funded community based services for individuals with mental health, early intervention and intellectual disabilities.

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

Motion to approve professional legal services agreements to provide legal representation to adult criminal defendants who can not be represented by the Public Defender's Office as follows: John Alfredo \$10,000.00 not to exceed 25 cases, Ryan K. Bonner \$10,000.00 not to exceed 25 cases, Thomas A. Burkhart \$6,000.00 not to exceed 15 cases, Dustin Cole \$6,000.00 not to exceed 15 cases, Stephen Delpero \$10,000.00 not to exceed 25 cases, David Graban \$6,000.00 not to exceed 15 cases, Randall T. Hetrick \$30,000.00 not to exceed 75 cases, Victor S. Heutsche \$6,000.00 not to exceed 15 cases, Tedd Nesbit \$30,000.00 not to exceed 75 cases, Jeffrey M. Simmons \$6,000.00 not to exceed 15 cases, Jarrett K. Whalen \$30,000.00 not to exceed 75 cases. Each will be paid \$400.00 per case if they exceed their assigned numbers. In effect from January 1, 2012 through December 31, 2012 unless terminated sooner by the Courts.

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

FROM	ТО	AMOUNT	
Operating Reserve Citizens Bank Checking W/Interest	Operating Reserve Huntington Bank Money Market	\$	1,993,127.53
Liquid Fuel PNC Bank Checking W/Interest	Liquid Fuel Northwest Savings Bank Municipal	\$	165,310.00
Court DUI Administration Citizens Bank Checking W/Interest	Court DUI Administration First National Bank Money Market	\$	28,424.37
Domestic Relations Deferred Incentive Citizens Bank Checking W/Interest	Domestic Relations Deferred Incentive Huntington Bank Money Market	\$	189,615.13

Motion to approve the following financial investments as listed: INVESTMENTS DATED 12-29-2011:

Hazmat Citizens Bank Checking W/Interest	Hazmat Northwest Savings Bank Municipal	\$ 13,910.000
PA Act 44 Bridge & Construction Citizens Bank Checking W/Interest	PA Act 44 Bridge & Construction Farmer's National Bank Money Market	\$ 194,191.53
MH/MR PNC Bank Checking	MH/MR Northwest Savings Bank Money Market	\$ 170,153.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Northwest Savings Bank Municipal	\$ 1.92
Affordable Housing Farmer's National Bank Money Market	Affordable Housing Northwest Savings Bank Municipal	\$ 700,358.00
Children & Youth Services Citizens Bank Checking W/Interest	Children & Youth Services Farmer's National Bank Money Market	\$ 13,500.00
Economic Development Capital Reserve Citizens Bank Checking W/Interest	Economic Development Capital Reserve Farmer's National Bank Money Market	\$ 628,877.75
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Northwest Savings Bank Municipal	\$ 3,507.28
Coroner Forensic Investigation Citizens Bank Checking W/Interest	Coroner Forensic Investigation Huntington Bank Money Market	\$ 76,979.75
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Bank Municipal	\$ 1,350.92
Bond Refunding Citizens Bank Checking W/Interest	Bond Refunding Huntington Bank Money Market	\$ 2,993,000.00
2001 Capital Bond Sinking Citizens Bank Checking W/Interest	2001 Capital Bond Sinking PNC Bank Checking	\$ 32.03
Tax Collector's Citizens Bank Checking W/Interest	Tax Collector's Farmer's National Bank Money Market	\$ 103,370.00
Tax Lien PNC Bank Checking	Tax Lien Northwest Savings Bank Municipal	\$ 75,898.00
Tax Lien First National Bank Index Money Market	Tax Lien Northwest Savings Bank Municipal	\$ 47,473.00
Retirement Citizens Bank Checking W/Interest	Retirement Northwest Savings Bank Municipal	\$ 100,000.00

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

Motion to approve the following Human Resources actions:				
NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE		
<u>NEW HIRES:</u>				
BRIDGE:				
Daniel S. Thomas	1/9/2012	TCC10-00-01 (\$15.99/hr.)		
Engineering Technician				
Moved: Mr. Beader	S	Seconded: Mr. McConnell		
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader				

DOMESTIC RELATIONS Susan Arkwright Senior Procedure Clerk	: 1/4/2012	TCN05-00-01 (\$13.42/hr.)	
Katie L. Harris Senior Procedure Clerk	1/9/2012	TCN05-00-01 (\$13.42/hr.)	
Moved: Mr. Beader Vote: Yes Mr. Lechner, Mr. McCo			
PUBLIC DEFENDER:			
Carissa Smith Intern	1/9/2012	No Salary/No Benefits	
Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader SHERIFF:			
Anthony F. Vendilli Deputy Sheriff	1/17/2012	SD00-00-01 (\$16.86/hr.)	
Renee R. Miller Deputy Sheriff	2/13/2012	SD00-00-01 (\$16.86/hr.)	
Ms. Justine Vancise Intern	1/17/12	No Salary/No Benefits	
Moved: Mr. McConnell Seconded: Mr. Beader Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader			
TRANSFERS: DOMESTIC RELATIONS:			
Valerie Flickinger Enforcement Officer	1/9/2012	PA04-02-01 (\$27,081/yr.) Transfer from Intake Officer/Locator	
Michelle Miller Intake Officer/Locator	1/9/2012	TCN 07-00-01 (\$14.23/hr.) Transfer from Sr. Procedure Clerk	
Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader			
JAIL:			
Yvonne Barnett Administrative Assistant	1/1/2012	PA03-09-01 (\$32,936/yr.) Transfer from Part-Time Clerical	
Moved: Mr. McConnell Seconded: Mr. Beader Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader			

SHERIFF: Roni Shilling Chief Darwty Sheriff	1/17/2012	PA07-06-01 (\$44,973.00/yr.)
Chief Deputy Sheriff Moved: Mr. Beader		Transfer from Deputy Sheriff Seconded: Mr. Lechner
Vote: Yes Mr. Lechner, Mr. McC	onnell, Mr. Be	eader
SEPARATION FROM EMPLOY	MENT:	
CHILDREN & YOUTH: Jessica Brink	2/10/2012	
Clerk Typist	2/10/2012	
Ron Cantrell	1/20/2012	
Caseworker I	1/20/2012	
Moved: Mr. McConnell		Seconded: Mr. Beader
Vote: Yes Mr. Lechner, Mr. McCo	onnell, Mr. Be	
DOMESTIC RELATIONS	•	
Pat Rudisell-Gibbs	1/1/2012	
Enforcement Officer		
Moved: Mr. Beader		nded: Mr. McConnell
Vote: Yes Mr. Lechner, Mr. McC	onnell, Mr. Be	eader
JUDGE REED:		
Catherine Novak Tip Staff	12/31/2011	
-		
Moved: Mr. McConnell Vote: Yes Mr. Lechner, Mr. McCo	onnell, Mr. Be	Seconded: Mr. Beader eader
PROTHONOTARY:	0/2/0010	
Mary Ellen Russell Chief Clerk	2/3/2012	
Moved: Mr. Beader		Seconded: Mr. McConnell
Vote: Yes Mr. Lechner, Mr. McC	onnell, Mr. Be	
SOLICITOR: William McConnell, Jr.	1/13/2012	
Solicitor		
Moved: Mr. Beader		Seconded: Mr. Lechner
Vote: Yes Mr. Lechner, No Mr. 1	McConnell, Yo	es Mr. Beader
Motion to ratify the attached prev amount of \$ \$2,374,183.88.	iously approv	ed expenditures dated 12-20-11 to 1-09-12 in the
Moved: Mr. McConnell Vote: Yes Mr. Lechner, Mr. McCo	onnell, Mr. Be	Seconded: Mr. Beader eader
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Motion to contract with National Fuel Resources, Inc. 165 Lawrence Bell Drive, Williamsville New York 14221 for purchase of natural gas beginning July 1, 2012 until June 30, 2014 at \$4.963 per DTH delivered to the Delivery Point (National Fuel Gas Distribution Corporation's City-gate) for 100% of Contracted Monthly usage. This is a 23% year over year reduction.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk