## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

## January 26, 2012

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

Pledge of Allegiance: Was held

Others Present: Ruth Bice, Brian Farrone, Jeff Greenburg, Lauren Hackett, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Dawn Mariacher, Mark Williams, Dee Dee Zickar Media Phil Rau

Public Comment on Agenda Items: None

Motion to approve January 11, 2012Chief Clerk's Meeting minutes.

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

Motion to approve January 18, 2012 Chief Clerk's Meeting minutes.

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

Motion to approve January 12, 2012 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to recognize Larry Reichard for his years of service to Penn Northwest Development.

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

Motion to approved Resolution 2012-05 to adopt the Mercer County 2011 Hazard Mitigation Plan as the official Hazard Mitigation plan of Mercer County. This plan will supersede all previous versions developed by the Mercer County department of Public Safety.

Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner Motion to approve the contract with the Hay Group, Inc. for actuarial services for calendar year 2012 at the cost of \$23,868, payable monthly at \$1,989. This represents an increase of 1 percent from 2011.

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

Motion to approve the appointment of the attached list to the Mercer County Emergency Planning Committee for 2012.

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

Motion to enter into an addendum to the purchase of service agreement with The Bair Foundation of PA, 245 High Street, New Wilmington, PA 16142 to provide Supported Foster Care (Class WA) at the rate of \$65.22 per day. Effective July 1, 2011 through June 30, 2012.

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

Motion to enter into an agreement with The United Methodist Children's Home, 500 South Columbia Drive, Decatur, GA 30030 to provide kinship/foster care at the rate of \$43.62 per day. Effective January 5, 2012 through January 5, 2013.

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

Motion to enter into an agreement with the following service providers:

Alliance for Behavioral & Developmental Disabilities 295 N Kerrwood Dr, Ste 108 Hermitage, PA 16148	Residential Treatment	\$257.49
Alternative Energy Youth Farm 151 Powell Drive Clinton, PA 15026	Residential Services	\$196.43
Pathways Adolescent Center 370 N. Seneca Street Oil City, PA 16301	Group Home-Males Group Home-Females Transitional Living	\$130.00 \$135.00 \$125.00

Effective July 1, 2011 through June 30, 2012

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

Motion to enter into an agreement with Greenville School District, 9 Donation Road, Greenville, PA 16125 to provide Family Center Services in an amount not to exceed \$457,347 for the time period of July 1, 2011 through June 30, 2014. (This contract is funded through a Department of Public Welfare Grant).

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

Motion to approve the following Human Resources actions:

NAME/POSITION <u>NEW HIRES:</u>	EFFECTIVE	LEVEL/STEP/GRADE		
<b>PUBLIC DEFENDER:</b> Jennifer L. Dollman Intern	1/17/2012	No Salary/No Benefits		
DISTRICT ATTORNEY:	1/22/2012			
Lori Carlson Temporary Part-Time Clerical Assis	1/23/2012	TCN05-00-00 (\$12.07/hr.)		
Temporary Fart-Time Clencal Assis	stant			
Shamekka Harrison Intern	1/23/2012	No Salary/No Benefits		
JAIL:				
Tara Sturey	1/31/2012	No Salary/No Benefits		
Intern JUDGE DOBSON:				
Michael N. Greene	1/30/2012	LCLK1-10-00 (\$35,253/yr.)		
Law Clerk	1,00,2012			
JUDGE REED:				
James P. White	2/1/2012	CRPD1-20-00 (\$72.50/day)		
Tip Staff	2/1/2012	CDDD1 20 011 (072 50/1)		
Gary H. Jordan Tip Staff	2/1/2012	CRPD1-20-011 (\$72.50/day)		
TRANSFERS: DISTRICT ATTORNEY:				
Lauren Hackett	1/30/2012	PA09-00-01 (\$48,086/yr.)		
Assistant District Attorney		Transfer from Law Clerk		
<b>PROTHONOTARY:</b>				
Deborah L. Urban	2/6/2012	TCN06-02-01 (\$14.75/hr.)		
Clerical Assistant	2/6/2012	Transfer from Clerical Assistant		
Tanya Williams Chief Clerk	2/6/2012	TCN07-04-01 (\$15.90/hr.) Transfer from Clerical Assistant		
SEPARATION FROM EMPLOYMENT:				
CHILDREN & YOUTH:				
Sharon Friede	1/24/2012			
Caseworker I				

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

Motion to ratify the attached previously approved expenditures dated 1-10-12 to 1-23-12 in the amount of \$916,410.92.

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

## Motion to approve the following exoneration(s) being granted as listed:

		County	County Per	
Tax Collector	Taxing District	Per Capita Tax	Capita Tax - TBC	<u>Tax</u> Year
Debra Rodemoyer	Delaware Twp	\$15.00		2011
Sandra Swogger	French Creek Twp	\$5.00		2011
Carolyn Chess	Sandy Creek Twp	\$10.00		2011
Carrie Jo Steese	Pine Twp	\$45.00		2011
Patricia Sweesy	Shenango Twp	\$30.00		2011
Ruth Magee	Springfield Twp	\$20.00		2011
Debera Tomon	West Salem Twp	\$145.00		2011
Mary Kathleen				
Weber	Wolf Creek Twp	\$20.00		2011
Suzanne Barner	Mercer Boro	\$5.00		2011
Lea Anne Dumars	South Pymatuning	\$30.00		2011
Esther Viglio	Wheatland Boro	\$5.00		2011
A.J. Kovach	Sharpsville Boro	\$220.00		2011
Lea Anne Dumars	South Pymatuning	\$10.00		2011
Debra Schnur	Clark Boro	\$15.00		2011
Kathleen Multari	Farrell City	\$40.00		2011
Diane Thut	Sharon City	\$655.00		2011
Esther Viglio	Wheatland Boro	\$25.00		2011
Diane McCullough	Jefferson Twp	\$25.00		2011
Mary Ann Thompson	Findley Twp	\$35.00		2011
Linda J Kellogg	Coolspring Twp	\$5.00		2011
Luann M Moose	East Lackawannock	\$55.00		2011
Linda J Kellogg	Coolspring Twp	\$65.00		2011
Barbara Elder	Lake Twp	\$5.00		2011
Doris Fisher	Mill Creek Twp	\$10.00		2011
Cindy Smith	Worth Twp	\$105.00		2011
Doris Fisher	Mill Creek Twp	\$15.00		2011
Scott Boyd	New Vernon Twp	\$5.00		2011
Christine Davis	Sandy Lake Boro	\$40.00		2011
Total		\$ 1,660.00		

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

Motion to approve the reappointment of Timothy Jablon to the Mercer County Housing Authority for a five year term expiring 8-31-16.

Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner Motion to approve the Collective Bargaining Agreement between the County of Mercer and the Pennsylvania Social Service Union Local 668 SEIU effective January 1, 2012 through December 31, 2015.

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

**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**