MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 8, 2012

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Kathryn Gabriel, Tim Hofius, Nicole Keefer, John Logan, Bill Madden, Greenville Literacy Council representatives, Mary and Robert Hamilton and Richard Peterson

Public Comment on Agenda Items: None

Motion to approve February 15, 2012Chief Clerk's Meeting minutes.

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

Motion to approve February 22, 2012 Chief Clerk's Meeting minutes.

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

Motion to approve February 29, 2012 Chief Clerk's meeting minutes.

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

Motion to approve February 23, 2012 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to recognize March as Mercer County Literacy Awareness Month.

Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader Motion to authorize the application by Frasier Zahniser of the County Cooperative Extension Office for a grant to continue the early childhood education program (LEARN Grant – Local Education And Resource Network) from the Northwest Regional Key of the Pennsylvania Office of Child Development and Early Learning. Grant amount is up to \$50,000 with no General Fund match required. Match will be provided in-kind by occupancy costs at the Firth Learning Center. Grant period is July 1, 2012 – June 30, 2013.

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

Motion for annual licensure and support services agreement with MSGovern, a division of Harris Corporation. This agreement is the annual licensure for Financial Management, Human Resource Management, Support Applications, Systems Software, Attendance Enterprise, and Third Party Software for the GEMS financial accounting software. The agreement covers the period 4/1/2012 to 3/31/2013 at a cost of \$46,934. This is a 3% increase from last year per the contract.

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

Motion to approve the Human Resources action(s) as follows:							
NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE					
<u>NEW HIRES:</u> CHILDREN & YOUTH: Bryan Weber Caseworker II	3/5/2012	YCW 00-02 (\$16.63/hr.)					
Amanda Wagner Caseworker II	3/5/2012	YCW 00-02 (\$16.63/hr.)					
Joni Salzano Caseworker II	3/5/2012	YCW 00-02 (\$16.63/hr.)					
Patrick Cavanaugh Caseworker II	3/12/2012	YCW 00-02 (\$16.63/hr.)					
JUDGE YEATTS: Stewart Crill Tip Staff	2/27/2012	CRPD1-20-00 (\$72.50/day)					
Shyra Glaize Tip Staff	2/27/2012	CRPD1-20-00 (\$72.50/day)					
Ronald Preston Tip Staff	2/27/2012	CRPD1-20-00 (\$72.50/day)					

<u>TRANSFERS</u> : BUILDING & GROUNDS	۰.					
Keith Ryhal Maintenance III	2/21/2012	TCC07-00-01 (\$14.59/hr.) Transfer from Custodian I				
Terri Eddinger Custodian I	3/5/2012	TCC02-03-01 (\$14.23/hr.) Transfer from Part-Time Custodian I				
VICTIM WITNESS:						
Ashley Dahman Juvenile Victim Witness Coordinate	2/13/2012	PA04-00-01 (\$25,776/yr.) Transfer from Temp. F/T Juv. VW Coord.				
	OI.	Transfer from Temp. 171 Juv. V W Coold.				
DISTRICT ATTORNEY:						
Lori Carlson Paralegal Assistant	3/5/2012	PA03-00-01 (\$23,127yr.) Transfer from Temp. P/T Clerical Assistant				
JAIL:						
James Scott Lieutenant	2/26/2012	PA06-09-01 (\$44,938/yr.) Transfer from Corrections Officer				
John A. Vellente III Corrections Officer	2/26/2012	JCO 04-01 (\$20.23/hr.) Transfer from Jail Sergeant – Day Shift				
SEPARATION FROM EMPLOY ELECTION:	(MENT:					
Keith Ryhal, Jr. Part-Time Machine Custodian	2/27/2012					
TREASURER: Brenda Struthers	3/6/2012					
Clerical Assistant	5/0/2012					
Moved: Mr. LechnerSeconded: Mr. McConnellVote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader voted yes on all except Transfer of Part time custodian to full time on which he voted no for budgetary reasons.						
Motion to ratify the attached previously approved expenditures dated 2-21-12 to 3-05-12 in the amount of \$ 4,146,229.10.						
Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader						
Motion to declare the following equipment to be valued less than a \$1,000 each and sell as/is: IBM i5 server, IBM LTO-3 SCSI Drive, HP C7770B – Wide Format Printer.						
Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader						

		County	County Per	-
Tax Collector	Taxing District	<u>Per Capita</u> <u>Tax</u>	<u>Capita Tax - TBC</u>	<u>Tax</u> Year
Bernadette Harry	Hermitage City		5,540.00	2011
Suzanne Carter Barner	Mercer Boro		1,385.00	2011
Doris Fisher	Mill Creek Twp	5.00		2011
Doris Fisher	Mill Creek Twp		330.00	2011
Scott Boyd	New Vernon Twp	20.00		2011
Scott Boyd	New Vernon Twp		150.00	2011
A J Kovach	Sharpsville Boro	5.00		2011
TOTAL		30.00	7,405.00	

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

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

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

Hermitage City - Nancy Yakimovich - for Tax Year 2011 - Court Order Assessment Appeal Refund in the amount of \$ 1,157.62. Hermitage City - GE Apartments LTD - for Tax Year 2010 & 2011 - Court Order Assessment

Hermitage City - GE Apartments LTD - for Tax Year 2010 & 2011 - Court Order Assessment Appeal Refund in the amount of \$ 1,345.87

Hermitage City - Hermitage Commons Retail Associates LLC - for Tax Year 2010 & 2011 - Court Order Assessment Appeal Refund - in the amount of \$ 8,540.85

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

Motion to enter into a Community Service Agreement with Wesley Grange, 601 Old Route 8, Harrisville, PA 16038 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Wesley Grange 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 March 8, 2012 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. Beader Seconded: Mr. McConnell Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader Motion to enter into a Community Service Agreement with New Wilmington Borough Police Department, 134 High Street, New Wilmington, PA 16142 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the New Wilmington Borough Police Department 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 March 8, 2012 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. Beader Seconded: Mr. McConnell Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to enter into a Community Service Agreement with Community Food Warehouse of Mercer County, 109 S. Sharpsville Ave., Suite A, Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Community Food Warehouse of Mercer County 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 March 8, 2012 and may automatically renew for one additional year periods unless either party gives thirty days written notice to the other party.

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

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk