MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 26, 2012

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Tim Hofius, Bill Madden, Dee Dee Zickar

Public Comment on Agenda Items: None

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

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve April 12, 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 the Shenango Valley Chorale on the occasion of their $40^{\rm th}$ anniversary.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to recognize Ethel Fulton on the occasion of her 100th birthday.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to extend the completion date of Phase I (preliminary engineering services) to complete the historic bridge investigation (Rehabilitation Feasibility Report) of the contract with SAI Consulting Engineers, Inc. of 1350 Penn Avenue, Suite 300, Pittsburgh, PA 15222-4211 from May 31, 2012 to May 31, 2013 for Mercer County Bridge 1015 on Mill Road in Perry Township.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to extend the completion date of Phase 1 (preliminary engineering services) due to historical and environmental clearance activities of the contract with Gannett Fleming, Inc. of Foster Plaza III, Suite 200, 601 Holiday Drive, Pittsburgh, PA 15220-2728 from May 31, 2012 to December 31, 2012 for Mercer County Bridge 2303, Kelly Road, Hermitage.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a CYS addendum with Family Services of NW PA, 5100 Peach Street, Erie, PA 16509 to provide Administrative Services to Kinship Homes at the rate of \$14.50 per day. Effective May 1, 2012 through June 30, 2012.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following Human Resources actions:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

F-011CENTER.

John K. Chlpka	4/23/2012	TCE 00-01 (\$12.75/hr.)
Part-Time Telecommunicator		
Lorrie A. Lehman Part-Time Telecommunicator	4/23/2012	TCE 00-01 (\$12.75/hr.)
Mary L. Liszka Part-Time Telecommunicator	4/23/2012	TCE 00-01 (\$12.75/hr.)
Steven E. Elliott Part-Time Telecommunicator	4/23/2012	TCE 00-01 (\$12.75/hr.)

JUVENILE PROBATION:

Chico Askin 4/15/2012 PA08H-08-01 (\$30.57/hr.)

Temporary Part-Time Database Administrator – CJAB Grant

Kimberly Cathcart 4/15/2012 PA04H-10-01 (\$20.26/hr.)

Temporary Part-Time Coordinator/Report Writer – CJAB Grant

Tracy Angermeier 4/15/2012 P0540-04-02 (\$15.46/hr.)

Temporary Part-Time Coordinator/Report Writer – CJAB Grant

IPP:

Tyler A. Shoaf 4/30/2012 PA05-00-01 (\$29,579/yr.)

House Arrest Officer

BUILDING & GROUNDS:

Lori D. Owen TCC02-00-00 (\$11.64/hr.) 4/23/2012

Part-Time Custodian I

TRANSFERS:

CHILDREN & YOUTH:

YCW 00-02 (\$16.63/hr.) Tara Harper 4/16/2012 Caseworker II

Transfer from Caseworker I

Leila Wilkins 4/23/2012 YCW 00-02 (\$16.63/hr.)

Transfer from Caseworker I Caseworker II

Bonnie Studor 4/23/2012 PA07-00-01 (\$36,768/yr.) Casework Supervisor/Program Specialist Transfer from Caseworker II

SHERIFF:

Heidi Kizak 4/8/2012 No rate change

Full-Time Administrative Assistant Transfer from Temp. F/T Admin. Assistant

JAIL:

Robert Husband 5/6/2012 JCO 00-02 (\$16.03/hr.)

Transfer from Part-Time Corrections Officer **Corrections Officer**

SEPARATION FROM EMPLOYMENT:

CLERK OF COURTS:

Marilyn Morris 7/2/2012

First Deputy

JAIL:

William Lee 4/15/2012

Corrections Officer

Gayle Sablack 6/12/2012

Corrections Officer

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 4-10-12 to 4-23-12 in the amount of \$ \$494,730.85.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

		County	County Per	_
Tax Collector	Taxing District	<u>Per Capita</u> <u>Tax</u>	Capita Tax - TBC	<u>Tax</u> <u>Year</u>
Frank H. Vanderslice	Greenville Boro	360.00		2012
Bernadette Harry	Hermitage City	585.00		2011
Leona McIntire	Jackson Twp	45.00		2012
Diane McCullough	Jefferson Twp	170.00		2012
Suzanne Carter Barner	Mercer Boro	85.00		2012
Paulette Young	Otter Creek Twp	10.00		2011
Christine Davis	Sandy Lake Boro	100.00		2012
Mary Kathleen Weber	Wolf Creek Twp	25.00		2012

TOTAL 1,380.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to appoint Holly Spencer Kihm, 323 Steeplechase Dr. Cranberry Twp., PA 6066 to the MH/DS Advisory Board for an initial three year term beginning May 30, 2012 through December 30, 2015.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Old Business: None

New Business: None

Recess to Salary Board:

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	