MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 24, 2012

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Micheal DeForest, Jeff Greenburg, Tim Hofius, Bill Madden,

Media Sandy Scarmack, Phil Rau

Public Comment on Agenda Items: None

Motion to approve May 9, 2012Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve May 16, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve May 10, 2012 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve May 23, 2012 Commissioner's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to supplement reimbursement agreement 010K94 (A) between the Pennsylvania Department of Transportation and Mercer County to increase costs from \$104,160 to \$283,160.00 on the Oak Hill Road Bridge project (Bridge 2809, Shenango Township). This project is funded 100% state funds.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to supplement reimbursement agreement 010K75 (B) between the Pennsylvania Department of Transportation and Mercer County to increase costs from \$120,550.00 to \$207,688.00 on the Redfoot Road Bridge project (Bridge 1416, Delaware Township). This project funded 100% state funds.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to supplement reimbursement agreement 010K76 (B) between the Pennsylvania Department of Transportation and Mercer County to increase costs from \$128,488 to \$213,488 on the Walnut Street Bridge project (Bridge 1704, Sandy Lake Borough). This project is funded 100% state funds.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to renew the annual service agreement with Simplex Grinnell, 220 West Kensinger Drive, Cranberry Township, PA 16066. The agreement is for the annual inspection of the Mercer County Jail's Fire Alarm System. The cost for the coverage period May 1, 2012 to April 30, 2013 is \$4,507.09. This is the same as last year's cost. Services under the contract include inspection and periodic testing of both the wet and dry fire suppression systems and the alarms.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a grant agreement with the Pennsylvania Emergency Management Agency (PEMA) for the 2011-2012 Hazardous Material Emergency Preparedness Grant (HMEP) in the amount of \$3,120.00. The performance period for this program is September 30, 2011 through August 31, 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:

DISTRICT JUSTICE ANTOS:

Lasonia Moorer-Henry 5/29/2012 TCN06-00-00 (\$12.44/hr.)

Part-Time Senior Procedure Clerk

SHERIFF:

Phillip Schneider 5/15/2012 No salary/No benefits

Intern

SEPARATION FROM EMPLOYMENT:

JUDGE REED:

James P. White 4/27/2012

Tip Staff

E-911 CENTER:

Mary Liszka 5/7/2012

Part-Time Telecommunicator

TREASURER:

Donnita Bird 5/23/2012

Part-Time Temporary First Deputy

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 5-08-12 to 5-21-12 in the amount of \$\$2,453,458.21.

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	
		Per Capita		<u>Tax</u>
Tax Collector	Taxing District	<u>Tax</u>	Capita Tax - TBC	<u>Year</u>
Mary E. Pederson	Deer Creek Twp	130.00		2012
Melissa Cannone	Farrell City	100.00		2012
Frank H. Vanderslice	Greenville Boro	220.00		2012
William H. Blatt	Hempfield Twp	655.00		2012
Leona McIntire	Jackson Twp	25.00		2012
Diane McCullough	Jefferson Twp	10.00		2012
Diane McCullough	Jefferson Twp	35.00		2012
Barbara Elder	Lake Twp	65.00		2012
Karen King	Perry Twp	15.00		2012
Patricia Sweesy	Shenango Twp	70.00		2012
Lea Anne DuMars	S.Pymatuning Twp	20.00		2012
Linda S. Watts	Stoneboro Boro	100.00		2012
Laurie E. Campbell	Wilmington Twp	60.00		2012
Mary Kathleen Weber	Wolf Creek Twp	55.00		2012

TOTAL 1,560.00

** CORRECTION **

Moved: Mr. Beader Seconded: Mr. McConnell

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

^{**} Correction of Exon Letter Dated April 26, 2012 - Changed the Amount from \$100.00 to \$110.00 As per the Tax Assessment Office. **

Motion to approve Resolution 2012-09 a resolution approving the continuation of the 911 telephone access plan and contribution rate of \$1.25 per telephone line of each subscriber. Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader Motion to re-enter into an agreement with Michael Barto of Burghill Ohio to provide mowing services not to exceed 15 times at a rate of \$150.00 per time for the Orangeville Cemetery. Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader Motion to accept the only bid for sale of gestetner printer to Wulff Enterprises N. Canton Ohio for \$1,700.00. Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader **Old Business: None New Business:** Motion to enter into a one year phone system maintenance agreement with AEC group in the amount of \$2,153.40 Moved: Mr. McConnell Seconded: Mr. Beader Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader **Public Comment: None** Ouestions of the Media: Were answered. Commissioner Lechner noted he has received a memo from Gary Hinkson; City of Hermitage noting the Kohl's building plan was cancelled. Motion to adjourn. Moved: **Seconded: Mercer County Board of Commissioners Attest:**

Chief Clerk