MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 9, 2012

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen Christie Dennis, Jeff Greenburg, Tim Hofius, Bill Madden, Media

Sandy Scarmack

Public Comment on Agenda Items: None

Motion to approve July 25, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve August 1, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve July 26, 2012 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the purchase of a 1996 Komatsu Model FG30GT-11 forklift and work platform from Ohio Lift Truck of Grand River, Ohio in the amount of \$8,700.00.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to re-enter into a water treatment services agreement with Damon Industries Inc. of Alliance, Ohio. The agreement is from August 1, 2012 to July 31, 2013 in the amount of \$1,195.00. Agreement includes 10 on site service calls and test reports for cooling towers, hot and cold water loops and softener systems and all treatment products. Either party may terminate this agreement with a thirty day written notice.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to supplement Phase 1 of Engineering Agreement No. 010P97 (B) between Mercer County and SAI Consulting Engineers, Inc. of 1350 Penn Avenue, Suite 300 Pittsburgh, PA 15222-4211 from \$260,292.83 to \$281,723.44 for an increase of \$21,430.61 to include the revised Offset Provision; to include the revised Contractor Responsibility Provisions; to include the revised section entitled "Federal Funds"; to include the revised section entitled "Publication 442 – Specifications for Consultant Agreements for Project Development Services; to provide additional engineering services and man-hours to Part I for completion of the Rehabilitation Feasibility Report for Bridge 1015 Mill Road in Perry Township. (Maximum Agreement amount from \$460,473.86 to \$481,904.47) (This project is funded 80% Federal / 15% State and 5% Act 26 funds.)

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) of the contract with MS Consultants, Inc. of Airport Office Park #4, 2nd Floor, 333 Rouser Road, Coraopolis, PA 15108-2773 to December 31, 2012 for Mercer County Bridge 802, Race Street, Greenville for biological assessment review by the PA Fish & Boat Commission and US Fish & Wildlife Services.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve purchase from Hon Co., Atlanta, GA, of office furniture as listed to renovate the Domestic Relations offices, 121 North Pitt Street, Mercer, PA. Total price is \$103,161.48, installed, at the PA state contract pricing (COSTARS-2). Local agent is Hicks Office Plus, Sharon, PA. Installation includes inside delivery, installation, and removal of all packing materials. Note: This work was performed during August – October 2010; the cost was allowed for current state reimbursement, with county match of approximately 35%.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a contract with Hicks Office Plus, Sharon, PA for \$3,979.35 to disassemble and remove the existing office furniture and wall panels at Domestic Relations offices. Work required to be performed exclusively on weekends to maintain normal office work hours. (Contract amount is 111 hours among seven workers at prevailing wage of \$35.85/hour.)

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to re-enter into a service agreement with Record Systems of Youngstown, Ohio for the 16 Kardex Lektreiver units from 9-30-12 to 9-30-13 in the amount of \$11,196.00. They are the exclusive sales and service provider for this equipment in Mercer County. This is with a 15% multiple machine discount and a negotiated \$500.00 discount which has been in effect since 2009 and is paid from the Records Improvement Fund.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve change in COG pricing for 2013 Ford Utility Police cruiser for the Sheriff's Department which was approved at July 26, 2012 commissioner meeting. Total price is now \$26,170 which includes title and registration fees. Price increased \$393.

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

NEW HIRES:

JUDGE ST. JOHN:

Robert H. Hartley, Jr. 8/6/2012 LCLK1-10-00 (\$35,352/yr.)

Law Clerk

SEPARATION FROM EMPLOYMENT:

JUDGE ST. JOHN:

Emma J. Finney 8/7/2012

Law Clerk

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 7-24-12 to 8-06-12 in the amount of \$1,980,717.38.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Paul & Emily Gerasimek 341 Whiting Rd, Sharpsville South Pymatuning \$59.54

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.	Seconded: Mr. McConnell
Moved: Mr. Beader	Seconded: Mr. McConnen
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	_