MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 13, 2012

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Daniel Davis, Michael DeForest, Christie Dennis, Edna Gibson, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Maury Keaveny, Kathy Kloos, John Logan, Bill Madden, Mark Miller, Pete Morin, Ginny Richardson, Tracy Romesburg Media Phil Rau, Sandy Scarmack

Public Comment on Agenda Items: None

Motion to approve November 7, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve November 14, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve November 28, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve December 5, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve November 8, 2012 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation in recognition of Ellen Loretta Campbell celebrating her 100th birthday.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to recognize ERA Johnson Real Estate on their 100th anniversary.

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to extend the completion date of Phase 1 (preliminary engineering services) due to historical clearance activities of the contract with HDR Engineering, Inc. of 11 Stanwix Street, Suite 800, Pittsburgh, PA 15222-1357 from December 31, 2012 to May 31, 2013 for Mercer County Bridge 803, Ohl Street, Greenville.

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 from December 31, 2012 to June 30, 2013 for Mercer County Bridge 802, Race Street, Greenville for biological assessment approval 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 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 December 31, 2012 to May 31, 2013 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 lease agreement with Western Land Services to lease office space at 107 N. Diamond St. Suite 207 Mercer, Pa. for a three month term commencing November 1, 2012 at a monthly rate of \$513.00.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve purchase of EMC hardware and software for 911 upgrade from AdvizeX Technologies, 875 Greentree Road, Parkway 7 Suite 611, Pittsburgh, PA. 15220, in the amount of \$186,548.70. E 911 Wireless Funds which will pay 66.6% of the total cost.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to award the bid for the purchase of a 2012 Dodge Ram 2500 Crew Cab ST from Lakeland Chrysler Jeep Dodge Inc. in Greenville, Pa. in the amount of \$25,182.00 for use by the Soil Conservation Department.

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 11-13-12

FROM	ТО	A	MOUNT
Dui School Citizens Bank checking w/Interest	Dui School Northwest Saving Municipal	\$	1800.00
E911 Wireless Citizens Bank Checking w/Interest	E911 Wireless Citizens Bank Checking w/Interest	\$	222247.00
MH/ DS PNC Bank Checking	MH/DS Northwest Savings Bank MMKT	\$	3455.00
CYS Citizens Bank Checking w/Interest	CYS Farmers Bank MMKT2	\$	8553.00
Economic Development Citizens Bank Checking w/Interest	Economic Development Farmers Bank MMKT2	\$	98984.00
Prothonotary Automation Citizens Bank Checking w/Interest	Prothonotary Automation Northwest Savings Municipal	\$	963.00
Treas Tax Collector Citizens Bank Checking w/Interest	Treas Tax Collector Farmers Bank MMKT2	\$	230937.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT2	\$	277437.00
INVESTMENTS DATED 11-16-12 FROM	ТО	A	MOUNT
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Savings Municipal	\$	1975.00
		\$ \$	1975.00 13089.00
Citizens Bank Checking w/interest Federal Bridge	Northwest Savings Municipal Federal Bridge		
Citizens Bank Checking w/interest Federal Bridge PNC Bank Checking MH/ DS	Northwest Savings Municipal Federal Bridge Farmers Bank MMKT2 MH/DS	\$	13089.00
Citizens Bank Checking w/interest Federal Bridge PNC Bank Checking MH/ DS PNC Bank Checking Affordable Housing	Northwest Savings Municipal Federal Bridge Farmers Bank MMKT2 MH/DS Northwest Savings MMKT Affordable Housing	\$	13089.00 8314.00
Citizens Bank Checking w/interest Federal Bridge PNC Bank Checking MH/ DS PNC Bank Checking Affordable Housing Citizens Bank Checking w/interest County Records Improvement	Northwest Savings Municipal Federal Bridge Farmers Bank MMKT2 MH/DS Northwest Savings MMKT Affordable Housing Northwest Saving Municipal County Records Improvement	\$ \$ \$	13089.00 8314.00 6556.00
Citizens Bank Checking w/interest Federal Bridge PNC Bank Checking MH/ DS PNC Bank Checking Affordable Housing Citizens Bank Checking w/interest County Records Improvement Citizens Bank Checking w/interest Recorder Record Improvement	Northwest Savings Municipal Federal Bridge Farmers Bank MMKT2 MH/DS Northwest Savings MMKT Affordable Housing Northwest Saving Municipal County Records Improvement Farmers Bank MMKT2 Recorder Record Improvement	\$ \$ \$	13089.00 8314.00 6556.00 3554.00
Citizens Bank Checking w/interest Federal Bridge PNC Bank Checking MH/ DS PNC Bank Checking Affordable Housing Citizens Bank Checking w/interest County Records Improvement Citizens Bank Checking w/interest Recorder Record Improvement Citizens Bank Checking w/interest Treas Tax Collector	Northwest Savings Municipal Federal Bridge Farmers Bank MMKT2 MH/DS Northwest Savings MMKT Affordable Housing Northwest Saving Municipal County Records Improvement Farmers Bank MMKT2 Recorder Record Improvement Northwest Savings Municipal Treas Tax Collector	\$ \$ \$ \$	13089.00 8314.00 6556.00 3554.00 5331.00

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

Motion to approve submitting a Mercer County grant application to and to accept the award of the grant from Pennsylvania Commission on Crime and Delinquency for a \$5,000 PA SORT equipment grant to purchase specific peripheral equipment to implement requirements of the Sex Offender Registration and Notification Act (SORNA – Also called Act 111 and the Adam Walsh Act). The equipment will be purchased for three sites: Mercer County Juvenile Probation Department, Mercer County Jail and Southwest Mercer County Regional Police Department. The total cost of the equipment is \$5,100, making county match \$100.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the schedule of meetings per the attached sheet for 2013.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt the 2013 Mercer County budget, as attached.

Moved: Mr. Lechner Seconded: Mr. Beader

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

Motion to adopt Resolution 2012-13, fixing the tax rate for the year 2013 and appropriating Specific sums estimated to be required for the specific purpose of the County Government During the fiscal year. The tax rate for general County purposes is fixed at Twenty-Two and One-Half (22.50) mills on each dollar of assessed valuation or the sum of \$2.25 on each One hundred dollars of assessed valuation of real property subject to taxation by the County, To be deposited in the General Fund of Mercer County, and at one and Nine-Tenths (1.90) mills On each dollar of assessed valuation or the sum of \$.19 on each one hundred dollars of assessed Valuation, to be deposited into the Capital Bond Sinking Fund.

Moved: Mr. Beader Seconded: Mr. Lechner

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

Motion to adopt Resolution 2012-14 certifying that the County is in compliance with Act 106 Bonding requirements for Elected Officials and identified employees for 2013 as evidenced by PCORP Insurance.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt Resolution 2012-15, authorizing the transfer of any unencumbered balance, or any portion thereof within the 2012 County Budget(s), to accounts that are overdrawn, pursuant to Section 1784 of the County Code.

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to enter into an agreement with High Tech Accessory Items, Inc, Rocky Mount, NC, to add the Real Time Hecon system to two new reader/printers and to upgrade the Hecon system on four existing reader/printers in the amount of \$7,590.00. This system collects copy charges from the public using prepaid buttons. This cost will be recovered from user copy fee revenue during the coming year.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement with Avanco International, Inc., 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to provide Version 8 Upgrades to the Child Accounting and Profile System (CAPS) at a fixed price of \$3,432.00 for Mercer County Children & Youth Services.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Adoption Connection, PA

Motion to enter into a purchase of service agreement with the following service providers for CYS:

\$68.90

700 Turnpike Street Beaver, PA 15009	Foster Care	\$06.90
Children's Aid Society Of Mercer County 350 West Market Street Mercer, PA 16137	Foster Care/Adoption	\$70.00
The Bair Foundation of PA	Supported Foster Care	\$65.36
245 High Street	Medically Needy FC 1&2	\$53.76
New Wilmington, PA 16142	Medically Needy FC 3 & 4	\$58.44
	Traditional Foster Care	\$55.00
	Supported Foster Care-Mother &	
	Non-Dep infant	\$80.97
	Supported Kinship Care	\$65.36
	BEST for Families	\$60.00/hour
	Indep Living – Grp-Summer	\$85.00/class
	Indep Living – Grp-School	\$95.00/class
Cornell Abraxas Group, Inc.	Abraxas I – Drug & Alcohol	\$171.36
2840 Liberty Ave, Ste 300	Abraxas I – Intensive Residential	\$289.32
Pittsburgh, PA 15222	Abraxas I – Female D&A	\$208.24
	Abraxas II – Community Based Inte	n \$147.75
	Leadership Development Prog	\$151.65
	Open Resid-Fire Setter/Sex Offend.	\$293.55
	Abraxas Youth – Fire Set/Sex of	\$307.73
	Abraxas Youth - Detention	\$284.17
	Abraxas Youth -Shelter	\$284.17
	Abraxas Academy-Habitual Offend.	\$312.50
	Abraxas Academy-Sexual Offender	\$312.50

Foster Care

	Abraxas Academy – Detention Abraxas Academy – Shelter Erie Resid – MH	\$288.00 \$255.00 \$247.29
Cray Youth & Family Services 332 Highland Avenue New Castle, Pa 16101	Krause Youth Center Foster Care – Traditional Foster Care – Specialized Kinship Care	\$125.50 \$52.00 \$85.00 \$28.00
Crossroads Group Homes 1243 Roemer Blvd Farrell, PA 16121	Boys Group Home Girls Group Home	\$116.29 \$139.34
The Devereux Foundation 2012 Renaissance Blvd King of Prussia, PA 19103	Residential Program Acute Care – DCBHC Intellectual Disabilities & Developmental Disabilities I/DD-placement maintenance I/DD- (6400 License) Disruptive Behavior Disorders DBD- placement maintenance Sexual Responsibility Prog SR-placement maintenance Foster Care Diagnostic & Trtmnt	\$339.00 \$706.00 \$279.75 \$193.22 \$328.17 \$299.19 \$195.92 \$298.59 \$234.31 \$150.18 \$152.61 \$155.07 \$157.60 \$160.20 \$162.92 \$87.94 \$97.10
The Donegal Centre 212 Snyder Road Donegal, PA 15628	Residential Services Independent Living	\$190.03 \$163.26
George Junior Republic 233 George Jr Road Grove City, PA 16127	Regular Group Home Special Needs Drug & Alcohol Diagnostics Shelter Care Crisis Intervention Unit Intensive Regular – MA Drug & Alcohol – MA Special Needs – MA	\$136.65 \$136.65 \$233.85 \$159.67 \$206.50 \$148.53 \$181.20 \$284.37 \$65.82 \$68.81 \$106.74

Hermitage House Youth Services PO Box 748 Edinboro, Pa 16412	Intensive Supervision Therap. Transitional Living Supervised Trans Living Supervised Trans Living Supervised Trans Living Group Home/Shelter-Male Group Home/Shelter-Male Group Home/Shelter-Male Spec Group Home/Shelter-M Group Home/Shelter-Female Diagnostic Screening Sexual Assessment ADAPT – Sex Offend Trt ADAPT – Aftercare-Grp ADAPT – Aftercare-Ind ADAPT – Aftercare-Family Shelter-Transportation \$1	\$220.00 \$51.41 + Res Rate \$54.43 + Res Rate \$19.44 + Res Rate \$25.00/hr \$50.00/hr
Keystone Adolescent Center 270 Sharon Road Greenville, PA 16125	Girls Group Home Boys Group Home Girls Shelter Care Boys Shelter Care Transitional Living-Males Transitional Living-Females Foster Care	\$159.00 \$149.00 \$159.00 \$149.00 \$130.00 \$140.00 \$75.00
NHS Pennsylvania 4391 Sturbridge Drive Harrisburg, PA 17110	Therapeutic Foster Care-MA Respite Foster Care TFC – Infant Combo Infant Only Foster Care Therapeutic Foster Care Emergency Respite FC Foster Care with Infant Foster Care RTF Non-JCAHO RTF Non-JCAHO	\$28.72 \$93.00 \$68.72 \$40.00 \$126.50 \$125.00 \$126.50 \$86.50 \$59.50 \$46.65
NHS Youth Services, Inc. 4391 Sturbridge Drive Harrisburg, PA 17110	Residential Secure Services Residential - SET Residential - RENEW Community Based Resid Residential – SMART Resid- Building Bridges Resid – Vecor	\$246.00 \$264.81 \$229.45 \$222.34 \$264.81 \$245.00 \$147.00

Pathways Adolescent Center 370 N. Seneca Street Oil City, PA 16301	Group Home New Beginnings Transitional Living	\$130.00 \$135.00 \$125.00
Vision Quest National Ltd. 600 North Swan Tucson, AZ 85711	Franklin-Residential South Mtn – Residential Madalyn Rite of Passage Standing Timbers Lee Prepatory Academy New Directions Shelter Foster Care-Lighthouse Foster Care Transitional	\$165.61 \$165.61 \$206.00 \$198.00 \$206.00 \$170.77 \$82.47 \$109.81
Youth Educational Services	YES Academy-Residential	\$290.85

Youth Educational Services 740 Greenville Road Mercer, PA 16137

Effective July 1, 2012 through June 30, 2013.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a purchase of service agreement with the following service provider(s for CYS):

Mid-Atlantic Youth Services, Corp Western PA Child Care 701 Sathers Drive Pittston, PA 18640	Secure Resid Trtmnt Intensive Open Residential Secure Resid Trtmnt Secure Fire Setter/Sex Offen.	\$308.03 \$257.55 \$328.44 \$331.50
Perseus House, Inc. 1511 Peach Street Erie, PA 16508	Shelter Intensive Treatment Florence Crittenton-Mother Florence Crittenton-Baby Flo Critt-Mother/non-dep bab Andromeda House-ITU	\$187.06 \$254.39 \$234.35 \$ 38.00 by \$272.35 \$220.52
The Summit Academy 839 Herman Road, PO Box 13 Herman, PA 16039	D&A – Non-medical Residential	\$165.40 \$99.20

Effective July 1, 2011 through June 30, 2012

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to renew an agreement between the Pennsylvania Commission on Crime and Delinquency (PCCD), The Pennsylvania District Attorneys Institute (PDAI), 2929 N. Front Street, Harrisburg, Pa 17110 and the County of Mercer to maintain the PA SAVIN system. This system provides automated notifications for registered victims of crime and domestic abuse when inmates are released, hospitalized, furloughed, or paroled from the County Jail. This year's annual cost of \$2,266.26 for this service was paid for out of the Mercer County Jail's Commissary Fund.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to submit a grant application to the United States Department of Agriculture (USDA), Rural Utility Service (RUS) Program. The funding requested in the amount \$31,000, would support a Solid Waste Technical Assistance and Education Program for Mercer County. County match is the form of salaries and benefits already budgeted.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a Contract with Manpower for one Full-Time Temporary Fiscal Assistant at the Mercer County Jail. The contract is effective as of 11-27-2012 and the bill rate to the County is \$15.00 per hour. Temporary Staffing is needed for approx. 4 to 5 months.

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:

DISTRICT ATTORNEY:

Adrienne Scheetz 12/17/2012 No Salary/No Benefits

Intern

Jessica L. Lasko 12/17/2012 TCN05-00-00 (\$12.07/hr.)

Part-Time Clerical Assistant

Moved: Mr. Lechner Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell Mr. Beader No

JUVENILE PROBATION:

David Kowacich 1/16/2013 No Salary/No Benefits

Intern

Moved: Mr. Beader Seconded: Mr. McConnell

PUBLIC DEFENDER:

Autumn L. Johnson 1/2/2013 PA09-00-01 (\$48,567/yr.)

Assistant Public Defender

Moved: Mr. Beader Seconded: Mr. McConnell

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

SHERIFF:

Johnathan S. Leyshon 1/7/2013 No Salary/No Benefits

Intern

Moved: Mr. Beader Seconded: Mr. McConnell

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

TRANSFERS:

BUILDING & GROUNDS:

Debra Kaltenbaugh 11/13/2012 TCC02-02-01 (\$13.73/hr.)

Custodian I Transfer from Part-Time Custodian I

Moved: Mr. Lechner Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader No

DISTRICT ATTORNEY:

Daniel Davis 12/3/2012 PA09-10-01 (\$68,384/yr.)

Assistant District Attorney Transfer from Assistant Public Defender

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader No

DISTRICT JUSTICE ANTOS:

Lasonia Moorer-Henry 1/1/2013 TCC06-00-01 (\$14.06/hr.)

Full-Time Clerical Assistant

Transfer from Part-Time Clerical Assistant

Moved: Mr. Beader Seconded: Mr. McConnell

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

DISTRICT JUSTICE SONGER:

Kimberly Province-VanSickle 1/1/2013 TCC06-04-01 (\$15.69/hr.)

Full-Time Clerical Assistant

Transfer from Part-Time Clerical Assistant

Moved: Mr. Beader Seconded: Mr. McConnell

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

DISTRICT JUSTICE HINCH:

Kelly Knight 1/1/2013 TCC06-04-01 (\$15.69/hr.)

Part-Time Clerical Assistant Transfer from Full-Time Clerical Assistant

Moved: Mr. Beader Seconded: Mr. McConnell

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

DISTRICT JUSTICE MCEWEN:

Tiffiny McCandless 1/1/2013 TCC06-04-01 (\$15.69/hr.)

Part-Time Clerical Assistant Transfer from Full-Time Clerical Assistant

Moved: Mr. Beader Seconded: Mr. McConnell

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

SEPARATION FROM EMPLOYMENT:

DUI SCHOOL:

Mark Benedetto 12/7/2012

DUI Instructor

Moved: Mr. Beader Seconded: Mr. McConnell

JAIL:

Jeremy Aharrah 11/21/2012

Part-Time Corrections Officer

Moved: Mr. Beader Seconded: Mr. McConnell

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

ELECTION:

Lauri Galentine 12/10/2012

Part-Time Machine Custodian

Moved: Mr. Beader Seconded: Mr. McConnell

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

TAX ASSESSMENT:

James N. Hall 3/08/2013

Mapper

Moved: Mr. Beader Seconded: Mr. McConnell

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

DISTRICT ATTORNEY:

Samuel Zuck 2/15/2013

First Assistant District Attorney

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 11-06-12 to 12-10-12 in the amount of \$4,702,901.45.

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>Pe</u>	r Capita Tax	Capita Tax - TBC	<u>Tax</u> Year
Debra K. Schnur	Clark Borough	\$	245.00		2012
Linda J. Kellogg	Coolspring Twp	\$	250.00		2012
Mary E. Pederson	Deer Creek Twp	\$	5.00		2012
Susan K. Pears	Fairview Twp	\$	75.00		2012
Kathleen Multari	Farrell City	\$	70.00		2012
Frank Vanderslice	Greenville Borough	\$	40.00		2012
Dawne McIntyre	Jackson Center Boro	\$	30.00		2012
Leona McIntire	Jackson Twp	\$	80.00		2012
Diane McCullough	Jefferson Twp	\$	80.00		2012
Doris Fisher	Mill Creek Twp	\$	45.00		2012
Darlene S. Slemenda	New Lebanon Twp	\$	45.00		2012
Lea Anne DuMars	South Pymatuning Twp	\$	290.00		2012
Ruth Magee	Springfield Twp	\$	40.00		2012
Linda S. Watts	Stoneboro Boro	\$	30.00		2012

TOTAL 1,370.00

12/13/2012			
Linda J. Kellogg	Coolspring Twp	\$ 120.00	2012
Debra Rodemoyer	Delaware Twp	\$ 365.00	2012
Luann M. Moose	East Lackawannock Twp	\$ 125.00	2012
Susan K. Pears	Fairview Twp	\$ 105.00	2012
Kathleen Multari	Farrell City	\$ 540.00	2012
E. Ronald Thompson	Fredonia Boro	\$ 10.00	2012
Sandra K. Swogger	French Creek Twp	\$ 30.00	2012
Frank H. Vanderslice	Greenville Boro	\$ 5.00	2012
Bernadette Harry	Hermitage City	\$ 3,720.00	2012
Barbara Elder	Lake Twp	\$ 30.00	2012
Suzanne Carter Barner	Mercer Boro	\$ 95.00	2012
Scott Boyd	New Vernon Twp	\$ 195.00	2012
Karen King	Perry Twp	\$ 30.00	2012
Joni F. Maybee	Salem Twp	\$ 10.00	2012
Diane M. Thut	Sharon City	\$ 3,470.00	2012
Patricia Sweesy	Shenango Twp	\$ 70.00	2012
Lea Anne DuMars	South Pymatuning Twp	\$ 15.00	2012
Ruth A. Magee	Springfield Twp	\$ 75.00	2012
Cheryl L. Garrett	West Middlesex Boro	\$ 20.00	2012
Esther Viglio	Wheatland Boro	\$ 315.00	2012
Mary Kathleen Weber	Wolf Creek Twp	\$ 265.00	2012

TOTAL \$ 9,610.00 Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following refund:

Liszka, Thomas & Mary	Greene Twp	\$ 19.13	2012
37 Lebanon Avenue			
Greenville, PA 16125			

TOTAL \$ 19.13

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement for the purchase and installation of a fire and security system from Guardian Protection Services Inc. 174 Thorn Hill Rd. Warrendale, Pa. at Domestic Relations Building 121 N. Pitt St. Mercer, Pa. The cost is \$8,395.00 plus a \$32.00 dollar monthly service agreement fee. Guardian's proposal was the lowest as one proposal was higher and the other vendor never provided a quote. Acquisition/installation expense is 66% reimbursable from DRS Incentive Account.

Moved: Mr. Beader Seconded: Mr. McConnell

Old Business: None		
New Business: None		
Recess to Salary Board:		
Public Comment: Commission decisions which were reached.		ed regarding the Budget Process and the difficult s comments are attached.
Questions of the Media: Were	Answered	
Motion to adjourn.		
Moved:	Seconded:	
		Mercer County Board of Commissioners
Attest:		
Chiaf Clark		