MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 24, 2013

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Tim Hofius, John Logan, Bill Madden

Public Comment on Agenda Items: None

Motion to approve January 9, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve January 16, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve January 10, 2013 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to advertise Ordinance 3 - 1980, Amendment 34, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion for the County of Mercer to enter into an agreement with the Pennsylvania Department of Transportation for the inspection reimbursement of Mercer County owned and locally owned bridges in 2013 under Agreement No. 010U76 in the amount of \$197,907.41. (This project is funded 80% federal funds, 20% local funds.)

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the contract with the Hay Group, Inc. for actuarial services for calendar year 2013 at the cost of \$24,096, payable monthly at \$2,008. This represents an increase of 1 percent from 2012.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to declare the value of a 1997 Ford Sheriff's van serial number 1FTHE24L3VHB34997 to be less than \$1,000 and sell it as scrap value.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve reappointments to the Conservation District Board for Donald Koontz Mercer, Pa a four year term to expire 12-31-16 and a one year term for Commissioner John N. Lechner to expire 12-31-13.

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:

Benjamin Cadman 1/14/2013 No Salary/No Benefits

Intern

Rachel Piatek 1/23/2013 No Salary/No Benefits

Intern

Mark Rupert 1/14/2013 No Salary/No Benefits

Intern

DOMESTIC RELATIONS:

Erin Ham 1/22/2013 PA05-00-01 (\$29,362/yr.)

Conference Officer

Aaron Blair 1/28/2013 PA05-00-01 (\$29,362/yr.)

Enforcement Specialist

SEPARATION FROM EMPLOYMENT:

DOMESTIC RELATIONS:

Christina Mendillo 1/24/2013

Enforcement Specialist

E-911 CENTER:

Nancy Scarbrough 1/10/2013

Part-Time Telecommunicator

CHILDREN & YOUTH:

Leila Wilkins 1/25/2013

Caseworker II

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 12-25-12 to 1-21-13 in the amount of \$\$2,720,862.24.

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> <u>Year</u> |
| Debra K. Schnur | Clark Boro | \$ | 20.00 | | 2012 |
| Debra K. Schnur | Clark Boro | \$ | 40.00 | | 2012 |
| Linda J. Kellogg | Coolspring Twp | \$ | 10.00 | | 2012 |
| Mary E. Pederson | Deer Creek Twp | \$ | 25.00 | | 2012 |
| Debra Rodemoyer | Delaware Twp | \$ | 10.00 | | 2012 |
| Luann M. Moose | East Lackawannock Twp | \$ | 45.00 | | 2012 |
| Susan K. Pears | Fairview Twp | \$ | 10.00 | | 2012 |
| Susan K. Pears | Fairview Twp | \$ | 5.00 | | 2012 |
| Melissa Cannone | Farrell City | \$ | 20.00 | | 2012 |
| Mary Ann Tomson | Findley Twp | \$ | 470.00 | | 2012 |
| Frank H. Vanderslice | Greenville Boro | \$ | 20.00 | | 2012 |
| Matthew D. Fischer | Grove City Boro | \$ | 1,270.00 | | 2012 |
| Robin Snyder | Jefferson Twp | \$ | 15.00 | | 2012 |
| Nancy Reithmiller | Lackawannock Twp | \$ | 5.00 | | 2012 |
| Starla Lindey | Liberty Twp | \$ | 475.00 | | 2012 |
| Suzanne Carter Barner | Mercer Boro | \$ | 5.00 | | 2012 |
| Doris Fisher | Millcreek Twp | \$ | 30.00 | | 2012 |
| Doris Fisher | Millcreek Twp | \$ | 15.00 | | 2012 |
| Scott Boyd | New Vernon Twp | \$ | 55.00 | | 2012 |
| Paulette Young | Otter Creek Twp | \$ | 50.00 | | 2012 |
| Carrie Jo Steese | Pine Twp | \$ \$ \$ | 30.00 | | 2012 |
| Angela M. Pacifico | Pymatuning Twp | \$ | 10.00 | | 2012 |
| Angela M. Pacifico | Pymatuning Twp | \$ | 5.00 | | 2012 |
| Carolyn S. Chess | Sandy Creek Twp | \$ | 5.00 | | 2012 |
| Heather K. Bacher | Sandy Lake Twp | \$ | 135.00 | | 2012 |
| Diane M. Thut | Sharon City | \$ | 125.00 | | 2012 |
| A J Kovach | Sharpsville Boro | \$ | 1,320.00 | | 2012 |
| A J Kovach | Sharpsville Boro | \$ | 180.00 | | 2012 |
| Lea Anne DuMars | South Pymatuning Twp | \$ | 10.00 | | 2012 |
| Debera A. Tomon | West Salem Twp | \$ | 340.00 | | 2012 |
| Laurie E. Campbell | Wilmington Twp | \$ | 20.00 | | 2012 |
| Mary Kathleen Weber | Wolf Creek Twp | \$ | 85.00 | | 2012 |
| Cindy Smith | Worth Twp | \$ | 190.00 | | 2012 |

TOTAL \$ 5,050.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Crown Communications Findley Twp. 9,861.16 Court Order Appeal Decision

4017 Washington Rd 2004-2012

McMurray, PA 15317

Crown Communications 847.85 Court Order Appeal Decision

4017 Washington Rd Deer Creek Twp 2004-2012

McMurray, PA 15317

Normex, LLC East Lackawannock Twp 2,640.38

4609 E. Boonville-New Harmony

Evansville, IN 47725

Emol Enterprises, LLC East Lackawannock Twp 319.29

139 Applewood Lane

Slippery Rock, PA 16057

TOTAL \$ 13,668.68 Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve Resolution 2013-02 of the Mercer County Board of Commissioners authorizing, directing and confirming the submission of an application to the Pennsylvania Office of Budget under the Redevelopment Assistance Capital Project Program for a grant in the amount of \$4,000,000 with the present intent to assist Wendell August Forge in its Industrial/retail expansion project in Springfield Township, Mercer County, Pennsylvania. The total project to be not less than \$8,000,000.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a compensation increase to all County Tax Collectors except those in the cities of Sharon, Farrell, and Hermitage. The increase shall be \$.05 per collected parcel in each year for the next four years, 2014,2015,2016,2017. The per capita tax compensation remains unchanged at \$.28.

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. Lechner |
| | |
| | |
| | Mercer County Board of Commissioners |
| Attest: | |
| Chief Clerk | |