MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 14, 2013

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Christie Dennis, Jeff Greenburg, Jennifer Hamilton, Tim Hofius,

Bill Madden, Ginny Richardson Media Sandy Scarmack

Public Comment on Agenda Items: None

Motion to approve January 23, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve January 30, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve February 6, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve January 24, 2013 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to recognize Father Marc Stockton for being named as the 2013 Irishman of the Year by the Ancient Order of Hibernians of Mercer County.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to recognize Matt Dogan on becoming the all-time Mercer County High School Boys Basketball scoring leader.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to award the low bid and purchase a 2013 Chevrolet Dump Truck for the Bridge Department in the amount of \$ \$31,833.02 from Mel Grata Chevrolet, Hermitage. Pa.

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to approve the following financial investments as listed:

INVESTMENTS	DATED	<u>1-23-13</u>
FDOM		

FROM	ТО		AMOUNT
General Fund Citizens Bank checking w/interest	General Fund Northwest Savings Municipal	\$	250000.00
Court Dui Adm Huntington Bank MMKT	Court Dui Adm FNB Bank IMM	\$	1010.00
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Savings Municipal	\$	9175.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT2	\$	566.00
CYS Citizens Bank Checking w/interest	CYS Farmers Bank MMKT2	\$	20388.00
Economic Development Huntington Bank MMKT	Economic Development Farmers Bank MMKT2	\$	163963.00
Co Records Improvement Huntington Bank MMKT	Co Records Improvement Farmers Bank MMKT2	\$	5696.00
Recorder Records Improvement Huntington Bank MMKT	Recorders Records Improvement Northwest Savings Municipal	\$	8544.00
Prothonotary Automation Huntington Bank MMKT	Prothonotary Automation Northwest Savings Municipal	\$	1765.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	90376.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT2	\$	338629.00
INVESTMENTS DATED 2/7/2013 FROM	ТО	Ä	AMOUNT
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Savings Municipal	\$	20,057.00
E911 Wireless Huntington Bank MMKT	E911 Wireless Farmers Bank MMKT2	\$	216,805.00
Hazmat Huntington Bank MMKT	Hazmat Northwest Savings Municipal	\$	934.00
MH/ DS PNC Bank Checking	MH/DS FNB Bank IMM	\$	728,597.00
MH/ DS Northwest Savings MMKT	MH/ DS FNB Bank IMM	\$	70,001.00
Affordable Housing Huntington Bank MMKT	Affordable Housing FNB Bank IMM	\$	7072.00
CYS Citizens Bank Checking w/interest	CYS FNB Bank IMM	\$	1,152,325.00

CYS Farmers Bank MMKT	CYS FNB Bank IMM	\$ 19,721.00
Canteen Prisoner Northwest Savings Municipal	Canteen Prisoner FNB Bank IMM	\$ 70,046.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 3,678.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 96,019.00

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 providers for CYS:

Adelphoi Village, Inc.	Shelter Care	\$194.75
354 Main Street	Female Intensive	\$223.40
Latrobe, PA 15650	Independent Living	\$187.80
	Sexual Offender Program	\$199.80
	Group Home	\$189.90
	La Sa Quik Program	\$286.48
	Middle Creek –Secure	\$305.90
	Families Who Care-Foster Care	
	Class AA	\$74.58
	Class AB	\$80.78
	Class AC	\$88.90
	Class AD	\$83.27
Familia Camafan Children (Wassel	Factor Communication 2, 10	¢<4.40
Family Care for Children & Youth	Foster Care ages 3-18	\$64.48
25 Belford Blvd	Foster Care ages 0-3	\$56.42
Milton, PA 17847	Foster Care-teen mother	\$64.48
	Foster Care-mother w/infant	\$31.66
	Foster Care-mother non-dep child	\$81.41
	Foster Care ages 3-18 + 2 visits	\$66.42
	Foster Care ages $0-3+2$ visits	\$58.12
	Foster Care-mother w/infant + 2 vis	its \$66.42
	Foster Care-Dep infant w/mo+2 visi	its \$35.27
	Foster Care-mother non-dep child+2	
Glen Mills Schools	Residential Services	\$129.32
PO Box 5001 Concordville, PA 19331	Residential Services w/restitution	\$149.32

Effective July 1, 2012 through June 30, 2013.

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to approve the annual professional services of CDW-Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for the support and updates for the Internet Web Filter and Reporter. The cost for the year 2013 is \$2,170.00. This cost covers 310 users at a cost of \$7.00 per user. Future annual services are not to exceed an 8% increase over the prior year's cost. The original purchase was in March 2009 and included 3 years of support and updates.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the reappointment of Francis Connelly Sharon, Pa. to the Sharon Sanitary Authority for a five year term from 1/1/2013 to 1/1/2018.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to revise the FY 2009 Mercer County Community Development Block Grant by transferring funds from the Parks/Recreation line item to the Water Improvements line item in the amount of \$5,900.00.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to accept Debra Gorin's separation from the MH/DS Advisory Board due to relocation from this area.

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

TRANSFERS:

SOIL CONSERVATION:

Linda Steele 2/12/2013 TCC04-02-01 (\$14.23/hr.)

Clerical Assistant Transfer from Admin. Asst.-Commissioners

SEPARATION FROM EMPLOYMENT:

DISTRICT ATTORNEY:

M. Kathleen Pepe 2/8/2013

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 1-22-13 to 2-11-13 in the amount of \$ 3,979,374.28.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Tay Callagea	Tavina District		County	County Per	Tow Voor
Tax Collector	Taxing District		<u>Per Capita Tax</u>	<u>Capita Tax - TBC</u>	Tax Year
Linda J Kellogg	Coolspring Twp	\$	5.00		2012
Linda J Kellogg	Coolspring Twp East Lackawannock	\$		1,145.00	2012
Luann M Moose	Twp	\$		585.00	2012
Susan K Pears	Fairview Twp	\$		345.00	2012
Mary Ann Tomson	Findley Twp	\$		780.00	2012
Sandra K Swogger	French Creek Twp	\$		245.00	2012
Leona McIntire	Jackson Twp	\$		465.00	2012
Dawne McIntyre	Jackson Center Boro	φ \$		115.00	2012
Barbara Elder		φ \$		235.00	2012
Suzanne Carter Barner	Lake Twp Mercer Boro			1265.00	2012
		\$			_
Scott Boyd	New Vernon Twp	\$		220.00	2012
Darlene Slemenda	New Lebanon Boro	\$		80.00	2012
Karen King	Perry Twp	\$		460.00	2012
Carrie Jo Steese	Pine Twp	\$		1550.00	2012
A J Kovach	Sharpsville Boro	\$		1800.00	2012
Patricia Sweesy	Shenango Twp	\$		1235.00	2012
Lea Anne DuMars	South Pymatuning	\$		1000.00	2012
Ruth A Magee	Springfield Twp	\$		1070.00	2012
Linda S Watts	Stoneboro Boro	\$		395.00	2012
Cheryl L Garrett	West Middlesex Boro	\$		285.00	2012
Laurie E Campbell	Wilmington Twp	\$		180.00	2012
Mary K. Weber	Wolf Creek Twp	\$		415.00	2012
Cindy Smith	Worth Twp	\$		400.00	2012
		_	_		

Total \$ 5.00 14270.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following Corrections to previous Exonerations:

Frank Vanderslice	Greenville Boro	Dated 4-12-12 from \$785.00 to \$790.00
Frank Vanderslice	Greenville Boro	Dated 4-12-12 from \$320.00 to \$295.00
Frank Vanderslice	Greenville Boro	Dated 8-23-12 from \$25.00 to \$20.00
D 1 D 1	TO 1	D 4 140 08 40 C II 4

Debra Rodemoyer Delaware Twp Dated 12-27-12 Cancellation

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to authorize advertising repairs to Mercer County Bridge 699 on County Line Road in French Creek Township. (This project is funded 100% Act 44 funds.)

Moved: Mr. Beader Seconded: Mr. McConnell

Motion to declare a 1994 Chevrolet Dump Truck from the Bridge Department Serial Number 1GBKC34NXRJ102778 to be valued at less than \$1,000.00 and post for sale as such.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to authorize entering into a Cooperation Agreement with Lawrence County Social Services to provide housing rehabilitation delivery services for Mercer County CDBG programs.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a Memorandum of Understanding with Southwest 211 to provide the mechanism for the transfer of calls between 911 and 211 providing callers with social services needs answers to their issues.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to accept the lowest of four quotes to provide removal of old carpeting and installation of new carpeting and vinyl cove base for the District Court offices located at 14 Race Street, Greenville, Pa. The low bid is from Marrett Carpet One, New Wilmington, Pa. in the amount of \$6,987.16 to be paid from Capital Reserve Fund.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement with First National Bank of Pa, Hermitage, Pa. to provide services for acceptance of credit cards. The fee is based upon interchange plus 30 basis points. There is no time commitment on our behalf.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Old Business: None

New Business:

Motion to accept the higher of two bids submitted for the lease of approximately 33 acres adjacent to Penn State Ext. property for farming purposes. High Bid is from Luke H. Rust of Mercer, Pa. in the amount of \$90.50 per acre based upon Farm Services confirmation of tillable acreage.

Moved: Mr. McConnell Seconded: Mr. Beader

Public Comment: None	
Questions of the Media: None	
Motion to adjourn. Moved: Mr. Beader	Seconded: Mr. McConnell
Moved. Mr. Deader	Seconded. Wit. Wicconnen
Attest:	Mercer County Board of Commissioners
Chief Clerk	