# MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 28, 2013

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Karen Bishop, Don Fedorczyk, Jeff Greenburg, Tim Hofius, John Logan, Bill Madden One concerned citizen

**Public Comment on Agenda Items: None** 

Motion to approve March 13, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve March 20, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve March 14 2013, Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to declare the value of a 2003 Chevrolet Malibu from Juvenile Probation Department Serial number 1GLJC5247312231 to be les than \$1,000.00 and post for sale.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the purchase of one used 2008 Chevrolet Impala from Domestic Relations Fund 220 in "Good" condition at the Private Party Sale Rate (as approved by PA BCSE) of \$9,427 (price established by internet reference to Kelly Blue Book Valuation of a similarly equipped vehicle with 54,267 miles accumulated. The vehicle will be assigned to the County Motor Pool.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement between Mercer County and Young's Martial Arts, 3174 Main Street, P.O. Box 181, West Middlesex, PA 16159 for training in the "Use of Force Continuum" and techniques of self defense for the Mercer County Intermediate Punishment Program and other appropriate County staff as previously approved by the Mercer County Prison Board. This agreement is to be effective March 14, 2013. This Agreement will remain in force until one party gives sixty (60) days notice to the other of its intent to cancel. This Agreement also remains in force unless termination occurs as a result of non-compliance with the specifications of the Agreement. Compensation for the services set forth in this Agreement shall be paid to Young's Martial Arts at the rate specified in the Agreement for the term of the contract period. There will be four classes per year at \$400.00 per class.

Moved: Mr. Beader Seconded: Mr. McConnell

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

## Motion to approve the following financial investments as listed:

## **INVESTMENTS DATED 3/14/2013**

FROM	ТО	A	MOUNT
DUI School Northwest Savings Municipal	DUI School Huntington Bank MMKT	\$	7200.00
Court DUI Admin FNB Bank IMM	Court DUI Admin Huntington Bank MMKT	\$	9253.00
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Saving Municipal	\$	137171.00
E911 Wireless Farmers Bank MMKT2	E911 Wireless Huntington Bank MMKT	\$	10000.00
Hazmat Huntington Bank MMKT	Hazmat Northwest Savings Municipal	\$	22211.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT2	\$	13608.00
MH/ DS PNC Bank Checking	MH/DS FNB Bank IMM	\$	102465.00
Prothonotary Auto Northwest Savings Municipal	Prothonotary Auto Huntington Bank MMKT	\$	9285.00
Dom Relations System Imp Huntington Bank MMKT	Dom Relations System Imp Farmers Bank MMKT2	\$	44143.00
Capital Bond Sinking PNC Bank Checking	Capital Bond Sinking FNB Bank IMM	\$	1066308.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	171123.00
Public Sale Farmers Bank MMKT2	Public Sale FNB Bank IMM	\$	102391.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	424018.00

#### **INVESTMENTS DATED 3/19/2013**

FROM	ТО	A	MOUNT
E911 Wireless Farmers Bank MMKT2	E911 Wireless Huntington Bank MMKT	\$	1250.00
Affordable Housing FNB Bank IMM	Affordable Housing Huntington Bank MMKT	\$	4113.00
CYS Citizens Bank Checking w/interest	CYS FNB Bank IMM	\$	1260203.00
Economic Development Farmers Bank MMKT2	Economic Development Huntington Bank MMKT	\$	10000.00
Co Records Improvement Farmers Bank MMKT2	Co Records Improvement Huntington Bank MMKT	\$	5974.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the Collective Bargaining Agreement for 2013 – 2015 with County Employees represented by United Steelworkers (USW) 1355-04 and 1355-05.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a contract renewal with Gettysburg Health Administrators to provide Dental Coverage for all eligible County employees. The Contract is effective from 4/1/2013 to 4/30/2013. Coverage continues to be with Delta Dental PPO. Coverage is 100% Employee paid.

Coverage Level for 2013New Monthly Rates:Employee Only\$35.16Employee and Family\$83.23

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a contract with Delta Dental to provide the County with Dental Coverage for all eligible County employees. Contract is effective from 5/1/2013 to 3/31/2014. Basic and Enhanced Coverage is available to employees. Coverage is 100% Employee paid. Basic Coverage:

Basic Coverage Level for 2013/2014 New Monthly Rates:
Employee Only \$29.42

Employee Only \$29.42 Employee and Family \$64.67

Enhanced Coverage Level for 2013/2014 New Monthly Rates:

Employee Only \$32.99 Employee and Family \$75.53

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:** 

**JUDGE ST. JOHN:** 

Jillian D. Barry 4/8/2013 LCLK1-10-00 (\$35,605/yr.)

Law Clerk

**CHILDREN & YOUTH:** 

David Kowachich 4/4/2013 No Salary/No Benefits

Intern

Shelby Hoffman 5/20/2013 No Salary/No Benefits

Intern

**ELECTION:** 

Jeffrey C. Blaze 4/22/2013 ELHR1-10-00 (\$12.00/hr.)

Part-Time Machine Custodian

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion that the Act 101 Section 903 Grant application for reimbursement of the salary and eligible expenses for 2012, for the county recycling/solid waste coordinator, be submitted to the Pennsylvania Department of Environmental Protection for the April 30, 2013 deadline.

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	Per Capita Tax	Capita Tax - TBC	<u>Tax</u> <u>Year</u>
Bernadette Harry	Hermitage City	675.00		2012
Bernadette Harry	Hermitage City		6,025.00	2012
Angela Pacifico	Pymatuning Twp	85.00		2012
Angela Pacifico	Pymatuning Twp		2,375.00	2012
Diane M. Thut	Sharon City	885.00		2012
Diane M. Thut	Sharon City		10,865.00	2012
Esther Viglio	Wheatland Boro	35.00		2012
Esther Viglio	Wheatland Boro		135.00	2012

**TOTALS** 1,680.00 19,400.00

#### 3/28/2013

Karen King	Perry Twp	\$ 10.00	2013
Patricia Sweesey	Shenango Twp	\$ 180.00	2013
Paulette Young	Otter Creek Twp	\$ 30.00	2013
Cheryl L Garrett	West Middlesex Boro	\$ 165.00	2013
Total		\$ 385.00	

Moved: Mr. Beader Seconded: Mr. McConnell

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

### Motion to approve the following exoneration corrections:

Debra Rodemoyer - Delaware Twp - Tax Year 2012 - Changed Amount from \$1,020.00 to \$1,025.00 Frank Vanderslice - Greenville Boro - Tax Year 2012 - Changed Amount from \$305.00 to \$300.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Jackson Twp - Tax Year 2012 - Bruce E. Bissell - Overpayment due to Assessment Appeal - \$156.09

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to re-enter into a planned maintenance agreement with Cummins Bridgeway of Hubbard, Ohio from 1-1-2013 to 12-31-2013 for semi-annual inspections and service on an Onan emergency generator. Cost of the agreement is \$859.84.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement with Attorney Matthew Parson to handle ten conflict cases, which can not be represented by the Public Defender's Office, at a rate of \$400.00 a month for the remainder of 2013 totaling \$4,000.00.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt Ordinance 2013-02 imposing an unconventional gas well fee on each unconventional gas well spud in Mercer County.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the nomination of Charles Jackson, New Castle, Pa. to serve on the West Central Workforce Investment Board from 4-01-13 to 12-31-15 to replace Anthony Zucco who has retired. Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader **Old Business: None New Business: None** Public Comment: Comment was made questioning the Ordinance on Gas Well Fees, and also in opposition to the Seismic Testing which is being done in the County. **Questions of the Media: None present** Motion to adjourn. Moved: Mr. Beader Seconded: Mr. McConnell **Mercer County Board of Commissioners Attest:** 

**Chief Clerk**