MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS June 13, 2013

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

Pledge of Allegiance was held

Others Present: Tom Amundsen, Darlene Artman, Katie Cammerata, Jeff Gill, Jeff Greenburg, Jennifer Hamilton, Gary Hartman, Tim Hofius, John Logan, Tracy Romesburg, Citizens Chris Combine, Frank Curl Media Phil Rau, Sandy Scarmack

Public Comment on Agenda Items: None

Motion to approve May 29, 2013 Chief Clerk's Meeting minutes.

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

Motion to approve June 5, 2013 Chief Clerk's Meeting minutes.

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

Motion to approve May 30, 2913 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to recognize Aaron Michael Wilson for being named an Eagle Scout, the highest honor conferred in Scouting.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve a proclamation to recognize Visit Mercer County Pa. on the occasion of their 50th anniversary.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

A motion to renew the professional services agreement with Staley Communications, Inc., 3229 Spruce Way, Pittsburgh, PA 15201, in the amount of \$44,220.00 for 24/7 maintenance on the radio equipment from 6-1-13 to 5-31-14. Total Contract amount is \$44,220.00.

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

INVESTMENTS DATED 5/30/13 FROM	ТО		AMOUNT	
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT2	\$	500,000.00	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	186,500.00	
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	39,028.00	
INVESTMENTS DATED 06/03/201 FROM	<u>13</u> ТО		AMOUNT	
Dui School Huntington Bank MMKT	Dui School Northwest Savings Municipal	\$	155.00	
Hazmat Huntington Bank MMKT	Hazmat Northwest Savings Municipal	\$	431.00	
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT2	\$	134.00	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	5,775.00	
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	88,183.00	
INVESTMENTS DATED 6/6/2013 FROM	ТО	AMOUNT		
Dui School Huntington Bank MMKT	Dui School Northwest Savings Municipal	\$	1,067.00	
Prothonotary Automation Huntington Bank MMKT	Prothonotary Automation Northwest Savings Municipal	\$	1,020.00	
Domestic Rel System Imp Huntington Bank MMKT	Domestic Rel System Imp Farmers Bank MMKT2	\$	26.00	
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking FNB Bank IMM	\$	226.00	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	1,457,709.00	
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	138,186.00	

Motion to approve the following financial investments as listed: INVESTMENTS DATED 5/30/13

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to supplement Engineering Agreement 010P99 (B) between Mercer County and Gannett Fleming, Inc. of Foster Plaza III, 601 Holiday Drive, Suite 200, Pittsburgh, PA 15220-2727 to provide the scope and cost for development of a Tier II Biological Assessment as part of the CE documentation to obtain environmental clearance and scope and budget for generating and maintaining (through the end of Preliminary Engineering) an Open Plan schedule through WELCOME. The maximum amount of the Agreement shall be increased from \$536,637.99 to an amount not to exceed \$551,155.14 for an increase of \$14,517.15 for the Kelly Road Bridge. (This project is funded 80% federal / 15% state / 5% Act 26 funds.)

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

Motion to approve the Administrative Entity Operating Agreement between The County of Mercer and the Office of Developmental Programs, Pennsylvania Department of Public Welfare for Consolidated and Person/Family Directed Support Medicaid Waivers effective July 1, 2013 through June 30, 2016.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the Infants, Toddlers & Families Medicaid Waiver Operating Agreement between The County of Mercer and the Office of Child Development and Early Learning, Pennsylvania Department of Public Welfare effective July 1, 2013 through June 30, 2016.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to appoint the following individual to the MH/DS Advisory Board for an initial three year term beginning July 24th, 2013 through May 30, 2016: Daniel Hofius 475 Columbia Street Sharon, PA 16146

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Intern

Motion to approve the following Human Resources actions:					
NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE			
<u>NEW HIRES:</u>					
CHILDREN & YOUTH:					
Melissa Cupps	6/10/2013	YCW 00-02 (\$16.96/hr.)			
Caseworker II					
DISTRICT ATTORNEY:					
Taylor Brooks	6/4/2013	No Salary/No Benefits			

DOMESTIC RELATIONS				
Christina Mendillo	6/17/2013	TCN05-00-00 (\$12.28/hr.)		
Temporary Part-Time Senior Proceed	dure Clerk			
E-911 CENTER:				
Joseph Varga	6/17/2013	TCE 00-01 (\$13.01/hr.)		
Part-Time Telecommunicator				
SHERIFF:				
Ethan A. Evanoski	6/17/2013	No Salary/No Benefits		
Intern				
Ryan Lechner	6/17/2013	SD00-00-01 (\$17.37/hr.)		
Deputy Sheriff				
TRANSFERS:				
FISCAL:				
Darlene Artman	6/21/2013	PA05-02-01 (\$30,849/yr.)		
Grant Accounting Administrator				
-				
PUBLIC DEFENDER:				
Tiffiny McCandless	6/10/2013	PA03-06-01 (\$29,075/yr.)		
Administrative Assistant		Transfer from District Justice McEwen		
DOMESTIC RELATIONS	5:			
Susan Arkwright	6/10/2013	TCN07-02-01 (\$15.30/hr.)		
Temporary Full-Time Intake Office	r/Locator	Transfer from Senior Procedure Clerk		
- •				
SEPARATION FROM EMPLOYMENT:				

PAKATION FROM EMPLOYMENT:

JAIL:	
Jeffrey Gill	8/9/2013
Warden	

Seconded: Mr. McConnell Moved: Mr. Beader Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner voted yes on all except Deputy Sherriff position on which he abstained.

Motion to ratify the attached previously approved expenditures dated 5-21-13 to 6-10-13 in the amount of \$ \$7,009,103.54.

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

Motion to purchase two (2) vehicles 2013 Ford model Police Utility Interceptor AWD from Day Ford Inc., Monroeville, PA, at a cost of \$25,664.00 each, to be paid by the Capital Reserve Fund. This is less than the state contract price through the COG contract. Local Ford dealers were solicited but no bids were received.

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

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

	······································		County	County Per	-
Tax Collector	Taxing District	<u>Per</u>	Capita Tax	<u>Capita Tax - TBC</u>	<u>Tax</u> Year
Linda J. Kellogg	Coolspring Twp	\$	35.00		2013
Debra Rodemoyer	Delaware Twp	\$	120.00		2013
Debra Rodemoyer	Delaware Twp	\$	5.00		2013
Luann M. Moose	East Lackawannock Twp	\$	120.00		2013
Susan K. Pears	Fairview Twp	\$	5.00		2013
Sandra K. Swogger	French Creek Twp	\$ \$ \$	15.00		2013
Fonda McElhinny	Greene Twp	\$	70.00		2013
Frank Vanderslice	Greenville Boro		85.00		2013
Frank Vanderslice	Greenville Boro	\$ \$	45.00		2013
Leona McIntire	Jackson Twp	\$	10.00		2013
Joann Donner Goodlin	Jamestown Boro	\$ \$ \$ \$ \$ \$ \$ \$	150.00		2013
Robin Snyder	Jefferson Twp	\$	40.00		2013
Nancy Riethmiller	Lackawannock Twp	\$	240.00		2013
Barbara Elder	Lake Twp	\$	45.00		2013
Paulette Young	Otter Creek Twp	\$	15.00		2013
Carrie Jo Steese	Pine Twp	\$	520.00		2013
Joni F. Maybee	Salem Twp	\$	50.00		2013
Christine Davis	Sandy Lake Boro	\$	20.00		2013
A J Kovach	Sharpsville Boro	\$ \$	210.00		2013
Patricia Sweesy	Shenango Twp	\$	120.00		2013
Lea Anne DuMars	South Pymatuning Twp	\$	25.00		2013
Ruth A. Magee	Springfield Twp	\$ \$	25.00		2013
Linda S. Watts	Stoneboro Boro	\$	135.00		2013
Debera A. Tomon	West Salem Twp	\$	380.00		2013
Laurie E. Campbell	Wilmington Twp	\$	50.00		2013
Mary Kathleen Weber	Wolf Creek Twp	\$	65.00		2013
TOTAL		\$	2,600.00		

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

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

Sugar Grove Twp - Ronald & Donna Brown - 882 Methodist Rd., Greenville, PA 16125 - For Tax Year 2011 - in the amount of \$381.38

Sugar Grove Twp - Glenn Pearson - 264 Leech Rd., Greenville, PA 16125 - For Tax Year 2013 - in the amount of \$807.03

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to authorize an intra-County agreement between Domestic Relations Office and the Sheriff for the Sheriff to assign a Deputy Sheriff full time to provide security at the Domestic Relations Office, effective 06/17/13. Pay and benefits are to be charged to Domestic Relations Office as a DPW allowed cost.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Old Business: Katie Cammerata gave the Board an update on her request for additional positions at CYS.

New Business: Chris Combine asked about the status of a request he has made to purchase a piece of property owned by the Redevelopment Authority. Commissioner Lechner stated the Board needs to reappoint members to authorize that action and that is in process.

Recess to Salary Board:

Public Comment:

Questions of the Media: were answered

Motion to adjourn.

Moved:

Seconded:

Mercer County Board of Commissioners

Attest:

Chief Clerk