

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 28, 2010

Members Present: Brian Bader, Kenneth R. Ammann, John N. Lechner

Pledge of Allegiance:

Others Present: Tom Amundsen, Don Fedorczyk, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden Media Phil Rau, Matt Snyder

Public Comment on Agenda Items: None

Motion to approve January 6, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann **Seconded: Mr. Lechner**

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve January 13, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann **Seconded: Mr. Lechner**

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve January 14, 2010 Commissioners' Meeting minutes.

Moved: Mr. Ammann **Seconded: Mr. Lechner**

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to enter into a grant agreement with the Pennsylvania Emergency Management Agency (PEMA) for the 2009-10 Hazardous Material Emergency Preparedness Grant (HMEP) in the amount of \$6,200. The agreement will provide training for the county emergency responders. The grant period is October 1, 2009 – August 31, 2010.

Moved: Mr. Ammann **Seconded: Mr. Lechner**

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to reappoint the following individuals to the Mercer County Affordable Housing Fund Board: Fran Billen, L. DeWitt Boosel, Dr. Joyce A. Cuff, Shirley Logan, Victoria Hosick, Randy L. Riddle with terms to expire 6-30-2011, the following R. Glenn Adams, Ron Errett, Donald A. Koontz, Pamela Prince, Bob Siegfried with terms to expire June 30, 2012.

Moved: Mr. Ammann **Seconded: Mr. Lechner**

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to enter into a Community Service Agreement with the Jack Jones Memorial Complex (Lakeview Area Recreation Association), 445 Stoneboro Lateral Road Box 712, Stoneboro, PA16153 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Jack Jones Memorial Complex may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning February 1, 2010 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to accept the resignation of Megan McCombs and the dismissal of Marcia Chikosky from the Mercer County MH/MR Advisory Board.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to enter into an agreement for the lease of storage space from the Mercer County Grange Fair. Space to be utilized for the storage of EMA equipment on a month to month basis with a rate of \$275.00 per month.

Moved: Mr. Lechner

Seconded: Mr. Beader

Mr. Ammann stated that he was not in favor of spending taxpayer dollars to store the equipment which is technically owned by Region 13. Mr. Lechner stated that he felt the County has to make sure the equipment is maintained and protected.

Vote: Yes Mr. Lechner Mr. Ammann abstained as he is a Grange Member, Mr. Beader Yes

Motion to accept a sub-grant award of \$ 9,360 for Juvenile Probation Nightlight cost reimbursement under the Sharon/Farrell Delinquency Prevention Initiative during the period 01/01/10 – 06/30/10. There is no county match. This will be paid from a grant to Community Action Partnership of Mercer County from the Pennsylvania Commission on Crime and Delinquency. The project concentrates on the Community Priorities of Developing community and law enforcement partnerships and decreasing early and persistent anti-social behavior.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to re-enter into a preventative maintenance agreement with Cummins Bridgeway of Cleveland Ohio for semi-annual inspections of Courthouse Generator. This is a one year agreement from Jan 2010 to 12-31-10 for semi- annual inspections at a cost of \$820.00 total.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve the Personnel action(s) as follows:

NAME	POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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SEPARATION OF EMPLOYMENT:

CHILDREN & YOUTH SERVICES:

Robert Draskovic	Caseworker	1/25/2010	
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TRANSFERS:

COURT ADMINISTRATOR'S OFFICE:

Dorothy J. Priester	Part Time Clerical Assistant	1/3/2010	TCN 06-01-01
	(Transfer from PT Court Reporter for Judge Fornelli)		

INTERNSHIP:

SHERIFF'S DEPARTMENT:

Russell A. Chance	Internship	2/22/2010 – 3/15/2010	NO SALARY/ NO BENEFITS
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Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to ratify the attached previously approved expenditures dated 1-12-10 to 1-25-10.

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to Approve the following Exoneration(s) being granted as listed:

1/28/2010

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County Per Capita Tax</u>	<u>County Per Capita Tax - TBC</u>	<u>Tax Year</u>
Frank H Vanderslice	Greenville Boro	\$250.00		2009
Joni F Maybee	Salem Twp	\$20.00		2009
Debra Rodemoyer	Delaware Twp	\$240.00		2009
Linda S Watt	Stoneboro Boro	\$15.00		2009
Starla Lindey	Liberty Twp	\$30.00		2009
Carrie Jo Steese	Pine Twp	\$55.00		2009
Roberta Rhodes	Sheakleyville Boro	\$5.00		2009
Carolyn S Chess	Sandy Creek Twp	\$10.00		2009
Linda J Kellogg	Coolspring Twp	\$5.00		2009
Luanne Moose	East Lackawannock	\$20.00		2009
Nanci E Gearhart	Sugar Grove Twp	\$120.00		2009
Frank H Vanderslice	Greenville Boro	\$60.00		2009
Mary Ann Tompson	Findley Twp	\$55.00		2009
Sharyn Kawecki	Sandy Lake Twp	\$25.00		2009
Christine A Davis	Sandy Lake Boro	\$40.00		2009

Linda S Watt	Stoneboro Boro	\$35.00		2009
Linda S Watt	Stoneboro Boro	\$10.00		2009
Debra Rodemoyer	Delaware Twp	\$65.00		2009
Ruth Magee	Springfield Twp	\$15.00		2009
Frank H Vanderslice	Greenville Boro	\$15.00		2009
Diane McCullough	Jefferson Twp	\$35.00		2009
Mary E Pederson	Deer Creek Twp	\$30.00		2009
Carolyn S Chess	Sandy Creek Twp	\$5.00		2009
Suzanne Carter Barner	Mercer Boro	\$5.00		2009
Luanne Moose	East Lackawannock	\$225.00		2009
William H Blatt	Hempfield Twp	\$85.00		2009
Sandra Swogger	French Creek Twp	\$20.00		2009
Linda J Kellogg	Coolspring Twp	\$25.00		2009
Joni F Maybee	Salem Twp	\$5.00		2009
Carolyn S Chess	Sandy Creek Twp	\$15.00		2009
Patricia Sweesy	Shenango Twp	\$20.00		2009
Ruth Magee	Springfield Twp	\$255.00		2009
Debra A Tomon	West Salem Twp	\$105.00		2009
Laurie E Campbell	Wilmington Twp	\$30.00		2009
Carrie Jo Steese	Pine Twp	\$140.00		2009
Karen King	Perry Twp	\$60.00		2009
Nancy Reithmiller	Lackawannock Twp	\$40.00		2009
Diane M Thut	Sharon City	\$680.00		2009
Lea Anne Dumars	South Pymatuning Twp	\$60.00		2009
Kathleen Multari	Farrell City	\$60.00		2009
Debra K Schnur	Clark Boro	\$15.00		2009
Debra K Schnur	Clark Boro	\$25.00		2009
Esther Viglio	Wheatland Boro	\$95.00		2009
Susan Tomson	Jackson Twp	\$135.00		2009
Barbara Elder	Lake Twp	\$10.00		2009
Mary E Pederson	Deer Creek Twp	\$25.00		2009
Diane McCullough	Jefferson Twp	\$75.00		2009
Barbara Elder	Lake Twp	\$30.00		2009
Mary Ann Tompson	Findley Twp	\$545.00		2009
Sharyn Kaweck	Sandy Lake Twp	\$40.00		2009
Doris Fisher	Mill Creek Twp	\$130.00		2009
Scott Boyd	New Vernon Twp	\$10.00		2009
Cindy Smith	Worth Twp	\$155.00		2009
Linda Watts	Stoneboro Boro	\$10.00		2009
Mary E Pederson	Deer Creek Twp		\$280.00	2009
Debra Rodemoyer	Delaware Twp		\$885.00	2009
Debra K Schnur	Clark Boro		\$165.00	2009
Linda J Kellogg	Coolspring Twp		\$1,185.00	2009
Luanne Moose	East Lackawannock		\$460.00	2009
Susan K Pears	Fairview Twp		\$480.00	2009
Kathleen Multari	Farrell City		\$2,240.00	2009
Mary Ann Tompson	Findley Twp		\$760.00	2009
E. Ronald Thompson	Fredonia Boro		\$450.00	2009
Sandra Swogger	French Creek Twp		\$280.00	2009
Fonda McElhinny	Greene Twp		\$590.00	2009

Matthew Fischer	Grove City Boro	\$3,490.00	2009
William H Blatt	Hempfield Twp	\$425.00	2009
Susan Tomson	Jackson Twp	\$445.00	2009
Dawne McIntyre	Jackson Center Boro	\$165.00	2009
Diane McCullough	Jefferson Twp	\$690.00	2009
Barbara Elder	Lake Twp	\$125.00	2009
Paulette Young	Otter Creek Twp	\$205.00	2009
A J Kovach	Sharpsville Boro	\$1,710.00	2009
Patricia Sweesy	Shenango Twp	\$1,395.00	2009
Lea Anne DuMars	South Pymatuning Twp	\$700.00	2009
Ruth Magee	Springfield Twp	\$1,225.00	2009
Debra A Tomon	West Salem Twp	\$1,465.00	2009
Esther Viglio	Wheatland Boro	\$150.00	2009
Mary Kathleen Weber	Wolf Creek Twp	<u>\$385.00</u>	2009
	TOTAL:	\$24,640.00	

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to amend a motion which was passed on 2-12-09 setting the tax collectors rates for the years 2010, 2011, 2012 and 2013. The last sentence of the motion currently states “Per Capita Tax Collection rates will remain unchanged.” It should read Per Capita Tax Collection rates and uncollected real estate tax card rates will remain unchanged.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Old Business:

New Business:

Recess to Salary Board:

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk