MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS March 13, 2014

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Susan Holsopple, john Logan, Bill Madden, Ginny Richardson, Dee Dee Zickar

Public Comment on Agenda Items: None

Motion to approve February 26, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve March 5, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve February 27, 2014 Commissioner's meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation in special recognition for Kay Seamans for her contributions to Wilmington Township.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement with Stephanie Lauderbaugh to provide professional legal services and representation to adult criminal defendants who can not be represented by the Public Defender's Office. The fees for fifteen cases is in ten monthly installments of \$675.00 for a total of \$6,750.00. Cases in excess of fifteen will be paid at the rate of \$450.00 each. This agreement is effective from March 1, 2014 to December 31, 2014 unless terminated sooner by the Court.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a grant agreement with the Pennsylvania Emergency Management Agency (PEMA) for the 2013-2014 (Sept 30, 2013 – Sept 30, 2014) Hazardous Material Emergency Preparedness Grant (HMEP) for training and planning in the amount of \$9600.00. This project is Funded 80% federal funds \$7680. The 20% County match \$1920 comes from fund 250 HAZMAT.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 3/7/2014

FROM	ТО	AMOUNT
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$ 3671.00
FEDERAL BRIDGE PNC CKG	FEDERAL BRIDGE NORTHWEST MUN	\$ 51020.00
MHDS PNC CKG	MHDS FNB/PA IMM	\$ 10250 0.00
CAPITAL RESERVE PNC CKG	CAPITAL RESERVE FNB/PA IMM	\$ 2243.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 12143.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 259140.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES: COURT ADMINISTRA	ATOR:	
Tina L. Dannels Part-Time Clerical Assistant	3/10/2014	TCN06-00-00 (\$12.88/hr.)
IPP: Chris Thompson Part-Time DVIP Instructor	2/24/2014	DUI1-50-00 (\$40.00/hr.)
Josh Leskovac Part-Time DVIP Instructor (Add	2/24/2014 itional Position)	DUI1-50-00 (\$40.00/hr.)

JAIL:

Brian Augustine 3/3/2014 JCO 00-00 (\$13.27/hr.)

Part-Time Corrections Officer

Chad Baker 3/3/2014 JCO 00-00 (\$13.27/hr.)

Part-Time Corrections Officer

Rena Cunningham 3/3/2014 JCO 00-00 (\$13.27/hr.)

Part-Time Corrections Officer

Brad Mifsud, Jr. 3/3/2014 JCO 00-00 (\$13.27/hr.)

Part-Time Corrections Officer

Evan Sapot 3/3/2014 JCO 00-00 (\$13.27/hr.)

Part-Time Corrections Officer

Ryann Williams 3/3/2014 JCO 00-00 (\$13.27/hr.)

Part-Time Corrections Officer

TRANSFERS:

CHILDREN & YOUTH:

Debra Jazwinski 3/3/2014 PA07-05-01 (\$44,225/yr.)
Casework Supervisor Transfer from Caseworker II

SEPARATION FROM EMPLOYMENT:

DOMESTIC RELATIONS:

Margaret L. Parnham 5/2/2014

Enforcement Supervisor

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 2-25-14 to 3-10-14 in the amount of \$2,714,071.41.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to recommend for approval to the Mercer County Board of Commissioners the following contract for Fiscal Year 2013-2014 services:

Funding	Provider	Type of Service	13/14 Unit Rate	13/14 Max
EI	Jennifer Bandi	Speech Pathology	\$31.76/15-min unit	N/A
Waiver	Grove City	(new provider added to		
		the continuum)		

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	Capita Tax - TBC	<u>Tax</u> Year
Debra K. Schnur	Clark Boro	\$	40.00		2013
Debra K. Schnur	Clark Boro	\$	20.00		2013
Debra K. Schnur	Clark Boro	\$	20.00	310.00	2013
Linda J. Kellogg	Coolspring Twp	\$	5.00	310.00	2013
Linda J. Kellogg	Coolspring Twp	\$	3.00	1,105.00	2013
Melissa Cannone	Farrell City	\$		1,905.00	2013
Frank H. Vanderslice	Greenville Boro	\$	20.00	1,000.00	2013
Matthew D. Fischer	Grove City Boro	; \$	1,740.00		2013
Leona McIntire	Jackson Twp	\$	15.00		2013
Robin Snyder	Jefferson Twp	\$	15.00		2013
Robin Snyder	Jefferson Twp	\$		835.00	2013
Starla Lindey	Liberty Twp	\$	190.00	000.00	2013
Doris Fisher	Millcreek Twp	\$	30.00		2013
Doris Fisher	Millcreek Twp	\$		270.00	2013
Angela Pacifico	Pymatuning Twp	\$	20.00		2013
Angela Pacifico	Pymatuning Twp	\$		2,665.00	2013
Carolyn S. Chess	Sandy Creek Twp	\$		400.00	2013
Diane M. Thut	Sharon City	\$	15.00		2013
Diane M. Thut	Sharon City	\$	5.00		2013
Lea Anne DuMars	South Pymatuning Twp	\$	20.00		2013
Lea Anne DuMars	South Pymatuning Twp	\$		1,160.00	2013
Cindy Smith	Worth Twp	\$	5.00		2013
Cindy Smith	Worth Twp	\$		460.00	2013
TOTAL		\$	2,140.00	\$ 9,110.00	

2 Correction's of Exon's

Debra Rodemoyer - Delaware Twp - For Tax Year 2013 - Changed Amount from \$950.00 to \$925.00

Melissa Cannone - Farrell City - For Tax Year 2013 - Changed Amount from \$50.00 to \$30.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Jeffrey T & Helen M Thellman for the City of Sharon for Tax Year 2013 in the Amount of \$78.91 Jeffrey T & Helen M Thellman for the City of Sharon for Tax Year 2013 in the Amount of \$98.64

Moved: Mr. Beader Seconded: Mr. McConnell

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

Old Business: None	
New Business: None	
Recess to Salary Board:	
	egarding the County's S&P Bond rating being raised of Agriculture news conference in the Courthouse
Questions of the Media: were answered	
Motion to adjourn.	
Moved: Mr. Beader Seco	onded: Mr. McConnell
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	