MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 7, 2007

Members Present: Brian Beader, Kenneth A. Seamans, Olivia M. Lazor

Pledge of Allegiance:

Others Present: William Boyle, Mark Williams, William Madden, Jeff Greenburg, Keith Jenkins, John Logan, Mark Miller, Ginny Richardson, Norma Anderton, Frank Stratiff of the Record Argus, Mary Grzebieniak of the Vindicator, and Matt Snyder of the Herald.

Public Comment on Agenda Items: None.

Motion to approve May 22, 2007 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor Motion carried.

Motion to approve May 29, 2007 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader Motion carried.

Motion to approve May 24, 2007 Commissioners' Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans Motion carried.

Motion to accept the work to correct erosion and re-vegetate earthen dams, rehabilitate primary spillway, repair existing gates and new fence installation as completed, execute the final acceptance certificate and final work order, and authorize release of final payment to Abcon, Inc. of 1130 Performance Place, Building C, Youngstown, OH 44502. (This work authorized under grant from Department of Environmental Resources.)

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor Motion carried.

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Motion to accept the bid from Thompson Fabricating of Wheatland PA, to provide 30 containers for the recycling program. The total cost will be \$195,000.00 based on the bid specifications as advertised.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Seamans, Ms. Lazor Mr. Beader Motion carried.

Motion to accept the proposal from D&G Mechanical, Inc., West Middlesex, PA to provide a new 20-ton Trane condenser and the removal of the old unit and installation of the new unit to service the Domestic Relations Department at 121 N. Pitt St. This award is approved based on the court order declaring an emergency at that location. (Cost is \$10,500.00)

Moved: Mr. Seamans Seconded: Mr. Beader Vote: Ms. Lazor – no, Mr. Beader – yes, Mr. Seamans - yes Motion carried.

Motion to enter into a contract with Verizon, 700 Hidden Ridge, Irving, TX 75038, for telephone services. The monthly fee will be \$2,300 per month for local call allowance of 240,000 minutes per month, and toll call allowance of 30,000 minutes per month. Overage charge is .016 per min. and .048 per min respectively. (Contract period is January 1, 2007 to December 31, 2009)

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor Motion carried.

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

NAME	POSITION	EFFECTIVE	GRADE
INTERNSHIPS:			
PUBLIC DEF	ENDER'S OFFICE:		
Katie L. Kelecseny	Intern	5/29/07 - 8/31/07	No Salary/No Benefits
RESIGNATIONS:			
MERCER CO	UNTY JAIL:		
Nathaniel E. Wilson	Part Time Correctional Offic	er 5/25/07	
ENHANCED	9-1-1 CENTER:		
Sheila Gardner	Part Time Telecommunicator T	rainee 5/29/07	

NEW HIRES:

TAX ASSESSMENT OFFICE:

Tiffiny McCandlessClerical Assistant5/29/07TC&S 4-Entry(To replace P. Adams who transferred to another position)

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Seamans, Ms. Lazor Mr. Beader Motion carried.

Motion to ratify the attached previously approved expenditures dated 5/22/07 – 6/4/07.

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans Motion carried.

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

Tax Collector	<u>District</u>	County <u>Per Capita</u>	County Per <u>Capita TBC</u>	<u>Year</u>
Linda A. Crisman	Greenville Boro	\$ 60.00		2006
Mary Ann Tomson	Findley Twp.	205.00		2007
Karen Bombatch	Wolf Creek Twp.	40.00		2007
Patti L. Ryder	E. Lackawannock	180.00		2007
Patti L. Ryder	E. Lackawannock	180.00		2007
Linda A. Crisman	Greenville Boro	680.00		2007
Cheryl Garrett	W. Middlesex Boro	10.00		2007
Carrie Jo Steese	Pine Twp.	35.00		2007
Willam H. Blatt	Hempfield Twp.	15.00		2006
Debra Rodemoyer	Delaware Twp.	25.00		2007
	Total:	<i>1430.00</i>		

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor Motion carried.

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

Name	<u>District</u>	Amount	Year
Robinson, Peter M. & Sarah N.	Greenville Boro	\$11.76	2006

Moved: Ms. Lazor Seconded: Mr. Seamans Voted yes: Mr. Seamans, Ms. Lazor Mr. Beader Motion carried.

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Old Business: None.

New Business: None.

Recess to Salary Board.

Questions of the Media: The Board answered questions of the media.

Motion to adjourn.

Moved: Ms. Lazor Meeting adjourned at 10:48 a.m. Seconded: Mr. Seamans

Mercer County Board of Commissioners

Attest:

Chief Clerk