

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**November 6, 2008**

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

**Pledge of Allegiance:**

**Others Present: Tom Amundsen, Michael Deforest, Liz Fair, Jason Hamilton, Jennifer Hamilton, Tim Hofius, Kathy Kloos, Robert Kochems, Christie Dennis, John Logan, Bill Madden, Rhonda McClelland, Ginny Richardson, Bill Romine, Gary Solander Media Frank Stratiff, Matt Snyder, Mary Grzebieniak**

**Public Comment on Agenda Items: None**

**Motion to approve October 22, 2008 Chief Clerk's Meeting minutes.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to approve October 29, 2008 Chief Clerk's Meeting minutes.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to approve October 23, 2008 Commissioners' Meeting minutes.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to approve a proclamation to recognize Earle F. Bogacki as an outstanding citizen and for his service in the USAF.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Amman, Mr. Bader**

**Motion to approve an Agreement with Sharp Collections, Inc., 114 North Mercer Street, Sharpsville, PA, 16150, for the collection of unpaid County Per Capita Tax claims, effective January 1, 2009 through December 31, 2010. There will be no cost to the County of Mercer for the services provided in this agreement by Sharp Collections, Inc.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to declare the following Bridge Department items scrap / no value:**

**Binks paint guns and accessories**

**Tool Box Set 6512**

**Scaffolding parts**

**Scotchlite heat lamp applicator**

**Tool box**

**3 – Wee traffic counters**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to supplement reimbursement agreement (010F51-D) from \$592,000 to \$627,000 for construction costs of Mercer County Bridge 2323 on Hogback Road in Hermitage. This project is funded 80% state / 20% local.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to adopt Resolution 2008-15 the Expected Sign Life assessment method to maintain traffic sign retro reflectivity at or above the established minimum levels. Status reports will be made by the Bridge Department each January with total compliance by January 2015.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to declare the fair market value of the former District Magistrate building located at 1780 Sandy Lake-Grove City Road, Worth Township, to be \$28,100; to accept the bid of Robert Sopher of Stoneboro in that amount; and to authorize the execution and delivery of a special warranty deed.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to present the 2009 Proposed Mercer County Budget, with final approval and adoption to be at the regular Commissioners' Meeting scheduled for Thursday, December 4, 2008, at 10:30 am.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

**Vote: Yes Mr. Lechner, No Mr. Ammann, Yes Mr. Beader**



Resolutions, Inc.  
655 State Street  
Meadville, PA 16335

Girls group home

\$130.00/day

Effective July 1, 2008 through June 30, 2009.

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

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

**NEW HIRES:**

**DISTRICT ATTORNEY'S / VICTIM WITNESS OFFICE:**

Renee J. Ivery	Victim/Witness Coordinator (Replace J. Yeatts who transferred)	11/3/08	P&A Level 4- Step Entry Grade 1
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Leslie A. Hite	Juvenile Victim/Witness Coordinator (Replace R. Shilling who transferred)	10/25/08	P&A Level 4- Step Entry Grade 1
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**RESIGNATIONS:**

**JUDGE DOBSON'S CHAMBERS:**

John C. Ashcom, Jr.	Law Clerk	11/7/08
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**PUBLIC DEFENDER'S OFFICE:**

Crystal Embry	Administrative Assistant	11/7/08
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**ENHANCED 9-1-1 CENTER:**

Stephanie Sacotte	Part Time Telecommunicator	11/3/08
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**RETIREMENTS:**

**DOMESTIC RELATIONS OFFICE:**

Carol Lloyd	Enforcement Officer	10/21/08
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Moved: Mr. Lechner

Seconded: Mr. Ammann

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

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

<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>
Diane M. Thut	Sharon City	\$1,195.00		2008
Susan Pears	Fairview Twp	55.00		2008
Brenda Struthers	Jackson Twp	25.00		2008
Debra K. Schnur	Clark Borough	190.00		2008
Diane M. Thut	Sharon City	1,190.00		2008
JoAnn D. Goodlin	Jamestown Boro	60.00		2008
Patricia Sweesy	Shenango Twp.	70.00		2008
Nancy Reithmiller	Lackawannock Twp.	35.00		2008
	<b>Total</b>	<b>\$ 2,820.00</b>		

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
CF81, Inc.	Sharon	\$ 308.14	2008
John L. & Susan D. Yoder	Lackawannock	\$ 108.94	2008
Sharon Distefano	Mercer Boro	\$ 93.20	2008
	<b>Total</b>	<b>\$ 510.28</b>	

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Old Business: None

New Business: None

Public Comment: None

**Questions of the Media: Questions of the media were answered**

**Motion to adjourn.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**