

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

**November 20, 2008**

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

**Pledge of Allegiance:**

**Others Present: Liz Fair, Jeff Greenburg, Tim Hofius, John Logan, Rand Nikoloff, Mark Williams  
Media Frank Stratiff, Matt Snyder, Mary Grzebieniak**

**Public Comment on Agenda Items: None**

**Motion to approve November 5, 2008 Chief Clerk's Meeting minutes.**

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

**Motion to approve November 12, 2008 Chief Clerk's Meeting minutes.**

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

**Motion to approve November 6, 2008 Commissioners' Meeting minutes.**

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

**Motion to enter into Reimbursement Agreement No. 010K75 between the Pennsylvania Department of Transportation and Mercer County in the amount of \$100,000 for the design phase of Mercer County Bridge 1416 on Redfoot Road in Delaware Township. This project is funded 80% state funds / 20% local funds.**

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

**Motion to enter into Reimbursement Agreement No. 010K76 between the Pennsylvania Department of Transportation and Mercer County in the amount of \$66,000 for the design phase of Mercer County Bridge 1704 on Walnut Street in Sandy Lake Borough. This project is funded 80% state funds / 20% local funds.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion authorizing Virginia S. Richardson, Mercer County Treasurer to execute the Hunting License Issuing Agent Agreement and Authorization Agreement for Electronic fund Transfer form. These agreements will allow the Treasurer to continue as an issuing agent for the Pennsylvania Game Commission and will provide for the issuance of hunting licenses through the Pennsylvania Automated Licensing Service.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion to reappoint Donald A. Koontz of Mercer, Pa. to a four year term from 1-1-09 to 12-31-12 as a Farmer Director on the Mercer County District Conservation Board.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion to adopt Resolution 2008-16 to approve the UPMC tax free bond issue in the amount of \$650,000,000 to fund improvements to its facilities in Western Pennsylvania including those in Mercer County.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion to ratify the agreement with G. H. Hurl Construction, Inc., 296 Hazen Rd., Sharpsville, PA. 16150 for the snow and ice removal at the District Justice office in Sharon. Contract date is November 6, 2008 and continues until cancelled by either party. Snow and ice removal is \$50.00 and salting is an additional \$50.00.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion to enter into a maintenance and service agreement with the Pa. District Attorneys Institute, Harrisburg, Pa. This is a one year renewal of an existing contract which defines the framework and responsibilities of maintaining the statewide automated victim information and notification system. Costs are based upon inmate population at .04 cents per day which is estimated at \$1,133.13 annually and is in effect from 1/1/2009 to 12/31/2009 and may be terminated by either party with a six week notice.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

Motion to approve the following financial investments as listed:

<u>From</u>	<u>To</u>	<u>Amount</u>
<b>October 15, 2008</b>		
Clerk of Courts Automation Nat'l City ckg	Clerk of Courts Automation Nat'l City mmkt	\$ 715.00
<b>October 17, 2008</b>		
Retirement Citizens ckg./ int	Retirement Citizens mmkt	\$ 57,535.00
Economic Dev. Cap. Res. Citizens ckg/int	Economic Cap. Res. Citizens mmkt	\$ 16,692.60
Co. share Rec. Imp. Citizens ckg/int	Co. share Rec. Imp. Citizens mmkt	\$ 1,972.35
Recorder Rec. Imp. Citizens ckg/int	Recorder Rec. Imp. Citizens mmkt	\$ 4,605.00
<b>October 20, 2008</b>		
Tax Lien Nat'l City ckg	Tax Lien N. West Savings Muni	\$ 415,970.00

**INVESTMENTS DATED 11-13-08:**

<u>FROM:</u>	<u>TO:</u>	
<b>General Fund</b>	<b>General Fund</b>	<b>\$ 3,200,000.00</b>
<b>First National Bank of PA Index Money Market</b>	<b>Citizen's Bank Money Market</b>	
<b>Liquid Fuel</b>	<b>Liquid Fuel</b>	<b>\$ 182,500.00</b>
<b>First National Bank of PA Index Money Market</b>	<b>Citizens Bank Money Market</b>	
<b>Affordable Housing</b>	<b>Affordable Housing</b>	<b>\$ 7,635.00</b>
<b>Citizens Bank Checking W/Interest</b>	<b>Citizens Bank Money Market</b>	
<b>Economic Development Capital Res</b>	<b>Economic Development Capital Res</b>	<b>\$20,085.00</b>
<b>Citizens Bank Checking W/Interest</b>	<b>Citizens Bank Money Market</b>	
<b>Co. Share Records Improvements</b>	<b>Co. Share Records Improvements</b>	<b>\$ 2,425.00</b>
<b>Citizens Bank Checking W/Interest</b>	<b>Co. Citizens Bank Money Market</b>	
<b>Recorder Records Improvements</b>	<b>Recorder Records Improvements</b>	<b>\$ 2,505.00</b>
<b>Citizens Bank Checking W/Interest</b>	<b>Citizens Bank Money Market</b>	



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

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL / STEP/GRADE</b>
<b>CHILDREN AND YOUTH SERVICES:</b>			
Deborah J. Marcucci	Internship	1/12/09 – 2/27/09	NO SALARY/ NO BENEFITS

**NEW HIRES:**

**DOMESTIC RELATIONS:**

Christina Helmuth	Enforcement Officer (Replace C. Lloyd who retired)	11/24/08	P&A Level 3, Step Entry Grade 1
-------------------	---	----------	------------------------------------

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

Motion to ratify the attached previously approved expenditures dated 10/21/08 to 11/17/08.

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

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

<u>Tax</u>	<u>Taxing</u>	<u>County</u>	<u>County</u>	<u>Tax</u>
<u>Collector</u>	<u>District</u>	<u>Per Capita</u>	<u>Per Capita Tax-</u>	<u>Year</u>
		<u>Tax</u>	<u>TBC</u>	
Lea Anne DuMars	South Pymatuning	360.00		2008
Sandra Swogger Mary E. Pederson	French Creek Twp. Deer Creek Twp.	35.00 <u>25.00</u>		2008
	<b>TOTAL</b>	<b>420.00</b>		

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

Old Business: None

New Business: None

**Recess to Salary Board:**

**Public Comment: None**

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

**Motion to adjourn.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

---

---

---

**Mercer County Board of Commissioners**

**Attest:**

---

**Chief Clerk**