

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**December 18, 2008****Members Present: Brian Bader, Kenneth R. Ammann, John N. Lechner****Pledge of Allegiance:****Others Present: Tom Amundsen, Liz Fair, Don Fedorczyk, Jeff Greenburg, Jason Hamilton, Jennifer Hamilton, Tim Hofius, Kathy Kloos, Bob Kochems, John Logan, Rhonda McClelland, Ginny Richardson, Bill Romine, Christie Dennis, Larry Reichard, Shane Rosenfelder, Brad Gosser, Dom Vadala, Guy Gadola, Media: Frank Stratiff, Matt Snyder, Mary Grzebieniak****Public Comment on Agenda Items: None****Motion to approve December 3, 2008 Chief Clerk's Meeting minutes.****Moved: Mr. Ammann** **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**Motion to approve December 4, 2008 Commissioners' Meeting minutes.****Moved: Mr. Ammann** **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**Motion to ratify the agreement with Roth Mechanical Inc. of Hermitage, Pa. for semi-annual maintenance of HVAC equipment at the District Justice's offices in Sharon and Farrell. The agreement calls for two service calls in 2009, spring and fall at a rate of \$150.00 each for a total of six hundred dollars.****Moved: Mr. Ammann** **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**Motion to enter into an agreement with Comunale Co. Inc., 145 Shaffer Dr. N.E, Warren, Ohio, 44484 and the County of Mercer. This agreement is to provide inspection and testing of automatic sprinkler equipment and fire hydrants at the Mercer County Jail. The total cost of this agreement will be \$2,367.00 annually. This is a renewal of an existing agreement.****Moved: Mr. Ammann** **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to appoint Timothy Hofius as the Open Records Officer and Jeff Greenburg as the alternate Open Records Officer to serve in the Open Records Officer's absence and to adopt the County of Mercer Right to Know Policy as attached to Resolution 2008-19 effective January 1, 2009.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve sponsoring an application for a crew-only Pennsylvania Conservation Corps grant to relocate the "Bigler House" from its present location at Kidd's Mill Park to a designated site at Munnell Run Farm. The grant would provide a 6-person crew from July 1, 2009 to June 30, 2010 at no cost to the County. Costs of materials, supplies and transportation will be the responsibility of the Shenango Conservancy and Munnell Run Farm Foundation.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve Resolution 2008-18 supporting the development of a shared kitchen incubator at the Munnell Run Farm.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to terminate the agreement with Communication Center, PO Box 868, 829 Grant Street, Franklin, PA 16323, effective March 1, 2009. (The children and youth emergency on-call services will be handled in-house by the 911 office.)

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to renew the contract with The Reschini Group to provide Non-Union County Employees with High Mark PPO Blue Medical and Prescription Drug Coverage for the 2009 calendar year. The plan increase for the 2009 year is 7.7% for the group.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve the following table that outlines the bi-weekly Employee paid portion of the 2009 Health Care premium. This chart pertains to all Salaried Employees on the P&A Pay Scale. Rates will be effective the 1st full pay period of the New Year.

	Monthly Premium	P&A 3/4 Bi- Weekly (10%)	P&A 5/6 Bi- Weekly (11%)	P&A 7/8 Bi- Weekly (12%)	P&A 9/10 Bi- Weekly (13%)
2009 Rates					
Single	\$590.00	27.23	29.96	32.68	35.40
Employee/Child(ren)	\$1256.00	57.97	63.77	69.56	75.36
Employee/Spouse	\$1399.11	64.57	71.03	77.49	83.95
Family	\$1533.19	70.76	77.84	84.92	91.99

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to enter into a purchase of service agreement with the following providers for the following services at the following rates:

Allencrest Juv Detention Ctr Dutch Ridge Road Beaver, PA 15009	Detention	\$200.00
Bethesda Children's Home 15667 State Highway 86 Meadville, PA 16335	Group Home	\$145.16
	Residential Services	\$196.14
	Independent Living/Transitional	\$159.88
	Diagnostic Shelter	\$198.06
	Shelter	\$163.26
	Foster Care non-case mngmt	\$34.60
	Foster Care with case mngmt	\$59.10
	Therapeutic Foster care	\$59.10
Cray Youth and Family Services, Inc. 332 Highland Avenue New Castle, PA 16101	Cray I Residential Services	\$120.00
	Kirkwood Residential Services	\$117.00
	Krause Shelter	\$125.50
	Mullen House Residential	\$117.00
	Supervised Transitional Living	\$44.75
Gannondale 4635 East Lake Road Erie, PA 16511	Residential Treatment – Females	\$162.49
	Secure Treatment – Females	\$198.53
Moms without Moms The Laura Walker Project 202 West Pine Street Grove City, PA 16127	Maternity Group Home	\$197.62
	Baby	\$37.05
Phoenix Youth Services, Inc. 556 Conneaut Lake Road Adamsville, Pa. 16110	Female Residential Services	\$175.88
	Shelter Services	\$175.88
The Summit Academy PO Box 13, 839 Herman Road Herman, PA 16039	Inpatient D&A Treatment	\$165.40
	Summit Residential	\$99.20
	Sanction Diagnostic Unit	\$150.85
	Sleepy Hollow Residential	\$190.35

Effective July 1, 2008 through June 30, 2009.

Moved:

Seconded:

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

Motion to adopt Resolution 2008-15, authorizing the transfer of any unencumbered balance, or any portion thereof within the 2008 County Budget(s), to accounts that are overdrawn, pursuant to Section 1784 of the Fifth Class County Code.

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

Motion to adopt Resolution 2008-16, fixing the tax rate for the year 2009 and appropriating specific sums estimated to be required for the specific purpose of the County Government during the fiscal year.

Moved: **Seconded;**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to adopt the 2009 Mercer County budget, as attached.

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

Motion to appoint Black, Bashor & Porsch, LLP, Certified Public Accountants, Sharon, PA, as independent auditors for the audit of the 2008 financial statements at a fee not to exceed \$53,230 for the County and at a fee not to exceed \$11,300 for Children and Youth Services fiscal year audit.

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

Motion to adopt Resolutions 2008-20, 2008-21, 2008-22, 2008-23 designating specific areas to be Keystone opportunity Zones and to execute the attached agreements relating to the Resolutions.

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

Motion to approve the following financial investments as listed:

DATED 12-03-08:

<i>FROM:</i>	<i>TO:</i>	<i>AMOUNT:</i>
Economic Development Capital Reserve Citizens Bank Checking W/Interest	Economic Development Capital Reserve Citizens Bank Money Market	\$ 5,135.00
2001 Capital Bond Sinking National City Checking	2001 Capital Bond Sinking Citizens Bank Money Market	\$ 39,150.00
2001 Capital Bond Sinking First National Bank Index Money	2001 Capital Bond Sinking Citizens Bank Money Market	\$ 1,301,575.00

Tax Collector's Citizens Bank Checking W/Int	Tax Collector's Citizens Bank Money Market	\$ 73,915.00
Payroll Account National City Bank Checking	Payroll Account Citizens Bank Checking W/Interest	\$ 38,600.00

INVESTMENTS DATED 12-04-08:

Federal Bridge Citizens Bank Money Market	Federal Bridge First National Bank Index Money Market	\$ 30,585.00
Affordable Housing Citizens Bank Money Market	Affordable Housing First National Bank Index Money Market	\$ 21,155.00
Public Sale National City Bank Money Market	Public Sale First National Bank Index Money Market	\$ 6,110.00
Public Sale Northwest Savings Bank Municipal	Public Sale First National Bank Index Money Market	\$ 520.00
Tax Lien National City Bank Sweep/Checking	Tax Lien First National Bank Index Money Market	\$ 159,300.00
Tax Lien Northwest Savings Bank Municipal	Tax Lien First National Bank Index Money Market	\$ 1,720.00
Liquid Fuel First National Bank Index Money Market	Liquid Fuel Citizens Bank Money Market	\$ 605.00
Co. Share Records Improvements Northwest Savings Bank Municipal	Co. Share Records Improvements Citizens Bank Money Market	\$ 49.00
Recorder Records Improvements First National Bank Index Money Market	Recorder Records Improvements Citizens Bank Money Market	\$ 16.00
Prothonotary Automation Northwest Savings Bank Municipal	Prothonotary Automation Citizens Bank Checking W/Interest	\$ 37.00
2001 Capital Bond Sinking Northwest Savings Bank Municipal	2001 Capital Bond Sinking Citizens Bank Money Market	\$ 53.00
Tax Collectors Citizens Bank Checking W/Interest	Tax Collector's Citizens Bank Money Market	\$ 67,210.00

INVESTMENTS DATED 12-08-08

Liquid Fuel Nat'l City Checking w/Interest	Liquid Fuel Citizens Mmkt	\$ 183,672.00
Woodland Place FNB of Pa.	Woodland Place Citizens Mmkt	\$ 820.00

Records Improvement Citizens Ckg w/Int	Records Improvement Citizens Mmkt	\$ 1,420.00
Treasury Tax Collect Citizens ckg w/Int	Treasury Tax Collect Citizens Mmkt	\$ 32,523.00
Retirement Nat'l City Ckg w/Int.	Retirement Citizens Ckg w/int	\$ 522.00

INVESTMENTS DATED 12-09-08

DUI School Citizens Ckg w/Int.	DUI School NW Munic.	\$ 6,861.00
Court DUI Admin, Citizens Ckg. w/Int.	Court DUI Admin FNB of Pa. Sav.	\$ 103.00
Federal Bridge Nat'l City Ckg.	Federal Bridge FNB of Pa. Sav	\$ 999.00
MH/MR Nat'l City Ckg.	MH/MR FNB of Pa. Sav.	\$ 2,051.00
Affordable Housing Citizens Ckg. w/Int.	Affordable Housing FNB of Pa. Sav.	\$ 5,887.00
Capital Reserve Nat'l City Ckg.	Capital Reserve FNB of Pa. Sav.	\$ 21,382.00
Capital Reserve Citizens Mmkt.	Capital Reserve FNB of Pa. Sav.	\$ 148,987.00
Tax Lien Nat'l City Ckg.	Tax Lien FNB of Pa. Sav.	\$ 20,127.00

INVESTMENTS DATED 12-11-08:

MH/MR Northwest Savings Bank Money Ma	MH/MR First National Bank Index Money Market	\$ 165.00
Canteen Prisoner Welfare Northwest Savings Bank Municipal	Canteen Prisoner Welfare First National Bank Index Money Market	\$ 249.00

INVESTMENTS DATED 12-12-08:

General Fund Citizens Bank Money Market	General Fund Citizens Bank 12 month Flex C of D	\$ 1,500,000.00
Federal Bridge National City Bank Checking	Federal Bridge Citizens Bank 12 month Flex C of D	\$ 4.00

Federal Bridge Citizens Bank Money Market	Federal Bridge Citizens Bank 12 month Flex C of D	\$ 66.00
Federal Bridge Northwest Savings Bank Municipal	Federal Bridge Citizens Bank 12 month Flex C of D	\$ 4.00
Federal Bridge First National Bank Index Money Mkt	Federal Bridge Citizens Bank 12 month Flex C of D	\$ 1,132,389.00
Woodland Place Citizens Bank Checking W/Interest	Woodland Place Citizens Bank 12 month Flex C of D	\$ 586.00
Woodland Place Citizens Bank Money Market	Woodland Place Citizens Bank 12 month Flex C of D	\$ 1,385,247.00
Woodland Place First National Bank Index Money Market	Woodland Place Citizens Bank 12 month Flex C of D	\$ 2.00
Capital Reserve National City Bank Checking	Capital Reserve Citizens Bank 12 month Flex C of D	\$ 326.00
Capital Reserve Citizens Bank Checking W/Interest	Capital Reserve Citizens Bank 12 month Flex C of D	\$ 2.00
Capital Reserve Citizens Bank Money Market	Capital Reserve Citizens Bank 12 month Flex C of D	\$ 260.00
Capital Reserve First National Bank Index Money Mkt	Capital Reserve Citizens Bank 12 month Flex C of D	\$ 2,649,447.00
2001 Capital Bond Sinking National City Bank Checking	2001 Capital Bond Sinking Citizens Bank 12 month Flex C of D	\$ 84.00
2001 Capital Bond Sinking Citizens Bank Checking W/Interest	2001 Capital Bond Sinking Citizens Bank 12 month Flex C of D	\$ 72.00
2001 Capital Bond Sinking Citizens Bank Money Market	2001 Capital Bond Sinking Citizens Bank 12 month Flex C of D	\$1,544,872.00
2001 Capital Bond Sinking First National Bank Index Money Market	2001 Capital Bond Sinking Citizens Bank 12 month Flex C of D	\$ 2,280.00

Moved:

Seconded:

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

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

NAME STEP/GRADE	POSITION	EFFECTIVE	LEVEL /
<u>INTERNSHIP:</u>			
DISTRICT ATTORNEY'S OFFICE – VICTIM WITNESS:			
Juanita J. Esmond	Internship	1/15/09	NO SALARY NO BENEFITS

RETIREMENT:

VETERAN'S ADMINISTRATION:			
Wanda Smithley	Administrative Assistant	1/22/09	

NEW HIRES:

VETERAN'S ADMINISTRATION:

Catherine L. Smith	Administrative Assistant (To replace W. Smithley who is retiring)	1/5/09	TC&S 4- Entry
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NEW HIRE:

DUI SCHOOL:

Frances Rice	DUI Instructor (Replace G. Pierce who resigned)	1/5/09	\$40.00 hourly
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RESIGNATIONS:

IPP:

Ronald Knapp	House Arrest Officer	12/2/08	
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Moved:**Seconded:**Vote: **Yes Mr. Lechner, Mr. Ammann, Mr. Beader****Motion to ratify the attached previously approved expenditures dated 12/02/08 to 12/15/08****Moved:****Seconded:**Vote: **Yes Mr. Lechner, Mr. Ammann, Mr. Beader****Motion to approve the following exoneration(s) being granted as listed:**

<u>District</u>	<u>Per Capita Tax</u>	<u>Per Capita Tax-TBC</u>	
Clark Borough	\$5.00		2008
Clark Borough	\$15.00		2008
Delaware Twp	\$45.00		2008
Delaware Twp	\$10.00		2008

Greene Twp	\$10.00	2008
French Creek Twp	\$10.00	2008
French Creek Twp	\$5.00	2008
Jefferson Twp	\$15.00	2008
Sandy Creek Twp	\$30.00	2008
Sandy Lake Twp	\$80.00	2008
Sharpsville Borough	\$1,320.00	2008
Sharon City	\$1,230.00	2008
South Pymatuning	\$10.00	2008
Wheatland Borough	\$25.00	2008
<u>Wheatland Borough</u>	<u>\$35.00</u>	2008
Total	\$2,845.00	

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

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Andrew A. & Kathie a. Sagulla	Liberty Twp.	\$ 118.56	2008
Richard Fell	S. Pymatuning	\$ 521.93	2008

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

Old Business:

New Business:

Recess to Salary Board:

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved:

Seconded:

Mercer County Board of Commissioners

Attest:

Chief Clerk