

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

**April 23, 2009**

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

**Pledge of Allegiance:**

**Others Present: Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Michelle Kardasz, John Logan, Ginny Richardson, Mark Williams, Frasier Zahniser, Deb Gault, Ryan Gault, Shane Rosenfelder, Dan Gracenin Media Eric Klamut**

**Public Comment on Agenda Items: None**

**Motion to approve April 8, 2009 Chief Clerk's Meeting minutes.**

**Moved: Ken Ammann**

**Seconded: John Lechner**

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

**Motion to approve April 15, 2009 Chief Clerk's Meeting minutes.**

**Moved: Ken Ammann**

**Seconded: Mr. Lechner**

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

**Motion to approve April 9, 2009 Commissioners' Meeting minutes.**

**Moved: Ken Ammann**

**Seconded: Mr. Lechner**

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

**Motion to approve a proclamation to proclaim April 19 to 25, 2009 as the week of the Young Child in Mercer County and encourage all citizens to work to make a good investment in early Childhood.**

**Moved: Ken Ammann**

**Seconded: Mr. Lechner**

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

**Motion to enter into a purchase agreement with Harris Computer Systems of Lawrence, Kansas to provide Computer Software, computer module, onsite training and installation and one year of Annual Support for the GEMS Payroll/Attendance system. The cost of the agreement is \$36,500.00 and the annual support fee will be \$ 4,600.00 next year.**

**Moved: Ken Ammann**

**Seconded: Mr. Lechner**

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

**Motion to adopt Resolution 2009-07 as per the attached relating to KOEZ properties and the related agreements.**

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

**Motion to accept the new property layout KOEZ maps relating to the Greenville Reynolds Development properties.**

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

**Motion to supplement Reimbursement Agreement 010P47(A) between the Pennsylvania Department of Transportation and Mercer County to increase preliminary engineering costs from \$67,000 to \$270,000 for Mercer County Bridge 802 on Race Street in Greenville Borough. This project is funded 80% federal, 15% state and 5% Act 26.**

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

**Motion to supplement reimbursement agreement 010401(G) between the Pennsylvania Department of Transportation and Mercer County to increase costs from \$4,970,000 to \$5,170,000 on the Oakland Avenue Bridge project. This project is funded 80% federal, 15% state and 5% Act 26.**

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

**Motion to adopt Municipal Resolution and enter into Electronic Access Licensing Agreement (EALA) between the Pennsylvania Department of Transportation and Mercer County to use the dot Grants on-line reporting system to file the required Liquid Fuels forms.**

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

**Motion to approve the following contract amendments for Fiscal Year 2008-2009, on behalf of the MH/MR program:**

<b>Source</b>	<b>Provider</b>	<b>08/09 Funding Maximum</b>	<b>Amendment Funding Increase/Decrease</b>	<b>Amended 08/09 Contract Maximum</b>
<b>MR Waiver</b>	<b>Interim Healthcare</b> Pittsburgh	\$28,564	\$47,805 Registered Nursing Licensed Practical Nursing Habilitative Aide	<b>\$76,369</b>
<b>MR Waiver</b>	<b>Professional Habilitation Services</b> (formerly Erdos Transportation) Mercer	\$14,769	\$39,689	<b>\$54,458</b>

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion to approve the following new contract for services for Fiscal Year 2008 – 2009, on behalf of the MH/MR Program:**

<b>Funding Source</b>	<b>Provider</b>	<b>Type of Service</b>	<b>08/09 Unit Rate</b>	<b>Contract Max.</b>
<b>MR Waiver</b>	<b>Lark Enterprises</b> New Castle	Assessment for Pre-Voc Program	\$4.00 / 15-mins.	<b>\$1,920</b>

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion to award FY 2009 Mercer County Act 137 funding to the Community Action Partnership of Mercer County and Lawrence County Social Services** in the amount of **\$27,500.00** in order to match \$193,064.00 in state ACCESS grant funds and in-kind funds. These funds will be used to carry out improvements to housing for low income disabled persons residing in Mercer County, thus allowing them to stay in their residences instead of being forced by circumstances to move to institutions. Awarding of the \$27,500.00 in Act 137 funds will be contingent upon approval of the ACCESS grant award by the PA Department of Community and Economic Development.

**Moved: Ken Ammann**

**Seconded: Mr. Lechner**

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

**Motion to reappoint the following individuals to the Mercer County Affordable Housing Fund Board with the following dates of expiration.**

**June 30, 2009 Fran Billen, L. DeWitt Boosel, Dr. Joyce A. Cuff, Shirley Logan, Victoria Hosick, Randy L. Riddle**

**June 30, 2010 R. Glenn Adams, Ron Errett, Donald A. Koontz, Pamela Prince, Bob Siegfried**

**Moved: Mr. Lechner Seconded: Ken Ammann**

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

**Motion to enter into a contract with Vernon Coleman of Burghill, Ohio for mowing services at the Orangeville Cemetery from April until September 2009. Fifteen mowings at \$130.00 each for a total of \$1,950.00.**

**Moved: Mr. Lechner Seconded: Ken Ammann**

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

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

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE LEVEL/STEP/GRADE</b>	<b>\</b>
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**PROMOTIONS:**

ENHANCED 9-1-1 CENTER:

Brenda Fair	Full Time Telecommunicator 4/19/09 (From her PT position to fill vacancy from A previous promotion of V. Hartman)	TCC-06-02 (Current Level/Step/Grade)	
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**SEPARATION FROM EMPLOYMENT:**

DISTRICT JUSTICE DAVID L. FISH'S OFFICE:

Lettie M. Gustis	Administrative Assistant	5/11/08	
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**NEW HIRES:**

ENHANCED 9-1-1 CENTER:

Judy Anderson	Part Time Telecommunicator 4/27/09	Entry	
Kelly Johnston	Part Time Telecommunicator 4/27/09	Entry	
Shawn Patterson	Part Time Telecommunicator 4/27/09	Entry	
Gina Francis	Part Time Telecommunicator 4/27/09	Entry	

MH/MR DEPARTMENT:

Anna R. Sankey	Administrative Assistant (Hiring based upon final testing requirements)	4/27/09	PA-03-00-00
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**Moved: Mr. Lechner Seconded: Ken Ammann**

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

**Motion to ratify the attached previously approved expenditures dated 4-07-09 to 4-20-09.**

**Moved: Mr. Lechner Seconded: Ken Ammann**

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

**Motion to approve the following exonerations 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>	
Joni Maybee	Salem Twp		5.00	2008
Betty Lou Trevitt	Lake Twp	5.00		2009
Diane McCullough	Jefferson Twp	200.00		2009
Susan Pears	Fairview Twp	85.00		2009
Linda J Kellogg	Coolspring Twp	195.00		2009
Patricia Sweesy	Shenango Twp	305.00		2009
Grove City Boro	Matthew D Fischer	1,460.00		2009
Ruth Magee	Springfield Twp	85.00		2009
Brenda Struthers	Jackson Twp	10.00		2009
Dawne McIntyre	Jackson Center Boro	10.00		2009
Betty Lou Trevitt	Lake Twp	100.00		2009
Betty Lou Trevitt	Lake Twp	15.00		2009
Debra K Schnur	Clark Boro	105.00		2009
A J Kovach	Sharpsville Boro	<u>310.00</u>		2008
	<b>TOTAL</b>	<b>2,885.00</b>	<b>5.00</b>	

**Moved: Ken Ammann**

**Seconded: Mr. Lechner**

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

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Northeast Industrial Properties Inc.	Hempfield Twp.	\$ 345.69	2008
Northeast Industrial Properties Inc.	Hempfield Twp.	\$ 399.59	2008

**Moved: Ken Ammann**

**Seconded: Mr. Lechner**

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

**Old Business: None**

