

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

**October 22, 2009**

**Members Present: Brian Bader, Kenneth R. Ammann**

**Pledge of Allegiance:**

**Others Present: Tom Amundsen, Dana Frick, Tim Hofius, Robert Kochems, John Logan, Ginny Richardson, M. Kathleen Pepe Media Eric Klamut, Patrick Connelly**

**Public Comment on Agenda Items: None**

**Motion to approve October 7, 2009 Chief Clerk's Meeting minutes.**

**Moved: Mr. Ammann**

**Seconded: Mr. Bader**

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

**Motion to approve October 14, 2009 Chief Clerk's Meeting minutes.**

**Moved: Mr. Ammann**

**Seconded: Mr. Bader**

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

**Motion to approve October 8, 2009 Commissioners' Meeting minutes.**

**Moved: Mr. Ammann**

**Seconded: Mr. Bader**

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

**Motion to accept the proposal from Johnson Controls, Youngstown Service Branch, 1044 North Meridian Road, Youngstown, Ohio 44509 to upgrade/replace the NAE Server and to upgrade their software with a one year software subscription. This is the software and server that operates the HVAC System in the jail. The cost for this proposal is \$4,690.00**

**Moved: Mr. Ammann**

**Seconded: Mr. Bader**

**Vote:**

**After further discussion Mr. Ammann moved to table the motion for additional information on the proposal. Seconded by Mr. Bader Motion tabled**

**Motion to renew the contract with the Pennsylvania District Attorneys Institute, 2929 North Front Street, Harrisburg, PA 17110 and the County of Mercer to provide ongoing operational support, Hardware and software support and grant administration for the Pennsylvania SAVIN System. This automated victim notification system provides immediate notification of any change In an offender's status to registered victims of crime. The cost for this service next year will be \$1,586.38, previous year's fee was \$1,133.13.**

**Moved: Mr. Ammann**

**Seconded: Mr. Bader**

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

**Motion to extend the Preliminary Engineering phase of the contract with HDR Engineering, Inc. until May 31, 2010 for Bridge 803, Ohl Street, in the Borough of Greenville. (This project is funded 80% Federal, 15% State and 5% Act 26 funds.)**

**Moved: Mr. Ammann**

**Seconded: Mr. Bader**

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

**Motion to enter into an agreement with First Energy Solutions Inc. of Akron Ohio for the purchase of electricity for our six largest usage locations. Contract covers from June 2010 through May 2012 at a weighted average cost of 7.14 cents per KWH.**

**Moved: Mr. Ammann**

**Seconded: Mr. Bader**

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

**Motion to enter into the Attached Agreement with Southwestern Alpha Housing and Health Care, Inc. whereby SWA will lease space to the County in exchange for water provided to them for a period of three years.**

**Moved: Mr. Ammann**

**Seconded: Mr. Bader**

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

**Motion to approve the following financial investments as listed:**

**INVESTMENTS DATED 3-6-09:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Bond Refunding Reserve Citizens Bank Money Market	Bond Refunding Reserve Citizens Bank C of D	\$ 772,145.84

**INVESTMENTS DATED 4-8-09:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Tax Collector's Citizens Bank Checking With Interest	Tax Collector's Citizens Bank Money Market	\$ 498,505.00

**INVESTMENTS DATED 4-9-09:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Affordable Housing Citizens Bank Checking with Interest	Affordable Housing Farmer's National Bank Money Market	\$ 772,145.84
Tax Lien National City Bank Sweep Account	Tax Lien Farmer's National Bank Money Market	\$ 110,000.00

**INVESTMENTS DATED 4-21-09:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Economic Development Capital Reserve Citizens Bank Checking with Interest	Economic Development Capital Reserve Citizens Bank Money Market	\$ 30,370.00
Tax Collector's Citizens Bank Checking with Interest	Tax Collector's Citizens Bank Money Market	\$ 1,056,000.00

**INVESTMENTS DATED 4-22-09:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Liquid Fuel First National Bank Index Money Market	Liquid Fuel Farmer's National Bank Money Market	\$ 280.00
E911 Wireless Program Citizens Bank Money Market	E911 Wireless Program Farmer's National Bank Money Market	\$ 177.00

Federal Bridge First National Bank Index Money Market	Federal Bridge Farmer's National Bank Money Market	\$ 158.00
Act 44 Bridge & Construction Citizens Bank Checking with Interest	Act 44 Bridge & Construction Farmer's National Bank Money Market	\$ 77.00
Affordable Housing First National Bank Index Money Market	Affordable Housing Farmer's National Bank Money Market	\$ 532.00
Co. Share Records Improvement Citizens Bank Money Market	Co. Share Records Improvement Farmer's National Bank Money Market	\$ 77.00
Domestic Relations Systems Imp. Citizens Bank Money Market	Domestic Relations Systems Imp. Farmer's National Bank Money Market	\$ 134.00
Capital Reserve National City Checking Account	Capital Reserve First National Bank Index Money Market	\$ 59,725.00
Public Sale First National Bank Index Money Market	Public Sale Farmer's National Bank Money Market	\$ 300.00
Tax Lien National City Sweep/Checking Account	Tax Lien Farmer's National Bank Money Market	\$ 222,000.00
Retirement Citizens Bank Checking with Interest	Retirement Farmer's National Bank Money Market	\$ 160,000.00

**INVESTMENTS DATED 5-28-09:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Recorder Records Improvements Citizens Bank Money Market	Recorder Records Improvements Citizens Bank Checking with Interest	\$ 1,125.00

**INVESTMENTS DATED 10-7-09:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
DUI School Citizens Bank Checking with Interest	DUI School Northwest Bank Municipal	\$ 1,511.00
Domestic Relations Citizens Bank Checking with Interest	Domestic Relations Northwest Bank Municipal	\$ 7,018.00
Federal Bridge National City Bank Checking	Federal Bridge Northwest Bank Municipal	\$ 4,247.00
Affordable Housing Citizens Bank Checking with Interest	Affordable Housing Farmers Bank Money Market	\$ 1,025.00
Children and Youth Services Citizens Bank Checking with Interest	Children and Youth Services Farmers Bank Money Market	\$ 500,864.00
Co Share Records Improvement Citizens Bank Checking with Interest	Co Share Records Improvement Farmers Bank Money Market	\$ 1,789.00

**INVESTMENTS DATED 10-9-09:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
DUI School Citizens Bank Checking with Interest	DUI School Northwest Bank Municipal	\$ 5,667.00
Affordable Housing Citizens Bank Checking with Interest	Affordable Housing Farmers Bank Money Market	\$ 8,338.00
Children and Youth Services Citizens Bank Checking with Interest	Children and Youth Services Farmers Bank Money Market	\$ 28,269.00
Co Share Records Improvement Citizens Bank Checking with Interest	Co Share Records Improvement Farmers Bank Money Market	\$ 1,998.00
Recorder's Record Improvement Citizens Bank Checking with Interest	Recorder's Record Improvement Northwest Bank Municipal	\$ 3,704.00
Prothonotary Automation Citizens Bank Checking with Interest	Prothonotary Automation Northwest Bank Municipal	\$ 3,019.00
Clerk of Courts Automation National City Bank Checking	Clerk of Courts Automation Northwest Bank Money Market	\$ 853.00
Capital Reserve National City Bank Checking	Capital Reserve Northwest Bank Municipal	\$ 24,795.00
2001 Capital Bond Sinking National City Bank Checking	2001 Capital Bond Sinking Northwest Bank Municipal	\$ 176,943.00
Tax Collectors Citizens Bank Money Market	Tax Collectors Citizens Bank Checking with Interest	\$ 2,691.00
Public Sale National City Bank Money Market	Public Sale Farmers Bank Money Market	\$ 154,592.00
Private Sale National City Bank Money Market	Private Sale Northwest Bank Municipal	\$ 4,642.00
Payroll National City Bank Checking	Payroll Citizens Bank Checking with Interest	\$ 45,959.00
Retirement Citizens Bank Checking with Interest	Retirement Farmers Bank Money Market	\$ 193,028.00

**Moved: Mr. Ammann**

**Seconded: Mr. Beader**

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

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

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
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**LEVEL/STEP/GRADE**

**SEPARATION OF EMPLOYMENT:**

JUDGE ST. JOHN'S CHAMBERS:

Erinn L. Wolfe	Law Clerk	10/9/09
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**TRANSFERS:**

JUVENILE PROBATION:

Cynthia Robison	School-Based Juvenile Probation Officer (Transfer from Public Defender's Office to Fill vacant position)	10/21/09	P&A 06-05 (Current Rate)
Cristen Burns	Juvenile Probation Officer (From School-Based JPO to fill vacant position)	10/21/09	Current Rate

**NEW HIRES:**

EHANCED 9-1-1 CENTER:

Edward C. Kline	Part Time Telecommunicator	10/5/09	Entry
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JUDGE ST. JOHN'S CHAMBERS:

Andrew C. Hazi	Law Clerk (Fill vacant position)	10/19/09	Entry
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**NEW HIRES: (Under the ARRA Prosecution/ Defense Capacity Building Juvenile Justice System Grant)**

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
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**LEVEL/STEP/GRADE**

PUBLIC DEFENDER'S OFFICE:

Emily N. Stutz	Full Time Assistant Public Defender	10/22/09	P&A 09-00-01 Entry
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DISTRICT ATTORNEY'S OFFICE:

M. Kathleen Pepe	Full Time Assistant DA	10/19/09	P&A 09-00-01 Entry
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**Moved: Mr. Ammann**

**Seconded: Mr. Belder**

**Vote: Yes Mr. Ammann, Mr. Belder**

**Motion to ratify the attached previously approved expenditures dated 10-06-09 to 10-19-09.**

**Moved: Mr. Ammann**

**Seconded: Mr. Bader**

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

**Old Business: None**

**New Business: None**

**Public Comment: None**

**Questions of the Media: Were Answered**

**Motion to adjourn.**

**Moved: Mr. Ammann**

**Seconded: Mr. Bader**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**