

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 27, 2010

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Liz Fair, Jeff Greenburg, Bill Madden, Media Phil Rau, Matt Snyder, Approximately 125 Staff and Students Of West Middlesex School District including Superintendent Alan Baldarelli, Sharpsville High Student Shelby Bianco and her parents

Public Comment on Agenda Items: None

Motion to approve May 5, 2010 Chief Clerk's Meeting minutes.

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

Motion to approve May 12, 2010 Chief Clerk's Meeting minutes.

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

Motion to approve May 19, 2010 Chief Clerk's meeting minutes.

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

Motion to approve May 13, 2010 Commissioners' Meeting minutes.

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

Motion to approve a Certificate of Recognition for Shelby Bianco for her demonstration of Civic duty in the restoration of the Office sign for District Justice Songer.

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

Motion to approve a proclamation for the Mercer Memorial Day 500 Honorees as follows: Donald Eichelberger, Thomas C. Gabig, Clair Houston, Gordon Zimmerman

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

Motion to approve the following contract amendments for Fiscal Year 2009 – 2010, on behalf of the MH/MR Program:

Funding Source	Provider	09/10 Funding Maximum	Amendment Funding Increase/Decrease	09/10 Contract Maximum
EI Waiver	Wojtanoski, Erin Hermitage	\$36,000	\$14,000 (Increased waiver-funded work load – Occupational Therapy.)	\$50,000

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to enter into Reimbursement Agreement No. 010R71 between the Pennsylvania Department of Transportation and Mercer County in the amount of \$104,160 for the preliminary engineering phase of Mercer County Bridge 2116 on Parker Road in Lake Township. This project is funded 80% federal / 15% state funds / 5% Act 26 funds.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to enter into an agreement with Chris Glancy Lawn Care of Transfer, Pa. to provide lawn mowing and trimming services at the Sharon District Court Building. The charge is \$25.00 per cutting which will continue until terminated by either party with a 30 day notice.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES:</u>		
BRIDGE:		
Jesse Wilson Summer Employment	6/1/2010	TCS 02-00-00 (90% Entry)
Ryan Carothers Summer Employment	6/3/2010	TCS 02-00-00 (90% Entry)

JUDGE REED'S COURTROOM:

Catherine Novak 6/14/2010 \$87.00/day
Court Crier

TRANSFERS:

JUDGE REED'S COURTROOM:

Kim Phillips 6/14/2010 P&A 04-04-01
Administrative Assistant Transfer from Clerk of Courts

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>Per Capita Tax</u>	<u>Capita Tax - TBC</u>	<u>Tax Year</u>
Linda J Kellogg	Coolspring Twp	\$40.00		2010
Frank Vanderslice	Greenville Boro	\$120.00		2010
Diane McCullough	Jefferson Twp	\$190.00		2010
Ruth Magee	Springfield Twp.	\$75.00		2010
	<u>Total:</u>	<u>\$425.00</u>		

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

Old Business: None

New Business: Motion to accept the bid and purchase a Weather Bug Weather Station for 911 Center in the amount of \$19,480.00. 100% funded by Haz Mat funds.

Moved: Mr. Lechner **Seconded: Mr. Beader**
Mr. Ammann made comments with regard to what he felt were unethical practices in the Bid procedure as the price increased from the original quote, and he was also opposed to the Remote Camera which he felt was not needed.
Vote: Yes Mr. Lechner, No Mr. Ammann, Yes Mr. Beader

Recess to Salary Board:

Public Comment: Several students raised questions regarding employment in the County due to Road projects, and environmental issues.

Questions of the Media: Were Answered

Motion to adjourn.

Moved:

Seconded:

Mercer County Board of Commissioners

Attest:

Chief Clerk