



**Motion to programmatically revise the FY 2006 Mercer County CDBG program by changing the Housing Rehabilitation-Sewer Lateral activity to Housing Rehabilitation.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to revise the FY 2006 Mercer County CDBG program by transferring \$3,000 from the Sanitary Sewer activity and \$1,400 from the Clearance activity to the Housing Rehabilitation activity.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to amend the Mercer County – Lawrence County Social Services Agreement for housing rehabilitation services to include FY 2006.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to enter into a five-year hardware maintenance and support and software maintenance and support services agreement with Election Systems & Software, Inc., Omaha, Neb., for the iVotronic touch screen voting system and M100 optical scanners at a cost of \$177,640, effective June 1, 2010 through May 31, 2015. As per the agreement, the county will make annual payments of \$35,480. The agreement also provides for an additional one-time cost of \$240 for similar support that was provided for the optical scan equipment from November 1, 2009 through May 31, 2010.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to enter into an agreement with Infocon Corp. of Ebensburg, Pa. to provide Jury Summons printing services. This is a two year agreement through June 30, 2012 automatically renewable after the initial term with a 90 day written termination clause after that term. Cost is \$.044 per mail piece generated not including postage.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to enter into an addendum to a purchase of service agreement with the Children's Aid Society of Mercer County, 350 West Market Street, Mercer, PA 16137 to provide the Neighborhood Based Family Intervention Center Services (NBFIC) for delinquent youth at the annual cost of \$246,430. Effective July 1, 2010 through June 30, 2011. (This program is funded through the PA Promising Practice Grant.)**

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

**Motion to enter into purchase of service agreements on behalf of Mercer County Children and Youth Services with the following service providers:**

<b>Family Care for Children &amp; Youth</b>	<b>Homemaker program</b>	<b>\$35.75/hour</b>
<b>The Thomas Organization, LLC</b>	<b>Family 911 Services</b>	<b>\$34.00/hour</b>
	<b>Metroline Transportation</b>	<b>\$15.00/hour Plus 43 cents per mile</b>

**Effective July 1, 2010 through June 30, 2011.**

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

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

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

**NEW HIRES:**

**E-911:**

Jared Grandy Part-Time Telecommunicator	8/09/2010	TCE 00-00
Mary Pennington Part-Time Telecommunicator	8/09/2010	TCE 00-00
Andrea Rabold Part-Time Telecommunicator	8/09/2010	TCE 00-00
Naquaia Talbert Part-Time Telecommunicator	8/09/2010	TCE 00-00

**Moved: Mr. Lechner** **Seconded: Mr. Bader**  
**Vote: Yes Mr. Lechner, No Mr. Ammann, Yes Mr. Bader**

**JUDGE ST. JOHN:**

Mark S. Elion 8/09/2010 Entry  
Law Clerk  
**Moved: Mr. Lechner** **Seconded: Mr. Belder**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Belder**

**CONTROLLER'S OFFICE:**

Gail A. Moore 8/09/2010 TCC 06-00-01  
Senior Procedure Clerk  
**Moved: Mr. Lechner** **Seconded: Mr. Belder**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Belder**

**SEPARATION FROM EMPLOYMENT:**

**DISTRICT ATTORNEY:**

Heather Darcangelo 7/30/2010  
Temporary P/T Victim Witness Coordinator  
**Moved: Mr. Lechner** **Seconded: Mr. Belder**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Belder**

**DOMESTIC RELATIONS:**

Gloria Mackaly 8/10/2010  
Intake Officer/Locator  
**Moved: Mr. Lechner** **Seconded: Mr. Ammann**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Belder**

**BUILDING & GROUNDS:**

Bill Blake 8/04/2010  
P/T Custodian I  
**Moved: Mr. Lechner** **Seconded: Mr. Belder**  
**Vote: Yes Mr. Lechner, No Mr. Ammann, Yes Mr. Belder**

**JAIL:**

Richard DiNardo 9/03/2010  
Corrections Officer  
**Moved: Mr. Lechner** **Seconded: Mr. Ammann**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Belder**

**TRANSFERS:**

**DOMESTIC RELATIONS:**

Pat Rudisell-Gibbs 8/02/2010 No rate/benefit change  
Enforcement Officer Transfer from UIFSA Officer

Madilyn Elder 8/02/2010 P&A 04-05-01  
UIFSA Officer Transfer from Intake Officer/Locator

Rose Fulton 8/11/2010 TCN 07-03-01  
Intake Officer/Locator Transfer from Sr. Procedure Clerk  
**Moved: Mr. Lechner** **Seconded: Mr. Ammann**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Belder**

**Motion to ratify the attached previously approved expenditures dated 7-27-10 to 8-09-10 in the amount of \$3,203,703.29.**

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

**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 Kellogg	Coolspring Twp	\$175.00		2010
Susan Pears	Fairview Twp	\$100.00		2010
Susan Tomson	Jackson Twp	\$15.00		2010
Doris Fisher	Mill Creek Twp	\$30.00		2010
Karen King	Perry Twp	\$5.00		2010
	West Middlesex			
Cheryl Garrett	Boro	\$10.00		2010
Laurie Campbell	Wilmington Twp	\$25.00		2010
	<b><u>TOTAL:</u></b>	<b>\$360.00</b>		

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**  
**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>
Michael Mendoza	Delaware Twp.	\$ 37.90	2010
Christopher Gajda	City of Farrell	\$ 278.69	2010
Christopher Gajda	City of Farrell	\$ 312.82	2009
	<b>Total</b>	<b>\$ 629.41</b>	

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

**Old Business: None**

**New Business: None**

**Public Comment: None**

**Questions of the Media: Were Answered Commissioner Ammann stated that he voted no on the Human Resource actions as he was not in agreement with the hiring or disciplinary processes.**

**Motion to adjourn.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

---

---

---

**Mercer County Board of Commissioners**

**Attest:**

---

**Chief Clerk**