

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 9, 2010

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

Pledge of Allegiance:

Others Present: Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Janet Reeher, Dan Gracenin and Lisa Holm from Regional Planning, No Media

Public Comment on Agenda Items: None

Motion to approve August 25, 2010 Chief Clerk's Meeting minutes.

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

Motion to approve September 1, 2010 Chief Clerk's Meeting minutes.

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

Motion to approve August 26, 2010 Commissioners' Meeting minutes.

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

Motion to declare September 18, 2010 as "Read the Constitution Day" in Mercer County, which is the first Saturday after Constitution Day.

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

Motion to approve adoption of the Mercer County Storm Water Management Plan as proposed by Mercer County Regional Planning.

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

Motion to approve the re-appointment of Douglas W. Riley of Greenville, Pa. to the Mercer County Industrial Authority Board from September 1 2010 until August 31, 2015.

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

Motion to authorize advertising for the rehabilitation of Mercer County Bridge 2303 on Kelly Road in Hermitage.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to extend the completion date of Phase 1 (preliminary engineering services) of the contract with ms consultants, inc. of Airport Office Park #4, 2nd Floor, 333 Rouser Road, Coraopolis, PA 15108-2773 from September 13, 2010 to May 31, 2011 for Mercer County Bridge 802, Race Street, Greenville due to pending approval of 60' CON/SPAN structure and the requirement by the PA Fish & Boat Commission to prepare a Biological Assessment.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to enter into a Retainer Agreement for Securities monitoring with the law firm of Barroway Topaz Kessler Meltzer Check LLP for portfolio monitoring and claims administration services to the Mercer County Retirement Board. There is no cost to the Mercer County or the Retirement Fund for this service. This motion was approved at the August 26, 2010 retirement board meeting.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve a supplemental economic development appropriation to Penn North West Development Corporation in the amount of \$100,000.00.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to enter into a contract for Economic Development Services with Impact Pennsylvania Strategies of 1055 West Lakes Drive Berwyn, Pa. in the amount of \$25,000.00.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann Mr. Bader Abstained due to prior relationship with the firm, but noted he had no problems with the contract.

Motion to approve the reappointment of the following individuals to the West Central Workforce Investment Board from 9-01-10 to 8-31-13: L. Dewitt Boosel, Marc Buskirk, Bruce Denniston, Rex Knisley, Spike Mancuso, Robert Powell.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

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

NEW HIRES:

DOMESTIC RELATIONS:

Dana McKinney 9/01/2010 TCN 05-00-01
Senior Procedure Clerk

CHILDREN & YOUTH:

Lori Strawhecker 9/27/2010 YCW 00-01
Caseworker I

Kerry Willcox 9/27/2010 YCW 00-01
Caseworker I

Nicole Grande 9/27/2010 YCW 00-01
Caseworker I

Deborah Corban 9/27/2010 YCW 00-02
Caseworker II

SHERIFF:

Josh Russell 9/13/2010 No Pay/No Benefits
Intern

MIS DEPARTMENT:

Cory Dean 9/08/10 No Pay/No Benefits
John-Paul Conklin 9/08/10 No Pay/No Benefits

SEPARATION FROM EMPLOYMENT:

E-911:

Jared Grandy 8/31/2010
Part-Time Telecommunicator

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

Motion to ratify the attached previously approved expenditures dated 8-10-10 to 9-06-10 totaling \$4,574,689.63.

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

Motion to approve the purchase of two multi function devices at the County jail. Lowest of the three quotes was Com-Doc of Youngstown, Ohio in the amount of \$4,516.00.

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>District</u>	<u>County per Capita</u>	<u>County Per Capita TBC</u>	<u>Year</u>
Linda J Kellogg	Coolspring Twp	\$110.00		2010
JoAnn D Goodlin	Jamestown Boro	\$150.00		2010
Diane McCullough	Jefferson Twp	\$5.00		2010
Frank Vanderslice	Greenville Boro	\$5.00		2010
Karen King	Perry Twp	\$20.00		2010
Joni F Maybee	<u>Salem Twp</u>	\$30.00		2010
Cheryl Garrett	West Middlesex	\$45.00		2010

TOTAL: \$365.00

Moved:

Seconded:

Vote:

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
James Schoeneman	French Creek Twp.	\$ 122.10	2009
Felicia Wilder	Farrell	\$ 355.36	2010
Thomas I. & Marlene J. Montgomery	Sandy Lake Boro	\$ 12.51	2010

Moved:

Seconded:

Vote:

Old Business:

New Business:

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved:

Seconded:

Mercer County Board of Commissioners

Attest:

Chief Clerk