

Motion to enter into an agreement for consulting services for the Local Education and Resource Network (LEARN) grant for the period 07/01/11 – 06/30/12 with Nancy Castor, Greenville, PA for outreach coordinator services for \$12,880.00. All contract expenses will be covered by grant funds with no County cash appropriation from the General Fund.

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

Motion to enter into three agreements for consulting services for the Local Education and Resource Network (LEARN) grant for the period 07/01/11 – 06/30/12 with the following providers for team leader services:

Mercer County Head Start, Farrell, PA \$2,000.00
Mercer County Behavioral Health Commission, Mercer, PA - \$2,000.00
Sheila Zuschlag, Greenville, PA - \$2,000.00

All contract expenses will be covered by grant funds with no County cash appropriation from the General Fund.

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

Motion to enter into an agreement for consulting services for the Local Education and Resource Network (LEARN) grant for the period 07/01/11 – 12/30/11 with April Torrence, Hermitage, PA for Expand the Brand coordinator services for \$1,760.00. All contract expenses will be covered by grant funds with no County cash appropriation from the General Fund.

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

Motion to renew the maintenance contract with CDW Government of 250 N. Milwaukee Ave. Vernon Hills, IL. For software, licenses and hardware for the dispatch center data storage and back up. Contract dates from 7-22-11 to 8-25-12 in the amount of \$14,000.00. Wireless Fund approved amount is \$7,227.88.

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

Motion to declare electrical repairs needed to the Power House and Archives Building to be an emergency and approve payment for those repairs to PIC Electric, Wheatland, Pa. in the amount of \$7,041.21.

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

Motion to approve the following 2012 Holidays:

<u>DAY</u>	<u>DATE</u>	<u>HOLIDAY</u>
Monday	January, 2, 2012	New Year's Day (Observed)
Monday	January 16, 2012	Martin Luther King, Jr. Day
Monday	February 20, 2012	President's Day
Friday	April 6, 2012	Good Friday
Monday	May 28, 2012	Memorial Day (Observed)
Wednesday	July 4, 2012	Independence Day
Monday	September 3, 2012	Labor Day
Monday	October 8, 2012	Columbus Day (Observed)
Monday	November 12, 2012	Veteran's Day
Thursday	November 22, 2012	Thanksgiving Day
Friday	November 23, 2012	Day after Thanksgiving
Tuesday	December 25, 2012	Christmas Day (Observed)

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

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

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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NEW HIRES:

VETERANS' OFFICE:

Jesse Moore-Gibbs Administrative Assistant	8/22/2011	TCC 04-00-01 (\$13.11/hr.)
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JUVENILE PROBATION:

Michael A. Williams Community Liaison Officer	8/22/2011	PA 06-00-01 (\$31,472/yr.)
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CHILDREN & YOUTH:

Craig A. Barwell Caseworker I	8/22/2011	YCW 00-01 (\$30,306/yr.)
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Ron G. Cantrell Caseworker I	8/22/2011	YCW 00-01 (\$30,306/yr.)
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Tara Galati-Harper Caseworker I	8/22/2011	YCW 00-01 (\$30,306/yr.)
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Leila Wilkins Caseworker I	8/22/2011	YCW 00-01 (\$30,306/yr.)
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E-911 CENTER:

Amanda M. Price Part-Time Telecommunicator	8/29/2011	TCE 00-01 (90% of entry - \$12.41/hr.)
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Courtney A. Ivan-Miller Part-Time Telecommunicator	8/29/2011	TCE 00-01 (90% of entry - \$12.41/hr.)
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TRANSFERS:

BRIDGE DEPARTMENT:

Joshua Stubert 8/15/2011 TCC 07-00-01 (\$14.20/hr.)
Full-Time Bridge Maintenance Leader from F/T Temp. Bridge Maintenance Leader

Richard Baer 8/15/2011 TCC 07-00-01 (\$14.20/hr.)
Full-Time Bridge Maintenance Leader from F/T Temp. Bridge Maintenance Leader

SEPARATION FROM EMPLOYMENT:

E-911 CENTER:

Krista Wentz 8/10/2011
Part-Time Telecommunicator

JUDGE REED:

Gary Kern 8/1/2011
Law Clerk

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:
8/25/2011

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County Per Capita Tax</u>	<u>County Per Capita Tax - TBC</u>	<u>Tax Year</u>
Frank Vanderslice	Greenville Boro	\$65.00		2011
Frank Vanderslice	Greenville Boro	\$55.00		2011
Frank Vanderslice	Greenville Boro	\$10.00		2011
Paulette Young	Otter Creek Twp	\$65.00		2011
William Blatt	Hempfield Twp	\$10.00		2011
Angela Pacifico	Pymatuning Twp	\$15.00		2011
Laurie Campbell	Wilmington Twp	\$20.00		2011
Joni Maybee	Salem Twp	\$10.00		2011
Carolyn Chess	Sandy Creek Twp	\$40.00		2011
Laurie Campbell	Wilmington Twp	\$15.00		2011
Cheryl Garrett	Jamestown Boro	\$35.00		2011
	<u>Total:</u>	<u>\$340.00</u>		

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

Motion to approve the following refunds:

Greenville Boro: Joseph Morelli Tax Years 2004,2005 & 2006
Total: \$424.77

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

Motion to ratify the attached previously approved expenditures dated from 8-09-11 to 8-22-11 in the amount of \$ \$1,027,809.10.

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to enter into an agreement with Maximus, Inc, Harrisburg, PA, to prepare the Cost Allocation Plan based on 2010, 2011 and 2012 data. This is a three year agreement at a fixed fee of \$7,200.00 per year. The rate has remained unchanged for the last five years.

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to adopt Ordinance 2011-02, authorizing the incurring of nonelectoral indebtedness in an aggregate principal amount of twenty-eight million, five hundred sixty-five thousand (\$28,565,000) dollars by the execution and delivery of a bond indenture by and from the County of Mercer, to U.S. Bank National Association, as trustee; covenanting to pay, and pledging unlimited taxing power for the payment of, the bonds under the bond indenture; authorizing filings of required documents with the department of community and economic development; rescinding and repealing certain resolutions and filings inconsistent therewith; directing actions of officers and other actions; and making other covenants in respect of the bond indenture.

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media:

Motion to adjourn.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk