

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 13, 2011

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Jeff Greenburg, Tim Hofius, Bill Madden approximately 60 students plus administration and staff members.

Public Comment on Agenda Items: Commissioners thanked the School Board, Administration and staff from Farrell High School for hosting the meeting

Motion to approve September 21, 2011 Chief Clerk's Meeting minutes.

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

Motion to approve September 28, 2011 Chief Clerk's Meeting minutes.

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

Motion to approve October 5, 2011 Chief Clerk's Meeting minutes.

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

Motion to approve September 22, 2011 Commissioners' Meeting minutes.

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

Motion to enter into a stipulation of settlement agreement with the Pa. Department of Public Welfare for the Domestic Relations Division audit for years 2007 and 2008 in the amount of \$33,038.00.

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

Motion to remove from the table and to appoint Dinsmore and Shohl, LLP, Pittsburgh, PA as bond counsel to Mercer County for professional services provided in document preparation and evaluation of alternatives to the refunding of the General Obligation Bonds of 2001 for the total amount of \$28,985.65. This includes professional services and reimbursement of filing fees and advertising costs.

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

Motion to approve the GED Addendum Site Agreement between the County of Mercer and Allied Coordinated Transportation Services, Inc. (A.C.T.S.), P.O. Box 189, 241 West Grant Street, New Castle, Pa.. The agreement will be effective from October 1, 2011 until December 31, 2012. This agreement is to provide GED (General Equivalency Diploma) testing at the Mercer County Jail to the jail inmate population. The cost will be thirty dollars per component for a total of one hundred and fifty dollars for the all five components of the test. The costs for this testing will be paid out of the inmate commissary account.

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

Motion to adopt Resolution 2011-11 and to enter into an Agility Agreement with Penn Dot for the Oregon Road project in Springfield Twp.

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

Motion to enter into a grant agreement with the PA Department of Public Welfare to provide funds for the Time Limited Family Reunification Grant to Farrell Family Center in the following amounts:

October 1, 2011 thru June 30, 2012	\$86,250.00
July 1, 2012 thru June 30, 2013	\$115,000.00
July 1, 2013 thru June 30, 2014	\$115,000.00

(These funds are a pass-thru with no county match required.)

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

Motion to enter into a grant agreement with the PA Department of Public Welfare to provide funds for Family Center Grants to Greenville Family Center in the following amounts:

October 1, 2011 thru June 30, 2012	\$124,731.00
July 1, 2012 thru June 30, 2013	\$166,308.00
July 1, 2013 thru June 30, 2014	\$166,308.00

(These funds are a pass-thru with no county match required.)

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>		
JUVENILE PROBATION:		
Christopher Errett Intern	10/17/2011	No Salary/No Benefits
SHERIFF:		
David N. Smith, Jr. Intern	11/14/2011	No Salary/No Benefits
<u>TRANSFERS:</u>		
DISTRICT ATTORNEY:		
Sherryl Giles Part-Time Investigator	6/30/2011	No rate change from Temporary Full-Time Investigator

SEPARATION FROM EMPLOYMENT:

JUVENILE PROBATION:		
Michael Williams Community Liaison Officer	10/5/2011	
JAIL:		
William Stonebraker Corrections Officer	10/22/2011	

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

Motion to ratify the attached previously approved expenditures dated 9-20-11 to 10-10-11 in the amount of \$4,602,728.17.

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

Motion to enter into a professional services agreement with Lee Simpson Associates of Dubois, Pa. for the annual inspection of the seven flood control dams in Mercer County. The agreement is in the amount of Five thousand dollars which is the same price as last year.

Moved: Mr. Lechner **Seconded: Mr. Ammann**
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>County</u> <u>Per Capita Tax</u>	<u>County Per</u> <u>Capita Tax - TBC</u>	<u>Tax</u> <u>Year</u>
Linda J. Kellogg	Coolspring Twp	\$ 430.00		2011
Debra K. Schnur	Clark Boro	\$ 65.00		2011
Mary E. Pederson	Deer Creek Twp	\$ 20.00		2011
Susan K. Pears	Fairview Twp	\$ 90.00		2011
Kathleen Multari	Farrell City	\$ 195.00		2011
Fonda McElhinny	Greene Twp	\$ 110.00		2011
Frank H. Vanderslice	Greenville Boro	\$ 640.00		2011
Bernadette Harry	Hermitage City	\$ 1,320.00		2011
Dawne McIntyre	Jackson Center Boro	\$ 5.00		2011
Leona McIntire	Jackson Twp	\$ 240.00		2011
Diane McCullough	Jefferson Twp	\$ 50.00		2011
Barbara Elder	Lake Twp	\$ 45.00		2011
Doris Fisher	Mill Creek Twp	\$ 100.00		2011
Darlene S. Slemenda	New Lebanon Boro	\$ 25.00		2011
Scott Boyd	New Vernon Twp	\$ 25.00		2011
Karen King	Perry Twp	\$ 20.00		2011
Angela M. Pacifico	Pymatuning Twp	\$ 10.00		2011
Carolyn S. Chess	Sandy Creek Twp	\$ 10.00		2011
Carolyn S. Chess	Sandy Creek Twp	\$ 60.00		2011
Sharyn Kawecki	Sandy Lake Twp	\$ 75.00		2011
Diane M. Thut	Sharon City	\$ 1,605.00		2011
Roberta Rhodes	Sheakleyville Boro	\$ 25.00		2011
Patricia Sweesy	Shenango Twp	\$ 55.00		2011
Patricia Sweesy	Shenango Twp	\$ 140.00		2011
Ruth Magee	Springfield Twp	\$ 300.00		2011
Linda S. Watts	Stoneboro Boro	\$ 15.00		2011
TOTAL		\$ 5,675.00		

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: Commissioners opened the meeting to questions and answer period with the students from Farrell High School in attendance.

Questions of the Media: None present

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk