MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 9, 2012

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Michael DeForest, Jeff Greenburg, Tim Hofius, John Logan, Bill Madden, Dee Dee Zickar Media Lauren Mylo ,One concerned citizen

Public Comment on Agenda Items: None

Motion to approve January 25, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to approve February 1, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to approve January 26, 2012 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to approve a proclamation to recognize James E. "Gibby" Gibbons for being named as the 2012 Irishman of the Year by the Ancient Order of Hibernians of Mercer County.

Moved: Mr. Lechner Seconded: Mr. Beader
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to approve a proclamation to recognize Mercer County 4-H on the occasion of their 100th anniversary.

Moved: Mr. Beader Seconded: Mr. McConnell
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to extend the agreement for consulting services for the Local Education and Resource Network grant for the period 01/01/12 – 6/30/12 with April Torrence, Hermitage, PA for "Expand the Brand" coordinator services for $1760.00. All contract expenses will be covered by grant funds with no County cash appropriation from the General Fund.

Moved: Mr. Beader Seconded: Mr. McConnell
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to enter into an agreement with the Pennsylvania Department of Transportation for the inspection reimbursement of Mercer County owned and locally owned bridges in 2012 under Agreement No. 010T90 in the amount of $164,070.97. (This project is funded 80% federal funds, 20% local funds.)

Moved: Mr. Beader Seconded: Mr. McConnell
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to authorize advertising for the rehabilitation of Bridge 2113 on South Foster Road in Jackson Township.

Moved: Mr. Beader Seconded: Mr. McConnell
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to enter into a purchase agreement for proprietary equipment from Stanley Products of Monroeville, Pa. for the purchase of key cutting equipment and related dies, key blanks etc. to enable County Maintenance Department to make new keys for County owned property. The agreement is in the amount of $ 4,293.65.

Moved: Mr. Beader Seconded: Mr. McConnell
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

Motion to accept the recommendation to reappoint the following individuals to three year terms from January 1, 2012 to December 31, 2015 to the Mercer County Agricultural Development Council: Judith Ligo, John North, Shelley Struthers.

Moved: Mr. Beader Seconded: Mr. McConnell
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

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

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES:		
INTERMEDIATE PUNISHMENT:		
Autumn Izzo Community Service Supervisor	1/30/2012	PA05-00-01 ($28,857/yr.)
CLERK OF COURTS:		
Daniel Hofius Senior Procedure Clerk	2/6/2012	TCN06-00-01 ($13.82/hr.)
TRANSFERS:		
TREASURER:		
Donnita Bird Part-Time Temporary First Deputy	2/6/2012	PA04-00-00 ($12.75/hr.) Transfer from P/T Temp. Second Deputy

CHILDREN AND YOUTH:

Denise Dymond Caseworker II	2/6/2012	CW 02 - Entry Transfer from Caseworker I
Maggie Saxe Program Specialist I/Supervisor	2/6/2012	PA 07-03-01 Transfer from Casework Supervisor
Tara Daniello Casework Supervisor	2/13/2012	PA 07-03-01 Transfer from Caseworker II

SEPARATION FROM EMPLOYMENT:

TREASURER:

Elizabeth Baker First Deputy	2/3/2012

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

Motion to ratify the attached previously approved expenditures dated 1-24-12 to 2-06-12 in the amount of $3,197,194.67.

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

Motion to approve the following exonerations as listed:

Tax Collector	Taxing District	County Per Capita Tax	County Per Capita Tax - TBC	Tax Year
Debra Rodemoyer	Delaware Twp	$120.00		2011
E. Ronald Thompson	Fredonia Boro	$20.00		2011
Frank Vanderslice	Greenville Boro	$45.00		2011
Matthew Fischer	Grove City Boro	$1,030.00		2011
William Blatt	Hempfield Twp	$30.00		2011
Nancy Reithmiller	Lackawannock Twp	$5.00		2011
Starla Lindey	Liberty Twp	$270.00		2011
Carrie Steese	Pine Twp	$60.00		2011
Nanci Gearhart	Sugar Grove Twp	$120.00		2011
Debera Tomon	West Salem Twp	$275.00		2011
Laurie Campbell	Wilmington Twp	$5.00		2011
	Total:	**$2,010.00**		

*****2 Correction Letters*****

Mary Ann Tomson	Findley Twp	Please change amount from $720.00 to $710.00
Debra K Schnur	Clark Boro	Please change amount from $5.00 to $10.00

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

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

Farrell City - Chris & Debra Glancy for Tax Year 2011 in the amount of $158.73
Hempfield Twp- Linda Camlin for Tax Year 2011 in the amount of $5.50
Hempfield Twp- Edgar Camlin for Tax Year 2011 in the amount of $5.50
Hempfield Twp-Edgar Camlin Etal for Tax Year 2011 in the amount of $809.33
Hempfield Twp-Clinch-Tite Corp for Tax Year 2011 in the amount of $121.50
Pine Twp- Urban Wetlands for Tax Year 2011 in the amount for $220.28
Pine Twp- James & Sharyn Hellman for Tax Year 2011 in the amount of $38.58

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media:

Motion to adjourn.

Moved: Mr. Beader **Seconded: Mr. McConnell**

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Mercer County Board of Commissioners

Attest:

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Chief Clerk