

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 23, 2012

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Michael DeForest, Don Fedorczyk, Jeff Greenburg, Jennifer Hamilton, Gary Hartman, Tim Hofius, John Logan, Bill Madden, Deb Plant, Roni Shilling Media Phil Rau

Public Comment on Agenda Items: None

Motion to approve February 8, 2012 Chief Clerk's Meeting minutes.

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

Motion to approve February 15, 2012 Chief Clerk's Meeting minutes.

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

Motion to approve February 9, 2012 Commissioners' Meeting minutes.

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

Motion to enter into a renewal agreement with Cummins Bridgeway, LLC of Cleveland, Ohio for the Courthouse generator annual preventative maintenance for calendar year 2012, (2 visits) in the amount of \$859.82 for a one year term.

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

Motion to approve a one year agreement with Hewlett-Packard Company, 3000 Hanover Street, Palo Alto, CA for hardware maintenance of the servers and enclosure for the CAD system (Computer Aided Dispatch) at E-911, from 1/30/2012 to 1/30/2013. Cost of \$2,288.04 is at the COSTARS price and will be paid entirely from Wireless Fund 243, as approved by PEMA for the 2012 year allocation. Service under this contract is on an as-needed basis, with hardware service provided with 4 hour onsite and 24x7 support.

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

Motion to enter into an agreement with Fine Flooring Design of Hermitage, Pa. for the purchase and installation of carpeting at the CYS building located at 8425 Sharon Mercer Rd. Mercer, Pa. The only one of four bids received in accordance with advertised bid specs is in the amount of \$28,103.95. Subject to execution of final documents.

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

Motion to rescind the motion that was approved at the January 26, 2012 meeting that decreased the Foster Care (Class WA) per diem rate from \$65.36 to \$65.22 and reinstate it at the rate of \$65.36 for The Bair Foundation of PA, 245 High Street, New Wilmington, PA 16142. Effective July 1, 2011 through June 30, 2012.

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

Motion to enter into an agreement with the following service providers:

Crossroads Group Home & Services 1243 Roemer Blvd Farrell, PA 16121	Group home – males	\$116.29
	Group home – females	\$139.34
	Independent Living	\$100.00
Family Care for Children & Youth 25 Belford Blvd Milton, PA 17847	Foster Care – Ages 3-18	\$64.48
	Foster Care – Ages 0-3	\$56.42
	Foster Care – Mother/w infant	\$64.48
	Foster Care – Infant/w mother	\$31.66
	Foster Care – Mother/w non-Dependent infant	\$81.41
George Junior Republic in PA 233 George Junior Road Grove City, PA 16127	Crisis Intervention	\$181.20
	Drug & Alcohol	\$159.67
	Drug & Alcohol – MA	\$68.81
	Diagnostic	\$206.50
	Group Home	\$136.65
	Intensive Sup. Unit	\$284.37
	Residential	\$136.65
	Residential – MA	\$65.82
	Shelter Care	\$148.53
	Special Needs – MA	\$106.74
Special Needs	\$233.85	

Effective July 1, 2011 through June 30, 2012

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

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES:</u>		
TREASURER:		
Brenda Struthers Clerical Assistant	2/23/2012	TCC04-00-01 (\$13.47/hr.)
Karen Madden First Deputy	2/27/2012	PA04-00-01 (\$25,776/yr.)
DISTRICT ATTORNEY:		
Ashley Weber Intern	2/21/2012	No Salary/No Benefits
<u>TRANSFERS:</u>		
E-911 CENTER:		
Naquaia Talbert Telecommunicator	2/26/2012	TCE 02-01 (\$15.10/hr.) Transfer from Part-Time Telecommunicator
SHERIFF:		
Heidi Kizak Temporary Full-Time Administrative Assistant	3/5/2012	SC07-03-01 (\$18.47/hr.) Transfer from Paralegal Assistant
DISTRICT JUSTICE SONGER:		
Kimberly Province-VanSickle Part-Time Senior Procedure Clerk	2/29/2012	TCN06-04-01 (No Rate Change) Transfer from P/T Senior Procedure Clerk
<u>SEPARATION FROM EMPLOYMENT:</u>		
E-911 CENTER:		
Christina Kozicki Telecommunicator	2/8/2012	
JAIL:		
Elbert Crosby Corrections Officer	3/24/2012	
SHERIFF:		
Mary Lou Wilson Administrative Assistant	4/2/2012	
VICTIM WITNESS:		
Leslie Hite Juvenile Victim Witness Coordinator	2/13/2012	

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 2-07-12 to 2-20-12 in the amount of \$ 2,053,823.24.

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Motion to correct amount of Feb. 9th, 2012 agreement with Stanley Security Solutions, Inc, for the purchase of proprietary key cutting equipment. Previous approved amount \$4,293.65 did not include shipping; and there was an error in the calculation, the corrected amount is \$4,464.17.

Moved: Mr. Beader

Seconded: Mr. McConnell

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

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>
Debra K. Schnur	Clark Boro	\$	240.00	2011
Linda J. Kellogg	Coolspring Twp	\$	1,165.00	2011
Mary E. Pederson	Deer Creek Twp	\$	275.00	2011
Debra Rodemoyer	Delaware Twp	\$	910.00	2011
Luann M. Moose	East Lackawannock Twp	\$	565.00	2011
Susan K. Pears	Fairview Twp	\$	340.00	2011
Kathleen Multari	Farrell City	\$	2,440.00	2011
Mary Ann Tomson	Findley Twp	\$	745.00	2011
E. Ronald Thompson	Fredonia Boro	\$	420.00	2011
Sandra Swogger	French Creek Twp	\$	270.00	2011
Fonda McElhinny	Greene Twp	\$	595.00	2011
Frank H. Vanderslice	Greenville Boro	\$	4,455.00	2011
William H. Blatt	Hempfield Twp	\$	740.00	2011
Dawne McIntyre	Jackson Center Boro	\$	175.00	2011
Leona McIntire	Jackson Twp	\$	450.00	2011
JoAnn Donner Goodlin	Jamestown Boro	\$	490.00	2011
Diane McCullough	Jefferson Twp	\$	785.00	2011
Barbara Elder	Lake Twp	\$	255.00	2011
Starla Lindey	Liberty Twp	\$	610.00	2011
Darlene S. Slemenda	New Lebanon Twp	\$	105.00	2011
Karen King	Perry Twp	\$	475.00	2011
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Carrie Jo Steese	Pine Twp	\$	1,610.00	2011
Joni F. Maybee	Salem Twp	\$	240.00	2011
Carolyn S. Chess	Sandy Creek Twp	\$	330.00	2011
Christine Davis	Sandy Lake Boro	\$	315.00	2011
Sharyn Kawecki	Sandy Lake Twp	\$	535.00	2011
Diane M. Thut	Sharon City	\$	10,550.00	2011
A.J. Kovach	Sharpsville Boro	\$	1,770.00	2011
Roberta Rhodes	Sheakleyville Boro	\$	90.00	2011
Patricia Sweesy	Shenango Twp	\$	1,255.00	2011
Lea Anne DuMars	South Pymatuning Twp	\$	925.00	2011
Ruth Magee	Springfield Twp	\$	1,110.00	2011

Linda S. Watts	Stoneboro Boro	\$	340.00	2011
Nanci E. Gearhart	Sugar Grove Twp	\$	275.00	2011
Cheryl Garrett	West Middlesex Boro	\$	290.00	2011
Debra A. Tomon	West Salem Twp	\$	1,205.00	2011
Esther Viglio	Wheatland Boro	\$	125.00	2011
Laurie E. Campbell	Wilmington Twp	\$	205.00	2011
Mary Kathleen Weber	Wolf Creek Twp	\$	450.00	2011
Cindy Smith	Worth Twp	\$	430.00	2011
TOTAL		\$	39,030.00	

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Motion to enter into an agreement between Mercer County and 3M Corporation, 1838 Gunn Highway, Odessa, Fl 33556 for electronic monitoring services and equipment for the Mercer County Intermediate Punishment Program as previously approved by the Mercer County Prison Board. This agreement is for a three (3) year period effective 1 March 2012 through February 28, 2015. This agreement may be extended for a one (1) year period unless either party terminates the Agreement as specified in the contract. Compensation for the services set forth in this Agreement (attached Exhibit A) shall be paid to 3M Corporation at the rate specified in the Agreement for the term of the contract period.

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Motion to enter into a facilities user agreement between Mercer County Domestic Relations and West Central Job Partnership to utilize office space in the Cocca Building, Sharon, Pa. as a job and career development center for a one year term in the annual amount of \$350.00.

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Motion to approve a contract renewal with Vision Benefits of America to provide the County with managed Vision Coverage for the County employees that are eligible for such coverage. Contract is effective from 4/1/2012 to 3/31/2014. Basic Coverage is 100% County paid. Optional Enhanced coverage is available to employees. The difference in cost for the Optional Enhanced coverage will continue to be 100% employee paid.

Basic Coverage:

	<u>Single</u>	<u>Two-person</u>	<u>Family</u>
Monthly Charge (County Paid)	\$5.30	\$9.30	\$12.30

Enhanced Coverage:

	<u>Single</u>	<u>Two-person</u>	<u>Family</u>
Monthly Charge (Employee Buy-Up)	\$3.56	\$6.20	\$8.16

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Motion to approve a contract renewal with Gettysburg Health Administrators to provide Dental Coverage for all eligible County employees. The Contract is effective from 4/1/2012 to 3/31/2013. Coverage continues to be with Delta Dental PPO. Coverage is 100% Employee paid.

<u>Coverage Level for 2012/2013</u>	<u>New Monthly Rates:</u>
Employee Only	\$33.97
Employee and Family	\$80.42

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

Motion to approve the appointment of Mark Williams of Sharon, Pa. to the Sharon Sanitary Authority for a five year term Until January 1, 2017.

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

Motion to approve a Consent Order of Court in Case No. 2003-3481, for real property of Crown Communication, Inc., having assessment Control No. 23-628605, Parcel No. 23-107-036-000-100 and located in Pymatuning Township, wherein the tax assessment shall be increased to \$48,750.00 for tax years 2004 through 2012. Taxing authorities may send additional statements for 2004 through 2012 tax years.

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

Motion to approve a Consent Order of Court in Case No. 2003-3482, for real property of Crown Communication, Inc., having assessment Control No. 29-614002, Parcel No. 29-215-154-000-100 and located in Springfield Township, wherein the tax assessment shall be increased to \$33,750.00 for tax years 2004 through 2012. Taxing authorities may send additional statements for 2004 through 2012 tax years.

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

Motion to approve a Consent Order of Court in Case No. 2003-3483, for real property of Crown Communication, Inc., having assessment Control No. 02-603488, Parcel No. 02-022-014-000-100 and located in Deer Creek Township, wherein the tax assessment shall be reduced to \$47,400.00 for tax years 2004 through 2012. Taxing authorities shall refund any tax overpayments for 2004 through 2012 tax years.

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

Motion to approve a Consent Order of Court in Case No. 2003-3484, for real property of Crown Communication, Inc., having assessment Control No. 16-609570, Parcel No. 16-100-023-000-100 and located in Lake Township, wherein the tax assessment shall be increased to \$40,500.00 for tax years 2004 through 2012. Taxing authorities may send additional statements for 2004 through 2012 tax years.

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

Motion to approve a Consent Order of Court in Case No. 2003-3485, for real property of Crown Communication, Inc., having assessment Control No. 06-611493, Parcel No. 06-165-079-000-100 and located in Findley Township, wherein the tax assessment shall be reduced to \$67,050.00 for tax years 2004 through 2012. Taxing authorities shall refund and/or provide credits for tax overpayments for 2004 through 2012 tax years.

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: Wee answered

Motion to adjourn.

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

Mercer County Board of Commissioners

Attest:

Chief Clerk