

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

March 22, 2012

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Michael DeForest, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Ginny Richardson Media Lauren Mylo Representing Mercer County Regional Planning Dan Gracenin, Chris Conti, representing Fredonia Boro Joseph Kurtanich and three council members.

Public Comment on Agenda Items: None

Motion to approve March 7, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to approve March 14, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to approve March 8, 2012 Commissioners' Meeting minutes.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to approve a proclamation to recognize Hermitage Volunteer Fire Department on the occasion of their 75th Anniversary.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to approve a contract with Sterling Solutions, Inc., Bluffton, SC, for software maintenance and license renewal on the Veterans Information Management System for \$700.00 from April 1, 2012 – March 31, 2013. The cost continues at the same rate as prior years.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to enter into an agreement with Richard Gold, LLC, 34 West Phil-Ellena Street, Philadelphia, PA 19119 to provide professional consulting services to Mercer County Children and Youth Service at the rate of \$100.00 per hour plus travel expenses (hotel, meals, gas) in an amount not to exceed \$10,000.00 Effective November 1, 2011 through June 30, 2012.

Motion made to table this motion for further discussion.

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

Motion to adopt Ordinance 2012-01 imposing an unconventional gas well fee on each unconventional gas well spud in Mercer County effective this date.

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

Motion to enter into an agreement with Wallace and Pancher Inc. of Hermitage Pa. to provide GIS services to the County not to exceed \$ 65,000.00 throughout 2012 which will be billed in monthly increments based upon hours and services utilized.

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

Motion to modify the FY 2009 Mercer County Community Development Block Grant by transferring \$30,059 from the Street Improvements and Demolition/Clearance line items to the Water Improvements line item.

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

Motion to approve map copy prices and copies of map related documents in the Mercer County Tax Assessment Office, effective 3-12-2012, as follows:

Map copies

24 inch X 36 inch	\$5.00
24 inch X 18 inch	\$3.00
Mercer County Street Map	\$5.00

Property owner name sheet lists

1-2 sheets	\$1.00	3-4 sheets	\$2.00
5-6 sheets	\$3.00	7-8 sheets	\$4.00
9-10 sheets	\$5.00	11-12 sheets	\$6.00

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

Motion to adopt Resolution 2012-06 adopting a Section 3 Plan as required by the Pennsylvania Development Block Grant Program.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to adopt Resolution 2012-07 to further Fair Housing throughout Mercer County as required by the Pennsylvania Community Development Block Grant Program.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to adopt Resolution 2012-08 authorizing the submission of an application for grant assistance from the 2012 Pennsylvania Community Development Block Grant Program.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to adopt the Minority and Women's Business Enterprise Plan as required by the Pennsylvania Development Block Grant Program.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to enter in a cooperation agreement between the County of Mercer and the Mercer County Regional Planning Commission as required by the Community Development Block Grant Program.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

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

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
----------------------	------------------	-------------------------

NEW HIRES:

CHILDREN & YOUTH:

Lori Ross Solicitor	3/26/2012	PA10-05-01 (\$61,865/yr.)
------------------------	-----------	---------------------------

Brittany Reynolds Clerk Typist	3/19/2012	YCL 00-01 (\$13.08/hr.)
-----------------------------------	-----------	-------------------------

Emily LeFebvre Intern	5/29/2012	No salary/No benefits
--------------------------	-----------	-----------------------

JUVENILE PROBATION:

Jeremy Aharrah Intern	3/12/2012	No salary/No benefits
--------------------------	-----------	-----------------------

TREASURER:

Karen Philson 3/21/2012 TCC04-00-01 (\$13.47/hr.)
Clerical Assistant

TRANSFERS:

CHILDREN & YOUTH:

Maggie Saxe 3/12/2012 PA08-02-01 (\$44,058/yr.)
Assistant Director Transfer from Program Specialist I

DISTRICT ATTORNEY:

John Piatek 3/12/2012 DAIN10-10-00 (\$16.45/hr.)
Temporary Full-Time Investigator Transfer from Part-Time Investigator

TREASURER:

Katie Carbo 4/2/2012 PA03-05-02 (\$27,199/yr.)
Second Deputy Transfer from Clerical Assistant

SEPARATION FROM EMPLOYMENT:

DISTRICT JUSTICE ARTHUR:

Sharyn Hellman 3/14/2012
Senior Procedure Clerk

DISTRICT ATTORNEY:

Sherryl Giles 3/9/2012
Part-Time Investigator

Ann Becker 3/30/2012
Assistant District Attorney

IPP:

Nicole Krut 4/2/2012
House Arrest Officer

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to ratify the attached previously approved expenditures dated 3-06-12 to 3-19-12 in the amount of \$ 780,218.84.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to Approve the following Exoneration(s) being granted as listed:

<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	\$335.00		2011
Matthew Fischer	Grove City Boro	\$15.00		2011
Matthew Fischer	Grove City Boro	\$2,350.00		2011
Paulette Young	Otter Creek Twp	\$20.00		2011
Angela M Pacifico	Pymatuning Twp	\$545.00		2011
Carolyn S Chess	Sandy Creek Twp	\$10.00		2011
Nancy Reithmiller	Lackawannock Twp		\$860.00	2011
Paulette Young	Otter Creek Twp		\$335.00	2011
Angela M Pacifico	Pymatuning Twp		<u>\$1,955.00</u>	2011
<u>Totals:</u>		\$3,295.00	\$3,150.00	

Corrections:

Starla Lindey	Liberty Twp	Please correct 2-9-12 from \$270.00 to \$265.00		
Starla Lindey	Liberty Twp	Please correct 2-23-12 from \$610.00 to \$615.00		
Debra Snyder	Sheakleyville Boro	Please correct 2-23-12 from \$90.00 to \$110.00 TBC Amount		

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

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

Ruth Magee	Springfield Twp	Paula Reiber in the amount of \$327.06	2006-2011
------------	-----------------	--	-----------

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media:

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk