

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 28, 2012

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Michael DeForest, Tim Hofius, John Logan, Bill Madden, Citizen Kyle Cheza, No Media present

Public Comment on Agenda Items: none

Motion to approve June 13, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner

Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to approve June 20, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner

Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to approve June 14, 2012 Commissioners' Meeting minutes.

Moved: Mr. Lechner

Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to enter into a memorandum of understanding with the City of Sharon for the purpose of obtaining grant funds from the Edward Byrne Memorial Justice Assistance program for the purchase of equipment and upgrades to the police Department's server in the amount of \$12,043.00.

Moved: Mr. Lechner

Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to reappoint Carol Gurrera, Hermitage, Pa. to the Mercer County Housing Authority Board for five year term.

Moved: Mr. Lechner

Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to enter into a voluntary contribution agreement with Farrell Choice Homes LP in effect for tax year 2013 and shall automatically extend for successive five year terms until 2028 unless one or more of the taxing bodies shall provide written notice to terminate effective January 1 of the year immediately succeeding the last year of the term or successive term.

Moved: Mr. Lechner

Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell

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

NEW HIRES:

CHILDREN & YOUTH:

Tym'mesha Brown 7/2/2012 No salary/No benefits
Intern

Lorraine L. Kristyak 6/25/2012 YCW 00-01 (\$16.01/hr.)
Caseworker I

JUDGE YEATTS:

Sue Bentson 7/2/2012 CRPD1-20-00 (\$72.50/day)
Tip Staff

Joseph Wolinsky 7/2/2012 CRPD1-20-00 (\$72.50/day)
Tip Staff

TRANSFERS:

CLERK OF COURTS:

Lisa Maniscalco 7/3/2012 PA04-06-01 (\$31,224/yr.)
First Deputy Transfer from Second Deputy

Janet Whitehouse 7/3/2012 PA03-07-01 (\$29,873/yr.)
Second Deputy Transfer from Senior Procedure Clerk

SEPARATION FROM EMPLOYMENT:

E-911 CENTER:

Kelly Thompson 6/22/2012
Telecommunicator

Moved: Mr. Lechner

Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to ratify the attached previously approved expenditures dated 6-12-12 to 6-25-12 in the amount of \$1,588,248.13.

Moved: Mr. Lechner

Seconded: Mr. McConnell

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>
Luann M. Moose	East Lackawannock Twp	285.00		2012
Leona McIntire	Jackson Twp	10.00		2012
TOTAL		295.00		

***** CORRECTION *****

Correction of Correction Exon Letter Dated 4-26-2012 & 5-24-2012 - Changed amount from \$100.00 to \$110.00 as per the Tax Assessment Office.

Moved: Mr. Lechner

Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: Mr. Cheza commented he has been gone from the area for some time and is happy to be back. He commented on the nice appearance of the Courthouse.

Questions of the Media: None

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk