MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 8, 2012

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Ray Bogaty, Michael DeForest, Jennifer Hamilton, Tim Hofius, Judge Dobson, John Logan, Bill Madden, Ginny Richardson, Sally Pinson Media Sandy Scarmack

Public Comment on Agenda Items: None

Motion to approve October 24, 2012Chief Clerk's Meeting minutes.

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

Motion to approve October 31, 2012 Chief Clerk's Meeting minutes.

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

Motion to approve October 25, 2012 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to declare November to be National Adoption Month.

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

Motion to approve a proclamation to recognize Larry Haynes as the Shenango Valley Chamber Person of the Year.

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

Motion to approve a proclamation to recognize the Penn State Extension Office on their 100th anniversary.

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

Motion to recognize Ann Marie Spiardi for her upcoming retirement having served as Executive Director of the Area Agency on Aging for thirty seven years.

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

Motion to enter into an Engineering Agreement between Mercer County and SAI Consulting Engineers, Inc. of 1350 Penn Avenue, Suite 300, Pittsburgh, PA 15222-4211 in the amount of $386,647.21 for preliminary engineering, final design and consultation during construction of Mercer County Bridge 2809 on Oak Hill Road in Shenango Township. (This project is funded 80% state / 20% Act 26).

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

Motion to enter into an Engineering Agreement between Mercer County and CDI-Infrastructure, LLC d/b/a L. R. Kimball of Frick Building, Suite 812, 437 Grant Street, Pittsburgh, PA 15219 in the amount of $282,174.70 for preliminary engineering, final design and consultation during construction of Mercer County Bridge 2116 on Parker Road in Lake Township. (This project is funded 80% Federal / 15% state / 5% Act 26).

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

Motion to enter into an Engineering Agreement between Mercer County and McCormick Taylor, Inc., Seven Parkway Center, Suite 700, Pittsburgh, Pennsylvania 15220 in the amount of $113,472.71 for preliminary engineering and final design of Mercer County Bridge 1416 on Redfoot Road in Delaware Township. (This project is funded 80% state / 20% Act 26).

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

Motion to enter into an Engineering Agreement between Mercer County and McCormick Taylor, Inc., Seven Parkway Center, Suite 700, Pittsburgh, Pennsylvania 15220 in the amount of $93,791.51 for preliminary engineering and final design of Mercer County Bridge 1704 on Walnut Street in Sandy Lake Borough. (This project is funded 80% state / 20% Act 26).

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

Motion to approve the following financial investments as listed:
INVESTMENTS DATED 10/25& 10/30/2012

FROM	TO	AMOUNT
General Fund Citizens Bank Checking w/Interest	General Fund Northwest Savings Municipal	$ 500,000.00
Dui School Citizens Bank Checking w/Interest	Dui School Northwest Savings Municipal	$ 215.00
Domestic Relations Citizens Bank Checking w/Interest	Domestic Relations Northwest Savings Municipal	$ 19050.00
MH/ DS PNC Checking	MH/ DS Northwest Savings MMKT	$ 1316947.00
Co Share Records Improvement Citizens Bank Checking w/Interest	Co Share Records Improvement Farmers Bank MMKT2	$ 1286.00
Treas Tax Collector Citizens Checking w/Interest	Treas Tax Collector Farmers Bank MMKT2	$ 1500.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT2	$ 164341.00

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

Motion to approve the Ag Land Preservation Board's request to accept 48.16 acres into the Ag Land Preservation program from John F. Royal for the payment of $1.00. Agricultural easements will then be placed restricting the property to only agricultural use.

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

Motion to adopt Ordinance 2012-04 authorizing the County to enter into a cooperative agreement with the City of Sharon and the Mercer County Housing authority for the purpose of rehabilitating distressed properties in the City of Sharon and providing Code compliant affordable housing.

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

Motion to approve a contract with AEC Group, Inc., 400 Bursca Drive, Suite 401-402, Bridgeville, PA 15017 for the cost of Cisco software support, Cisco software upgrades, and Cisco hardware maintenance for the period 10/1/12 – 9/30/13 for the central telephone system for Mercer County at a cost of $17,896.40. The cost per device is $46.85.

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

Motion to present for public display and comment the 2013 proposed Mercer County Budget. (Approval and adoption of the final budget is scheduled for the regular Commissioners' Meeting on Thursday, December 13, 2012, at 10:00 am.)

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

Motion to strike, delete and exonerate the Mercer County Tax Claim Bureau from collection of County tax claims, in the amount of $1,770.16, for property known as 280 Alderman Avenue, Sharon, subject to like action by the City of Sharon and the Sharon City School District. The subject property is owned by City of Sharon Sanitary Authority.

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

Motion to approve an Agreement with Sharp Collections, Inc., 114 North Mercer Ave., Sharpsville, PA 16150, for the collection of unpaid County Per Capita Tax Claims, effective January 1, 2013 through December 31, 2014. The County incurs no expense for this Agreement as the collection costs will be charged to the delinquent taxpayer.

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

Motion to approve the Mercer County Consolidated Human Services Plan for Fiscal Year 2012-13. The Plan identifies how the County intends to use Mental Health Community Base Funded Services, Behavioral Health Services Initiative, Intellectual Disabilities Community Base Funded Services, Child Welfare Special Grants, Act 152 Funding, Homeless Assistance Program Funding, and Human Service Development Funds to serve qualifying residents in Fiscal Year 2012-13.

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

Motion to approve the Administrative Services Agreement between Mercer County and the Northwest Behavioral Health Partnership, Inc (NWBHP) for the provision of administrative oversight for Behavioral Health Services under the HealthChoices Program, effective July 1, 2012. The compensation to the County has increased to .079% of the net HealthChoices capitation.

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

Motion to approve Mercer County Area Agency on Aging's September 26, 2012 request for additional FY 12/13 Human Services Development Funding (HSDF) in the amount of $13,000 for Transportation services. This would result in a total HSDF allocation of $39,711 for Transportation services. The amount requested can be supported in our current County HSDF allocation and requires no County Match.

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

Motion to approve Mercer County Area Agency on Aging's August 22nd, 2012 request to change Human Services Development Fund (HSDF) services to:

Aging Transportation	**$26,771**
Generic Service Plan/Case Management	**$ 6,633**
Generic Adult Day Living Services	**$ 2,870**

This request reflects the elimination of Adult Home Delivered Meals due to the elimination of nutrition planning for the 18-59 age group.

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**
NEW HIRES:		
E-911 CENTER:		
Clarence Jones Part-Time Telecommunicator	11/5/2012	TCE 00-01 ($12.75/hr.)
Jamie Vanderveen Part-Time Telecommunicator	11/13/2012	TCE 00-01 ($12.75/hr.)
Nancy Scarbrough Part-Time Telecommunicator	11/13/2012	TCE 00-01 ($12.75/hr.)
DOMESTIC RELATIONS:		
Gloria Mackaly Senior Procedure Clerk	11/5/2012	TCN05-01-01 ($13.42/hr.)
PUBLIC DEFENDER:		
Gregory Metrick Part-Time Assistant Public Defender	11/5/2012	APD1-10-00 ($26,201/yr.)
TRANSFERS:		
DOMESTIC RELATIONS:		
Michelle Miller Enforcement Officer	11/5/2012	PA04-02-01 ($27,081/yr.) Transfer from Intake Officer/Locator
Dana McKinney Intake Officer/Locator	11/5/2012	TCN07-02-01 ($15.04/hr.) Transfer from Senior Procedure Clerk
TAX ASSESSMENT:		
Lauri Galentine Clerical Assistant	11/13/2012	TCC04-03-01 ($14.66/hr.) Transfer from Custodian I, Bldg. & Grounds

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

Motion to eliminate the availability of all benefit coverage for all Per Diem employees that remain on the benefit coverage effective January 1, 2013. (These employees were previously grandfathered in when the County approved a motion in 2005 to eliminate the availability of coverage to all part-time and Per Diem employees.)

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

Motion to ratify the attached previously approved expenditures dated 10-23-12 to 11-05-12 in the amount of $ 2,349,205.09.

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:

Tax Collector	Taxing District	County Per Capita Tax	County Per Capita Tax - TBC	Tax Year
E. Ronald Thompson	Fredonia Boro	$ 5.00		2012
E. Ronald Thompson	Fredonia Boro	$ 185.00		2012
William H. Blatt	Hempfield Twp	$ 105.00		2012
JoAnn Donner Goodlin	Jamestown Boro	$ 60.00		2012
Carolyn S. Chess	Sandy Creek Twp	$ 20.00		2012
TOTAL		$ 375.00		

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

Motion to enter into a contract with Michelle Jackson of Grove City, Pa. for the cleaning of District Court 35-3-02 in the amount of $291.66 per month. Contract is in effect from November 1, 2012 in perpetuity with a thirty day termination notice by either party.

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

Motion to adopt Resolution 2012-12 authorizing and directing the Chairman on behalf of the Board to execute and deliver such implementing documents as may be required to effectuate the Hermitage TIF plan as adopted by this Board in June 2012.

Moved: Mr. Beader Seconded: Mr. Lechner
Vote: Yes Mr. Lechner, Mr. McConnell No, Mr. Beader Yes

Motion to approve purchase of Kenwood Base station, related equipment, software and installation costs from Mobilcom, Meadville, Pa. under Pa. State contract # 4400008564 in the amount of $19,350.90.

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

Motion to approve a contract renewal with Intergraph Corporation for maintenance of the Computer Aided Dispatch System at the Mercer County 9-1-1 Center. The cost of the contract is $103,860.48. The contract runs from January 1 through December 31, 2013.

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: Were Answered

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