MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS
March 14, 2013

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Christie Dennis, Jeff Greenburg, Tim Hofius, John Logan, Bill Madden, Karen Madden Lizette Olsen from AWARE, two West Middlesex High School students, Media Sandy Scarmack

Public Comment on Agenda Items: None

Motion to approve February 27, 2013 Chief Clerk's Meeting minutes.

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

Motion to approve March 6, 2013 Chief Clerk's Meeting minutes.

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

Motion to approve February 28, 2013 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to recognize Isaiah Paul Morgenstern for receiving the Eagle Scout award, the highest honor conferred in Scouting.

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

Motion to approve the grant application to be submitted by the Mercer County Safety Committee for PCORP funds of $10,000.00 under the PCORP Loss Prevention Grant Program for the year 2012 to be used to repair alley access to garage storage for the maintenance department and to replace the overhead door and track at the Gooseberry Alley warehouse. The total project cost is $20,008.00, making county match $10,008.00, which meets the grant requirement of 100% match. County match to be paid from General Fund Maintenance Budget. The Pennsylvania Counties Risk Pool (PCORP) is administered by CCAP and provides both our general liability and property damage insurance coverage.

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

Motion to declare a 2002 Chevrolet Sedan Serial # 1G1JC524527312231 previously utilized by Intermediate Punishment Program to be valued at less than $1,000.00 and to post for sale.

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

Motion to enter into a sub-grant agreement with AWARE, effective January 8, 2013, under the Emergency Solutions Grant through the Pennsylvania Department of Community and Economic Development, to administer and expend the grant funds in compliance with the grant terms and conditions and for AWARE to provide the required 100% local match. The DCED grant is for $100,000. AWARE is providing the match through approximately $87,000 of other grant funds and the balance through their own budget. Subject to final agreement between AWARE and County's solicitors.

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 2/28/2013

FROM	TO	AMOUNT
HAZMAT HUNTINGTON BANK MMKT	HAZMAT NORTHWEST SAVINGS MUN	$ 3750.00
FEDERAL BRIDGE PNC BANK CHECKING	FEDERAL BRIDGE FARMERS BANK MMKT2	$ 5008.00
AFFORDABLE HOUSING NORTHWEST SAVINGS MUN	AFFORDABLE HOUSING FNB BANK IMM	$ 88.00
TAX LIEN PNC BANK SWP	TAX LIEN FNB BANK IMM	$ 59766.00

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:		
BUILDING & GROUNDS:		
Ginger Hartman Part-Time Custodian I	3/11/2013	TCC02-00-00 ($11.64/hr.)
E-911 CENTER:		
Steven Elliott Part-Time Telecommunicator	3/11/2013	TCE 00-01 ($12.75/hr.)
COMMISSIONERS:		
Karen Bishop Administrative Assistant	3/18/2013	PA03-00-01 ($23,590/yr.)
TRANSFERS:		
JUDGE ST. JOHN:		
Dorothy Priester Court Crier	3/4/2013	CRPD1-40-00 ($88.00/day) Transfer from Court Crier – Judge Reed

JUDGE ST. JOHN:

Dorothy Priester	3/4/2013	CRPD1-20-00 ($72.50/day)
Tip Staff (Secondary Position)		Transfer from Tip Staff – Judge Reed

SEPARATION FROM EMPLOYMENT:

JAIL:

Jeremy Tidd	3/1/2013
Part-Time Corrections Officer	

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

Motion to adopt Resolution 2013-04 with the Building and Trades Construction Council of Mercer County adopting a stabilization agreement through 12-31-2017.

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

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: None

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