

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**January 23, 2014**

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

**Pledge of Allegiance: Was held**

**Others Present: Tom Amundsen, James Baker, Erna Craig, Jeff Greenburg, Gary Hartman, Tim Hofius, Susan Holsopple, John Logan, Bill Madden, Mark Miller Media Phil Rau, Sandy Scarmack, Cory Byknish, Roxanne Sebest, Citizens Lara Baker, Larry Haynes, Ken Holsopple, Larry Segal, Will Knecht**

**Public Comment on Agenda Items: None**

**Motion to approve January 8, 2014 Chief Clerk's Meeting minutes.**

**Moved: Mr. Belder**   **Seconded: Mr. McConnell**

**Vote: Yes Mr. Belder, Mr. McConnell, Mr. Lechner**

**Motion to approve January 15, 2014 Chief Clerk's Meeting minutes.**

**Moved: Mr. Belder**   **Seconded: Mr. McConnell**

**Vote: Yes Mr. Belder, Mr. McConnell, Mr. Lechner**

**Motion to approve January 9, 2014 Commissioners' Meeting minutes.**

**Moved: Mr. Belder**   **Seconded: Mr. McConnell**

**Vote: Yes Mr. Belder, Mr. McConnell, Mr. Lechner**

**Motion to approve a proclamation to recognize January 27 as the Day of Remembrance for the Holocaust.**

**Moved: Mr. Belder**   **Seconded: Mr. McConnell**

**Vote: Yes Mr. Belder, Mr. McConnell, Mr. Lechner**

**The Board publicly recognized and congratulated Officer James Baker for being selected as the Corrections Officer of the Year by his fellow officers and Jail administration.**

**Motion to enter into a Reimbursement Agreement between the Pennsylvania Department of Transportation and the County of Mercer for the NBIS (National Bridge Inspection Standards) Inspection of county and locally owned bridges in 2014 in the amount of \$225,561.46. (This project is funded 80% federal funds, 20% local Liquid Fuels Tax funds.) (This is to reimburse Mercer County for staff costs for bridge safety inspections.)**

**Moved: Mr. Belder**   **Seconded: Mr. McConnell**

**Vote: Yes Mr. Belder, Mr. McConnell, Mr. Lechner**

**Motion to supplement Reimbursement Agreement 010P47(C) between the Pennsylvania Department of Transportation and Mercer County to increase costs from \$295,000 to \$630,000 for preliminary engineering, final design, right of way and utilities for Mercer County Bridge 802 on Race Street in Greenville Borough. This project is funded 80% federal, 15% state and 5% Act 26.**

**Moved: Mr. Beader**

**Seconded: Mr. McConnell**

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

**Motion to approve the following financial investments as listed:**

**INVESTMENTS DATED 1/6/14**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
DUI School Huntington Bank MMKT	DUI School Northwest Savings Municipal	\$ .09
Court DUI Admin Huntington Bank MMKT	Court DUI Admin FNB Bank IMM	\$ .08
Domestic Rel Deferred Huntington Bank MMKT	Domestic Rel Deferred Citizens Bank Checking w/interest	\$ 2.07
E911 Wireless Huntington Bank MMKT	E911 Wireless Huntington Bank MMKT	\$ .08
Hazmat Huntington Bank MMKT	Hazmat Northwest Saving Municipal	\$ .10
Affordable Housing Huntington Bank MMKT	Affordable Housing FNB Bank IMM	\$ .08
Economic Development Huntington Bank MMKT	Economic Development Farmers Bank MMKT2	\$ .08
Co Records Imp Huntington Bank MMKT	Co Records Imp Farmers Bank MMKT2	\$ .08
Prothonotary Auto Huntington Bank MMKT	Prothonotary Auto Northwest Savings Municipal	\$ .09
Dom Relations Sys Imp Huntington Bank MMKT	Dom Relations Sys Imp Farmers Bank MMKT2	\$ .08

**INVESTMENTS DATED 01/9/2014**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Domestic Relations Citizens Bank checking w/interest	Domestic Relations Northwest Saving Municipal	\$ 133,121.00
Recorder Records Imp Huntington Bank MMKT	Recorder Records Imp Northwest Saving Municipal	\$ 10,580.82
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking FNB Bank IMM	\$ 2,353.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 347,944.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 131,736.00

**INVESTMENTS DATED 1/15/14**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Savings Municipal	\$ 108.00
MH/ DS PNC Bank Checking	MH/DS FNB Bank IMM	\$ 1,915.00
Clerk of Courts PNC Bank Checking	Clerk of Courts Northwest Savings MMKT	\$ 877.00
Treas Tax Collector Citizens Bank Checking w/ interest	Treas Tax Collector Farmers Bank MMKT2	\$ 178,382.00

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

**Motion to approve professional legal services agreements to provide legal representation to adult criminal defendants who can not be represented by the Public Defender’s Office as follows: John Alfredo \$11,250.00 not to exceed 25 cases, Stephen Delpero \$11,250.00 not to exceed 25 cases, David Graban \$6,750.00 not to exceed 15 cases, Randall T. Hetrick \$33,750.00 not to exceed 75 cases, Victor S. Heutsche \$11,250.00 not to exceed 25 cases, Nicole Howard \$11,250.00 not to exceed 25 cases, Ryan A. Mergl \$11,250.00 not to exceed 25 cases, Matthew Parson \$4,500.00 not to exceed 10 cases, Jarrett K. Whalen \$33,750.00 not to exceed 75 cases. Each will be paid \$450.00 per case if they exceed their assigned numbers. In effect from January 1, 2014 through December 31, 2014 unless terminated sooner by the Courts.**

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

**Motion to enter into an agreement with Infocon Corporation 172 Gateway Road Ebensburg, Pa. to provide Jury Administration printing services for the 2014 year. This agreement may be terminated at any time by either party.**

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

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

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
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**NEW HIRES:**

**SHERIFF:**

Dennis J. Best II Part-Time Deputy Sheriff	2/3/2014	SD00-00-00 (\$16.02/hr.)
Leo Reardon, Jr. Part-Time Deputy Sheriff	2/3/2014	SD00-00-00 (\$16.02/hr.)
Gary R. Sawor Part-Time Deputy Sheriff	2/3/2014	SD00-00-00 (\$16.02/hr.)

Robert M. Yeager 2/3/2014 SD00-00-00 (\$16.02/hr.)  
Part-Time Deputy Sheriff

Brent A. Zane 2/3/2014 SD00-00-00 (\$16.02/hr.)  
Part-Time Deputy Sheriff

**JAIL:**

Robert Bosley 2/3/2014 JCO 00-00 (\$13.27/hr.)  
Part-Time Corrections Officer

**JUDGE DOBSON:**

Helen Plummer 1/13/2014 CRPD1-30-00 (\$75/day)  
Tip Staff

Samuel Plummer 1/13/2014 CRPD1-30-00 (\$75/day)  
Tip Staff

Helen Plummer 1/13/2014 CRPD1-40-00 (\$88.50/day)  
Court Crier (Additional Position)

Samuel Plummer 1/13/2014 CRPD1-40-00 (\$88.50/day)  
Court Crier (Additional Position)

**TRANSFERS:**

John Podleyon 1/19/2014 PA06-00-01 (\$33,502/yr.)  
Lieutenant Transfer from Part-Time Corrections Officer

**SEPARATION FROM EMPLOYMENT:**

**CHILDREN & YOUTH:**

Tara Harper 1/10/2014  
Caseworker II

**JUVENILE PROBATION:**

Chico Askin 12/31/2013  
Temporary Part-Time Database Administrator – CJAB Grant

Kimberly Cathcart 12/31/2013  
Temporary Part-Time Coordinator/Report Writer – CJAB Grant

Tracy Angermeier 12/31/2013  
Temporary Part-Time Coordinator/Report Writer – CJAB Grant

**JAIL:**

Scott Sugent 1/21/2014  
Part-Time Corrections Officer

**Moved: Mr. Bader**

**Seconded: Mr. McConnell**

**Vote: Yes Mr. Bader, Mr. McConnell, Mr. Lechner**



**New Business: None**

**Recess to Salary Board:**

**Public Comment: Mr. Will Knecht from Wendell August Forge addressed the Board thanking them and Mr. Logan for the assistance provided during their RCAP grant. He is asking the Board for a reduction in the fee charged by the County for grant administration work performed. Mr. Larry Segal spoke on behalf of Wessex Corp. additionally. The Board responded they would have further discussion and respond to Mr. Knecht.**

**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**