## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

**February 13, 2014** 

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Judge Dobson, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Susan Holsopple, Melissa Keating, John Logan, Bill Madden Media Sandy Scarmack

**Public Comment on Agenda Items: None** 

Motion to approve January 22, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve January 29, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve February 5, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve January 23, 2014 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to recognize February 11<sup>th</sup> of each year to be the reminder date for citizens to utilize the 211 service to reach out for help when it is needed most.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to recognize Robert W. Moore for being named as the 2014 Irishman of the Year by the Ancient Order of Hibernians of Mercer County.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to designate February 16-22, 2014 as National Court Reporting and Captioning Week.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt Ordinance 3 - 1980, Amendment 35, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to extend the completion date for Phase 1 of the contract with SAI Consulting Engineers of 1350 Penn Avenue, Suite 300, Pittsburgh, PA 15222-4211 from March 12, 2014 to June 30, 2014 to complete preliminary engineering tasks for Mercer County Bridge 2809 on Oak Hill Road in Shenango Township.

Moved: Mr. Beader Seconded: Mr. McConnell

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

## Motion to enter into a purchase of service agreement with the following service providers:

Adelphoi Village, Inc.	Group Home – ACE-Short term	\$206.77
354 Main Street	GH – Intensive Supervision-Female	\$225.03
Latrobe, PA 15650	GH – Intensive Supervision-Male	\$219.00
	GH – Substance Abuse – Male	\$225.39
	GH – Sexual Offenses – Male	\$215.37
	GH – La Sa Quik – Sexual Offenses-Male	\$272.51
	Shelter Care	\$206.77
	GH – Intensive Supervision-Female-MH	\$266.76
	Secure – Sexual Offenses – Male	\$353.91
	Secure – Female	\$306.04
	Secure – Male	\$306.04
	Specialized Independent Living-Male	\$197.16
	Partial Hospitalization-Non-MA	\$114.00
	Foster Care – Specialized/Kinship	\$74.60
	Foster Care – Intensive/Kinship	\$80.80
	Foster Care – Pregnant/Parenting	\$89.01
	Foster Care – Reunification	\$83.27
	Foster Care – Therapeutic Intensive	\$131.85

Child to Family Connections 13388 Dunham Road Meadville, PA 16335 Foster Care – Level CC with case management

\$58.50

Wesley Spectrum Services, Inc	Foster Care – Level AA	\$62.63
221 Penn Avenue	Foster Care – Level BB	\$65.72
Pittsburgh, PA 15221	Foster Care – Level CC	\$70.72

YES Academy

Youth Educational Services of PA, LLC 740 Greenville Road Mercer, PA 16137

\$271.45

Effective July 1, 2013 through June 30, 2014.

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** 

Please note correction on E911 Wireless

FROM	ТО	AMOUNT	
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 Farmers Bank MMKT2	\$	.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

<b>INVESTMENTS DATED 1/22/14</b>
----------------------------------

**FROM** 

TROM	10	11	
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	105,244.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	95,522.00
INVESTMENTS DATED 1/24/14			
FROM	ТО	A	MOUNT
Federal Bridge PNC Bank Checking	Federal Bridge Northwest Saving Municipal	\$	6,298.00
MH/DS PNC Bank Checking	MH/ DS FNB Bank IMM	\$	396,840.00
INVESTMENTS DATED 1/28/14 FROM	ТО	A	MOUNT
MH/ DS PNC Bank Checking	MH/ DS FNB Bank IMM	\$	98,211.00
2001 Cap Bond Sinking PNC Bank Checking	2001 Cap Bond Sinking FNB Bank IMM	\$	4,709.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	49,025.00
INVESTMENTS DATED 1/29/14 FROM	то	A	MOUNT
Federal Bridge PNC Bank Checking	Federal Bridge Northwest Savings Municipal	\$	11,319.00
MH/ DS PNC Bank Checking	MH/DS FNB Bank IMM	\$	873,662.00
CYS Citizens Bank Checking w/interest	CYS FNB Bank IMM	\$	33,601.00

TO

**AMOUNT** 

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a 1 year contract with, S.A.Communale, 7011 East Market Street Warren, Ohio 44484. For the Semi-Annual Wet Sprinkler Inspection and Fire Alarm Test Inspection at the County Jail. This also includes the Annual Backflow Test Inspection which the County will pay the Annual sum of \$2,370.00 Payments of \$1,320.00 & \$1,050.00 will be made As Performed.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a professional services contract effective January 31, 2014, with Maximums, Inc., Harrisburg, PA, to develop the annual Indirect Cost Allocation Plan for the Data Years 2013 through 2015 at an annual fee of \$7,400.00. The indirect cost rates of this plan are required for reimbursement under various grants to Mercer County.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

**NEW HIRES:** 

**BUILDING & GROUNDS:** 

Matthew C. Winder 1/27/2014 TCC07-00-01 (\$15.18/hr.)

Maintenance III

JUDGE DOBSON:

Helen Plummer 1/13/2014 CRPD1-20-00 (\$73.00/day)

Tip Staff (Correction to Level/Step/Grade & Rate)

Samuel Plummer 1/13/2014 CRPD1-20-00 (\$73.00/day)

Tip Staff (Correction to Level/Step/Grade & Rate)

**VICTIM WITNESS:** 

Leyla Sartori 2/3/2014 No Salary/No Benefits

Intern

**SHERIFF:** 

Kelly Knight 3/3/2014 SC00-00-02 (\$16.09/hr.)

Temporary Part-Time Administrative Assistant

**ELECTION:** 

Steven Kocis 4/1/2014 ELHR1-10-00 (\$12.00/hr.)

Part-Time Machine Custodian

**VETERANS' AFFAIRS:** 

Hannah Williams 2/6/2014 No Salary/No Benefits

Intern

James Ryan

**JUDGE YEATTS:** 

Shyra Glaize 1/13/2014 CRPD1-40-00 (\$88.50/day)

Court Crier (Additional Position)

SEPARATION FROM EMPLOYMENT:

DISTRICT ATTORNEY:

2/10/2014

Part-Time Assistant District Attorney

**E-911 CENTER:** 

Nora Calvin 1/29/2014

Part-Time Telecommunicator

Carl Jaklic 2/3/2014

Staff Development Specialist

**FISCAL:** 

Darlene Artman 2/7/2014

**Grant Accounting Administrator** 

JUDGE WALLACE:

Karen Clark 1/6/2014

Tip Staff

**SOIL CONSERVATION:** 

L. Christian Mosebach 4/4/2014

Part-Time Environmental Educator

TAX ASSESSMENT:

Michael DeForest 3/28/2014

Director

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 1-21-14 to 2-10-14 in the amount of \$3,805,022.72.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following exoneration(s) being granted as listed:

			County	County Per	
Tax Collector	Taxing District	<u>Per</u>	Capita Tax	Capita Tax - TBC	<u>Tax</u> Year
Mary E. Pederson	Deer Creek Twp	\$	65.00		2013
Matthew D. Fischer	Grove City Boro	\$	2,475.00		2013
TOTAL		\$	2.540.00		

Jill A. Niddel - Wheatland Boro - For Tax Year 2013 - Changed Amount from \$365.00 to \$355.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a professional legal services agreement to provide legal representation to adult criminal defendants who can not be represented by the Public Defender's Office. The agreement with Attorney Neil E. Rothschild in the amount of \$9,000.00 is not to exceed 20 cases. He will be paid \$450.00 per case if he exceeds the assigned numbers and it is 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

**Old Business: None** 

## **New Business:**

**Chief Clerk** 

Motion to authorize establishment of checking accounts at PNC Bank, NA, Mercer, Pa. under the Children and Youth Services Department for the following purposes: Independent Living Program Petty Cash Account, Individual Representatives Payee Account, for individual clients as needed, Consolidated Representative Payee Account, Operating Petty Cash Account. Check signers on each account are any two of the following: John Lechner Chairman of Commissioners, Kathryn Gabriel CYS Director, Maggie K. Saxe Ass't CYS Director, Dawn M. Mariacher, CYS Fiscal Officer.

Moved: Mr. Beader Vote: Yes Mr. Beader, Mr. McConnell, M	Seconded: Mr. McConnell Ir. Lechner
Recess to Salary Board:	
Public Comment: None	
Questions of the Media: None	
Motion to adjourn.	
Moved: Mr. Beader	Seconded: Mr. McConnell
	Mercer County Board of Commissioners
Attest:	