MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 25, 2007

Members Present: Brian Beader, Kenneth A. Seamans, Olivia M. Lazor

Pledge of Allegiance:

Others Present:

Public Comment on Agenda Items:

Motion to approve October 9, 2007 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans
Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor
Motion carried.

Motion to approve October 16, 2007 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans
Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader
Motion carried.

Motion to approve October 11, 2007 Commissioners' Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans
Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans
Motion carried.

Motion to approve a proclamation to Reverend Ralph Newell and Jesus' Church in recognition of Rev. Newell's 40th Anniversary as a Pastor and the church's 7th Anniversary, respectively.

Moved: Ms. Lazor Seconded: Mr. Seamans
Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor
Motion carried.

Motion to approve a proclamation to Nathan Malovich in recognition of achieving Eagle Scout, the highest award in Boy Scouting.

Moved: Ms. Lazor **Seconded: Mr. Seamans**
Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader
Motion carried.

Motion to approve the following MR Waiver service contract amendment for 2006-2007 as recommended by the Mercer County MH/MR Administrator and by the Mercer County Behavioral Health Commission, Inc., Board of Directors.

Funding Source	Provider	06/07 Funding Maximum	Amendment Funding Increase/Decrease	06/07 Contract Maximum
MR Waiver	**Verland CLA** Sewickley	$984,372	$62,395	$1,046,767

Moved: Ms. Lazor **Seconded: Mr. Seamans**
Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans
Motion carried.

Motion to approve the following MR Waiver service contract amendment for 2007-2008 as recommended by the Mercer County MH/MR Administrator and by the Mercer County Behavioral Health Commission, Inc., Board of Directors.

Funding Source	Provider	07/08 Funding Maximum	Amendment Funding Increase/Decrease	07/08 Contract Maximum
MR Waiver	**Whole Life Services, Inc.** Hermitage	$686,314	$48,425	$734,739

Moved: Ms. Lazor **Seconded: Mr. Seamans**
Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor
Motion carried.

Motion to enter into an agreement with McCutcheon Enterprises Inc., Apollo, PA, for hazardous material response coverage, effective October 25, 2007 to October 24, 2008 at a cost of $500.00.

Moved: Ms. Lazor Seconded: Mr. Seamans
Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader
Motion carried.

Motion to enter into an agreement with Embarq (United Telephone Company of Pennsylvania) 900 Springfield Rd., Mansfield, OH, effective September 6, 2007 and shall continue until all services defined are completed. The amount of the contract is $506,448.44. (This is part of the Wireless Upgrade Project, at no cost to the County.)

Moved: Ms. Lazor Seconded: Mr. Seamans
Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans
Motion carried.

Motion to increase costs in Agreement 010M57-A, Exhibit "AA" from $134,950.00 to 549,950.00 for Bridge 3108, Diamond Rd. in Pine Township. (This project is funded 80% federal / 15% state / 5% Act 26.)

Moved: Ms. Lazor Seconded: Mr. Seamans
Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor
Motion carried.

Motion to authorize entering into CDBG FY 2007 Subgrant Agreements with Pymatuning Township for sanitary sewer system upgrades in the amount of $168,000; Pymatuning Township for water system upgrades in the amount of $52,756; The Literacy Council of Mercer County for public service in the amount of $17,900; Community Counseling Center for public service in the amount of $13,000; AWARE for public service in the amount of $6,100; Community Food Warehouse of Mercer County for public service in the amount of $4,000; Medical Equipment Recycling Program for public service in the amount of $3,500 and the Keystone Blind Association for public service in the amount of $2,500.

Moved: Ms. Lazor Seconded: Mr. Seamans
Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader
Motion carried.

Motion to approve the following financial investments as listed:

From	To		Amount
General Fund	General Fund	$	8,000,000.00
Citizens Bank/CWI	1st Nat'l Bank of PA/IMM		
Liquid Fuel	Liquid Fuel		400,000.00
National City Bank/CWI	1st Nat'l Bank of PA/IMM		

Federal Bridge **National City Bank/Sweep**	**Federal Bridge** **1ST Nat'l Bank of PA/IMM**	**950,000.00**
Affordable Housing **Citizens Bank/CWI**	**Affordable Housing** **1st Nat'l Bank of PA/IMM**	**627,285.00**
Children & Youth Svcs. **Citizens Bank/CWI**	**Children & Youth Svcs.** **1st Nat'l Bank of PA/IMM**	**950,000.00**
Recorder Records Imp. **Citizens Bank/CWI**	**Recorder Records Imp.** **1st Nat'l Bank of PA/IMM**	**111,880.00**
Capital Reserve **National City Bank/Sweep**	**Capital Reserve** **1st Nat'l Bank of PA/IMM**	**1,899,685.00**
Capital Reserve **Citizens Bank/CWI**	**Capital Reserve** **1st Nat'l Bank of PA/IMM**	**1,180,170.00**
2001 Capital Bond Sink **National City Bank/BIIA**	**2001 Capital Bond Sink** **1st Nat'l Bank of PA/IMM**	**751,185.00**
2001 Capital Bond Sink **Citizens Bank/CWI**	**2001 Capital Bond Sink** **1st Nat'l Bank of PA/IMM**	**442,590.00**
Public Sale **National City Bank/MM**	**Public Sale** **National City Bank/Checking**	**234,030.00**
Private Sale **National City Bank/MM**	**Private Sale** **National City Bank/Checking**	**31,390.00**
Tax Lien **National City Bank/Sweep**	**Tax Lien** **1st Nat'l Bank of PA/IMM**	**1,234,240.00**
Econ. Dev. Cap. Res. **Citizens Bank/CWI**	**Econ. Dev. Cap. Res.** **Citizens Bank C of D**	**825,294.00**
Co. Share Rec. Imp. **Citizens Bank/CWI**	**Co. Share Rec. Imp.** **Northwest Savings Bank/MA**	**120,000.00**
DUI School **Citizens Bank/CWI**	**DUI School** **Northwest Savings Bank/MA**	**7,695.00**
Clerk of Courts Auto **National City Bank/Chkg**	**Clerk of Courts Auto** **Northwest Savings Bank/MM**	**1,980.00**
Payroll **National City Bank/Chkg**	**Payroll** **Citizens Bank/CWI**	**43,820.00**

Moved: Ms. Lazor **Seconded: Mr. Seamans**
Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans
Motion carried.

Motion to approve the Personnel action(s) as follows:

NAME	POSITION	EFFECTIVE	GRADE
CROSS DESIGNATION FROM PART TIME SHERIFF DEPUTIES:			
DISTRICT ATTORNEY'S OFFICE			
Michael Harris	County Detective	10/15/07	Entry $16.45
Justin Barnes	County Detective	10/15/07	Entry $16.45
TERMINATION OF EMPLOYMENT:			
ENHANCED 9-1-1 CENTER			
Christopher Noble	Part Time Telecommunicator	10/13/07	

Moved: Ms. Lazor Seconded: Mr. Seamans
Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor
Motion carried.

Motion to ratify the attached previously approved expenditures dated 10/9/07 – 10/22/07.

Moved: Ms. Lazor Seconded: Mr. Seamans
Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader
Motion carried.

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

Tax Collector	District	County Per Capita	County Per Capita TBC	Year
Linda J. Kellogg	Coolspring Twp.	$ 210.00		2007
Carolyn Kidwell	Greene Twp.	20.00		2007
Ruth Magee	Springfield Twp.	95.00		2007
Joni F. Maybee	Salem Twp.	10.00		2007
Nancy Reithmiller	Lackawannock Twp.	50.00		2007
Caroyln S. Chess	Sandy Creek Twp.	15.00		2007
Mary E. Pederson	Deer Creek Twp.	20.00		2007
E. Ronald Thompson	Fredonia Boro.	5.00		2007
Diane M. Thut	Sharon City	1,410.00		2007
Linda S. Watts	Stoneboro Boro	95.00		2007
Linda A. Crisman	Greenville Boro	55.00		2007
Diane McCullough	Jefferson Twp.	10.00		2007
		Total: 1,995.00		

Moved: Ms. Lazor **Seconded: Mr. Seamans**
Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans
Motion carried.

Motion to approve the following refund(s) as listed:

Name	District	Amount	Year
Houston, Arthur R. (Corrected amount)	Lackawannock Twp.	$ 128.13	2005/06/07
Raught Joesph R. & Dorothy B. (Corrected amount)	Wilmington Twp.	262.49	2007
Motorsports Museum (Assessment Appeal)	Shenango Twp.	1,923.53	2006/07
		Total: 2,314.15	

Moved: Ms. Lazor **Seconded: Mr. Seamans**
Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor
Motion carried.

Motion to approve a contract agreement for Cash Management Services with Citizens Bank on behalf of the Clerk of Courts and Register of Wills to permit the deposit of checks via the internet ("ACH Initiations Services"). Further, to designate Kathleen M. Kloos as the Duly Authorized Person to execute, deliver, and modify said agreement.

Moved: Ms. Lazor **Seconded: Mr. Seamans**
Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader
Motion carried.

Motion to declare the following to be of no value: 6) Gateway E1200 – bought in 1999, Celeron Processor and 16MB RAM; (10) Power Pro – bought in 1999, Pentium II 266Mhz, 32-64MB RAM; and (9) Gateway GP6-400 – bought in 1999, Pentium II 400Mhz, 32-64MB RAM

Moved: Ms. Lazor **Seconded: Mr. Seamans**
Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans
Motion carried.

Old Business: Motion to purchase the Citizens Bank Bldg, 107 N. Diamond St., Mercer PA, from Citizen Halpern, LLC at a price of $340,000.

Moved: Mr. Seamans **Seconded: Ms. Lazor**
Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor
Motion carried.

New Business: Motion to adopt Resolution 2007-21 to oppose tolling of I-80.

Moved: Ms. Lazor **Seconded: Mr. Seamans**
Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader
Motion carried.

Recess to Salary Board.

Public Comment: Patrick Bailey of Mercer, made a comment about trash being dumped in Mercer and his clean-up efforts.

Questions of the Media: The Board answered questions of the media.

Motion to adjourn.

Moved: Ms. Lazor **Seconded: Mr. Seamans**
Meeting adjourned at 11:58 a.m.

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Mercer County Board of Commissioners

Attest:

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Chief Clerk