

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 8, 2007

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

Pledge of Allegiance:

Others Present: Stephanie Zigo, William Boyle, Ken Ammann, Dale Haws, Bruce Foster, Gary Hartman, William Madden, Jeff Greenburg, Tom Amundsen, Frank Jannetti, John Logan, Rhonda McClelland, Mark Miller, Ginny Richardson, William Romine, Gary Solander, Norma Anderton, Matt Snyder of the Herald, Eric Klamut of the Record Argus, Mary Grzebieniak of the Vindicator and other concerned citizens.

Public Comment on Agenda Items:

Motion to approve January 23, 2007 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor

Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor

Motion carried.

Motion to approve January 30, 2007 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor

Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Seamans

Motion carried.

Motion to approve January 25, 2007 Commissioners' Meeting minutes.

Moved: Ms. Lazor

Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor

Motion carried.

Motion for the County of Mercer to enter into an agreement with the Pennsylvania Department of Transportation for the inspection reimbursement of Mercer County owned and locally owned bridges in 2007 under Agreement No. 010P59 in the amount of \$128,586.09. (This project is funded 80% federal funds, 20% local funds.)

Moved: Ms. Lazor

Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Seamans

Motion carried.

Motion to accept the bid and enter into contract with R. L. Johnson Construction Corp. of P. O. Box 26, 3611 Bakerstown Road, Suite 10, Bakerstown, PA 15007 in the amount of \$559,946.95 for Mercer County Bridge 2323 on Hogback Road in the City of Hermitage. (This project is funded 80% state funds / 20% local funds.)

Moved: Ms. Lazor

Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor

Motion carried.

Motion to adopt Resolution 2007-01, designating the following depositories for Mercer County funds:

Citizens Bank

First National Bank of Pennsylvania

Greenville Savings Bank

Mercer County State Bank

National City Bank

Northwest Savings Bank

Sky Bank

Moved: Ms. Lazor

Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Seamans

Motion carried.

Motion to hire HHSDR Architects, Sharon, PA, to prepare plans and specifications for the replacement of the roof on the District Justice building at 425 Idaho Street in Farrell.

Moved: Ms. Lazor

Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor

Motion carried.

Motion to authorize advertising for the purchase of a Model 2000 Series Lektriever for the Prothonotary's office.

Moved: Ms. Lazor

Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Seamans

Motion carried.

Motion to contract with L. Robert Kimball and Associates, Ebensburg, PA, to provide consulting to assist the County in obtaining a new wireless compatible 9-1-1 phone system for the purpose of providing Phase 1 and Phase 2 number and location information for wireless callers to 9-1-1. The amount of the contract is \$42,480.00. (Funded 100 % Wireless Funds)

Moved: Ms. Lazor

Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor

Motion carried.

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

NAME	POSITION	EFFECTIVE	GRADE
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RESIGNATIONS:

MERCER COUNTY JAIL:

Michael J. Lechner	Part Time Correctional Officer	2/10/07	
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JUDGE ST. JOHN'S CHAMBERS:

Robert Bain, II	Law Clerk	2/23/07	
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TRANSFERS:

SHERIFF'S DEPARTMENT:

Gary A. Hartman	Chief Deputy Sheriff (Replace: R. Clark)	2/12/07	
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NEW HIRES:

SOIL CONSERVATION:

Jennifer Hedglin	P/T Teacher of Field Learning	1/1/07 – 8/31/08	
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Joanna Julock	P/T Teacher of Field Learning	1/1/07 – 8/31/08	
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(Both conditioned upon approval by Salary Board (2/8/07))

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

Seconded: Mr. Seamans

Motion to ratify the attached previously approved expenditures dated 1/23/07-2/05/07

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

Seconded: Mr. Seamans

Motion to hire Dan McCown & Co., Inc. to do a new appraisal of the building at 519-A Greenville Road, Mercer, PA.; The former State Police Building now owned by the County. The purpose is to determine the fair market value so that the County can proceed to offer it for sale.

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

Seconded: Mr. Seamans

Motion to appoint the following to the M.C. Commission for Women (Terms: 3/1/07- 2/28/10):

April Torrence
3177 Longview Rd.
Hermitage, PA 16148

Connie Cousins
334 Fullingmill Rd.
Mercer, PA 16137

Moved: Ms. Lazor

Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor

Motion carried.

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

<u>Tax Collector</u>	<u>District</u>	<u>County Per Capita</u>	<u>County Per Capita TBC</u>	<u>Year</u>
Brenda Struthers	Jackson Twp.	\$ 20.00		2006
Patti L. Ryder	E. Lackawannock Twp.	40.00		2006
Mary Ann Tomson	Findley Twp.	60.00		2006
Cindy Smith	Worth Twp.	215.00		2006
Nanci E. Gearhart	Sugar Grove Twp.	45.00		2006
Linda S. Watts	Stoneboro Boro	15.00		2006
Christine A. Davis	Sandy Lake Boro	20.00		2007
Sharyn Kawecki	Sandy Lake Twp.	85.00		2006
William H. Blatt	Hempfield Twp.	5.00		2006
Sharyn Kawecki	Sandy Lake Twp.	5.00		2006
Diane McCullough	Jefferson Twp.	50.00		2006
Debra K. Schnur	Clark Boro	75.00		2006
Debera A. Tomon	W. Salem Twp.	420.00		2006
Nancy Reithmiller	Lackawannock Twp.	905.00		2007
Carrie Jo Steese	Pine Twp.		1240.00	2006
Harry Zahniser	Pymatuning Twp.		990.00	2007
Laurie E. Campbell	Wilmington Twp.		210.00	2006
William H. Blatt	Hempfield Twp.		950.00	2006
Dawne McIntyre	Jackson Center Boro		150.00	2006
Betty Lou Trevitt	Lake Twp.		100.00	2006
Patti L. Ryder	E. Lackawannock Twp.		505.00	2006
Mary Ann Tomson	Findley Twp.		785.00	2006
Susan Pears	Fairview Twp.		480.00	2006
Christine A. Davis	Sandy Lake Boro		100.00	2006
Diane McCullough	Jefferson Twp.		540.00	2006
Brenda Struthers	Jackson Twp.		405.00	2006
James H. Berger	New Vernon		245.00	2006
Debera A. Tomon	W. Salem Twp.		1240.00	2006
Sharyn Kawecki	Sandy Lake Twp.		485.00	2006
Linda A. Crisman	Greenville Boro		3630.00	2006
		<u>Total:</u>	<u>1960.00</u>	<u>12055.00</u>

Moved: Ms. Lazor

Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Seamans

Motion carried.

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Little, Gerald L. & Nancy (Overpaid- Appeal Decision)	Delaware Twp.	\$ 139.03	2006

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

Seconded: Mr. Seamans

Old Business:

New Business:

Recess to Salary Board.

Public Comment: The Board answered questions posed by Dale Haws, Delaware Twp.

Questions of the Media: The Board answered questions posed by the press.

Motion to adjourn.

Moved: Ms. Lazor
Meeting adjourned at 11:12 a.m.

Seconded: Mr. Seamans

Mercer County Board of Commissioners

Attest:

Chief Clerk