

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

January 10, 2008

Members Present: Brian Bader, Kenneth R. Ammann, John N. Lechner

Pledge of Allegiance:

Others Present: Tom Amundsen, Ray Bogaty, Wm. Boyle, Michael DeForest, Liz Fair, Tim Hofius, John Logan, William Madden, Rhonda McClelland, Mark Miller, Ginny Richardson, Gary Solander, Chuck Gilliland, Frank Stratiff, Matt Snyder, Mary Grzebieniak

Public Comment on Agenda Items: None

Motion to approve December 27, 2007 Commissioners' Meeting Minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve January 7, 2008 Commissioners' Organizational Meeting Minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve a proclamation in order to declare February as Literacy Awareness Month in Mercer County.

Moved: Mr. Ammann Seconded: Mr. Lechner
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve a proclamation in order to recognize Joseph R. Davies, Troop 52, for achieving Eagle Scout, the highest award in Boy Scouting.

Moved: Mr. Ammann Seconded: Mr. Lechner
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader
Proclamation was then presented to Joseph R. Davies by the Commissioners

Motion to adopt Resolution 2008-01, 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
Huntington Bank	

Moved: Mr. Ammann

Seconded: Mr. Lechner

Pg. 2 (1-10-08)

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to enter into an Agreement with Richard G. English and Associates, Inc., 191 Connelly Blvd., Sharon, Pa 16146, to provide assessment evaluation and related services from January 1, 2008 through December 31, 2008. The County of Mercer, Pennsylvania, will pay Richard G. English and Associates, Inc., \$5,194.00 per month, on a monthly basis, for a total of \$62,328.00

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to adopt a Resolution 2008-02 that the Board of Commissioners of Mercer County hereby resolve that all contracts hereinafter executed for bridges under the Non Federal Aid Off-System Project Reimbursement Agreement, may be signed by any one of the three Commissioners of Mercer County, those Commissioners being: Brian Bader, Kenneth R. Ammann, John N. Lechner after said Resolution shall have been approved.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to adopt Resolution 2008-03 that the Board of Commissioners of Mercer County hereby resolve that all contracts hereinafter executed for bridges under the Federal Aid Off-System Project Reimbursement Agreement, may be signed by any one of the three Commissioners of Mercer County, those Commissioners being: Brian Bader, Kenneth R. Ammann, John N. Lechner after said Resolution shall have been approved.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to adopt Resolution 2008-04 that the Board of Commissioners of Mercer County hereby resolve that all contracts hereinafter executed for bridges under the Act 26 Project Reimbursement Agreement, may be signed by any one of the three Commissioners of Mercer County, those Commissioners being: Brian Bader, Kenneth R. Ammann, John N. Lechner after said Resolution shall have been approved.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to adopt Resolution 2008-05 that the Board Of Commissioners of Mercer County hereby resolve that all agreements with the Pennsylvania Department of Transportation be signed by any one of the three Commissioners of Mercer County, those Commissioners being Brian Bader, Kenneth R. Ammann, John N. Lechner after said Resolution shall have been approved for the following programs:

**Shared- Ride Program for Senior Citizens
Community Transportation Capital Equipment
Technical Assistance
Section 5319 Capital Equipment
Welfare to Work (W2W)**

2001 Capital Bond Sinking Citizens Bank CWI	2001 Capital Bond Sinking Citizens Bank 84 Day C/D	1,431,976.00
General Fund Citizens Bank CWI	General Fund N. West Savings MM	3,000,000.00
General Fund 1 st Nat'l of Pa IMM	General Fund N. West Savings MM	1,748,665.00
Liquid Fuel Nat'l City Bank CWI	Liquid Fuel N. West Savings Muni Acct.	306,605.00
Liquid Fuel 1 st Nat'l of Pa IMM	Liquid Fuel N. West Savings Muni Acct.	215,710.00
Federal Bridge Nat'l City SWEEP	Federal Bridge N. West Savings Muni Acct.	511,950.00
Federal Bridge 1 st Nat'l of Pa. IMM	Federal Bridge N. West Savings Muni Acct.	795,915.00
Capital Reserve Nat'l City SWEEP	Capital Reserve N. West Savings Muni Acct.	7,605.00
Capital Reserve 1 st Nat'l of Pa. IMM	Capital Reserve N. West Savings Muni Acct.	3,057,400.00
Retirement Citizens Bank CWI	Retirement N. West Savings Muni Acct	68,215.00
DUI School Citizens Bank CWI	DUI School N. West Savings Muni Acct.	5,070.00
Liquid Fuel Nat'l City CWI	Liquid Fuel 1 st Nat'l of Pa. IMM	140,000.00
Court DUI Admin. Citizens Bank CWI	Court DUI Admin. 1 st Nat'l of Pa. IMM	3.80
Domestic Relations N. West Savings Muni Acct.	Domestic Relations Citizens Bank CWI	2.00
Hazmat Citizens Bank CWI	Hazmat N. West Savings Muni Acct.	10.00
Federal Bridge Nat'l City SWEEP	Federal Bridge 1 st Nat' IMM	675,025.00
MH/ MR 1 st Nat'l of Pa. IMM	MH/MR Nat'l City CKG	20.00

Affordable Housing Citizens Bank CWI	Affordable Housing 1st Nat'l of Pa. IMM	8,401.00
Recorder Record Imp. Citizens Bank CWI	Recorder Records Imp. 1st Nat'l of Pa. IMM	3,913.00
Prothonotary Automation N. West Savings Muni Acct.	Prothonotary Automation Citizens Bank CWI	48,920.00
Clerk of Courts Automation Nat'l City CKG	Clerk of Courts Automation N. West Savings MM	830.00
Capital Reserve Citizens Bank CWI	Capital Reserve 1st Nat'l of Pa IMM	7,250.00
2001 Capital Bond Sinking 1st Nat'l of Pa. IMM	2001 Capital Bond Sinking Nat'l City BIIA	4,782.00
Canteen Prisoner Welfare Nat'l City CKG	Canteen Prisoner Welfare 1st Nat'l of Pa. IMM	81,128.00
Public Sale Nat'l City CKG	Public Sale N. West Savings Muni Acct.	383,275.00
Public Sale Nat'l City MM	Public Sale N. West Savings Muni Acct.	7,930.00
Private Sale Nat'l City CKG	Private Sale N. West Savings Muni Acct.	122,046.00
Private Sale Nat'l City MM	Private Sale N. West Savings Muni Acct.	3,246.00
Retirement Citizens Bank CWI	Retirement N. West Savings Muni Acct.	790,883.00
Affordable Housing Citizens Bank CWI	Affordable Housing 1st Nat'l of Pa. IMM	641,418.00
Co. Share Rec. Imp. Citizens Bank CWI	Co. Share Rec. Imp. N. West Savings Muni Acct.	100,370.00
Capital Reserve Nat'l City SWEEP	Capital Reserve 1st Nat'l of Pa IMM	9,282.00
Capital Reserve Citizens Bank CWI	Capital Reserve 1st Nat'l of Pa. IMM	3,011,071.00
2001 Capital Bond Sinking Nat'l City BIIA	2001 Capital Bond Sinking Citizens Bank CWI	97,921.00

Retirement
Citizens Bank CWI

Retirement
N. West Savings Muni acct.

1,244.00

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

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

SHERIFF’S DEPARTMENT

Motion to Transfer Summer L. Blasco from Part- Time Deputy Sheriff to Temporary Full-Time Deputy Sheriff to fill in for Deputy Sheriff David DeVenney Effective 1-14-08

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

Motion to approve an internship for Melissa L. Bail, a University of Pittsburgh student, effective 1-14-08. This will be an unpaid position.

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

New Hires

NAME	POSITION	EFFECTIVE	GRADE/STEP
-------------	-----------------	------------------	-------------------

COMMISSIONER’S OFFICE:

Timothy M. Hofius	Chief Clerk (Replace N. Anderton whose term ended)	1/7/08	P&A 5 - Entry
-------------------	-------------------------------------------------------	--------	---------------

CHILDREN AND YOUTH SERVICES:

Robert C. Draskovic	County Caseworker I (Replacing D. Wright)	1/21/08	CW I – Entry
Scott A. Shannon	Temporary County Caseworker I (Replacing G. Bauer on Educational Leave)	1/7/08	CW I – Entry
Susan Engel	County Caseworker II (from completing internship)	1/7/08	CW II – Entry

HOUSEKEEPING DEPARTMENT:

Herbert C. Bagenstose, Jr.	Custodian I- 5hr Day – N. Annex Afternoon Shift (Replace M. McGhee)	1/7/08	90% TC&S 2 – Entry
Vicki L. Reed	Custodian 1- S. Annex (Replace K. Ryhal who replaced M. Mikota)	1/3/08	90% TC&S 2- Entry

Carolyn Kidwell Greene Twp. \$ 15.00 2007

Moved: Mr. Ammann Seconded: Mr. Lechner
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
C. Wayne McClelland Overpaid due to assessment change	Greenville Boro	\$216.57	2007

Moved: Mr. Ammann Seconded: Mr. Lechner
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Old Business: None

New Business: Mr. Boyle brought the following items not presented previously due to the lateness of the changes:

Motion made to take the following actions in the District Attorney's Office:

Transfer Timothy Bonner from Ass't D.A. as a paid employee to an unpaid employee

Re-Hire James P. Epstein as an Ass't D.A. as an unpaid employee (Both to be used at the discretion of the District Attorney for their knowledge)

New Hire Ryan Bonner as a part-time D.A. replacing Timothy Bonner

Moved: Mr. Ammann Seconded: Mr. Lechner
Vote: Yes Mr., Lechner, Mr. Ammann, Mr. Bader

Recess to Salary Board.

Questions of the Media: Frank Stratiff asked about the Chief Clerk's starting salary which was incorrectly listed clarified that the schedule as distributed was correct.

Motion to adjourn.

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader
Adjourned at 11:15 A.M.

Mercer County Board of Commissioners

Attest:

Chief Clerk