

Motion to enter into an addendum to the purchase of service agreement with Keystone Adolescent Center, 270 Sharon Road, Greenville, PA 16125 to provide the following services at the following rates:

Girls Community Based Placement (group home)	\$159.00
Girls Community Based Placement (shelter care)	\$159.00

Effective February 1, 2008 through June 30, 2008.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes

Motion to adopt the following policy:

The County of Mercer acknowledges that a valid safety program is an important function of our operational and administrative systems. We also acknowledge that the function of a safety program pertains to all employees with our various departments.

The health and safety of all employees throughout the county is of primary importance and each department shall endeavor to maintain a safety conscious attitude throughout its operations.

In adherence to this policy, all employees are expected to accept the concept that the safe way to accomplish a task is the most efficient and the only way to perform it.

Safety performance is an important measurement of supervisory and employee performance, and will be included in the evaluation of all employees.

This policy is effective Feb. 14, 2008.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes

Motion to promulgate the Mercer County Emergency Operation Plan (EOP) dated January 2008, to supersede all previous versions developed by the Mercer County Department of Public Safety.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes

Motion to approve the Mercer County Hazards Vulnerability Analysis, updated January 2008.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes

Co. Share Records Imp. Citizens Bank cwi	Co. Share Records Imp. N. West Savings Muni Acct.	\$ 101,500.00
Recorder Records Imp. Citizens Bank cwi	Recorder Records Imp. N. West Savings Muni Acct.	\$ 103,945.00
Clerk of Courts Automation Nat'l City Bank ckg.	Clerk of Courts Automation N. West Savings mm	\$ 540.00
Capital Reserve Citizens Bank cwi	Capital Reserve N. West Savings Muni Acct.	\$ 1,390.00
Capital Reserve FNB of Pa. imm	Capital Reserve N. West Savings Muni Acct.	\$ 308.00
2001 Capital Bond Sinking Nat'l City bii	2001 Capital Bond Sinking FNB of Pa. imm	\$ 68,789.00
Public Sale Nat'l City ckg.	Public Sale N. West Savings Muni Acct.	\$ 1,223.00
Private Sale Nat'l City ckg.	Private Sale N. West Savings Muni Acct.	\$ 369.00
Retirement Citizens Bank cwi	Retirement N. West Savings Muni Acct.	\$ 143,830.00

**Moved: Mr. Ammann
Vote: Yes**

Seconded: Mr. Lechner

Motion to approve the actuarial services fee for 2008 in the amount of \$22,068.00 payable on a monthly basis in the amount of \$1,839.00 to the Hay Group Inc. Philadelphia, Pa. In addition the cost to provide individual pension benefit statements is \$1.85 per statement for 2008.

**Moved: Mr. Lechner
Vote: Yes**

Seconded: Mr. Ammann

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

NAME	POSITION	EFFECTIVE	GRADE/STEP
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RESIGNATIONS:

RECORDER'S OFFICE:

Eileen McKnight	First Deputy	2/25/08
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JUDGE ST. JOHN'S CHAMBERS:

Brett W. Stedman Law Clerk 3/7/08

MERCER COUNTY JAIL:

Robert P. Novak Correctional Officer 2/16/08

INTERNSHIPS:

JUVENILE PROBATION:

Craig M. Pienkoski Internship 2/7/08 until 5/2/08 NO SALARY/
NO BENEFITS

NEW HIRES:

ENHANCED 9-1-1 CENTER:

Paul A. Adams Part Time Telecommunicator 2/4/08 Entry

Timothy Perry Part Time Telecommunicator 2/4/08 Entry

Cheryl Rager Part Time Telecommunicator 2/4/08 Entry

Julie Zelonish Part Time Telecommunicator 2/4/08 Entry

NEW HIRES:

JUDGE DOBSON'S CHAMBERS:

John C. Ashcom, Jr. Law Clerk 2/25/08 Entry
(To replace M.Odem who transferred to the District Attorney's Office)

DOMESTIC RELATIONS:

Diana Dosch P/T Temporary UIFSA Officer 2/4/08 90% P&A3- Entry
(To fill in for K. Evans while on medical leave)

RECORDER'S OFFICE:

Cathy S. Herriott Second Deputy 2/19/08 P&A 3-2
(Replace D. Pepe who was promoted to First Deputy)

TRANSFERS:

RECORDER'S OFFICE:

Dorothy E. Pepe First Deputy 2/19/08 P&A 4
Step 4

Moved: Mr. Ammann
Vote: Yes

Seconded: Mr. Lechner

Motion to ratify the attached previously approved expenditures dated 1-08-08 to 02-11-08

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes

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>
Jo Ann Donner Goodlin	Jamestown Boro	\$ 5.00		2007
Matthew D. Fischer	Grove City Boro	\$ 45.00		2007
Debera A. Tomon	W. Salem Twp.	\$ 470.00		2007
Esther Viglio	Wheatland Borough	\$ 215.00		2007
Debra K. Schnur	Clark Borough	\$ 250.00		2007
Kathleen Multari	Farrell City	\$2,445.00		2007
Matthew D. Fischer	Grove City Boro	\$2,815.00		2007
Nancy Reithmiller	Lackawannock Twp.	\$ 815.00		2007
Carrie Jo Steese	Pine Twp.	\$1,210.00		2007
Linda A. Crisman	Greenville Boro	\$2,565.00		2007
Loretta L. Hancox	Otter Creek Twp.	\$ 140.00		2007
Jo Ann Donner Goodlin	Jamestown Boro	\$ 400.00		2007
Linda A. Crisman	Greenville Boro	\$ 30.00		2007
Mary Ann Tomson	Findley Twp	\$ 800.00		2007
Betty Lou Trevitt	Lake Twp.	\$ 140.00		2007
Diane McCullough	Jefferson Twp.	\$ 575.00		2007
Brenda Struthers	Jackson Twp.	\$ 330.00		2007
Dawne McIntyre	Jackson Center Borough	\$ 205.00		2007
Mary E. Pederson	Deer Creek Twp.	\$ 225.00		2007
William H. Blatt	Hempfield Twp.	\$ 830.00		2007
Susan Pears	Fairview Twp.	\$ 455.00		2007
TOTAL		\$14,965.00		

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes

Old Business: None

New Business: None

Recess to Salary Board.

Public Comment: Harriett Workman a Findley Twp. Poll Worker asked if the Commissioners would consider a salary increase for poll workers again as it was voted down last year. Mr. Bader

thanked Mrs. Workman for her service and explained some of the reasons behind the request for an increase being denied. She also asked about the reason for the purchase of the property at Rte. 19 + I- 80, which Mr. Beader explained the reasons and detailed the location of the property.

Questions of the Media:

Mary asked about the Solid Waste Authority assets being transferred and the amount of the County’s contribution to the recycling program.

Matt had no questions

Scott asked about M. Odem’s position.

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes

Adjourned at 11:16 A.M.

Mercer County Board of Commissioners

Attest:

Chief Clerk