

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 28, 2008

Members Present: Brian Bader, Kenneth R. Ammann

Pledge of Allegiance:

Others Present: Tom Amundsen, Robert Beach, William Boyle, Tim Hofius, John Logan, Mark Miller, Ginny Richardson, William Romine Media: Matt Snyder, Greg Philson, Mary Grzebieniak and other concerned citizens

Public Comment on Agenda Items:

Motion to approve February 6, 13th and 20th 2008 Commissioners Work Session/ Agenda Review Meeting minutes.

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

Seconded: Mr. Bader

Motion to approve February 14th, 2008 Commissioners' Meeting minutes.

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

Seconded: Mr. Bader

Motion to approve a proclamation to Declare the month of March as Intellectual Disability Awareness Month.

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

Seconded: Mr. Bader

Motion to approve a proclamation in Recognition of Edward James "Ted" Miller as Irishman of the Year 2008.

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

Seconded: Mr. Bader

Motion to approve contracts for cleaning services for the District Justices' Offices. Effective March 1, 2008 continuing in perpetuity. Annual costs are \$2,500 with monthly payments of \$208.33.

**District Justice McMahon's Building
District Justice Antos' Building
District Justice Hinch's Building
District Justice Fagley's Building
District Justice Silvis's Building**

**Fabian Cleaning Service
Hruska Janitorial Service
Constance L. Roudybush
Gary C. Schadt
previously approved under same terms**

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

Seconded: Mr. Bader

Motion to adopt Ordinance 3-1980, Amendment 29, 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. Ammann
Vote: Yes**

Seconded: Mr. Beader

Motion to enter into a contract with Wallace Builders to provide all labor and material to install the foundation required for the Trylon TSF Tower at the new Grove City District Justice's office in the amount of \$7,980.00.

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

Seconded: Mr. Beader

Motion to enter into a contract with the law firm of Margaret T. Lucas Attorney at Law, P.C. to provide professional legal services to Mercer County Children and Youth Services. Contract effective January 1, 2008 to December 31, 2008 payable monthly in the amount of \$4,166.67. Additional work done in The Pennsylvania Appellate Courts on Termination cases to be at the rate of \$65.00 per hour.

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

Seconded: Mr. Beader

Motion to enter into a contract with the Department of Community and Economic Development for the Community Revitalization Assistance Program. The contract is for a grant in the amount of \$5000.00 for the purchase of M-26 Taser's to be utilized by Deputy Sheriff's of the Mercer County Sheriff's Office. The Contract Number is C000031013.

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

Seconded: Mr. Beader

Motion to modify the FY 2004 Mercer County CDBG program by transferring \$92,392 of unused funds from the Public/Community Facilities, Removal of Architectural Barriers and Clearance activities to Storm Sewer and other Public/Community Facilities activities.

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

Seconded: Mr. Beader

Motion to authorize the submission of the CDBG Fiscal Year 2008 application to the PA Department of Community and Economic Development providing funding for the following projects: \$140,550 for South Pymatuning Township – Water System, \$49,408 for Wilmington Township – Storm Sewer System, \$24,448 for Mercer Borough – Storm Sewer System, \$25,000 for Jamestown Borough – Street/Road Improvement, \$6,000 for The Community Food Warehouse – Public Service, \$13,800 for the Literacy Council – Public Service and \$56,898 for administration.

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

Seconded: Mr. Beader

Motion to authorize entering into a cooperation agreement with the Mercer County Regional Planning Commission in the amount of \$56,898 to provide for the administration of Mercer County's FY 2008 Community Development Block Grant.

Moved: Mr. Ammann
Vote: Yes

Seconded: Mr. Beader

Motion to adopt RESOLUTION No. 2008-06 OF THE MERCER COUNTY BOARD OF COMMISSIONERS ADOPTING AN APPLICATION FOR PENNSYLVANIA COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2008.

WHEREAS, the Commonwealth of Pennsylvania has made funds available to Mercer County for certain community development activities under the Community Development Block Grant (CDBG) Program. **NOW, THEREFORE, BE IT RESOLVED** that the Mercer County Board of Commissioners hereby adopts an application for CDBG Fiscal Year 2008 submission to the Pennsylvania Department of Community and Economic Development providing \$140,550 for South Pymatuning Township – Water System, \$49,408 for Wilmington Township – Storm Sewer System, \$24,448 for Mercer Borough – Storm Sewer System, \$25,000 for Jamestown Borough – Street/Road Improvement, \$6,000 for The Community Food Warehouse – Public Service, \$13,800 for the Literacy Council – Public Service and \$56,898 for administration.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby approves the Three-Year Community Development Plan contained in the FY 2008 application; and

BE IT FURTHER RESOLVED that the Board of Commissioners certifies that Mercer County will comply with laws and regulations specified in the Community Development Block Grant Program Statement of Assurances.

Moved: Mr. Ammann
Vote: Yes

Seconded: Mr. Beader

Motion to appoint the following individuals to Mercer County Regional Planning Commission:

Patty McCluskey Retroactively 1-01-2007 to 12-31-2009
Larry McAdams Retroactively 1-1-2007 to 12-31-2009
James Hogan Reappointed 1-01-2008 to 12-31-2010
Frank Gargiulo Reappointed 1-01-2008 to 12-31-2010
Shirley Kelly Reappointed 1-01-2008 to 12-31-2010

Moved: Mr. Ammann
Vote: Yes

Seconded: Mr. Beader

Motion to approve the following financial investments as listed:

FROM:	TO:	AMOUNT:
DUI School Citizens Bank Checking W/Int	DUI School Northwest Savings Bank Municipal	\$ 4,600.00
Liquid Fuel National City Bank Checking W/Int	Liquid Fuel Northwest Savings Bank Municipal	\$ 13,150.00
Liquid Fuel First National Bank Index MMKT	Liquid Fuel Northwest Savings Bank Municipal	\$ 177.00

Federal Bridge National City Bank Sweep/Ckg	Federal Bridge Northwest Savings Bank Municipal	\$ 3,530.00
Federal Bridge First National Bank Index MMKT	Federal Bridge Northwest Savings Bank Municipal	\$ 653.00
Children & Youth Services First National Bank Index MMKT	Children & Youth Services Northwest Savings Bank Municipal	\$ 732.00
Co. Share Records Improvements Citizens Bank Checking W/Int	Co. Share Records Improvements Northwest Savings Bank Municipal	\$ 2,557.00
Recorder Records Improvements First National Bank Index MMKT	Recorder Records Improvements Northwest Savings Bank Municipal	\$ 8,549.00
Capital Reserve Citizens Bank Checking W/Int	Capital Reserve Northwest Savings Bank Municipal	\$ 348.00
Capital Reserve First National Bank Index MMKT	Capital Reserve Northwest Savings Bank Municipal	\$ 2,146.00
2001 Capital Bond Sinking Citizens Bank Checking W/Int	2001 Capital Bond Sinking Northwest Savings Bank Municipal	\$ 1,106.00
2001 Capital Bond Sinking First National Bank Index MMKT	2001 Capital Bond Sinking Northwest Savings Bank Municipal	\$ 68,804.00
Tax Lien National City Bank Sweep/Ckg	Tax Lien Northwest Savings Bank Municipal	\$ 354,000.00
Tax Lien First National Bank Index MMKT	Tax Lien Northwest Savings Bank Municipal	\$ 288,276.00
Retirement Citizens Bank Checking W/Int	Retirement Northwest Savings Bank Municipal	\$ 69,113.00
Prothonotary Automation Citizens Bank Checking W/Int	Prothonotary Automation Citizens Bank 2 year CD	\$ 25,000.00

Moved: Mr. Ammann
Vote: Yes

Seconded: Mr. Beader

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

RESIGNATIONS:

ENHANCED 9-1-1 CENTER:

Julie Zelonish Part Time Telecommunicator 2/25/08

Moved: Mr. Ammann
Vote: Yes

Seconded: Mr. Beader

Motion to ratify the attached previously approved expenditures dated 2-12-08 to 2-25-08

Moved: Mr. Ammann
Vote: Yes

Seconded: Mr. Beader

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>
Diane M. Thut	Sharon City		\$ 12,005.00	2007
Diane M. Thut	Sharon City	\$ 2,255.00		2007
Nanci E. Gearhart	Sugar Grove Twp.		\$ 310.00	2007
Harry Zahniser	Pymatuning Twp.	\$ 110.00		2007
Cheryl Garrett	W. Middlesex Boro		\$ 310.00	2007
Laurie E. Campbell	Wilmington Twp.		\$ 240.00	2007
Darlene S. Slemenda	New Lebanon Boro		\$ 140.00	2007
Laurie Mayne	Millcreek Twp.		\$ 250.00	2007
Christine A. Davis	Sandy Lake Borough		\$ 160.00	2007
Sharyn Kawecki	Sandy Lake Twp.		\$ 485.00	2007
Bernadette Harry	Hermitage City		\$ 6,555.00	2007
Karen King	Perry Township		\$ 475.00	2007
Harry Zahniser	Pymatuning Twp.		\$ 1,070.00	2007
Joni F. Maybee	Salem Township		\$ 225.00	2007
Bernadette Harry	Hermitage City	\$ 65.00		2007
Debra K. Schnur	Clark Borough	\$ 95.00		2007
A.J. Kovach	Sharpsville Borough	\$ 25.00		2007
Lea Anne Dumars	S. Pymatuning Twp.		\$ 525.00	2007
A. J. Kovach	Sharpsville Borough		\$ 1,175.00	2007
Suzanne Carter Barner	Mercer Boro		\$ 1,015.00	2007
Faith Shaw	Liberty Twp.		\$ 470.00	2007
Faith Shaw	Liberty Twp.	\$ 120.00		2007
Patricia Sweesy	Shenango Twp.		\$ 1,630.00	2007
Totals				
		\$ 2,670.00	\$ 27,040.00	

Moved: Mr. Ammann
Vote: Yes

Seconded: Mr. Beader

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
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Moved:
Vote:

Seconded:

Old Business: None

New Business: None

Recess to Salary Board.

Questions of the Media: Comments were accepted from the various Municipalities and agencies represented thanking the Commissioners for supporting their projects with the CDBG funding and all stated that without these funds, they could not complete the greatly needed items. Questions of the media were then answered

Motion to adjourn.

**Moved: Mr. Ammann
Adjourned at 10:55 A.M.**

Seconded: Mr. Beader

Mercer County Board of Commissioners

Attest:

Chief Clerk