

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 4, 2008

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Media Frank Stratiff, Matt Snyder, Mary Grzebieniak

Public Comment on Agenda Items: None

Motion to approve November 19, 2008 Chief Clerk's Meeting minutes.

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

Motion to approve November 26, 2008 Chief Clerk's Meeting minutes.

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

Motion to approve November 20, 2008 Commissioners' Meeting minutes.

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

Motion to reappoint Brian Bader to a new term commencing 1/01/09 to the Neshannock Creek Watershed Joint Municipal Authority.

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

Motion to enter into a contract with Michael E. Hughes of Pittsburgh, Pa. To provide law clerk services for President Judge Fornelli as an Independent Contractor at an hourly rate of \$25.00. Effective October 22, 2008 until terminated by either party.

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

Motion to accept Mercer County Bridge 1915 (Clay Furnace Road, Jefferson Township) as reconstructed, execute the final acceptance certificate and final work order, and authorize release of final payment. The final construction cost is \$278,142.43. (The contract amount was \$279,175.16.) This project is funded 100% Liquid Fuels Funds.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to increase the preliminary engineering costs in Agreement 010K63, Exhibit "AA" from \$67,000 to \$231,400 for Bridge 1015 on Mill Road in Perry Township. This project is funded 80% federal / 15% state / 5% Act 26 funds.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to increase the preliminary engineering costs in Agreement 010P46 Exhibit "AA" from \$67,000 to \$231,400 for Bridge 803 on Ohl Street in Greenville Borough. This project is funded 80% federal / 15% state / 5% Act 26 funds.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to renew the planned Equipment Maintenance Agreement for Boiler House Maintenance with Cummins Bridgeway Co. of Columbus, Ohio. The agreement calls for semi-annual inspections with an annual fee of \$873.16 and yearly automatic renewal.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

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

RESIGNATIONS:

MERCER COUNTY JAIL:

Elizabeth E. Lovett	Correctional Officer	12/2/08
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MERCER COUNTY ENHANCED 9-1-1 CENTER:

Ashley McFarland	Part Time Telecommunicator	11/20/08
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Rachael Elavskly	Part Time Telecommunicator	11/25/08
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Moved: Mr. Lechner

Seconded: Mr. Ammann

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

NEW HIRES;

Frances Rice DUI School Instructor Will Start in December \$40.00/hr

Motion made to table action:

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Tabled

Lauren Hackett Law Clerk Judge Dobson Start Date is 12/8/08 \$32,262.00 (Wage for Law Clerks)

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to ratify the attached previously approved expenditures dated 11-18-08 to 12-02-08

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

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

<u>Collector</u>	<u>District</u>	<u>Per Capita Tax</u>	<u>Per Capita Tax-TBC</u>	<u>Year</u>
Bernadette Harry	Hermitage City	5.00		2008
Bernadette Harry	Hermitage City	315.00		2008
Harry Zahniser	Pymatuning Twp.	275.00		2008
Carrie Jo Steese	Pine Township	355.00		2008
Faith Shaw	Liberty Township	275.00		2008
Carolyn S. Chess	Sandy Creek Twp.	5.00		2008
James H. Berger	New Vernon	5.00		2008
Susan Pears	Fairview Twp.	15.00		2008
Linda S. Watts	Stoneboro Boro.	60.00		2008
Kathleen Multari	Farrell City	960.00		2008
Kathleen Multari	Farrell City	540.00		2008
E.Ronald Thompson	Fredonia Boro.	220.00		2008
Mary E. Pederson	Deer Creek Twp.	10.00		2008
Ruth Magee	Springfield Township	100.00		2008
Cheryl Garrett	W. Middlesex Boro.	10.00		2008
Patti L. Ryder	East Lackawannock	<u>170.00</u>		2008
	TOTAL	3,320.00		

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: Media questions were answered

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk