

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**March 26, 2009****Members Present: Brian Bader, Kenneth R. Ammann, John N. Lechner****Pledge of Allegiance:****Others Present: Tom Amundsen, Jeff Gill, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan Bill Madden, Janet McDougall, Mark Miller, Ginny Richardson Media Frank Stratiff, Matt Snyder Also present Chris Brewer, Michael Zubasic, Michael McDavid****Public Comment on Agenda Items: None****Motion to approve March 11, 2009 Chief Clerk's Meeting minutes.****Moved: Mr. Ammann** **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**Motion to approve March 18, 2009 Chief Clerk's Meeting minutes.****Moved: Mr. Ammann** **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**Motion to approve March 12, 2009 Commissioners' Meeting minutes.****Moved: Mr. Ammann** **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**Motion to enter into an Engineering Agreement (No. 010P97) between Mercer County and SAI Consulting Engineers, Inc. of 1350 Penn Avenue, Suite 300, Pittsburgh, PA 15222-4211 in the amount of \$388,400.21 for preliminary engineering, final design, appraisal services and consultation during construction of Mercer County Bridge 1015 on Mill Road in Perry Township. (This project is funded 80% Federal / 15% state / 5% Act 26).****Moved: Mr. Ammann** **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**Motion to appoint John R. Janoso to the West Central Workforce Investment Board to fill the vacant position created by the death of Robert McQuiston. The term will run through August 31, 2009.****Moved: Mr. Ammann** **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to enter into a Grant Agreement with the Pennsylvania Emergency Management Agency for the 2008-09 Hazardous Material Emergency Preparedness Grant in the amount of \$7,200.00. The agreement will provide training for the County Emergency Responders. The Grant period is October 1, 2008 to August 31, 2009.

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

Motion to amend the contract with CFG Health Systems, LLC, 765 Route 70 East, A-101, Marlton, NJ, 08053 and the County of Mercer to provide an increase in nursing hours to meet NCCHC Standards. The proposed staffing changes will increase the medical coverage by 32 hours a week to a total of 208 staffing hours weekly. The total estimated cost for the contract is \$393,766.00 annually. This will result in an increase of approximately \$43,000.00 annually.

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

Motion to enter into a contract with American Red Cross of Trumbull and Mercer Counties, 517 West Main Street, Sharpsville, PA 16150 and the County of Mercer to provide health and safety education to the employees of the Mercer County Prison, 55 Thompson Road, Mercer, PA 16137. The Prison will provide its own instructors to be certified through the American Red Cross to instruct its employees in First Aid/AED/CPR. The cost for the equipment, course/instructor materials and training fees are itemized in appendix A of the contract. The annual cost will be in the range of \$800 to \$1000.00 annually.

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

Motion to enter into an agreement with Med Health Services, 2490 Mosside Boulevard, Monroeville, PA 15146 and the County of Mercer to provide medical services to the inmates of the Mercer County Prison at the Medicare fee rate schedule.

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 3/19/09:

FROM	TO	AMOUNT
Economic Development Capital Reserve Citizens Bank Checking W/Interest	Economic Development Capital Reserve Citizens Bank Money Market	\$ 1,930.00
Tax Collector's Citizens Bank Checking W/Interest	Tax Collector's Citizens Bank Money Market	\$ 870,000.00

INVESTMENTS DATED 3/20/09:

FROM	TO	AMOUNT
Liquid Fuel Citizens Bank Money Market	Liquid Fuel First National Bank of PA Index Money Market	\$ 145.00
Liquid Fuel National City Bank Checking W/Interest	Liquid Fuel First National Bank of PA Index Money Market	\$ 18,000.00
Court DUI Administration Citizens Bank Checking W/Interest	Court DUI Administration First National Bank of PA Index Money Market	\$ 85.00
Federal Bridge Citizens Bank Money Market	Federal Bridge First National Bank of PA Index Money Market	\$ 35.00
Capital Reserve National City Bank Checking	Capital Reserve First National Bank of PA Index Money Market	\$ 3,905.00
Capital Reserve Citizens Bank Money Market	Capital Reserve First National Bank of PA Index Money Market	\$ 25.00
2001 Capital Bond Sinking National City Bank Checking	2001 Capital Bond Sinking First National Bank of PA Index Money Market	\$ 46,000.00
2001 Capital Bond Sinking Citizens Bank Money Market	2001 Capital Bond Sinking First National Bank of PA Index Money Market	\$ 40.00
Tax Lien National City Sweep/Checking	Tax Lien First National Bank of PA Index Money Market	\$ 265,000.00
Retirement Citizens Bank Money Market	Retirement First National Bank of PA Index Money Market	\$ 120.00
Retirement Citizens Bank Checking W/Interest	Retirement First National Bank of PA Index Money Market	\$ 81,715.00

Moved: Mr. Ammann**Seconded: Mr. Lechner****Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader****Motion to approve the Personnel action(s) as follows:**

NAME	POSITION	EFFECTIVE	LEVEL/ STEP/GRADE
Children and Youth Services			
Separation of Employment:			
Marlene Roch	Caseworker	3/31/09	
New Hire:			
Michelle Kardasz	Director	4/13/09	PA 09-00-01
(Replacing J.Hamilton who resigned And hiring based on final testing requirements)			

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Dale L. & Carla A. Myers	W. Salem Twp.	\$ 15.25	2008
Sandra Dimoff	Sharon	\$ 4.90	2008
Timothy A. Chiappini	Pine Twp.	\$ 179.97	2008
Northeast Industrial Properties, Inc.	Hempfield Twp.	\$ 399.59	2008
Northeast Industrial Properties Inc.	Hempfield Twp.	\$ 345.69	2008
Jason M. & Julie L. Porter	Hempfield Twp.	\$ 17.64	2008
John W. Anderson III	Hempfield Twp.	\$ 460.59	2008
	Total	\$1,423.63	

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Old Business: None

New Business: None

Public Comment: Mr. Michael McDavid Regional Director for Penn State Cooperative Extension thanked the Commissioners for their support of the Extension Office Programs.

Questions of the Media: Questions of the media were answered.

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk